

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
January 26, 2010
6:30 PM

- A. President Alison Bauer called the Board of Education meeting to order at 6:30 p.m. In attendance were Board Members Alison Bauer, Ruth Barkley, Blaine Cone, Ande Parks, Scott Lauridsen, Joshua Miheuah and Bill Busby. Also attending were Superintendent Paul Dorathy and Clerk of the Board, Laura Morford. *Call to Order by Board President*
- B. Blaine Cone moved and Ande Parks seconded to approve the agenda. Motion carried with a vote of 7 yes and 0 no. *Approval of Agenda*
- C. Ruth Barkley moved and Bill Busby 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 20 minutes. Mr. Dorathy was invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 6:31 p.m. *Executive Session*
- Ande Parks moved and Ruth Barkley seconded to extend executive session 10 minutes. Mr. Dorathy remained in executive session. Motion carried with a vote of 7 yes and 0 no. Time: 6:52 p.m.
 - Ruth Barkley moved and Alison Bauer seconded to extend executive session 15 minutes. Mr. Dorathy remained in executive session. Motion carried with a vote of 7 yes and 0 no. Time: 7:02 p.m.
 - Alison Bauer moved and Joshua Miheuah seconded to extend executive session 15 minutes. Mr. Dorathy remained in executive session. Motion carried with a vote of 7 yes and 0 no. Time: 7:13 p.m.
 - Alison Bauer moved and Blaine Cone seconded to extend executive session 5 minutes. Mr. Dorathy remained in executive session. Motion carried with a vote of 7 yes and 0 no. Time: 7:29 p.m.

- Alison Bauer moved and Ande Parks seconded to extend executive session 10 minutes. Mr. Dorathy remained in executive session. Motion carried with a vote of 7 yes and 0 no. Time: 7:35 p.m.

D. No action taken.

Consider
Executive Session
Matters

E. Joshua Mihesuah moved and Blaine Cone seconded to adjourn the regular meeting. Motion carried with a vote of 7 yes and 0 no. Time: 7:41 p.m.

Adjournment

Approved:

Attest:

Alison Bauer, President
Board of Education

Laura Morford
Clerk of the Board