

BALDWIN CITY UNIFIED SCHOOL DISTRICT 348
P.O. Box 67
Baldwin City, KS 66006
BESPC Community Room
BOARD OF EDUCATION
MINUTES OF A SPECIAL BOARD MEETING

District Office
715 Chapel
Baldwin City, KS 66006

MONDAY
March 2, 2015
6:00 PM

The Board of Education met in regular session on Monday, March 2, 2015 at 6:00 p.m.

- A. Vice-President Chad Christie called the Board of Education meeting to order at 6:00 p.m. In attendance were Board Members Nikki Tiller, Chad Christie, Ivan Huntoon, Gregory Kruger and Sheree Gill. Nick Harris and Sandy Chapman were absent. Also attending were Superintendent Paul Dorathy and Clerk of the Board, Laura Hartman.

Call to Order by Board
President

- B. Ivan Huntoon moved and Greg Kruger seconded to approve the agenda. Motion carried with a vote of 5 yes and 0 no.

Approval of Agenda

Sandy Chapman arrived at 6:01 p.m.
Nick Harris arrived at 6:02 p.m.

- C. Dustin Avey of Piper Jafrey was on speaker phone to discuss the bond refinancing proposal. Cynde Frick showed board members a presentation on the screen outlining the cost and savings of the bond refinancing proposal.

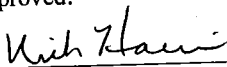
Bond Refinancing

Chad Christie moved and Sandy Chapman seconded to adopt the resolution offering for sale of general obligation refunding bonds, Series 2015, of USD 348. Motion carried with a vote of 7 yes and 0 no.

- D. Nikki Tiller moved and Nick Harris seconded to adjourn the regular board meeting. Motion carried with a vote of 7 yes and 0 no. Time 6:30 p.m.

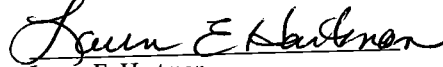
Adjournment

Approved:



Nick Harris, President
Board Of Education

Attest:



Laura E. Hartman
Clerk of the Board