Approved: October 14, 2021

MINUTES BOARD OF EDUCATION UNIFIED SCHOOL DISTRICT NO. 248 GIRARD, KS SEPTEMBER 14, 2021

The Board of Education of Unified School District 248 met in the HS/MS Library on Tuesday, September 14, 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-Via Zoom, and Kelly Peak. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Laurie Masters; HS Principal, Todd Ferguson; Assistant HS Principal, Chris Swartz; MS Principal, BJ Pruitt; RVH Principal, Tina Daniel; Assistant RVH Principal, Joni Benso; Heather Culbertson, Heather Flannigan, Katrina Froebe, Macahla Kugler, Cearrah Robin, Geoffrey Beaty, and Karen Kelso-Teaching Staff; Cindy Murphy, Technology Director; Phil Stevens, Hometown Girard; Teddi Van Kam, Crawford County Health Director; Dr. Tim Stebbins, Crawford County Public Health Officer; John Staton, Greenbush CFO; and forty two Patrons.

Peggy Marshall moved, Dave Goble seconded the addition of item #20-GMS Assistant Volleyball Coach. Motion carried. 7 - 0.

Kelly Peak moved, Roger Breneman seconded the motion for the approval of the agenda with the addition of item # 20B-GMS Volleyball Coach, approval of the minutes of the August 12, 2021 board meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$526,105.14. Motion carried. 7-0.

Introduction of new teaching staff: Heather Flannigan, RVH; Heather Culbertson, RVH; Katrina Froebe, HS; Macahla Kugler, HS; Cearrah Robin, MS; Geoffrey Beaty, MS.

Patrons' comments were heard in regard to face masks.

The Budget Revenue Neutral Rate Hearing began at 7 pm.

No questions arose from patrons about the revenue neutral rate at the hearing. Peggy Marshall moved, Kelly Peak seconded the motion to adopt the 2021-2022 budget with a levy of property taxes exceeding the revenue neutral tax rates calculated for 2021-2022 in the general, supplemental general, capital outlay and Bond & Interest #1 funds. Motion carried. 7 - 0.

The Budget Hearing that was scheduled for 7:05 pm will not completed, instead it will be need to be moved to September 20, 2021 at noon.

Dave Goble moved, Peggy Marshall seconded the motion to reschedule the 2021-2022 Budget Hearing to noon on September 20, 2021. A Special Board Meeting is required and the 2021-2022 budget will be adopted at time. Motion carried. 7-0.

Returned to regular Board Meeting at 7:06 pm.

Patron's comments were heard in regard to face masks.

Dave Goble moved, Bryan Burks seconded the motion to enter into executive session at 7:30 pm for a period of 5 minutes to discuss a student matter to protect the privacy interests of the individual(s) to be discussed under KOMA, with Board Members, Superintendent, Parent, HS Principal and Assistant HS Principal present. Motion carried. 7-0.

The Board returned to open session at 7:35 pm. Motion by Dave Goble and seconded by Bryan Burks to extend the executive session for another 5 minutes. Motion carried. 7-0.

The Board returned to open session at 7:40 pm. Motion by Dave Goble and seconded by Bryan Burks to extend the executive session for another 5 minutes. Motion carried. 7 - 0.

The Board returned to open session at 7:45 pm. Motion by Dave Goble and seconded by Bryan Burks to extend the executive session for another 5 minutes. Motion carried. 7-0.

The Board returned to open session at 7:50 pm. Motion by Dave Goble and seconded by Bryan Burks to extend the executive session for another 5 minutes. Motion carried. 7 - 0.

Back to Regular Session at 7:56 pm.

Dave Goble moved, Peggy Marshall seconded the motion to approve the following donations: Year 4 Football Field Turf Donations: \$5,000-Freeman Orthopedic Surgical Center; FFA-Melissa Smith, \$500.00; and Fallen Trojan Alumni-GHS Baseball/Softball Program-\$6,500.00. Motion carried. 7-0.

Teddi Van Kam, Crawford County Health Director, and Dr. Tim Stebbins, Crawford County Public Health Officer, provided details on the "Return to School" and COVID health updates.

Dave Goble moved, Roger Breneman 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, Kelly Peak seconded the motion to enter executive session

at 9:04 pm for a period of 5 minutes, for the exception for employer-employee negotiations under KOMA with the Board Members, Superintendent, and Building Administrators present. This executive session was required for Meet and Confer items.

Back to regular session at 9:09 pm.

Dave Goble moved, Peggy Marshall seconded the motion to approve the Certified Staff Meet/Confer Agreements, with a 4.56% increase, for 2021-2022. Motion carried. 7 – 0.

Peggy Marshall moved, Kelly Peak seconded the motion to approve the employment recommendations of: GHS Assistant Girls Golf Coach-Jeff McDonald; and GMS Assistant Volleyball Coach-Katrina Froebe. Motion carried. 7-0.

Principal's Reports in the Board Packets.

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

Dave Goble moved, Peggy Marshall seconded the adjournment of the meeting at $9:17~\mathrm{pm}$. Motion carried. 7-0.

Becky Mein Clerk