

BALDWIN CITY UNIFIED SCHOOL DISTRICT 348
P.O. Box 67
Baldwin City, KS 66006
District Office
BOARD OF EDUCATION
Minutes of a Special Board Meeting

DISTRICT OFFICE
708 CHAPEL STREET
BALDWIN CITY, KS. 66006

TUESDAY
October 11, 2011
6:00 PM

- A. President Ande Parks called the Board of Education meeting to order at 6:06 p.m. In attendance were Board Members , Ruth Barkley, Ande Parks, Nick Harris, Chad Christie, Sandy Chapman, Tony Wedel (via speakerphone), and Bill Busby. Also attending were Superintendent Paul Dorathy and Clerk of the Board, Julie Henry. See attached attendance sheet. *Call to Order by Board President*
- B. Sandy Chapman moved and Nick Harris seconded to approve agenda. *Approval of Agenda*
Motion carried with a vote of 7 yes and 0 no.
- C. Ande Parks moved and Sandy Chapman seconded to go into executive session for consultation with our attorney, on a matter protected by the attorney-client privilege in order to protect the privilege and the board's position in administrative proceedings, and that we return to open session in this room in 15 minutes. Mr. Dorathy was invited into executive session, and Tony Wedel was present via speakerphone. Motion carried with a vote of 7 yes and 0 no. Time: 6:07 p.m. *Executive Session*
- Ande Parks moved and Nick Harris seconded to extend executive session 5 minutes. Mr. Dorathy remained in executive session. Motion carried with a vote of 7 yes and 0 no. Time: 6:22 p.m.
- Sandy Chapman moved and Bill Busby seconded to go into executive session to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract, and that we return to open session in this room in 20 minutes. Mr. Dorathy and Cynde Frick were invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 6:28 p.m.
- D. Sandy Chapman moved and Ruth Barkely seconded to approve the real estate *Consider*

offering as presented. Motion carried with a vote of 7 yes and 0 no.

Executive Session
Matters

- E. Bill Busby moved and Nick Harris seconded to adjourn the regular meeting.
Motion carried with a vote of 7 yes and 0 no. Time: 6:49 p.m.

Adjournment

Approved:

Attest:

Ande Parks, President
Board of Education

Julie Henry
Clerk of the Board