

**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 24, 2011**  
**6:30 PM**

- A. President Alison Bauer called the Special Board of Education meeting to order at 6:30 p.m. In attendance were Board Members Alison Bauer, Ruth Barkley, Ande Parks, Scott Lauridsen, Joshua Mihesuah, Ruth Barkley and Bill Busby. Blaine Cone was absent. Also attending were Superintendent Paul Dorathy and Clerk of the Board, Laura Morford. See attached attendance sheet.

*Call to Order by  
Board President*

- B. Ruth Barkley moved and Joshua Mihesuah seconded to approve agenda. Motion carried with a vote of 6 yes and 0 no.

*Approval of  
Agenda*

- C. Joshua Mihesuah moved and Ande Parks 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 30 minutes. Motion carried with a vote of 6 yes and 0 no. Time: 6:33 p.m. Blaine Cone arrived at 6:38 p.m.

*Executive Session*

- Blaine Cone moved and Joshua Mihesuah seconded to extend executive session 30 minutes. Motion carried with a vote of 7 yes and 0 no. Time 7:04 p.m.
- Blaine Cone moved and Alison Bauer seconded to extend executive session 30 minutes. Motion carried with a vote of 7 yes and 0 no. Time: 7:35 p.m.

- C. The board continued discussion about the storage facility proposed at the last

*Old Business*

regular board meeting. Kyle Trendel was present to answer questions. Blaine Cone moved and Joshua Mihesuah seconded to approve the site for the storage facility as presented. Motion carried with a vote of 7 yes and 0 no.

- D. Blaine Cone moved and Alison Bauer seconded to adjourn the special meeting. Motion carried with a vote of 7 yes and 0 no. Time: 8:30 p.m.

**Adjournment**

Approved:

Attest:

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Ande Parks, Vice-President  
Board of Education

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Laura Morford  
Clerk of the Board