


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

**District Office**  
**715 Chapel St.**  
**Baldwin City, KS 66006**


**MONDAY**  
**December 9, 2016**  
**7:30 AM**

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- A. Vice-President Chad Christie called the Board of Education meeting to order at 7:31 a.m. In attendance were Board Members Chad Christie Sandy Chapman, Greg Kruger, Ivan Huntoon, and Kelley Bethell-Smith. Nick Harris and Nikki Tiller were absent. Also attending was Clerk of the Board Cory Countryman. Call to Order by Board President
- B. Ivan Huntoon moved and Sandy Chapman seconded to approve the agenda. Motion carried with a vote of 5 yes and 0 no. Approval of Agenda  
  
Nikki Tiller arrived at 7:34 a.m.
- C. Chuck James talked to the board about the HVAC preventative maintenance agreement. HVAC Preventative Maintenance Agreement  
  
Paul Dorathy arrived at 7:42 a.m.  
  
Kelley Bethell-Smith moved and Chad Christie seconded to approve the HVAC preventative maintenance agreement from A&H Air Conditioning and Heating in the amount of \$20,239.20. Motion carried with a vote of 6 yes and 0 no.
- D. Mr. Dorathy talked to the board about Baldwin City Recreation Commission's request to send out a community center survey to district parents/guardians. The board was in favor of moving forward with the survey. Baldwin City Recreation Commission Survey
- E. Ivan Huntoon moved and Sandy Chapman seconded to adjourn the special board meeting. Motion carried with a vote of 6 yes and 0 no. Time: 7:47 a.m. Adjournment

Approved:

  
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Nick Harris, President  
Board of Education

Attest:

  
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Cory Countryman  
Clerk of the Board