

BALDWIN CITY UNIFIED SCHOOL DISTRICT 348

P.O. Box 67

Baldwin City, KS 66006

District Office

BOARD OF EDUCATION MINUTES

Special Board Meeting

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

**MONDAY
December 3rd, 2012
5:30 PM**

- A. President Harris called the Board of Education meeting to order at 6:30 PM. In attendance were Board Members: Chad Christie, Bill Busby, Sheryl Gill, Ande Parks and Nick Harris. Also attending were Superintendent, Paul Dorathy, Cindy Frick and Clerk of the Board, Kim Bergan.

**Call to Order by
Board President**

Board members not in attendance Sandy Chapman and Ruth Barkley.

- B. Ande Parks moved and Sheryl Gill seconded to approve the agenda. Motion carried with a vote of 5 yes and 0 no.

Approval of Agenda

- C. Nick Harris moved and Chad Christie 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 15 minutes. Mr. Paul Dorathy and Cynde Frick were invited into executive session. Motion carried with a vote of 5 yes and 0 no.
Time: 5:32PM

Executive Session


- Ande Parks and Bill Busby seconded to extend executive session for 10 minutes. Mr Dorathy and Cynde Frick were asked to remain in executive session. Motion carried with a vote of 5 yes and 0 no.
Time: 5:48

- D. Sheryl Gill moved and Chad Christie seconded to adjourn the special board meeting. Motion carried with a vote of 5 yes and 0 no. Time 6:00PM

Adjournment

Approved:

Attest:



Nick Harris, President
Board of Education



Kim Bergan
Clerk of the Board