

BALDWIN CITY UNIFIED SCHOOL DISTRICT 348

P.O. Box 67

Baldwin City, KS 66006

District Office

SPECIAL MEETING

BOARD OF EDUCATION

MINUTES

**DISTRICT OFFICE
708 CHAPEL STREET
BALDWIN CITY, KS 66006**

**MONDAY
October 8th, 2012
6:30 PM**

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- A. President Harris called the Board of Education meeting to order at 6:30 PM. Call to Order by Board President
In attendance were Board Members: Ruth Barkley, Ande Parks, Chad Christie, Sandy Chapman, Bill Busby, Sheryl Gill, and Nick Harris. Also attending were Superintendent, Paul Dorathy, Bob Bezek and Clerk of the Board, Kim Bergan
- B. Ruth Barkley moved and Sandy Chapman seconded to approve the agenda. Approval of Agenda
Motion carried with a vote of 7 yes and 0 no.
- C. Nick Harris moved and Ruth Barkley seconded to go into executive session 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 15 minutes. Mr. Paul Dorathy and Mr. Bob Bezek were invited into executive session. Motion carried with a vote of 7 yes and 0 no.
Time: 6:31PM
- Sandy Chapman moved and Chad Christie seconded to extend executive session 15 minutes. Mr. Dorathy and Mr. Bob Bezek remained in executive session. Motion carried with a vote of 7 yes and 0 no.
Time: 6:46
 - Nick Harris moved and Sandy Chapman seconded to extend executive session 5 minutes. Mr. Dorathy and Mr Bob Bezek remained in executive session. Motion carried with a vote of 7 yes and 0 no.
Time: 7:01
- Nick Harris moved and Sandy Chapman seconded to go into executive session to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract, and that we return to open session in this room in 10 minutes. Mr. Paul Dorathy was invited into executive session. Motion carried with a vote of 7 yes and 0 no.
Time: 7:08

- Ande Parks moved and Ruth Barkley 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:7:19PM

D. Ruth Barkley moved and Bill Busby seconded to adjourn the Special meeting of the Board. Motion carried with a vote of 7 yes and 0 no. Time:7:27PM

Adjournment

Approved:

Attest:

Nick Harris, President
Board of Education

Kim Bergan
Clerk of the Board