

**BALDWIN CITY UNIFIED SCHOOL DISTRICT 348**  
**P.O. Box 67**  
**Baldwin City, KS 66006**  
**BESPC Community Room**  
**BOARD OF EDUCATION**  
**MINUTES OF REGULAR BOARD MEETING**

**BESPC Community Room**  
**500 Lawrence Street**  
**BALDWIN CITY, KS 66006**

**MONDAY**  
**March 10, 2014**  
**6:30 PM**

The Board of Education met in regular session on Monday, Monday,  
March 10, 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, Sandy Chapman, Ivan Huntoon, Gregory Kruger and Sheree Gill. Also attending were Superintendent Paul Dorathy and Clerk of the Board, Laura Hartman.

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

- B. Sandy Chapman moved and Sheree Gill seconded to approve the amended agenda. Motion carried with a vote of 7 yes and 0 no. Add 3. Court Decision under Financial Matters.

**Approval of Agenda**

- C. Sandy Chapman moved and Sheree Gill 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 20 minutes." Mr. Dorathy was invited into executive session. Motion carried with a vote of 7 yes and 0 no. Cynde Frick may be asked into executive session as needed. Time: 6:31 p.m.

**Executive Session**

Cynde Frick went into executive session. Time 6:34 p.m.

Nick Harris moved and Sandy Chapman seconded to go into executive session for negotiation matters, and that we return to open session in this room in 9 minutes. Mr. Dorathy and Cynde Frick were invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 6:52 p.m.

- D. Greg Kruger moved and Sherre Gill seconded to approve the Consent Agenda and the February 17, 2014 regular meeting, the monthly bills and payrolls. Motion carried with a vote of 7 yes and 0 no.

**Approval of Consent  
Agenda**

- E. The board recognized the following students:

**Recognition**

1. BESIC Students:
  - a) Mason Upton - spelling bee champ
  - b) Grady McCune - geography bee champ
  - c) Henry Parks - 2 time science fair winner
2. BJHS Students: KU Engineering Expo – Anthony Dunn, Britten Coates, Jake Grossner, Joss Bathke, Adrian White and Ella Mozier
3. BHS Students: Nick Joslyn, Andrew Simpson, Katy Schwalm

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

**Public Comment**

- G. Chad Christie moved and Ivan Huntoon seconded to approve the roof bid from Premier Contracting in the amount of \$66,975.00. Motion carried with a vote of 7 yes and 0 no.

**Financial Matters**

Mr. Dorathy discussed the court decision and what it means for our district. LOB and Capital Outlay portion of the court decision has to be dealt with by the legislature by July 1, 2014. Base State Aid won't be settled for sometime.

Cynde began discussion for options for the budget and the board agreed to the following:

Transportation fees- Greg Kruger moved and Chad Christie seconded to increase the transportation fee to \$100.00 and make free-\$25.00 and reduced \$50.00. Motion carried with a vote of 7 yes and 0 no.

Activity User fees: Greg Kruger moved and Nick Harris seconded to keep the activity user fee at \$40.00. Motion carried with a vote of 6 yes and 1 no.

Mowing contract: Sheree Gill moved and Sandy Chapman seconded to not renew the mowing contract. Motion carried with a vote of 7 yes and 0 no.

360 Energy contract: The board discussed the different options.

Cynde said the district would save about \$2000.00 in utilities after selling Rhulen house.

BEF Director- Sheree Gill moved Ivan Huntoon seconded to leave to payment to the BEF director to come from district funds. Motion carried with a vote of 7 yes and 0 no.

Board agreed to leave the life insurance as is for employees.

The board agreed to leave the Building budgets as they are.

Low participation activities: The board agreed to put a policy in place to address low participation activities.

Cynde mentioned to the board they could charge food service a portion of building cost such as utilities and maintenance for example.

Mr. Dorathy recommended to fill 2 of retired teacher positions and wait on the other positions to see what class size is. The board agreed.

There are also classified and certified positions that could be considered for some savings. These are items that are discussed in executive session.

The board took a 5 minute break. Time: 8:13 p.m.

- H. The K-5 Social Studies Curriculum was presented to the board for review. Cathy Maxon and Jamie Inzer were present to answer questions.

**Administrative  
Reports**

- I. Sandy Chapman moved and Sheree Gill seconded to approve the P.E. and Visual Arts curriculum standards for Baldwin City USD 348 as presented. Motion carried with a vote of 7 yes and 0 no.

**Old Business**

- J. No new business.

**New Business**

- K. Greg Kruger shared with the board a report on the Co-op. Mr. Dorathy added the Coop board is continuing to work with Superintendent's on budget where health insurance is involved.

**Board Member  
Input**

Chad Christie asked what the policy is around supporting practice during a time when school has a closed day. Mr. Dorathy said there

are no practices when school has been closed for weather, it is policy.

- L. Mr. Dorathy gave an update on the 6-12 Math Curriculum.

**Superintendent's  
Report**

Mr. Dorathy reviewed the District Focus and Areas of Emphasis with board members. Sandy asked if the District Focus will be updated as items are completed? Mr. Dorathy said, yes that this document is an ongoing document. Sheree suggested highlighting those items completed.

- M. Nick Harris moved and Chad Christie seconded to go into executive session for negotiation matters, and that we return to open session in this room in 15 minutes. Mr. Dorathy and Cynde Frick were invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 9:11 p.m.

**Executive Session**

Chad Christie moved and Sheree Gill seconded to extend executive session for negotiations matters for 15 minutes. Mr. Dorathy and Cynde Frick remained in executive session. Motion carried with a vote of 7 yes and 0 no. Time: 9:26 p.m.

Sandy Chapman moved and Chad Christie seconded to extend executive session for negotiations matters for 10 minutes. Mr. Dorathy and Cynde Frick remained in executive session. Motion carried with a vote of 7 yes and 0 no. Time: 9:41 p.m.

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 10 minutes. Mr. Dorathy was invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 9:51 p.m.

- N. Sandy Chapman moved and Ivan Huntoon seconded to approve the personnel report. Motion carried with a vote of 7 yes and 0 no.

**Consider Executive  
Session Matters**

Sandy Chapman moved and Ivan Huntoon seconded to affix proper board signature to contracts and work agreements. Motion carried with a vote of 7 yes and 0 no.

O. No additional discussion at this time.

**Discussion Items**

P. Ivan Huntoon moved and Sandy Chapman seconded to adjourn the regular board meeting. Motion carried with a vote of 7 yes and 0 no.  
Time 10:04 p.m.

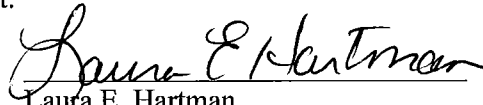
**Adjournment**

Approved:



Nick Harris, President  
Board Of Education

Attest:



Laura E. Hartman  
Clerk of the Board