

BALDWIN CITY UNIFIED SCHOOL DISTRICT 348
P.O. Box 67
Baldwin City, KS 66006
BESPC Community Room
BOARD OF EDUCATION
MINUTES OF A SPECIAL BOARD MEETING

BESPC
700 Lawrence Street
Baldwin City, KS 66006

MONDAY
January 5, 2015
6:00 PM

The Board of Education met in regular session on Monday, January 5, 2015 at 6:00 p.m.

- A. President Nick Harris called the Board of Education meeting to order at 6:00 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. Sandy Chapman moved and Ivan Huntoon seconded to approve the agenda. Motion carried with a vote of 7 yes and 0 no.

Approval of Agenda

- C. Sandy Chapman thought it would be good to discuss the letter brought forward by Alan Miller. The board agreed and continue with discussion. The board agreed to allow comments from the public regarding the sale of Vinland Elementary School. Alan Miller thanked the board for the comments. Other patrons spoke in regards to the process and sale of Vinland Elementary School were Gloria Roach, Vicki Miller, Rick Grundon and Beth Samson. Board members continued discussion about points made by patrons. Sandy Chapman said she was open to opening the sale of Vinland Elementary School back up in possibly and different method.

Bid Opening

The board had discussion about the possibilities of reopening the bid process. The board was in agreement to not open the bids presented and to reopen the bidding process.

Nick Harris moved and Sheree Gill seconded to not open the bids as presented. Motion carried with a vote of 7 yes and 0 no.

Ivan Huntoon moved Nick Harris seconded to approve the process of accepting sealed bids for the Vinland Elementary School. Motion carried with a vote of 5 yes 2 no.

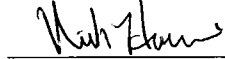
Chad Christie moved and Ivan Huntoon seconded to set acceptance of sealed bid proposals deadline for 12:00 p.m., January 20, 2015 and the bid opening to be held at the regular board meeting, January 20, 2015 at 7:00 p.m. Motion carried

with a vote of 7 yes and 0 no.

Board took a 5 minute break. Time: 7:15 p.m.

- D. Bids were returned to bidders. No action was taken at this time. **Selection of successful bidder**
- E. Ivan Huntoon moved and Chad Christie seconded to go into executive session for personnel for 15 minutes. Motion carried with a vote of 7 yes and 0 no. Time: 7:21 p.m. **Executive Session**
- F. Sandy Chapman moved and Ivan Huntoon seconded to adjourn the special board meeting. Motion carried with a vote of 7 yes and 0 no. Time 7:42 p.m. **Adjournment**

Approved:



Nick Harris, President
Board Of Education

Attest:



Laura E. Hartman
Clerk of the Board