

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
SPECIAL BOARD MEETING
FEBRUARY 28, 2014

The Board of Education of Unified School District 248 met at the Board Office on Friday, February 28, 2014, for a Special Board Meeting to discuss Facilities Planning.

President, Ed Becker called the meeting to order at noon. Board members present were: Ed Becker, Aaron Callaway, Dave Goble, Beth Murphy, Gayle Price, Dale Shireman and Tony Stonerock. Vice-President, Aaron Callaway called the meeting to order at noon. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; and Treasurer, Marilyn Bennett. Absent were School Attorney, Tim Fielder; HS Principal, Todd Ferguson; Assistant HS Principal, Tom Stegman; MS Principal, Randy Heatherly; ELEM Principal, Curt Squire; and Technology Staff members, Rick Duling and Nolan O'Toole.

Dale Shireman moved, Aaron Callaway seconded the motion to approve the agenda. Motion carried. 7 – 0.

Superintendent, Blaise Bauer, presented information on the financing of the upcoming bond issue and made the recommendation to the Board to use the 20-year financing plan for the 16 million dollar bond issue proposal.

Dale Shireman moved, Aaron Callaway seconded the motion to use the 20-year financing plan for the 16 million dollar bond issue proposal. Motion carried. 7 – 0.

Superintendent, Blaise Bauer, presented information on the services that are available from Patron Insight.

Dave Goble moved and Gayle Price seconded the motion to adjourn the meeting.

Meeting adjourned at 12:30 pm.

Becky Mein
Clerk