BALDWIN CITY UNIFIED SCHOOL DISTRICT 348 P.O. Box 67

Baldwin City, KS 66006 BESPC Community Room BOARD OF EDUCATION MINUTES OF SPECIAL BOARD MEETING

District Office	
715 Chapel Street	
Baldwin City, KS	66006

Thursday May 14, 2015 6:00PM

A. President Nick Harris called the Board of Education meeting to order at 6:00 p.m. In attendance were Board Members Nick Harris, Chad Christie, Sandy Chapman, 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 Chad Christie seconded to approve the agenda. Motion carried with a vote of 5 yes and 0 no.

Approval of Agenda

C. Nick Harris moved and Sandy Chapman 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 15 minutes. Mr. Dorathy was invited into executive session. Motion carried with a vote of 5 yes and 0 no. Time: 6:01 p.m.

Executive Session

D. Nick Harris moved and Sandy Chapman seconded to approve a resolution of intent to non-renew David Stephens' contract for the 2015-2016 school year. Motion carried with a vote of 5 yes and 0 no.

Consider Executive
Session Matters

Nick Harris moved and Sandy Chapman seconded to approve a resolution of intent to non-renew Sarah Johnson's contract for the 2015-2016 school year. Motion carried with a vote of 5 yes and 0 no.

E. Sandy Chapman moved and Nick Harris seconded to adjourn the regular board meeting. Motion carried with a vote of 5 yes and 0 no. Time 6:32 p.m.

Adjournment

Execution

Approved:

Nick Harris, President Board Of Education Attest:

Laura E. Hartman Clerk of the Board

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