Approved: June 10, 2024

MINUTES BOARD OF EDUCATION UNIFIED SCHOOL DISTRICT NO. 248 GIRARD, KS May 9, 2024

The Board of Education of Unified School District 248 met in the Board Office on Thursday, May 9th, 2024. President, Kelly Peak, called the meeting to order at 6:30 pm. Board members present were: Roger Breneman, Aaron Coester, 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; GMS Principal, BJ Pruitt; RVH Principal, Tina Daniel; RVH Assistant Principal, Joni Benso. Also in attendance were Maintenance Director, Troy Combs; and Technology Director, Cindy Murphy. Also in attendance was John Staton, with Greenbush.

Absent were: Board Member, Henry Ashbacher; Board Member Dave Goble; and Assistant HS Principal, Chris Swartz.

Lori Johnson moved, Aaron Coester seconded the motion for the approval of the following additions to the agenda: 8D- \$10,000 Donation from Early Childhood Block Grand for RVH; 18J- Employment Recommendation- RVH Teacher; and 22- John Staton, with Greenbush, presentation of the USD 248 2023-2024 Budget Updates. Motion carried 5 – 0.

John Staton, with Greenbush, presented the USD 248 2023-2024 Budget Updates.

Roger Breneman moved, Lori Johnson seconded the motion for the approval of the agenda, approval of the minutes of the April 11th, 2024 Board Meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$1,090,401.56. Motion carried 5-0.

Peggy Marshall moved, Roger Breneman seconded the motion to approve the following donations: \$1,050- Vulcan Lodge #229- GHS FBLA; \$1,690- Watco- GHS FBLA; \$300- Watco- GHS FCCLA; \$10,000-Early Childhood Block Grant- RVH. Motion Carried 5 – 0.

USD 248 New Strategic Plan was presented by GHS Principal, Tim Davied; GMS Principal, BJ Pruitt; RVH Principal, Tina Daniel; RVH Assistant Principal, Joni Benso; Maintenance Director, Troy Combs and Technology Director, Cindy Murphy.

Peggy Marshall moved, Aaron Coester seconded the motion to approve the Strategic Plan as presented. Motion carried 5-0.

Lori Johnson moved, Aaron Coester seconded the motion to approve the 2024-2025 GMS Handbook as presented. Motion carried 5-0.

Peggy Marshall moved, Roger Breneman seconded the motion to approve the changes to the 2024-2025 USD 248 School calendar as presented. Motion carried 5 – 0.

Roger Breneman moved, Lori Johnson seconded the motion to approve the 2024-2025 School Board Meeting Dates as presented. Motion carried 5 - 0.

Superintendent, Todd Ferguson presented the Facilities Updates.

Superintendent, Todd Ferguson presented the Report of ESSER III Funds and Expenditures.

Peggy Marshall moved, Lori Johnson seconded the motion to change the June 2024 Board of Education Meeting Date. Motion carried 5 – 0. The June Board of Education Meeting will be held on June 10th, 2024.

Lori Johnson moved, Peggy Marshall seconded the motion to enter into Executive Session at 7:56 pm for a period of 5 minutes, for discussion of Non-Elected Personnel under KOMA, with Board Members, Superintendent and Administration. Motion carried 5 – 0.

Back to regular session at 8:01 pm.

Lori Johnson moved, Peggy Marshall seconded the motion to approve the following resignation: Heather Peak, GMS Teacher. Motion carried 5 - 0.

Peggy Marshall Moved, Roger Breneman seconded the motion to approve the following employment recommendations: Jenna Morris- GMS/GHS Band Teacher; Ariana Fauccett-RVH Teacher; Geoff Beaty, Renee Scales, Brad Herlocker and Jerry O'Rand- GMS Summer School Instructors; Christen Jackson- GHS Summer School Instructor; Brendan Schmidt, Hilary Rieck, Missy Sisney and Megan Buzard- RVH Summer School Instructors; Lindsay Schossow, Christy O'Brien, and Jennifer Potter- RVH Jump Start Summer Instructors; Tasha Ferguson- 21st Century Summer School Para; Jill Ashbacher- Driver's Education Instructor. Certified Personnel Contract Extensions for the 2024-2025 School Year; and Classified Contracts for 2024-2025 School Year were approved as presented. Motion carried 5 – 0.

Principal's Reports in the Board Packets.

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

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

Peggy Marshall moved, Roger Breneman seconded the motion for adjournment of the meeting at 8:15 pm. Motion carried 5-0.

Randee Hanks Clerk