

**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 18, 2010**  
**8:30 AM**

- A. President Alison Bauer called the Board of Education meeting to order at 8:30 a.m. In attendance were Board Members Alison Bauer, Ruth Barkley, Blaine Cone, Scott Lauridsen and Joshua Mihesuah. Bill Busby 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. Joshua Mihesuah moved and Blaine Cone seconded to approve the agenda. Motion carried with a vote of 5 yes and 0 no. *Approval of Agenda*
- C. Blaine Cone moved and Ruth Barkley 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 3 minutes. Mr. Dorathy was invited into executive session. Motion carried with a vote of 5 yes and 0 no. Time: 8:31 a.m. *Executive Session*
- D. Blaine Cone moved and Bill Busby seconded to approve personnel report as presented. *Consider Executive Session Matters*

**Recommendations:**

Jessica Endersbe

BHS Food Service Worker

**Terminations:**

Gloria Kubin District Office Payroll Specialist/Deputy Clerk of the Board  
Motion carried with a vote of 5 yes and 0 no.

- E. Joshua Mihesuah moved and Blaine Cone seconded to adjourn the regular meeting. Motion carried with a vote of 5 yes and 0 no. Time: 18:35 a.m.

**Adjournment**

Approved:

Attest:

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Alison Bauer, President  
Board of Education

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Laura Morford  
Clerk of the Board