

**BALDWIN CITY UNIFIED SCHOOL DISTRICT 348**  
**P.O. Box 67**  
**Baldwin City, KS 66006**  
**District Office**  
**BOARD OF EDUCATION**  
**Minutes of a Special Meeting**

**District Office**  
**715 Chapel Street**  
**Baldwin City, KS 66006**

**Wednesday**  
**August 20, 2014**  
**6:30 PM**

---

The Board of Education met in special session on Wednesday, August 20, 2014 at 6:30 p.m.

- A. President Nick Harris called the Board of Education meeting to order at 6:30 p.m. In attendance were Board Members Nick Harris, Nikki Tiller, Chad Christie, Ivan Huntoon and Sheree Gill. Sandy Chapman and Greg Kruger were absent. Also attending were Superintendent Paul Dorathy and Clerk of the Board, Laura Hartman.

**Call to Order by Board**  
**President**

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

**Approval of Agenda**

Board took a 10 minute break. Time: 6:34 p.m.

The board reconvened. Time 6:44 p.m.

- C. Nick Harris moved and Ivan Huntoon 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 15 minutes." Mr. Dorathy was invited into executive session. Motion carried with a vote of 5 yes and 0 no.  
Time: 6:45 p.m.  
Sandy Chapman arrived into executive session. Time: 6:48 p.m.

**Executive Session**

Sandy Chapman moved and Chad Christie seconded to extend executive session for personnel matters, and that we return to open session in this room in 10 minutes. Mr. Dorathy was invited into executive session. Motion carried with a vote of 6 yes and 0 no. Time: 7:00 p.m.

Sandy Chapman moved and Sheree Gill seconded to extend executive session for personnel matters, 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 6 yes and 0 no. Time: 7:11 p.m.

Sandy Chapman moved and Sheree Gill seconded to extend executive session for personnel matters, 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 6 yes and 0 no. Time: 7:16 p.m.

D. Ivan Huntoon moved and Nick Harris seconded to approve Cindy Kruger for the accounts payable specialist position. Motion carried with a vote of 5 yes and 1 no.

**Consider Executive Session**

E. Nikki Tiller moved and Nick Harris seconded to adjourn the regular board meeting. Motion carried with a vote of 6 yes and 0 no. Time 7:19 p.m.

**Adjournment**

Approved:

Attest:

---

Chad Christie, Vice-President  
Board of Education

---

Laura E. Hartman  
Clerk of the Board