

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
February 18th, 2013
6:00 PM

- A. President Harris called the Board of Education meeting to order at 6:00 PM. In attendance were Board Members: Sandy Chapman, Chad Christie, Ande Parks, Ruth Barkley, Sheryl Gill and Nick Harris. Also attending were Superintendent, Paul Dorathy and Clerk of the Board, Kim Bergan.

Call to Order by
Board President

Board member Bill Busby was not in attendance.

- B. Sandy Chapman moved and Sheryl 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 Sandy Chapman seconded that we 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. Mr. Paul Dorathy was invited into executive session and that we return to open session in this room in 15 minutes.

Old Business

Time: 6:16PM

- Nick Harris moved and Sandy Chapman seconded to extend executive session for 10 minutes. Mr. Paul Dorathy and was invited into executive session. Motion carried with a vote of 6 yes and 0 no. Time 6:26PM

- D. Chad Christie moved and Sandy Chapman seconded to adjourn the special board meeting. Motion carried with a vote of 6 yes and 0 no. Time 6:27PM

Adjournment

Approved:

Attest:

Nick Harris, President
Board of Education

Kim Bergan
Clerk of the Board

