

BALDWIN CITY UNIFIED SCHOOL DISTRICT 348

P.O. Box 67

Baldwin City, KS 66006

District Office

BOARD OF EDUCATION

Minutes of a Special Board Meeting

**DISTRICT OFFICE
708 CHAPEL STREET
BALDWIN CITY, KS. 66006**

**MONDAY
September 22, 2009
7:00 PM**

- A. President Alison Bauer called the Board of Education meeting to order at 7:00 p.m. In attendance were Board Members Alison Bauer, Ruth Barkley, Blaine Cone, Scott Lauridsen and Bill Busby. Joshua Mihesuah, Blaine Cone and Ande Parks were absent. Also attending were Superintendent Paul Dorathy and Clerk of the Board, Laura Morford. *Call to Order by Board President*
- B. Ruth Barkley moved and Scott Lauridsen seconded to approve the agenda. Motion carried with a vote of 4 yes and 0 no. *Approval of Agenda*
- C. Bill Busby moved and Ruth Barkley 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 potential litigation for 15 minutes. Motion carried with a vote of 4 yes and 0 no. Time: 7:04 p.m. Mr. Dorathy and Bob Bezek were invited into executive session. Blaine Cone arrived at 7:06 p.m.
- Ruth Barkley moved and Bill Busby seconded to extend executive session 10 minutes. Motion carried with a vote of 5 yes and 0 no. Time: 7:20 p.m. Mr. Dorathy and Bob Bezek remained in executive session.
 - Ruth Barkley moved and Alison Bauer seconded to extend executive session 5 minutes. Motion carried with a vote of 5 yes and 0 no. Time: 7:31 p.m. Mr. Dorathy and Bob Bezek remained in executive session.
- Executive Session*
- D. Ruth Barkley moved and Bill Busby seconded to adjourn the special meeting. Motion carried with a vote of 5 yes and 0 no. Time: 7:45 p.m. *Adjournment*

Approved:

Attest:

Alison Bauer, President
Board of Education

Laura Morford
Clerk of the Board