MINUTES BOARD OF EDUCATION UNIFIED SCHOOL DISTRICT NO. 248 GIRARD, KS FEBRUARY 10, 2022

The Board of Education of Unified School District 248 met in the Board Office on Thursday, February 10, 2022. President, Lori Johnson, called the meeting to order at 6:30 pm. Board members present were: Bryan Burks, Aaron Coester, Lori Johnson, Peggy Marshall, and Kelly Peak. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Laurie Masters; HS Principal, Todd Ferguson; RVH Assistant Principal, Joni Benso; Technology Director, Cindy Murphy and District Technology Support Specialist, Chris Leritz; and Agriculture Education Student Teacher, Sydney Baughman.

Members absent: Board Members, Roger Breneman, Dave Goble; Assistant HS Principal, Chris Swartz; MS Principal, BJ Pruitt; and RVH Principal, Tina Daniel.

Peggy Marshall moved, Bryan Burks seconded the motion for the approval to agenda, approval of the minutes of the January 13, 2022 board meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$891,312.32. Motion carried. 5 - 0.

Technology Director, Cindy Murphy and District Technology Support Specialist, Chris Leritz, presented the USD 248 Technology Department Report.

Superintendent, Blaise Bauer, presented the 2020-2021 KSDE Audit Report.

Assistant RVH Principal, Joni Benso, presented the RVH 21st Century Grant Program update.

Kelly Peak moved, Bryan Burks seconded the motion for "Approval to exempt students who have exceeded the 40 hour limit for remote learning due to quarantine/isolation from COVID-19." Motion carried. 5 - 0.

Superintendent, Blaise Bauer, presented the facilities update report.

Peggy Marshall moved, Aaron Coester seconded the motion for the approval to accept the bid from Arck Construction for 92,634.00 for Parking Lot Asphalt work. Motion carried. 5 - 0.

Superintendent, Blaise Bauer, presented the ESSER III Funding Updates.

Superintendent, Blaise Bauer, presented the "Back to School" and COVID Updates.

Bryan Burks moved, Peggy Marshall seconded the motion to enter executive session at 7:25 pm for a period of 10 minutes, for discussion of non-elected personnel exception under KOMA, with Board Members, Superintendent and Building Administrators present. Motion carried. 5 - 0. RVH Assistant Principal, Joni Benso was excused from the meeting at 7:31 pm.

Back to regular session at 7:35 pm.

Peggy Marshall moved, Aaron Coester seconded the motion to accept the retirements of: Joe Curran-GHS Agriculture Science Teacher and Lisa Harris-RVH Instructor. Motion carried. 5 - 0.

Bryan Burks moved, Kelly Peak seconded the motion to accept the employment recommendations: Brendan Schmidt-RVH 5th Grade Teacher; Gwyn Dean-RVH 5th Grade Teacher; and to approve the Superintendent's Contract Extension, which will employ Mr. Blaise Bauer through the 2024-2025 School Year. Motion carried. 5 - 0.

Principals Reports in the Board Packet.

Peggy Marshall reported from the Interlocal and Lori Johnson will wait until next month to report from Greenbush.

Peggy Marshall moved, Aaron Coester seconded the adjournment of the meeting at 7:42 pm. Motion carried. 5 - 0.

Becky Mein Clerk