

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
April 24, 2017
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, Chad Christie, Sandy Chapman, Greg Kruger, Ivan Huntoon, Nikki Tiller and Kelley Bethell-Smith. Also attending were Superintendent Paul Dorathy and Clerk of the Board Cory Countryman. **Call to Order by Board President**
- B. Greg Kruger moved and Sandy Chapman seconded to approve the agenda. Motion carried with a vote of 7 yes and 0 no. **Approval of Agenda**
- C. Nick Harris moved and Kelley Bethell-Smith seconded to go into executive session for consultation with our attorney on a matter protected by the attorney-client privilege in order to protect the privilege and the board's position in administrative proceedings, and that we return to open session in this room in 15 minutes. Mr. Dorathy and Brad Finkeldei were invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 6:30 p.m. **Executive Session**
- Chad Christie moved and Sandy Chapman seconded to extend executive session 15 minutes. Mr. Dorathy and Mr. Finkeldei remained in executive session. Motion carried with a vote of 7 yes and 0 no. Time: 6:45 p.m.
- Chad Christie moved and Sandy Chapman seconded to extend executive session 10 minutes. Mr. Dorathy and Mr. Finkeldei remained in executive session. Motion carried with a vote of 7 yes and 0 no. Time: 7:00 p.m.
- Sandy Chapman moved and Ivan Huntoon seconded to extend executive session 10 minutes. Mr. Dorathy and Mr. Finkeldei remained in executive session. Motion carried with a vote of 7 yes and 0 no. Time: 7:10 p.m.
- D. No motions were made. **Consider Executive Session Matters**
- E. Ivan Huntoon moved and Sandy Chapman seconded to adjourn the special board meeting. Motion carried with a vote of 7 yes and 0 no. Time: 7:21 p.m. **Adjournment**

Approved:



Nick Harris, President
Board of Education

Attest:



Cory Countryman
Clerk of the Board