

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

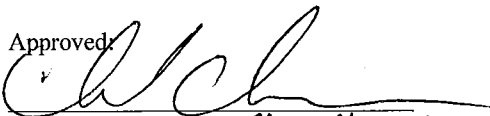
**District Office**  
**715 Chapel Street**  
**Baldwin City, KS 66006**

**MONDAY**  
**August 3, 2015**  
**6:30 PM**

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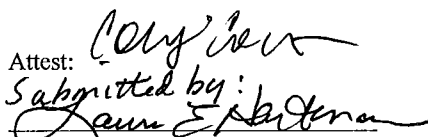
- A. President Nick Harris called the Board of Education meeting to order at 6:30 p.m. In attendance were Board Members Nick Harris, Nikki Tiller, Chad Christie, Ivan Huntoon, Gregory Kruger and Kelley Bethell-Smith. Sandy Chapman was absent. Also attending were Superintendent Paul Dorathy and Clerk of the Board, Laura Hartman, Cynde Frick, Director of Financial Operations. **Call to Order by Board**  
**President**
- B. Greg Kruger moved and Ivan Huntoon seconded to approve the agenda. Motion carried with a vote of 6 yes and 0 no. **Approval of Agenda**
- C. Cynde Frick explained the line items as presented on the Code 99. Greg Kruger moved and Chad Christie seconded to approve the 2015-2016 Budget for publication. Motion carried with a vote of 6 yes and 0 no. **Financial Matter**
- D. Ivan Huntoon moved and Nikki Tiller seconded to adjourn the regular board meeting. Motion carried with a vote of 6 yes and 0 no. Time 6:59 p.m. **Adjournment**

Approved:

  
Nick Harris, President  
Board of Education

  
Chad Christie,  
Vice President

Attest:

  
Submitted by:  
Laura E. Hartman  
Clerk of the Board