

BALDWIN CITY UNIFIED SCHOOL DISTRICT 348

P.O. Box 67

Baldwin City, KS 66006

District Office

BOARD OF EDUCATION MINUTES

Special Board Meeting

DISTRICT OFFICE

708 CHAPEL STREET

BALDWIN CITY, KS 66006

Wednesday

December 12th, 2012

6:30 PM

- A. President Harris called the Board of Education meeting to order at 6:30 PM. In attendance were Board Members: Sandy Chapman, Chad Christie, Bill Busby,, Ande Parks and Nick Harris. Also attending were Superintendent, Paul Dorathy, Cindy Frick,Dustin Avey, and Clerk of the Board, Kim Bergan.

**Call to Order by
Board President**

Board members not in attendance Ruth Barkley, Sheryl Gill

- B. Sandy Chapman moved and Bill Busby seconded to approve the agenda. Motion carried with a vote of 5 yes and 0 no.

Approval of Agenda

- C. Nick Harris motioned to have the bonds refinanced as discussed previously with Dustin Avey from Piper Jaffray. Sandy Chapman seconded. Motion carried with a vote of 5 yes to 0 no.

Old Business

Nick Harris motioned to have the adoption of tax and securities compliance procedures relating to obligations issued and to be issued by the District. Sandy Chapman seconded. Motion carried with a vote of 5 yes to 0 no.

- D Bill Busby moved and Sandy Chapman seconded to adjourn the special board meeting. Motion carried with a vote of 5 yes and 0 no. Time 6:40PM

Adjournment

Approved:

Attest:



Nick Harris, President
Board of Education



Kim Bergan
Clerk of the Board