

**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**

**Monday**  
**June 11, 2012**  
**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, Chad Christie 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. 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. Ande Parks moved and Nick Harris 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 15 minutes. Mr. Dorathy and Bob Bezek were invited into executive session. Motion carried with a vote of 6 yes and 0 no. Time: 6:31 pm. Executive Session
- D. Chad Christie moved and Ande Parks seconded to approve the sale of the Old Primary Center according to the presented contract and affix proper board signatures to the contract. Motion carried with a vote of 6 yes and 0 no. Sale of Property
- E. The board interviewed candidates for the vacant position on the Board of Education. Interview of  
Candidates

The board took a 5 minute break: 7:29 pm  
Meeting resumed: 7:34 pm

Chad Christie moved and Ande Parks seconded to appoint Josh Mihesuah to the vacant position on the USD 348 Board of Education. Motion failed with a vote of 1 yes and 1 no and 4 abstaining.

Nick Harris moved and Bill Busby seconded to appoint Sheryl Gill to the vacant position on the USD 348 Board of Education. Motion carried with a vote of 4 yes and 0 no and 2 abstaining.

Sheryl Gill joined the board of education.

- F. Cynde Frick presented to the board the outcome of the bid for copier contract.

**Copier Contract**

Sandy Chapman moved and Nick Harris seconded to accept the 48 month lease and maintenance contract from Ricoh in the amount of \$41,366. Motion carried with a vote of 7 yes and 0 no.

- G. Sandy Chapman moved and Bill Busby seconded to publish the amended budget as presented. Motion carried with a vote of 7 yes and 0 no.

**Budget  
Republication**

- H. Ande Parks mentioned that he was contacted by DLR Architecture that they could do a drawing of the updated space for free.

**Facilities  
Recommendation**

Ruth Barkley suggested having the board meet at the Junior High to view the old auditorium space in the future.

Mr. Dorathy mentioned that he is working with Bob Bezek on setting an official real estate listing on the Marion Springs property.

Mr. Dorathy said that Neosho County would like to use Vinland's gym, and the hallway that attaches to it for their programing.

- I. Sandy Chapman moved and Nick Harris seconded to adjourn the special meeting. Motion carried with a vote of 7 yes and 0 no. Time: 8:40 p.m.

**Adjournment**

Approved:

Attest:

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Ande Parks, President  
Board of Education

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Julie Henry  
Clerk of the Board