

BALDWIN CITY UNIFIED SCHOOL DISTRICT 348
P.O. Box 67
Baldwin City, KS 66006
District Office
BOARD OF EDUCATION
MINUTES OF SPECIAL BOARD MEETING

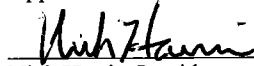
District Office
708 Chapel Street
BALDWIN CITY, KS 66006

January 13, 2014
6:00 PM

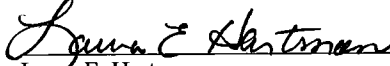
The Board of Education met in special session on Monday, January 13, 2014 at 6:00 p.m.

- 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, Sandy Chapman, Ivan Huntoon, Gregory Kruger and Sheree Gill. Chad Christie was absent. Also attending were Superintendent Paul Dorathy and Clerk of the Board, Laura Hartman. **Call to Order by
Board President**
- B. Sandy Chapman moved and Sheree Gill seconded to approve the agenda. Motion carried with a vote of 6 yes and 0 no. **Approval of
Agenda**
- C. Nick Harris moved and Sheree Gill seconded to go into executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interest of the individuals to be discussed, and that we return to open session in this room in 30 minutes. Motion carried with a vote of 6 yes and 0 no. Time: 6:31 p.m. **Executive Session**
- Nick Harris moved and Sandy Chapman seconded to extend executive session and that we return to open session in this room in 10 minutes. Mr. Dorathy was invited into executive session. Motion carried with a vote of 6 yes and 0 no.
- Sandy Chapman moved and Sheree Gill seconded to extend executive session and that we return to open session in this room in 5 minutes. Mr. Dorathy was invited into executive session. Motion carried with a vote of 6 yes and 0 no.
- D. Sandy Chapman moved and Sheree Gill seconded to accept Emily Thomas' letter of resignation and severance assessment of \$2000.00. Motion carried with a vote of 6 yes and 0 no. **Consider
Executive Session
Matters**
- E. Ivan Huntoon moved and Sandy Chapman seconded to adjourn the special board meeting. Motion carried with a vote of 6 yes and 0 no. Time 6:52 p.m. **Adjournment**

Approved:


Nick Harris, President
Board Of Education

Attest:


Laura E. Hartman
Clerk of the Board