MINUTES BOARD OF EDUCATION UNIFIED SCHOOL DISTRICT NO. 248 GIRARD, KS JANUARY 13, 2022

The Board of Education of Unified School District 248 met in the HS/MS Library on Thursday, January 13, 2022. President, Lori Johnson, called the meeting to order at 6:30 pm. Board members present were: Roger Breneman, Bryan Burks, Aaron Coester, Dave Goble, Lori Johnson, Peggy Marshall, and Kelly Peak. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Laurie Masters; HS Principal, Todd Ferguson; MS Principal, BJ Pruitt; RVH Principal, Tina Daniel; RVH Assistant Principal, Joni Benso; Maintenance Director, Troy Combs; Technology Director, Cindy Murphy; Transportation Director, Rick Neil; and Patrons Aaron Pyle, Tamara Savage and William Sartin.

Members absent: Assistant HS Principal, Chris Swartz.

Transportation Director, Rick Neil, had the bus purchased from Midwest Transit on display prior to the meeting.

Welcome to new Board Member, Aaron Coester.

Dave Goble moved, Roger Breneman seconded the motion for the approval of the additions to the agenda of item #8A-Approval of Donation and item #21B-Resignation. Motion carried. 7 - 0.

Kelly Peak moved, Peggy Marshall seconded the motion for the approval to agenda with additions, approval of the minutes of the December 9, 2021 board meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$524,213.91. Motion carried. 7 - 0.

No Patron comments.

Bryan Burks moved, Peggy Marshall seconded the motion to approve the 3,000.00 donation from Girard Matside Academy- for the wrestling program. Motion carried. 7 - 0.

Maintenance Director, Troy Combs, presented the annual Maintenance Report and facility updates.

Dave Goble moved, Peggy Marshall seconded the motion for the approval to accept the bid from Arck Construction for \$122,944.00 for RVH Window Replacements. Motion carried. 7 - 0.

Bryan Burks moved, Peggy Marshall seconded the motion for the approval to accept the bid from B-Squared Roofing and Construction for 57,860.00 for the GMS/GHS Roof Coating. Motion carried. 7 - 0.

Roger Breneman 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. 7 - 0.

Dave Goble moved, Peggy Marshall seconded the motion for approval of the 2022-2023 District School Calendar. School will begin on August 12, 2022 and ending on May 24, 2023. Motion carried. 7 - 0.

Superintendent, Blaise Bauer, presented the ESSER Funding Updates.

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

Principals / Superintendent Reports in the Board Packet.

Peggy Marshall reported from the Interlocal and Lori Johnson presented from Greenbush.

Peggy Marshall moved, Bryan Burks seconded the motion to enter executive session at 7:17 pm for a period of 5 minutes, for discussion of non-elected personnel exception under KOMA, with Board Members, Superintendent and Building Administrators present. Motion carried. 7 - 0.

Back to regular session at 7:22 pm.

No employment recommendations

Peggy Marshall moved, Aaron Coester seconded the motion to accept the resignations of: Hadyn Gustafson, RVH 5th Grade Teacher and Heather Culbertson, RVH 5th Grade Teacher. Motion carried. 7 - 0.

Superintendent, Blaise Bauer, presented certificates to Board Members, in recognition of Board Appreciation Month.

Dave Goble moved, Aaron Coester seconded the adjournment of the meeting at 7:27 pm pm. Motion carried. 7 - 0.

Becky Mein Clerk