MINUTES BOARD OF EDUCATION UNIFIED SCHOOL DISTRICT NO. 248 GIRARD, KS April 11, 2024

The Board of Education of Unified School District 248 met in the Board Office on Thursday, April 11, 2024. President, Kelly Peak, called the meeting to order at 6:30 pm. Board members present were: Henry Ashbacher, Roger Breneman, Aaron Coester, Dave Goble, Lori Johnson, Peggy Marshall, and Kelly Peak. Also present were: Superintendent, Todd Ferguson; Board Clerk, Randee Hanks; Board Treasurer, Charlene Bolinger; HS Principal, Tim Davied; RVH Principal, Tina Daniel; GHS Teacher, Meredith Reid; and RVH Teacher, Andrea James. Students in attendance were: Viola James, Carly Reif, Sarah Rose and Hayley Schoeling. Also in attendance: Mark Rose.

Absent were: Assistant HS Principal, Chris Swartz; and GMS Principal, BJ Pruitt.

Lori Johnson moved, Dave Goble seconded the motion for the approval of the additions to the agenda: 16C- Resignation/Retirement of Christopher Leritz, Technology Specialist. Motion carried 7 - 0.

Roger Breneman moved, Aaron Coester seconded the motion for the approval of the agenda, approval of the minutes of the March 7th, 2024 Board Meeting, March 20^{th} , 2024 Board Meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$719,076.93. Motion carried 7 – 0.

Henry Ashbacher moved, Lori Johnson seconded the motion to approve the following donation: \$1,250- Jayhawk Wind- RVH Music Program. Motion Carried 7 – 0.

GHS Teacher Meredith Reid, and RVH Teacher Andrea James, presented the USD 248 Choir presentation. Students spoke about their experience at All State Choir.

Superintendent, Todd Ferguson, presented the District Non-Resident Capacity Discussion.

Peggy Marshall moved, Lori Johnson seconded the motion to approve the Non-Resident Capacity plan as proposed. Motion carried 7 - 0.

Superintendent, Todd Ferguson, provided the Building Needs Assessment and State Assessment Review to Assist the USD 248 BOE in the Development of the 2024-2025 District Budget, along with a packet of information to board members.

Superintendent, Todd Ferguson, presented the facility report.

Dave Goble moved, Lori Johnson seconded the motion to review bids for GMS ELA, and GMS Social Studies. Bids from Savvas for \$41,800 for GMS ELA, and \$26,478 for GMS Social Studies was approved. Motion carried 7 - 0.

Superintendent, Todd Ferguson, presented the ESSER Funding Updates/Spending Requests.

Roger Breneman moved, Aaron Coester seconded the motion to enter into Executive Session at 7:15 for a period of 15 minutes, for discussion of Non-Elected Personnel under KOMA, with Board Members, Superintendent, and Administration. Motion carried 7 - 0.

Back to regular session at 7:30 pm.

Roger Breneman moved, Aaron Coester seconded the motion to enter into Executive Session at 7:30 for a period of 10 minutes, for discussion of Non-Elected Personnel under KOMA, with Board Members, Superintendent, and Administration. Motion carried 7 - 0.

Back to regular session at 7:40 pm.

Roger Breneman moved, Peggy Marshall seconded the motion to approve the following resignations: Janet Jackman, GMS Math Teacher; Amy Firman, RVH Counselor; and Chris Leritz, Technology Specialist. Motion carried 7 - 0.

Dave Goble moved, Lori Johnson seconded the motion to approve the following employment recommendations: Alixandra Bell- RVH Counselor; Matt Burford- GMS Math; RVH Summer Maintenance Staff- Alex Leonard and Tasha Ferguson; GMS/GHS Summer Maintenance Staff- Geoffrey Beaty, David Bennett, Alex Childers, Keith Lindsey, and Brenda Mason; and Technology Summer Staff- Cormick Logue. Motion carried 7 – 0.

Peggy Marshall moved, Lori Johnson seconded the motion to approve the following employment recommendations: Parker Tersinar- Technology Summer Staff. Motion carried 6 - 0.

Principals' Reports in the Board Packets.

Superintendent, Todd Ferguson, presented the Superintendent's Reports.

Board Member Lori Johnson presented the Greenbush Report, and Board Member Peggy Marshall presented the 637 Interlocal Report.

Peggy Marshall moved, Dave Goble seconded the motion for adjournment of the meeting at 7:50 pm. Motion carried 7 -0.

Randee Hanks Clerk