

BALDWIN CITY UNIFIED SCHOOL DISTRICT 348
P.O. Box 67
Baldwin City, KS 66006
District Office
BOARD OF EDUCATION
MINUTES OF SPECIAL BOARD MEETING

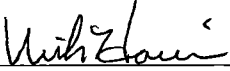
District Office
715 Chapel Street
Baldwin City, KS 66006

Tuesday
July 29, 2014
4:30 PM

The Board of Education met in special session on Tuesday, July 29, 2014 at 4:30 p.m.


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| A. | Vice-President Chad Christie called the Board of Education meeting to order at 4:32 p.m. In attendance were Board Members Chad Christie, Sheree Gill, Nikki Tiller and Sandy Chapman. Nick Harris, Ivan Huntoon and Greg Kruger were absent. Also attending were Superintendent Paul Dorathy and Deputy Clerk of the Board, Linda Elliott. | <u>Call to Order by Board President</u> |
| B. | Sandy Chapman moved and Sheree Gill seconded to approve the agenda. Motion carried with a vote of 4 yes and 0 no. | <u>Approval of Agenda</u> |
| C. | I move we approve the bid from Kansas State Bank for 2.75% percent interest for 5 years financing the energy improvements. Motion carried with a vote of 4 yes and 0 no. | <u>Financing Energy Improvements</u> |
| D. | Sandy Chapman moved and Nikki Tiller seconded to adjourn the special board meeting. Motion carried with a vote of 4 yes and 0 no. Time 4:51 p.m. | <u>Adjournment</u> |

Approved:



Nick Harris, President
Board Of Education

Attest:



Laura E. Hartman
Clerk of the Board