

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
May 7, 2012
8:30 PM

A. President Ande Parks called the Board of Education meeting to order at 8:32 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. Chad Christie 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 Ruth Barkley 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 5 minutes. Mr. Dorathy was invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 8:32 p.m.

Executive Session

- Ande Parks moved and Sandy Chapman seconded to extend executive session 10 minutes. Mr. Dorathy was invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 8:37 p.m.
- Ande Parks moved and Sandy Chapman seconded to extend executive session 10 minutes. Motion carried with a vote of 7 yes and 0 no. Time: 8:47 p.m.
- Ande Parks moved and Sandy Chapman seconded to extend executive session 10 minutes. Motion carried with a vote of 7 yes and 0 no. Time: 8:57 p.m.
- Ande Parks moved and Sandy Chapman seconded to extend executive session 5 minutes. Mr. Dorathy was invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 9:07 p.m.

D. No discussion at this time.

*Consideration of
Executive Session
Matters*

E. Nick Harris moved and Sandy Chapman seconded to adjourn the special meeting. Motion carried with a vote of 7 yes and 0 no. Time: 9:13 p.m.

Adjournment

Approved:

Attest:

Ande Parks, President
Board of Education

Julie Henry
Clerk of the Board