

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

BESPC
500 Lawrence St.
Baldwin City, KS 66006

MONDAY
August 1, 2016
7:30 AM

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- A. Vice-President Chad Christie called the Board of Education meeting to order at 7:30 a.m. In attendance were Board Members, Chad Christie, Ivan Huntoon, Nikki Tiller, and Gregory Kruger. Nick Harris, Sandy Chapman and Kelley Bethell-Smith were absent. Also attending were Clerk of the Board, Cory Countryman and Board Treasurer, Cynde Frick. **Call to Order by Board President**
- B. Ivan Huntoon moved and Greg Kruger seconded to approve the agenda. Motion carried with a vote of 4 yes and 0 no. **Approval of Agenda**
- C. Cynde Frick explained the line items as presented on the Code 99. Greg Kruger moved and Ivan Huntoon seconded to approve the 2016-2017 Budget for publication. Motion carried with a vote of 4 yes and 0 no. **Financial Matters**
- D. There was no executive session at this time. **Executive Session**
- E. Ivan Huntoon moved and Nikki Tiller seconded to approve the personnel report as presented. Motion carried with a vote of 4 yes and 0 no. **Consider Executive Session Matters**
- F. Ivan Huntoon moved and Greg Kruger seconded to adjourn the special board meeting. Motion carried with a vote of 4 yes and 0 no. Time: 7:37 a.m. **Adjournment**

Approved:



Nick Harris, President
Board Of Education

Attest:



Cory Countryman
Clerk of the Board