

**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**

**THURSDAY**  
**February 9, 2012**  
**6:30 PM**

- A. President Ande Parks called the Board of Education meeting to order at 6:31 p.m. In attendance were Board Members, Ruth Barkley, Ande Parks, Nick Harris, Sandy Chapman, Tony Wedel, Chad Christie and Bill Busby. Also attending were Superintendent Paul Dorathy and Clerk of the Board, Julie Henry. See attached attendance sheet.

*Call to Order by*  
*Board President*

- B. Ruth Barkley moved and Nick Harris seconded to approve agenda.  
Motion carried with a vote of 7 yes and 0 no.

*Approval of*  
*Agenda*

- C. Ande Parks moved and Sandy Chapman seconded that we 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 20 minutes. Mr. Dorathy and Bob Bezek were 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 Bill Busby seconded that we 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 7 yes and 0 no. Time: 6:52 p.m.

- Ande Parks moved and Sandy Chapman seconded to extend executive session 30 minutes. Motion carried with a vote of 7 yes and 0 no. Time: 7:23 p.m.
- Ande Parks moved and Sandy Chapman seconded to extend executive session 30 minutes. Motion carried with a vote of 7 yes and 0 no. Time: 7:53 p.m.

The board took a 5 minute recess. Time: 8:23 p.m.

- Ande Parks moved and Sandy Chapman seconded to extend executive session 20 minutes. Motion carried with a vote of 7 yes and 0 no. Time: 8:28 p.m.
- Ande Parks moved and Sandy Chapman seconded to extend executive session 15 minutes. Motion carried with a vote of 7 yes and 0 no. Time: 8:53 p.m.
- Nick Harris moved and Chad Christie seconded to extend executive session 5 minutes. Mr. Dorothy was invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 9:12 p.m.

D. Sandy Chapman moved and Nick Harris seconded to approve the personnel report as presented. Motion carried with a vote of 7 yes and 0 no.

***Consideration of  
Executive Session  
Matters***

E. Bill Busby moved and Sandy Chapman seconded to adjourn the special meeting. Motion carried with a vote of 7 yes and 0 no. Time: 9:18 p.m.

**Adjournment**

Approved:

Attest:

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Ande Parks, President  
Board of Education

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Julie Henry  
Clerk of the Board