

**BALDWIN CITY UNIFIED SCHOOL DISTRICT 348**

**P.O. Box 67**

**Baldwin City, KS 66006**

**District Office**

**BOARD OF EDUCATION MINUTES**

**Special Board Meeting**

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

**Monday  
January 14th, 2013  
6:30 PM**

- A. Chad Christie called the Board of Education meeting to order at 6:30 PM. In attendance were Board Members: Sandy Chapman, Bill Busby, Ande Parks, Ruth Barkley, and Sheryl Gilland. Also attending were Superintendent, Paul Dorothy and Clerk of the Board, Kim Bergan.

**Call to Order by  
Board President**

Board member not in attendance Nick Harris.

- B. Sandy Chapman moved and Bill Busby seconded to approve the agenda. Motion carried with a vote of 6 yes and 0 no.

**Approval of Agenda**

- C. Chad Christie moved and Sandy Chapman 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: 7:00PM

**Executive Session**

- Sandy Chapman moved and Bill Busby seconded to extend executive session for 30 minutes. Motion carried with a vote of 6 yes and 0 no. Time 7:30
- Sandy Chapman moved and Ruth Barkley seconded to extend executive session for 15 minutes. Motion carried with a vote of 6 yes and 0 no. Time 7:45

- D. Bill Busby moved and Sandy Chapman seconded to adjourn the special board meeting. Motion carried with a vote of 6 yes and 0 no. Time 7:46PM

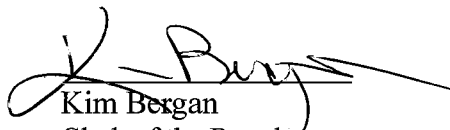
**Adjournment**

Approved:

Attest:



Nick Harris, President  
Board of Education



Kim Bergan  
Clerk of the Board