

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
September 23, 2013
6:30 PM

The Board of Education met in special session on Monday,
September 23, 2013 at 6:30 p.m.

- A. President Nick Harris called the Board of Education meeting to order at 6:30 p.m. In attendance were Board Members Nick Harris, Nikki Tiller, Chad Christie, Sandy Chapman, Ivan Huntoon, Gregory Kruger and Sheree Gill. Also attending were Superintendent Paul Dorathy and Clerk of the Board, Laura Hartman. **Call to Order by Board President**
- B. Nikki Tiller moved and Sheree Gill seconded to approve the agenda. Motion carried with a vote of 7 yes and 0 no. **Approval of Agenda**
- C. Attorney-client privilege- Nick Harris moved and Sheree Gill 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. Bob Bezek and Paul Dorathy were invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 6:33 p.m. **Executive Session**
- Sandy Chapman moved and Sheree Gill moved to extend executive session for 10 minutes. Bob Bezek and Paul Dorathy were invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 6:49 p.m.
 - Chad Christie moved Sheree Gill seconded to extend executive session for 10 minutes. Bob Bezek and Paul Dorathy were invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 7:00 p.m.

- D. The board made disclosures of conversation with both parties, all of which was information provided in both proposals. Mr. Krsnich of Landmark and Mr. Bosch of FreeState Broadband will have 5 minutes to give a presentation. After each party has given a brief overview, the board may ask questions of each representative. Nick asked board members for discussion. The board asked questions of each company. Each board member shared their opinion about the proposals.

**Consider
executive session
matters**

The Board took a 5 minute break. 8:01 p.m.

The board had additional discussion.

Gregory Kruger moved and Ivan Huntoon seconded to pursue an agreement with Landmark Investment group for the sale of Chapel Street property. Motion carried with a vote of 6 yes and 1 no.

- E. Sheree Gill moved and Nikki Tiller seconded to adjourn the special board meeting. Motion carried with a vote of 7 yes and 0 no. Time 8:18 p.m.

Adjournment

Approved:

Attest:

Nick Harris, President
Board Of Education

Laura E. Hartman
Clerk of the Board