

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
SPECIAL BOARD MEETING-FACILITIES
JUNE 6, 2018

The Board of Education of Unified School District 248 met at the Board Office on Wednesday, June 6, 2018. Board members present were: Roger Breneman, Dave Goble, Lori Johnson, Peggy Marshall, Beth Murphy, Kelly Peak and Dale Shireman. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Marilyn Bennett; HS Principal, Todd Ferguson; Assistant HS Principal, Tom Stegman; RVH Principal, Mark LaTurner; Maintenance Director, Troy Combs; Girard Public Recreation Board Member, Brandon Poland; and Kansas Turf representatives; Bryce Farrant, Connor Harris, Patrick Ross and Lacey Simmons.

Absent were: MS Principal, Brannon Kidd and Assistant RVH Principal, Tina Peak.

President, Dave Goble, called the meeting to order at 7 am.

Superintendent, Blaise Bauer, reviewed the RFP and sealed bids for the Football Field Turf project. Sealed bids were opened on May 25th at 2 pm. The following bids were submitted: \$567,000-Kansas Turf, LLC.; \$599,370-Mid America Golf & Landscape, Inc.; \$613,000-ATG Sports; and \$636,925-Field Turf, Inc.

Superintendent, Blaise Bauer, also presented information on payment options and donations from the community.

Patrick Ross and representatives, with Kansas Turf, presented information and answered questions from the Board about the installation, materials, warranty, maintenance and life expectancy.

Dale Shireman moved, Lori Johnson seconded the motion to approve the turf project bid in the amount of \$567,000.00 with approximately \$300,000.00 paid from the Capital Project Fund balance and donations received to date, with the remainder funded with a lease purchase from local banks in the amount of \$267,000.00. The lease purchase will be paid with pledged donations received during the five-year period and the difference to be paid with capital outlay funds. Motion carried. 7 – 0.

Roger Breneman moved, Peggy Marshall seconded the adjournment of the meeting at 8:05 am. Motion carried. 7 – 0.

Becky Mein
Clerk