

MINUTES  
BOARD OF EDUCATION  
UNIFIED SCHOOL DISTRICT NO. 248  
GIRARD, KS  
SPECIAL BOARD MEETING  
FEBRUARY 18, 2014

The Board of Education of Unified School District 248 met at the Board Office on Wednesday, February 18, 2014, for a Special Board Meeting to discuss Facilities Planning.

Vice-President, Aaron Callaway called the meeting to order at 5:30 pm. Board members present were: Ed Becker (via teleconference), Aaron Callaway, Dave Goble, Beth Murphy, Gayle Price, Dale Shireman and Tony Stonerock. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Marilyn Bennett; HS Principal, Todd Ferguson; Technology Director, Rick Duling; Greg Vahrenberg with Piper Jaffray; and Ed Klock and Allan Milbradt with PBA Architects, via teleconferencing; and Patron, Tim Stephan. Absent were School Attorney, Tim Fielder; Assistant HS Principal, Tom Stegman; MS Principal, Randy Heatherly; ELEM Principal, Curt Squire; and Integration Technology Staff member, Nolan O'Toole.

Greg Vahrenberg with Piper Jaffray presented financing information about the bond.

Ed Klock and Allan Milbradt presented revised cost estimates.

Superintendent, Blaise Bauer made a recommendation to proceed with a 16 million dollar bond issue, with a May 6, 2014 election date.

Gayle Price moved, Dale Shireman seconded the motion to accept the recommendation from Superintendent, Blaise Bauer, and to adopt "A RESOLUTION AUTHORIZING AND PROVIDING FOR THE CALLING OF A BOND ELECTION IN UNIFIED SCHOOL DISTRICT NO. 248, CRAWFORD COUNTY, KANSAS (GIRARD) FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE DISTRICT THE QUESTION OF ISSUING GENERAL OBLIGATION BONDS OF THE DISTRICT; AUTHORIZING THE APPLICATION TO THE STATE BOARD OF EDUCATION FOR THE AUTHORITY TO CALL SAID BOND ELECTION; AND PROVIDING FOR THE GIVING OF NOTICE OF SAID BOND ELECTION." Motion carried. 7 – 0.

Greg Vahrenberg with Piper Jaffray; Ed Klock and Alan Milbradt with PBA Architects answered questions.

Dale Shireman moved, Beth Murphy seconded the motion for the election on May 6, 2014, to be a walk-in election. Motion carried. 7 – 0.

Dale Shireman moved and Beth Murphy seconded the motion to adjourn the meeting.

Meeting adjourned at 6:15 pm.

Becky Mein  
Clerk