

BALDWIN CITY UNIFIED SCHOOL DISTRICT 348
P.O. Box 67
Baldwin City, KS 66006
BESIC Library
BOARD OF EDUCATION
MINUTES OF REGULAR BOARD MEETING

BESIC Library
100 Bullpup Drive
BALDWIN CITY, KS 66006

Tuesday
November 19, 2013
6:00 PM

The Board of Education met in regular session on Tuesday,
November 19, 2013 at 6:30 p.m.

- A. President Nick Harris called the Board of Education meeting to order at 6:00 p.m. In attendance were Board Members Nick Harris, Nikki Tiller, Chad Christie, Ivan Huntoon and Sheree Gill. Also attending were Superintendent Paul Dorathy and Clerk of the Board, Laura Hartman. Greg Kruger and Sandy Chapman were absent. **Call to Order by Board President**
- B. Sheree Gill moved and Ivan Huntoon seconded to approve the agenda. Motion carried with a vote of 5 yes and 0 no. **Approval of Agenda**
- C. Dan Wallsmith took board members on a tour of the building. Sandy Chapman arrived 6:09 p.m. **Building Tour**
- D. Nick Harris moved and Sheree Gill seconded to go into executive session for attorney-client privilege 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 20 minutes. Mr. Dorathy, Brad Finkeldei, Dan Wallsmith were invited into executive session. Motion carried with a vote of 6 yes and 0 no. Time: 6:31 p.m. **Executive Session**
- Nick Harris moved and Sheree Gill seconded to extend executive session 10 minutes. Mr. Dorathy, Brad Finkeldei and Dan Wallsmith remained in executive session. Time: 6:51 p.m.
- E. Sandy Chapman moved and Ivan Huntoon seconded to approve the Consent Agenda and the October 21, 2013 regular meeting, the **Approval of Consent Agenda**

monthly financial report, the normal monthly bills and payrolls.
Motion carried with a vote of 6 yes and 0 no.

- F. The board recognized Krystal Williams for volunteering at the BESIC. They also recognized BHS boys soccer, girls tennis, boys and girls cross country, two students from the junior high and one from the high school for Kansas Music Education Association selection to the All-State Group Choir.

Recognition

- G. There were no public comments made at this time.

Public Comment

- H. The school districts auditors, Mize Houser & Company presented the June 30, 2013 audit. Mr. Dorathy commended and thanked the financial staff for a job well done.

Financial Matters

Sandy Chapman Moved and Sheree Gill seconded to approve the June 30, 2013 audit. Motion carried with a vote of 6 yes and 0 no.

- I. Nick Harris moved and Sheree Gill seconded to amend policy BCAF-348, 01-18. Motion carried with a vote of 6 yes and 0 no.

Old Business

The board continued discussion about the Vinland Elementary facility. The board asked to continue getting updates as the information comes up. Mr. Dorathy will bring any updates to the board at the December regular board meeting.

- J. The board was given policy CEB-348, 02-03, M and T to review.

New Business

- K. Chad Christie gave an update on the Coop. The WEBS program was discussed and to where this program might move. The Coop is still working on the health insurance issues and cost effects on all districts.

**Board Member
Input**

Nick discussed the superintendent evaluation and asked the board to have it ready to go before Christmas. The evaluation will need to be presented to Mr. Dorathy at the January board meeting.

- L. Mr. Dorathy discussed the MAP results with board members. Mr. Dorathy had several reports to share with the board that helps explain how MAP works and is measured.

**Superintendent's
Report**

Standards for Professional Learning- Mr. Dorathy asked the board

members to look at the Standards for Professional Learning and take action on adopting those for the district.

The board took a 5 minute break. Time: 8:20 p.m.

- M. Nick Harris moved and Nikki Tiller seconded that we 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 15 minutes. Mr. Dorathy and Cynde Frick were invited in executive session. Motion carried with a vote of 6 yes and 0 no. Time: 8:25 p.m.

Executive Session

Sandy Chapman moved and Ivan Huntoon seconded to extend executive session for negotiations for 15 minutes. Mr. Dorathy and Cynde Frick remained in executive session. Motion carried with a vote of 6 yes and 0 no. Time: 8:40 p.m.

Sandy Chapman moved and Sheree Gill seconded to extend executive session for negotiations for 5 minutes. Mr. Dorathy and Cynde Frick remained in executive session. Motion carried with a vote of 6 yes and 0 no. Time: 8:55 p.m.

Sandy Chapman moved and Ivan Huntoon seconded to extend executive session for 5 minutes. Mr. Dorathy and Cynde Frick remained in executive session. Motion carried with a vote of 6 yes and 0 no. Time: 9:00 p.m.

Sandy Chapman moved and Ivan Huntoon seconded to extend executive session for 5 minutes. Mr. Dorathy and Cynde Frick remained in executive session. Motion carried with a vote of 6 yes and 0 no. Time: 9:05 p.m.

Sandy Chapman moved and Sheree Gill 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 10 minutes. Mr. Dorathy and Cynde Frick were invited into executive session. Motion carried with a vote of 6 yes and 0 no. Time: 9:10 p.m.

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

**Consider Executive
Session Matters**

Sandy Chapman moved and Ivan Huntoon seconded to approve signature to the resignation agreement. Motion carried with a vote of 6 yes and 0 no.

Nick Harris moved and Sandy Chapman seconded to affix proper board signature to contracts and work agreements. Motion carried with a vote of 6 yes and 0 no.

Chad Christi moved and Sandy Chapman seconded to approve the negotiated items as presented which included wording changes and the following salary increase for teachers; one step of movement for experience, movement on education, an \$800.00 stipend for teachers currently on Step U and cannot move for experience. Classified to receive an average 2% increase and administrators a 2% increase. This agreement pertains only to returning employees. Motion carried with a vote of 6 yes and 0 no.

- O. No additional discussion at this time.

Discussion Items

- P. Nick Harris moved and Sandy Chapman seconded to adjourn the regular board meeting. Motion carried with a vote of 6 yes and 0 no. Time 9:28 p.m.

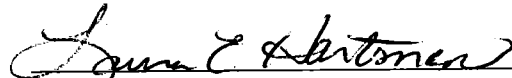
Adjournment

Approved:



Nick Harris, President
Board Of Education

Attest:



Laura E. Hartman
Clerk of the Board