

MINUTES  
SPECIAL MEETING  
BOARD OF EDUCATION  
UNIFIED SCHOOL DISTRICT NO. 248  
GIRARD, KS  
JUNE 4, 2014

The Board of Education of Unified School District 248 met at the Board Office on Wednesday, June 4, 2014, for a special Board meeting at 12:00 pm. Board members present were: Ed Becker, Aaron Callaway, Dave Goble, Beth Murphy, Dale Shireman. Tony Stonerock arrived at 12:05 pm. Gayle Price was absent. Also present were: School Attorney, Tim Fielder; Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Marilyn Bennett; HS Principal, Todd Ferguson; MS Principal, Randy Heatherly; Greg Vahrenberg with Piper Jaffray via teleconference call; and Norma Benso.

Dave Goble moved, Aaron Callaway seconded the motion to approve the agenda. Motion carried. 5– 0.

Greg Vahrenberg presented the bids for the sale of the Series 2014 General Obligation Bonds. Dale Shireman moved, Beth Murphy seconded that the low bid of 3.364290 from Raymond James & Associates, Inc. be accepted on the bond principal amount of \$9,805,000.00. Motion carried. 6-0

Tony Stonerock moved, Aaron Callaway seconded the adoption of a Bond Resolution for the issuance of the Series 2014 General Obligation Bonds with the final interest rate of 3.364290. Motion carried. 6-0

Dale Shireman moved, Dave Goble seconded the adoption of a resolution for Tax and Securities Compliance Procedures for Bonds. Motion carried. 6-0

Beth Murphy moved, Dave Goble seconded the motion to adjourn the meeting. Motion carried. 6-0

Meeting adjourned at 12:30 pm.

Becky Mein  
Clerk