

**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**  
**700 Lawrence Street**  
**Baldwin City, KS 66006**

**Tuesday**  
**June 17, 2014**  
**6:30 PM**

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The Board of Education met in regular session on Tuesday, June 17, 2014 at 6:30 p.m.

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

**Call to Order by Clerk  
of the Board**

Laura asked for a motion to appoint a President Pro Tem to reside over the meeting in the absence of the President and Vice-President.

Sherri Gill moved and Greg Kruger seconded to appoint Sandy Chapman President Pro Tem for the June 17, 2014 board meeting. Motion carried with a vote of 5 yes and 0 no.

- B. Greg Kruger moved and Ivan Huntoon seconded to approve the amended agenda. Motion carried with a vote of 5 yes and 0 no. Construction Bond was added to item F. # 6.

**Approval of Agenda**

- C. Ivan Huntoon moved and Sherri 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 15 minutes." Mr. Dorathy was invited into executive session. Motion carried with a vote of 5 yes and 0 no. Time: 6:33 p.m.

**Executive Session**

Sherri Gill moved and Ivan Huntoon seconded to go into executive session for negotiation 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 5 yes and 0 no. Time: 6:48 p.m.

- D. Sheree Gill moved and Greg Kruger seconded to approve the Consent Agenda and the minutes of the May 20, 2014 regular meeting, the monthly bills and payrolls. Motion carried with a vote of 5 yes and 0 no.

**Approval of Consent  
Agenda**

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

**Public Comment**

- F. Cynde let board members know there was not a petition against the Capitol Outlay Resolution that was posted May 29 and June 5.

**Financial Matters**

Cynde reviewed the Capitol Outlay Budget. Cynde showed a slide show of pictures where areas are in need of repair through out the district.

Greg Kruger moved and Sherri Gill seconded to approve 360 Energy to move forward with the implementation project in the amount of \$313,320. Motion carried with a vote of 5 yes and 0 no.

Sherri Gill moved and Ivan Huntoon seconded to approve the milk bid from Anderson Erickson in the amount of \$47,088.00 Motion carried with a vote of 5 yes and 0 no.

Ivan Huntoon moved and Sherri Gill seconded to approve the bus bid from Midwest Bus Sales in the amount of \$79, 800. Motion carried with a vote of 5 yes and 0 no.

Greg Kruger moved and Ivan Huntoon seconded to move close the bond construction fund. Motion carried with a vote of 5 yes and 0 no.

Sherri Gill moved and Greg Kruger seconded to authorize the Director of Financial Operations to make any necessary transfers, as allowed by law, Special Education Fund, Contingency Fund, Textbook Fund, and to pay bills from the unencumbered cash balance of the General Fund and Supplemental General Fund monies as of June 30, 2014, and not to exceed budget expenditures as set by Kansas Law. Motion carried with a vote of 5 yes and 0 no.

- G. Rob McKim presented an update on the iPad initiative.

**Administrative Reports**

Mike Bosch gave a presentation on online enrollment.

- H. The board discussed who would serve on the athletic field committee. Mr. Dorathy said he would ask Steve Friend, Gary Stevanus, Rob McKim to serve on this committee. Ivan Huntoon moved and Sherri Gill seconded to appoint Ivan Huntoon to the committee. Motion carried with a vote of 5 yes and 0 no.


**Old Business**

Approved:



Nick Harris, President  
Board Of Education

Attest:



Laura E. Hartman  
Clerk of the Board

I. No new business at this time.

**New Business**

J. Greg Kruger shared with the board the information he gathered at the last Co-op meeting.

**Board Member Input**

K. Mr. Dorathy reviewed the Areas of Emphasis and District Focus with board members. Mr. Dorathy suggested we publish the color coded District Focus to the public. Mr. Dorathy suggested that by July or August we look at new areas of emphasis as well as leave some on the list. Mr. Dorathy also brought up the facility plan for review as Sandy Chapman brought up in an earlier meeting.

**Superintendent's Report**

Mr. Dorathy told the board he met with Sunflower Paving regarding the track issue. He shared what was discussed in the meeting. Mr. Dorathy said Brad Finkeldei said if we could get away from going to court and get the track fixed, he would recommend that direction. Sunflower Paving is willing to do some of the repair of the track and sign off at the end of the fix. Fisher track has been contacted to find out where they stand in this issue and what they would be willing to take care of. The board would like Mr. Dorathy to look at the other companies costs.

L. No additional executive session was needed.

**Executive Session**

M. Sherri Gill moved and Ivan Huntoon seconded to approve the personnel report as amended. Motion carried with a vote of 5 yes and 0 no.

**Consider Executive Session Matters**

Sherri Gill moved and Ivan Huntoon seconded to approve the early retirement for Kathy Johansen. Motion carried with a vote of 5 yes and 0 no.

Sherri Gill moved and Greg Kruger seconded to affix proper board signature to contracts and work agreements. Motion carried with a vote of 5 yes and 0 no.

N. No additional discussion at this time.

**Discussion Items**

O. Ivan Huntoon moved and Nikki Tiller seconded to adjourn the regular board meeting. Motion carried with a vote of 5 yes and 0 no. Time 8:41 p.m.

**Adjournment**