Approved: July 14, 2022

## MINUTES BOARD OF EDUCATION UNIFIED SCHOOL DISTRICT NO. 248 GIRARD, KS JUNE 9, 2022

The Board of Education of Unified School District 248 met in the Board Office on Thursday, June 9, 2022. President, Lori Johnson, called the meeting to order at 6:30 pm. Board members present were: Roger Breneman, Aaron Coester, Dave Goble, Lori Johnson, Peggy Marshall, and Kelly Peak. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; HS Principal, Todd Ferguson; HS Assistant Principal, Chris Swartz; GMS Principal, BJ Pruitt; RVH Assistant Principal, Joni Benso; Girard Public Recreation Board Member, Chris Senecaut; Greenbush-John Staton, and Patrons, Henry Ashbacher, Tucker Hudson, Donna Martin, Mike Martin, and William Sartin.

Absent: Vacancy Board Position; RVH Principal, Tina Daniel; and Treasurer, Laurie Masters.

Peggy Marshall moved, Aaron Coester seconded the motion for the approval of the agenda, approval of the minutes of the May 12, 2022 board meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$717,036.47. Motion carried. 6-0.

Roger Breneman moved, Peggy Marshall seconded the motion to approve the donation from the Girard Area Chamber of Commerce-\$500.00 for the GHS FBLA Program. Motion carried. 6-0.

District 1 Vacant Board Member Applicants introduced themselves to the Board.

John Staton with Greenbush presented the 2021-2022 USD 248 Budget Review Report.

Dave Goble moved, Kelly Peak seconded the motion to "Authorize Superintendent and Board Clerk to make all legal and appropriate transfers from the 2021-2022 budget to any special revenue funds." Motion carried. 6 - 0.

Girard Public Recreation Board Member, Chris Senecaut, presented the Recreation Commission yearly report.

Kelly Peak moved, Dave Goble seconded the motion to enter the Public Hearing for the USD 248 amended budget proposal at 7:05 pm. Motion carried. 6 - 0.

Back to regular session at 7:05 pm

Dave Goble moved, Roger Breneman seconded the motion to "Approve the published USD 248 2021-2022 Amended Budget." Motion carried. 6-0.

Peggy Marshall moved, Aaron Coester seconded the motion to approve the 2022-2023 USD 248 Student Meal Prices. Motion carried. 6 - 0.

Peggy Marshall moved, Kelly Peak seconded the motion to approve the 2022-2023 GHS & RVH Student Handbooks as presented. Motion carried. 6-0.

Dave Goble moved, Roger Breneman seconded the motion to approve the 2022-2023 Student iPad/Technology Policies as presented. Motion carried. 6 - 0.

Peggy Marshall moved, Roger Breneman seconded the motion to approve the USD 248 General Facility Use Agreement as presented. Motion carried. 6 – 0.

Dave Goble moved, Peggy Marshall seconded the motion to approve the 2022-2023 Activity Center Use Policy. Motion carried. 6 - 0.

Kelly Peak moved, Peggy Marshall seconded the motion to approve the 2022-2023 Red Wutke Sports Complex User Policy as presented, with amendment to item #6. Motion carried. 6-0.

Dave Goble moved, Aaron Coester seconded the motion to approve the following KASB Board Policy Updates: BG-Memberships; BBE-Attorney; CMA-Administrative Rules and Regulations; CEC-Superintendent Recruitment; CM-Policy Implementation; DFAB-Standard of Conduct for Federally Funded Contracts; DFAC-Federal Fiscal Compliance; DC-Annual Operating Budget; DB-Budget Planning; DJFAB-Administrative Leeway: ED-Student Transportation Management; EBA-Insurance Program; EDAA-School Buses and Vehicles; FC-Memorial Funerals and Naming of District Facilities: GAA-Goals and Objectives: GAAF-Emergency Safety Intervention Documentation Form; IB-School Site Councils; GCIA-Evaluation of Coaches and Sponsors; GCRG-Leaves; GBRJ-Substitute Teaching; IDAE-Student Privacy Policy; ING-Animals and Plants in the School; IIBGB-Online Learning Opportunities: IF-Textbooks Instructional Materials and Media Centers: IIA-Performance Based Credits; JA-Goals and Objectives; JBE-Truancy; JBC-Enrollment; JGCD-Health Screenings; JCAC-Interrogation and Investigations; JGFF-Student Transportation; KBA-District School Websites; JGG-Transportation; JHC-Student Organizations; KB-Public Information Programs; KGA-Use of District Personal Property and Equipment; and KGC-Bullying by Parents. Motion carried. 6 - 0.

Dave Goble moved, Kelly Peak seconded the motion to appoint Superintendent, Blaise Bauer, as the representative to the Southeast Kansas Career and Technical Center of Crawford County (CTEC) Board of Directors. Motion carried. 6 – 0.

Peggy Marshall moved, Aaron Coester seconded the motion to enter executive session at 7:25 pm for a period of 30 minutes, for discussion of non-elected personnel exception under KOMA, with Board Members, Superintendent and Building Administrators present. Motion carried. 6-0.

Back to regular session at 7:55 pm.

Peggy Marshall moved, Aaron Coester seconded the motion to enter executive session at 7:55 pm for a period of 20 minutes, for discussion of non-elected personnel exception under KOMA, with Board Members, Superintendent and Building Administrators present. Motion carried. 6-0.

Back to regular session at 8:15 pm.

Peggy Marshall moved, Aaron Coester seconded the motion to enter executive session at 8:15 pm for a period of 15 minutes, for discussion of non-elected personnel exception under KOMA, with Board Members, Superintendent and Building Administrators present. Motion carried. 6-0.

Back to regular session at 8:30 pm.

Peggy Marshall moved, Aaron Coester seconded the motion to enter executive session at 8:30 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. 6-0.

Back to regular session at 8:40 pm.

Peggy Marshall moved, Kelly Peak seconded the motion to accept the resignation of Laureen Masters-Board Office Treasurer/Secretary. Motion carried. 6 - 0.

Dave Goble moved, Aaron Coester seconded the motion to accept the employment recommendations of: Ronda Herlocker-RVH Focus Room Para Educator; Randee Hanks-BOE Office Treasurer/Secretary; Christine Koons-GHS Summer School; Penny Ellis-Food Service Cook; and to wait to approve the Staff Supplemental Contracts for 2022-2023. Motion carried. 6-0.

Dave Goble moved, Peggy Marshall seconded the motion to "Appoint Henry Ashbacher, as a member to the USD 248 Board of Education from the District 1 Position." Motion carried. 6-0.

Principals Reports in the Board Packet.

Peggy Marshall reported on the Interlocal and Lori Johnson reported on Greenbush.

Peggy Marshall moved, Roger Breneman seconded the adjournment of the meeting at 8:44 pm. Motion carried. 6-0.

Becky Mein Clerk