## MINUTES BOARD OF EDUCATION UNIFIED SCHOOL DISTRICT NO. 248 GIRARD, KS June 10, 2024

The Board of Education of Unified School District 248 met in the Board Office on Monday, June 10th, 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; GHS Principal, Tim Davied; Assistant GHS Principal, Chris Swartz; GMS Principal, BJ Pruitt; RVH Principal, Tina Daniel. Also in attendance was Tucker Hudson, reporter with Hometown Girard.

Absent were: Assistant RVH Principal, Joni Benso.

Roger Breneman moved, Lori Johnson seconded the motion for the approval of the following additions to the agenda: USD 248 Updated Meal Pricing for the 2024-2025 School Year. Motion carried 7 - 0.

Henry Ashbacher moved, Peggy Marshall seconded the motion for the approval of the agenda, approval of the minutes of the May 9th, 2024 Board Meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$1,315,156.21. Motion carried 7 - 0.

Dave Goble moved, Aaron Coester seconded the motion to approve the following donations: \$150.00- Peterson Anesthesia-GHS HOSA National Competitions; \$500.00- Hospital District #1- GHS HOSA National Competitions; \$50.00- Exchange State Bank- GHS HOSA National Competitions; \$250.00- PH Enterprises- GHS HOSA National Competitions. Motion carried 7 - 0.

Superintendent, Todd Ferguson presented the USD 248 Professional Development Plan.

Peggy Marshall moved, Lori Johnson seconded the motion to approve the USD 248 Professional Development Plan as presented. Motion carried 7 – 0.

Aaron Coester moved, Roger Breneman seconded the motion to approve the Authorization of Superintendent and Board Clerk to make all legal and appropriate transfers from the 2023-2024 budget to any special revenue funds. Motion carried 7 - 0.

RVH Principal, Tina Daniel; GMS Principal, BJ Pruitt; and GHS Principal Tim Davied presented the 2023-2024 USD 248 Kansas State Student Assessment Report.

Roger Breneman moved, Lori Johnson seconded the motion to approve the 2024-2025 RVH Student Handbook as presented. Motion carried 7 - 0.

Dave Goble moved, Peggy Marshall seconded the motion to approve the 2024-2025 GHS Student Handbook as presented. Motion carried 7 - 0.

Henry Ashbacher moved, Peggy Marshall seconded the motion for the approval the 2024-25 Student Ipad/Technology Policies, approval of the 2024-2025 USD 248 General Facility Use Agreement, approval of the 2024-2025 Activity Center Use Policy, and approval of the 2024-2025 Red Wutke Sports Complex Use Policy. Motion carried 7 - 0.

Dave Goble moved, Lori Johnson seconded the motion to appoint Todd Ferguson as representative to the SEK Career and Technical Center of Crawford Country (CTEC) Board of Directors. Motion carried 7 - 0.

Peggy Marshall moved, Lori Johnson seconded the motion for "Approval of a Master Agreement with CDL Electric." Motion carried 7 - 0.

Aaron Coester moved, Henry Ashbacher seconded the motion to enter the Public Hearing for the USD 248 amended budget proposal at 7:05 pm. Motion carried 7 - 0.

Back to regular session at 7:07 pm.

Peggy Marshall moved, Lori Johnson seconded the motion to approve the f KASB Board Policy Updates as presented. Motion carried 7 - 0.

Superintendent, Todd Ferguson discussed the Non-Resident Student Enrollment and Capacity Policy.

Superintendent, Todd Ferguson presented the facilities report.

Peggy Marshall moved, Roger Breneman seconded the motion to enter into Executive Session at 7:21 pm for a period of 10 minutes, for discussion of Non-Elected Personnel under KOMA, with Board Members, Superintendent and Administration present. Motion carried 7 - 0.

Back to regular session at 7:31 pm.

Peggy Marshall moved, Roger Breneman seconded the motion to enter into Executive Session at 7:31 pm for a period of 5 minutes, for discussion of Non-Elected Personnel under KOMA, with Board Members, Superintendent and Administration present. Motion carried 7 - 0.

Back to regular session at 7:36 pm.

Dave Goble moved, Lori Johnson seconded the motion to accept the resignation of John Bishop- GHS Football Assistant Coach. Motion carried 7 - 0.

Peggy Marshall moved, Aaron Coester seconded the motion to accept the termination of Christa Meyer- RVH Para. Motion carried 7 - 0.

Roger Breneman moved, Lori Johnson seconded the motion to approve the following employment recommendations: Tyler Kennedy, Lane McInnis, Cylena Leach, and Hilary Rieck- Summer Maintenance; Margaret Scott- RVH Para; Valerio Bevilacqua- Technology Support Specialist; Tammie Jameson- GHS/GMS Cook; Natalie Schmidt- Daycare Lead Teacher; Christine Koons- GHS Summer School; and supplemental contracts for 2024-2025. Motion carried 7 - 0.

Dave Goble moved, Peggy Marshall seconded the motion to approve Technology Purchases for the 2024-2025 School Year. Motion carried 7 - 0.

Principal's Reports in the Board Packets.

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

Board Member, Lori Johnson, presented the Greenbush Board Member Report.

Peggy Marshall moved, Henry Ashbacher seconded the motion to approve the USD 248 Updated Meal Pricing for the 2024-2025 School Year. Motion carried 7 - 0.

Peggy Marshall moved, Dave Goble seconded the motion for adjournment of the meeting at 7:55 pm. Motion carried 7 - 0.

Randee Hanks Clerk