

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
Budget Hearing – 8:00 p.m.

BESPC
700 Lawrence Street
Baldwin City, KS 66006

MONDAY
August 18, 2014
6:30 PM

The Board of Education met in regular session on Monday, August 18, 2014 at 6:30 p.m.

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| 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, Ivan Huntoon, Gregory Kruger and Sheree Gill. Sandy Chapman and Chad Christie were absent. Also attending were Superintendent Paul Dorathy and Clerk of the Board, Laura Hartman. | <u>Call to Order by Board President</u> |
| B. | Ivan Huntoon moved and Sheree Gill seconded to approve the amended agenda. Motion carried with a vote of 5 yes and 0 no. Add to item G. Financial Matters. | <u>Approval of Agenda</u> |
| C. | Nick Harris 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 15 minutes. Mr. Dorathy and Gary Stevanus were invited into executive session. Motion carried with a vote of 5 yes and 0 no. Time: 6:32 p.m. | <u>Executive Session</u> |
| | Nick Harris moved and Ivan Huntoon seconded to extend executive session 12 minutes. Mr. Dorathy remained in executive session. Greg Kruger excused himself from the session. Motion carried with a vote of 5 yes and 0 no. Time: 6:48 p.m. | |
| D. | Nikki Tiller moved and Greg Kruger seconded to approve the Consent Agenda and the August 19, 2013 regular meeting, the monthly bills, disposal of property and payrolls. Motion carried with a vote of 5 yes and 0 no. | <u>Approval of Consent Agenda</u> |
| E. | The board recognized Rob McKim for KASSP Area 1 High School Principal. | <u>Recognition</u> |
| F. | There were no public comments made at this time. | <u>Public Comment</u> |

- G. Cynde reviewed each line item of the Capital Outlay Budget for 2014-15.

Financial Matters

Greg Kruger excused himself from the room because of a conflict of interest in the next agenda item.

Nick Harris moved and Sherre Gill seconded to affix board signature to the Financial Agreement as presented. Motion carried with a vote 4 yes and 0 no.

Cynde presented to the board a bid for the BESIC playground drainage project. Sherre Gill moved and Nikki Tiller seconded to approve AB Creative in the amount of \$39,017.00. Motion carried with a vote of 5 yes and 0 no.

- H. Gary Stevanus brought to the board information from LMH on concussion baseline testing grades 7 - 12. Dr. Luis Salazar of LMH was also present to explain the importance of this testing and the other benefits of the testing. Ivan Huntoon moved and Nikki Tiller seconded to approve the testing on a voluntary bases, with opt in or opt out procedures in place. Motion carried with a vote of 5 yes and 0 no.

Administrative Reports

Gary Stevanus gave an update on the facilities committee meeting. The committee determined there are several areas in the district that need attention, but the tennis courts are the biggest need. Many of the needs are listed in the capital outlay rotation.

- I. Scott Crenshaw was present to share a slide show which outlined the turtle trip this past summer.

Old Business

Mr. Dorathy and the board discussed the areas of emphasis. Sherre suggested to keep the technology component piece included. Ivan spoke about the online enrollment and commended Mike Bosch and the Reflective Group excellent work. Ivan believes this piece could be included in the technology pieces. Nick talked about the evaluation process and whether that should be included in the areas of emphasis.

Sherri asked if there has been training for teachers regarding the evaluation processes. Mr. Dorathy responded there has been a few session to help teachers understand the processes. Dan Wallsmith and Deb Ehling-Gwin commented they had a meeting today to discuss the states new mandate of student growth measures.

Sherre Gill moved and Greg Kruger seconded to approve policies GACC, GAT, IB, ICA, IDACA, IDACB, IIBF, JGCA, JGFGBB, KCA, KCB, KGDA, and notice of protections under Kansas tort claims act form as presented. Motion carried with a vote of 5 yes and 0 no.

Sherre Gill moved and Ivan Huntoon seconded to amend policies CGI, EBB, IDAE, JR, JRB, KG as presented.

Motion carried with a vote of 5 yes and 0 no.

The board took a 45 second break. Time: 7:59 p.m.

8:00 PM the board started the Budget Hearing. Cynde Frick showed the budget that was published in the paper. Cynde also shared the budget at a glance.

Ivan Huntoon moved and Sheree Gill seconded to approve the 2014-2015 Budget as published. Motion carried with a vote of 5 yes and 0 no.

Board took a 5 minute break. Time: 8:10 p.m.

- J. Ivan Huntoon moved and Sherre Gill seconded to add to the agenda Item J. Homeless Coordinator appointment. Motion carried with a vote of 5 yes and 0 no.

New Business

Ivan Huntoon moved and Nick Harris seconded to appoint Lisa Pattrick as homeless coordinator for USD 348. Motion carried with a vote of 5 yes and 0 no.

- K. Nikki Tiller and Greg Kruger shared with the board the information they gathered at the last Co-op meeting.

Board Member Input

Mr. Dorathy brought to the attention a medicaid payment issue and that one of the cooperating districts has not been paying their portion of the medicaid payment. This has been going on over a 4 year period.

- L. Mr. Dorathy shared with board members the 3 curriculum reviews for the coming year: 6-12 Science, K-12 Health and Handwriting Standards.

Superintendent's Report

Rhulen house property- at the present time there has not been any additional interest from the one gentleman that initially wanted to move the house. The house has been shown several times. No one has stepped up to move forward.

Mr. Dorathy let board members know about the annual conference for board members and asked for any interest.

Nick brought to the attention the possibilities of board training on site and asked the board to be thinking about some areas they would be interested in.

- 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 5 minutes. Mr. Dorathy was invited into executive session. Greg Kruger excused himself from executive session because of a conflict of interest. Motion carried with a vote of 5 yes and 0 no. Time: 8:38 p.m

Executive Session

Nick Harris moved and Ivan Huntoon seconded to extend executive session 5 minutes. Mr. Dorathy remained in executive session. Motion carried with a vote of 4 yes and 0 no. Time: 8:43 p.m.

Nick Harris moved and Ivan Huntoon seconded to extend executive session 5 minutes. Mr. Dorathy remained in executive session. Motion carried with a vote of 4 yes and 0 no. Time: 8:48 p.m.

Nick Harris moved and Ivan Huntoon seconded to extend executive session 10 minutes. Mr. Dorathy remained in executive session. Cynde Frick was invited into executive session. Motion carried with a vote of 4 yes and 0 no. Time: 8:54 p.m.

- N. Nick Harris moved and Ivan Huntoon seconded to approve the personnel report as amended tabling the track supplementals and accounts position to a later date. Motion carried with a vote of 5 yes and 0 no.

**Consider Executive
Session Matters**

Ivan Huntoon moved and Sherre Gill seconded to affix proper board signature to contracts and work agreements. Motion carried with a vote of 5 yes and 0 no.

- O. No additional discussion at this time.

Discussion Items

- P. Ivan Huntoon moved and Sherre Gill seconded to adjourn the regular board meeting. Motion carried with a vote of 5 yes and 0 no. Time 9:08 p.m.

Adjournment

Approved:

Attest:

Nick Harris, President
Board Of Education

Laura E. Hartman
Clerk of the Board