

BALDWIN CITY UNIFIED SCHOOL DISTRICT 348
P.O. Box 67
Baldwin City, KS 66006
District Office
BOARD OF EDUCATION
MINUTES OF SPECIAL BOARD MEETING

District Office
715 Chapel Street
BALDWIN CITY, KS 66006

MONDAY
February 3, 2014
6:00 PM

The Board of Education met in regular session on Monday, at 6:00 p.m.

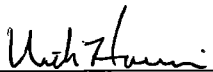
- A. President Nick Harris called the Board of Education special meeting to order at 6:00 p.m. In attendance were Board Members Nick Harris, Nikki Tiller, Sandy Chapman, Ivan Huntoon, Gregory Kruger and Sheree Gill. Chad Christie was absent. Also attending were Superintendent Paul Dorathy and Clerk of the Board, Laura Hartman. **Call to Order**
by Board
President
- B. Sandy Chapman moved and Ivan Huntoon seconded to approve the agenda. Motion carried with a vote of 6 yes and 0 no. **Approval of**
Agenda
- C. Nick Harris 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." Mr. Dorathy was invited into executive session. Motion carried with a vote of 6 yes and 0 no. Time: 6:01 p.m. **Executive**
Session
- Chad Christie arrived at 6:08 p.m.
- D. Nick Harris moved and Chad Christie seconded to approve board signature to Mr. Dorathy's evaluation. Motion carried with a vote of 7 yes and 0 no. **Consider**
Executive
Session
Matters
- Nick Harris moved and Greg Kruger seconded to extend Mr. Dorathy's contract to 2015-2016. Motion carried with a vote of 6 yes and 1 no.

E. Ivan Huntoon moved and Sandy Chapman seconded to adjourn the special board meeting. Motion carried with a vote of 7 yes and 0 no. Time 6:34 p.m.

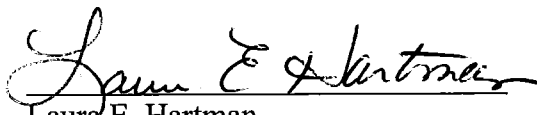
Adjournment

Approved:

Attest:



Nick Harris, President
Board Of Education



Laura E. Hartman
Clerk of the Board