MINUTES BOARD OF EDUCATION UNIFIED SCHOOL DISTRICT NO. 248 GIRARD, KS NOVEMBER 11, 2021

The Board of Education of Unified School District 248 met in the HS/MS Library on Thursday, November 11, 2021. President, Lori Johnson, called the meeting to order at 6:30 pm. Board members present were: Roger Breneman, Bryan Burks, Dave Goble, Lori Johnson, Peggy Marshall, Beth Murphy, and Kelly Peak. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Laurie Masters; HS Principal, Todd Ferguson; Assistant HS Principal, Chris Swartz; RVH Principal, Tina Daniel; Assistant RVH Principal, Joni Benso; Rick Neil, Transportation Director; Cindy Murphy, Technology Director; and sixteen patrons and students.

Members absent: MS Principal, BJ Pruitt.

Dave Goble moved, Roger Breneman seconded the motion for the approval of the agenda, approval of the minutes of the October 14, 2021 board meeting and minutes of the Special Board Meeting-October 27, 2021, approval of the treasurer's report and the bills be approved for payment, amounting to \$796,735.72. Motion carried. 7 - 0.

Patrons' comments were heard in regard to face masks and a welcome was also extended to students from Mr. Hudson's government class.

Not ready for USD 248 Audit report.

Assistant RVH Principal, Joni Benso, presented the results of the Staff Needs Assessment Survey.

The USD 248 Student Assessment/Academic Progress Report was presented by Mrs. Daniel-RVH; Mr. Swartz-MS; and Mr. Ferguson-HS.

Superintendent, Blaise Bauer, presented the facilities/construction updates.

Bryan Burks moved, Peggy Marshall seconded the motion to accept the bid from CDL, for 212,117.00 for Phase 5 HVAC work at GMS. Motion carried. 7 - 0.

Dave Goble moved, Kelly Peak seconded the motion to accept the bid from Midwest Transit Equipment, for 45,044.00, for the purchase of a school bus. Motion carried. 7 - 0.

Bryan Burks moved, Beth Murphy seconded the motion to approve the amended USD 248 Activity Center User's Policy, effective 11/12/21, as presented by Mr. Swartz. Motion carried. 7 - 0.

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

Dave Goble moved, Peggy Marshall 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.

Roger Breneman moved, Bryan Burks seconded the motion to enter executive session at 7:35 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. 7 - 0.

Back to regular session at 7:45 pm.

Dave Goble moved, Kelly Peak seconded the motion to approve the following employment recommendations: Wes Jameson-GHS Assistant Wrestling for 2021-2022; and Patricia Boore-District Nurse. Motion carried. 7 – 0.

Principal's Reports in the Board Packets.

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

Board members had the opportunity to report from the recent KASB Annual Convention.

Peggy Marshall moved, Dave Goble seconded the adjournment of the meeting at 7:56 pm. Motion carried. 7 - 0.

Becky Mein Clerk