

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

Thursday
May 9th, 2013
6:00 PM

- A. President Harris called the Board of Education meeting to order at 6:00 PM. In attendance were Board Members: Sandy Chapman, Chad Christie, Ande Parks, Ruth Barkley, Sheryl Gill, Bill Busby and Nick Harris. Also attending were Superintendent, Paul Dorathy, Tammy Thomasson, Chuck James and Clerk of the Board, Kim Bergan.

Call to Order by
Board President

- B. Sandy Chapman moved and Sheryl Gill seconded to approve the agenda. Motion carried with a vote of 7 yes and 0 no.

Approval of
Agenda

- C. DLR updated the board on the construction project for the Jr High renovation.

Old Business

May 9th Pre Bid meeting held at the Jr High. 20 Contractors and 4 General contractors attended.

DLR reviewed the project budget. Bids will be reviewed for the project on Thursday May 16th with recommendation to the board for General contractor presented to board at the May 22nd regular board meeting.

DLR reviewed the next steps to expect in the renovation process.

1. Awarding of the Bids
2. Access to the Jr High for measuring and planning of materials
3. Access to the Jr High to begin construction
4. August 1st finish date w/ August 7th completion of punch list

DLR shared concerns with the removal and storage of items that will need to be removed from the work area and this being done in a timely manner.

DLR will work with the City on ordinances and the District to clarify the work hours for the construction site. This will be determined and presented to the board at the next meeting.

- D. Board discussed rescheduling the regular scheduled board meeting on May 20th.

New Business

Motion was made by Chad Christie and Sheryl Gill second to change the regular scheduled board meeting on May 20th to Wednesday, May 22nd. Motion passed 7 Yes to 0 No.

E. Nick Harris moved and Sandy Chapman seconded that we go into executive session to discuss Negotiations in order to protect the public interest in negotiations a fair and equitable contract, Mr. Paul Dorathy was invited into executive session and that we return to open session in this room in 15 minutes.
Time: 7:08 PM

Executive Session

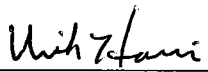
- Nick Harris moved and Sandy Chapman seconded to extend executive session for 15 minutes. Mr. Paul Dorathy and was invited into executive session. Motion carried with a vote of 7 yes and 0 no.
Time 7:23PM
- Sandy Chapman moved and Chad Christie seconded to extend executive session for 10 minutes. Mr. Paul Dorathy and was invited into executive session. Motion carried with a vote of 7 yes and 0 no.
Time 7:33PM
- Sandy Chapman moved and Chad Christie seconded to extend executive session for 5 minutes. Mr. Paul Dorathy and was invited into executive session. Motion carried with a vote of 7 yes and 0 no.
Time 7:38PM
- Sandy Chapman moved and Chad Christie seconded to extend executive session for 10 minutes. Mr. Paul Dorathy and was invited into executive session. Motion carried with a vote of 7 yes and 0 no.
Time 7:48PM

F Chad Christie moved and Sandy Chapman seconded to adjourn the special board meeting. Motion carried with a vote of 7 yes and 0 no. Time 7:50PM

Adjournment

Approved:

Attest:



Nick Harris, President
Board of Education



Kim Bergan
Clerk of the Board