

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

The Board of Education of Unified School District 248 met in the Board Office on Thursday, July 11th, 2024. President, Kelly Peak, called the meeting to order at 6:30 pm. Board members present were: Henry Ashbacher, Roger Breneman, Dave Goble, Lori Johnson, Peggy Marshall, and Kelly Peak. Also present were: Superintendent, Todd Ferguson; Board Clerk, Randee Hanks; Board Treasurer, Charlene Bolinger; Assistant GHS Principal, Chris Swartz; GMS Principal, BJ Pruitt; RVH Assistant Principal, Joni Benso; John Staton with Greenbush; and Tucker Hudson, Reporter with Hometown Girard.

Absent were: Board Member, Aaron Coester; GHS Principal, Tim Davied; and RVH Principal, Tina Daniel.

Dave Goble moved, Lori Johnson seconded the motion to approve Peggy Marshall as the President of the Board for the 2024-2025 school year. Motion carried 6 – 0.

Meeting turned over to Peggy Marshall.

Lori Johnson moved, Roger Breneman seconded the motion to elect Dave Goble as the Chair-Elect (VP) for the 2024-2025 School Year. Motion carried 6 – 0.

Kelly Peak moved, Lori Johnson seconded the motion for the approval of the agenda, approval of the minutes of the June 10th, 2024 Board Meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$1,795,756.92. Motion carried 6 – 0.

Henry Ashbacher moved, Lori Johnson seconded that the following be approved: 1) Designate the Community National Bank-Girard Branch, The Exchange State Bank of Girard, The Farmers Bank, and GNBANK of Girard as depositories for the district funds. 2.) Designate the Hometown Girard as the official newspaper. 3.) Appoint Randee Hanks as Clerk of the Board. 4.) Appoint Charlene Bolinger as Treasurer of the Board. 5.) Appoint Charlene Bolinger as Freedom of Information Officer. 6) Adopt a resolution for the annual waiver of requirements for generally accepted accounting principles and fixed asset accounting. 7.) Adopt 1,116 hour calendar with the 182, six and one-half hour day format. 8.) Adopt a resolution establishing dates for regular meetings of the Board of Education. 9.) Designate the building principals as truant officers. 10.) Appoint Luke Soba, KASB, as the School District Attorney. 11.) Appoint the Superintendent as Administrator of all Federal Programs; Coordinator for Title IX; Coordinator for Section 504 and Coordinator for Homeless Children. 12.) Appoint Korey Kimrey as Director of Food Service. 13.) Adopt a resolution authorizing the early payment of claims. 14.) Designate Randee Hanks as the District KPERs Representative. 15.) Approval of the petty cash fund reports and that the petty cash limits be reestablished at \$500.00 for Haderlein Elementary, with Tina Daniel as custodian; \$500.00

for the Girard Middle School with Brandon Pruitt as custodian; \$1,500 for the Girard High School, with Tim Davied as custodian. 16.) Reestablish the petty cash limits for the district office at \$1,500.00. 17.) Appoint Charlene Bolinger as custodian for the district petty cash fund. 18.) Appoint Tim Davied as custodian for the Girard High School Activity fund; Brandon Pruitt as custodian for the Girard Middle School activity fund; Tina Daniel as custodian for the Haderlein Elementary School activity fund. 19.) Approve the resolutions for the Activity Funds for Haderlein Elementary, Girard Middle School and Girard High School 20.) Rescind all policy actions from the previous year and adopt current written policies as those that will govern for the current school year. 21.) Give the authority to the Food Service Director to solicit and award food service related bids, and 22.) Approve JDC/Alternative School Agreement with Greenbush. Motion carried. 6 – 0.

Dave Goble moved, Roger Breneman seconded the motion to elect Lori Johnson to be the representative for the Southeast Kansas Education Service Center (Greenbush) Board of Trustees. Motion carried 6 – 0.

Kelly Peak moved, Roger Breneman seconded the motion to elect Peggy Marshall as the Board Representative for the Southeast Kansas Interlocal 637 (Special Education). Motion carried 6 – 0.

John Staton, with Greenbush presented the 2023-2024 budget closing information.

Superintendent, Todd Ferguson presented the Building Needs Assessment and State Assessment Review to assist the USD 248 BOE in the development of the 2024-2025 district budget.

Dave Goble moved, Kelly Peak seconded the motion to accept the milk bid proposal from Evco. Motion carried 6 – 0.

Superintendent, Todd Ferguson presented the facilities report.

Lori Johnson moved, Roger Breneman seconded the motion to enter into Executive Session at 7:00 pm. for a period of 10 minutes, for discussion of Non-Elected Personnel under KOMA, with Board Members, Superintendent and Building Administrators. Motion carried 6 – 0.

Back to regular session at 7:10 pm.

Lori Johnson moved, Henry Ashbacher seconded the motion to approve the resignation of Latisha Marshall, GMS/GHS Food Service. Motion carried 6 – 0.

Henry Ashbacher moved, Kelly Peak seconded the motion to approve the employment recommendation of Wendi O'Rand, GMS English Teacher. Motion carried 6 – 0.

Dave Goble moved, Roger Breneman seconded the motion to approve the Meet and Confer items as presented. Motion carried 6 – 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.

Board Member, Peggy Marshall presented the 637 Interlocal Board Member Report.

Henry Ashbacher moved, Kelly Peak seconded the adjournment of the meeting at 7:32 pm.
Motion carried 6 – 0.

Randee Hanks
Clerk