

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
November 1, 2011
6:30 PM

- A. President Ande Parks called the Board of Education meeting to order at 6:30 p.m. In attendance were Board Members, Ruth Barkley, Ande Parks, Nick Harris, Sandy Chapman, Tony Wedel (via speakerphone), and Bill Busby. Chad Christie was absent. Also attending were Superintendent Paul Dorathy and Clerk of the Board, Julie Henry. See attached attendance sheet. *Call to Order by Board President*
- B. Nick Harris moved and Sandy Chapman seconded to approve agenda. Motion carried with a vote of 6 yes and 0 no. *Approval of Agenda*
- C. Ruth Barkley 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 10 minutes. Mr. Dorathy was invited into executive session. Motion carried with a vote of 6 yes and 0 no. Time: 6:31 p.m. *Executive Session*
- D. Ande Parks moved and Bill Busby seconded to ratify the negotiated agreement with certified staff as presented. Motion carried with a vote of 6 yes and 0 no. *Ratification of Negotiated Agreement*
- E. Ruth Barkley moved and Sandy Chapman seconded to adjourn the regular meeting. Motion carried with a vote of 6 yes and 0 no. Time: 6:42 p.m. *Adjournment*

Approved:

Attest:

Ande Parks, President
Board of Education

Julie Henry
Clerk of the Board