Approved: April 10, 2023

MINUTES BOARD OF EDUCATION UNIFIED SCHOOL DISTRICT NO. 248 GIRARD, KS MARCH 9, 2023

The Board of Education of Unified School District 248 met in the Board Office on Thursday, March 9, 2023. President, Roger Breneman, called the meeting to order at 6:30 pm. Board members present were: Henry Ashbacher, Roger Breneman, Aaron Coester, Dave Goble, Peggy Marshall, and Kelly Peak. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Randee Hanks; HS Principal, Todd Ferguson, MS Principal, BJ Pruitt; RVH Principal, Tina Daniel; Assistant RVH Principal, Joni Benso; PSU Nursing Students, Hunter Hartman, Brailey Koenler, Janeen Lara, and Kylee Sanders; and The Hometown Girard reporter, Tucker Hudson.

Absent: Board Member, Lori Johnson; and Assistant HS Principal, Chris Swartz.

Kelly Peak moved, Dave Goble seconded the motion for the approval of the agenda, approval of the minutes of the February 9, 2023 Board Meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$780,719.12. Motion carried. 6-0.

Peggy Marshall moved, Aaron Coester seconded the motion to approve the following donations: Booster Club-\$759 for GHS plaques; and Girard Ministerial Alliance-\$1,000 for the USD 248 Food Service Program. Motion carried. 6-0.

Superintendent, Blaise Bauer, presented the Transportation Report.

Henry Ashbacher moved, Peggy Marshall seconded the motion for the approval to accept a bid to purchase a school bus. The bid from Master's Transportation for 114,900 was approved. Motion carried. 6-0.

Board Member, Dave Goble, presented the Certified Staff Sick Leave Committee Report.

Aaron Coester moved, Peggy Marshall seconded the motion to approve the 2022-2023 Staff Tuition Reimbursements as presented. Motion carried. 6-0.

Superintendent, Blaise Bauer, presented the facility report.

Kelly Peak moved, Henry Ashbacher seconded the motion for the approval of the pay application from Tri-State Construction for the USD 248 Board Office Addition, amounting to \$59,061.49. Motion carried. 6-0.

Peggy Marshall moved, Kelly Peak seconded the motion for the approval of the change order to Tri-State Construction for the USD 248 Board Office Addition, for existing brick work, in the amount of \$22,945. Motion carried. 6-0.

Aaron Coester moved, Henry Ashbacher seconded the motion to the approval of the change order to JT Construction for the Baseball Shed Project, amounting to \$5,700. Motion carried. 6-0.

Peggy Marshall moved, Aaron Coester seconded the motion for the approval of the pay application from Arck Construction for RVH Window Replacement, amounting to \$89,506. Motion carried. 6 – 0.

Henry Ashbacher moved, Kelly Peak seconded the motion for the approval to accept a bid for \$28,069 from Middleton, as Scott Rieck will be picking up the mat.

Motion carried. 6 - 0.

Dave Goble moved, Aaron Coester seconded the motion to accept the resignation of Melodee Knopp-RVH STEM Instructor. Motion carried. 6-0.

Peggy Marshall moved, Kelly Peak seconded the motion to enter into Executive Session at 7:12 pm for a period of 10 minutes, for discussion of Non-Elected Personnel under KOMA, with Board Members, Superintendent and HS Principal present. Motion carried. 6-0.

Back to regular session at 7:22 pm.

Peggy Marshall moved, Kelly Peak seconded the motion to enter into Executive Session at 7:22 pm for a period of 10 minutes, for discussion of Non-Elected Personnel under KOMA, with Board Members present. Motion carried. 6 - 0.

Back to regular session at 7:32 pm.

Dave Goble moved, Henry Ashbacher seconded the motion to approve the following employment recommendations: Jon Bishop-GMS English Instructor; Grace Cheesman-RVH 5th Grade Instructor; Lindsey Scheibe-RVH 2nd Grade Instructor; and Jeff McDonald-GHS Assistant Boy's Golf Coach (Spring 2023). Motion carried. 6 – 0.

Peggy Marshall moved, Kelly Peak seconded the motion to approve the Principals' Contract Extensions as presented. Motion carried. 6 – 0.

Principals' Reports in the Board Packets.

Superintendent Report provided.

Peggy Marshall moved, Kelly Peak seconded the motion to move the April Board Meeting to Monday, April 10^{th} at 6:30 pm, due to a scheduling conflict. Motion carried. 6-0.

Southeast Kansas 637 Interlocal report.

Dave Goble moved, Peggy Marshall seconded the motion for adjournment of the meeting at 7:40 pm. Motion carried. 6 – 0.

Becky Mein Clerk