

## **GRANGER SCHOOL DISTRICT NO. 204**

### **Minutes**

#### **Special School Board Meeting**

#### **GHS Multipurpose Room**

**March 21, 2022**

#### **PRESENT**

Paul Golob  
Ron Fleming  
Dalia Chavez-Isiordia  
Rick Russell

#### **ABSENT**

Kyle Shinn

#### **CALL TO ORDER**

The Board Study Session was called to order at 6:05 p.m. by Ron Fleming in the Granger High school Multipurpose Room followed by the flag salute.

#### **ROLL CALL**

All members were present in person aside from Kyle Shinn who had a planned absence.

#### **PUBLIC FORUM**

No public forum.

#### **COMMUNICATIONS TO THE BOARD**

##### **a. Track Bid Proposal**

Justin Rose of Hellas Construction was present and updated the board on the details of the proposed new high school track. The update included information regarding the size of the track, the process of building it, colors, materials to be used, cost, warranty, and timeline. Justin recommended construction of the track begin in late May if approved by the board.

##### **b. Upcoming Projects (GHS parking lot lights)**

Lee Luther of Luther Construction was present to answer any questions the board may have about the construction of new poles and lights at the high school. A cost estimate from Kinter Electric was also shared with the board. Kinter Electric had the lowest bid of the three bids received by GSD.

#### **ACTION ITEM**

##### **a. Track Bid Proposal**

Ron Fleming made a motion to approve the Track Bid Proposal as presented. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. Track Bid Proposal approved as presented.

##### **b. Parking Lot Lights at GHS**

Paul Golob made a motion to approve the Parking Lot Lights at GHS as presented. Rick Russell seconded the motion. All approved, motion carried unanimously. Parking lot lights at GHS approved as presented

**ADJOURNMENT**

The Regular Board Meeting adjourned at 6:31 p.m.

\_\_\_\_\_ Chairman  
Kyle E. Shinn

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Ron L. Fleming

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Paul D. Golob

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Rick Russell

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Dalia Chavez – Isiordia

\_\_\_\_\_ Secretary  
Dr. Brian Hart, Superintendent