

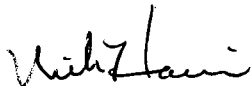
BALDWIN CITY UNIFIED SCHOOL DISTRICT 348
P.O. Box 67
Baldwin City, KS 66006
BOARD OF EDUCATION
MINUTES OF A SPECIAL BOARD MEETING

District Office
715 Chapel St.
Baldwin City, KS 66006

MONDAY
June 3, 2016
7:30 AM

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- A. President Nick Harris called the Board of Education meeting to order at 7:30 a.m. In attendance were Board Members, Nick Harris, Nikki Tiller, Gregory Kruger and Kelley Bethell-Smith. Chad Christie, Ivan Huntoon and Sandy Chapman were absent. Also attending were Superintendent Paul Dorathy and Clerk of the Board, Cory Countryman. **Call to Order by Board President**
- B. Greg Kruger moved and Nikki Tiller seconded to approve the agenda. Motion carried with a vote of 4 yes and 0 no. **Approval of Agenda**
- C. Nick Harris moved and Greg Kruger 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 5 minutes. Mr. Dorathy was invited into executive session. Motion carried with a vote of 4 yes and 0 no. Time: 7:31 a.m. **Executive Session**
- D. Sandy Chapman joined the meeting by conference call at 7:36 a.m. **Consider Executive Session Matters**
Nikki Tiller moved and Kelley Bethell-Smith seconded to approve the personnel report. Motion carried with a vote of 5 yes and 0 no.
- E. Greg Kruger moved and Nikki Tiller seconded to adjourn the special board meeting. Motion carried with a vote of 5 yes and 0 no. Time: 7:37 a.m. **Adjournment**

Approved:



Nick Harris, President
Board Of Education

Attest:



Cory Countryman
Clerk of the Board