

BALDWIN CITY UNIFIED SCHOOL DISTRICT 348

P.O. Box 67

Baldwin City, KS 66006

District Office

Special Meeting

BOARD OF EDUCATION

MINUTES

**DISTRICT OFFICE
708 CHAPEL STREET
BALDWIN CITY, KS 66006**

**MONDAY
October 29th, 2012
6:30 PM**

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- A. President Harris called the Board of Education meeting to order at 6:30 PM. Call to Order by Board President
In attendance were Board Members: Ruth Barkley, Ande Parks, Chad Christie, Sandy Chapman, Bill Busby, Sheryl Gill, and Nick Harris. Also attending were Superintendent, Paul Dorathy and Clerk of the Board, Kim Bergan. Patrons in attendance were: Chuck James, Deb Ehling-Gwin, Rob McKim, Dan Wallsmith and Gary Stevanus
- B. Ruth Barkley moved and Ande Parks seconded to approve the agenda. Approval of Agenda
Motion carried with a vote of 7 yes and 0 no.
- C. Ande Parks moved and Nick Harris 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. Paul Dorathy was invited into executive session. Motion carried with a vote of 7 yes and 0 no. Executive Session
Time: 6:40PM
- Nick Harris moved and Ande Parks seconded to extend executive session 10 minutes. Mr. Dorathy was asked to remain in executive session. Motion carried with a vote of 7 yes and 0 no.
Time: 6:51PM
 - Nick Harris moved and Ruth Barkley seconded to extend executive session 5 minutes. Mr. Dorathy was asked to remain in executive session. Motion carried with a vote of 7 yes and 0 no.
Time: 6:56PM
- D. Discussion on Facilities and where we are heading in the future. Facility Work Session
- Mr Dorathy shared and updated on current condition of facilities. Old gym roof needing to be replaced, electrical updated and interior walls are deteriorating. District office building worst roof in the District right now.
- Vinland School building is in the best condition of all three properties.

Marion Springs has been cleaned up around the outside just recently by the maintenance dpt.

Neosho County Community college letter was shared with the board. At this point the board has decided to move forward with additional options for the Vinland property.

Board has decided that selling the District Building and the old Gymnasium is a priority.

- Board has requested to have a written plan for relocating the District offices if and when the buildings are sold. Short term and plan for end of school year.
- Concerns for other patrons within the District building was discussed.

Board agreed thru discussion that District Building, Old Gymnasium, Marion Springs and Vinland properties need to actively be marketed for sale.

5 Minute Recess at 7:44
Meeting resumed at 7:49

Jr High Auditorium renovations were discussed.
Priority List is needed – this was an example from DLR.

- Weight room
- Multi purpose room
- Classroom
- Band usage
- Props storage

This will give DLR direction for when and how this project can move forward.

Sub committee has been formed to meet with DLR immediately.

Board asked for Mr Dorathy to get a list of real estate companies that would be qualified to market and sell the school properties.

Board will reclaim the building that the Rec Dpt has been using. Also asked for a bid on the cost of a cement floor to be laid.

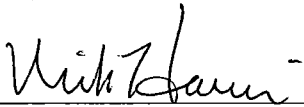
Board decided to also sell the home owned by the District near the soccer fields. This property is not able to be used by the District.

Additional discussion on buildings located on the South side of the District block will be held during the normal Board of Education meeting.

- E. Chad Christie moved and Sandy Chapman seconded to adjourn the special meeting. Motion carried with a vote of 7 yes and 0 no. Time 8:21PM

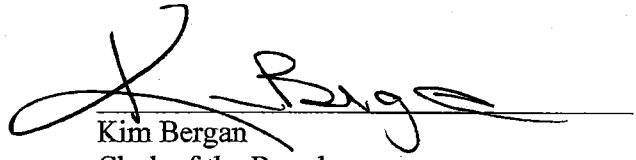
Adjournment

Approved:



Nick Harris, President
Board of Education

Attest:



Kim Bergan
Clerk of the Board