

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

BESPC
500 Lawrence St.
Baldwin City, KS 66006

MONDAY
October 19, 2015
6:30 PM

- A. Vice-President Chad Christie called the Board of Education meeting to order at 6:30 p.m. In attendance were Board Members Chad Christie, Nikki Tiller, Gregory Kruger and Kelley Bethell-Smith. Nick Harris, Ivan Huntoon and Sandy Chapman were absent. Also attending were Superintendent Paul Dorathy and Clerk of the Board, Cory Countryman.

Call to Order by
Board President

- B. Greg Kruger moved and Nikki Tiller seconded to approve the amended agenda. Motion carried with a vote of 4 yes and 0 no. Item O, "Discussion Items" was removed from this agenda and all future agendas as that item is no longer needed.

Approval of Agenda

- C. Chad Christie moved and Greg Kruger 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 Deb Ehling-Gwin were invited into executive session. Motion carried with a vote of 4 yes and 0 no. Time: 6:31 p.m.

Executive Session

Chad Christie moved and Greg Kruger seconded to extend executive session 5 minutes. Motion carried with a vote of 4 yes and 0 no. Mr. Dorathy and Deb Ehling-Gwin remained in executive session. Time: 6:46 p.m.

Chad Christie moved and Nikki Tiller 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 at 7:00 p.m. Mr. Dorathy was invited into executive session. Motion carried with a motion of 4 yes and 0 no. Time: 6:51 p.m.

- D. Greg Kruger moved and Nikki Tiller seconded to approve the August 3, 2015 Special Board Meeting minutes, September 21, 2015 Board Meeting

Approval of Consent
Agenda

minutes, October 3, 2015 Special Board Meeting minutes, the regular monthly bills, property disposal and payrolls. Motion carried with a vote of 4 yes and 0 no.

E. There were no recognitions at this time.

Recognition

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

Public Comment

G. Cynde Frick discussed with the Board placing the policy for procurement cards for the maintenance and transportation departments on hold until next year.

Financial Report

H. Deb Ehling-Gwin presented a report regarding the Lexia reading program. This is a program the two elementary schools use that the state is cutting funding for in December 2015. The Primary Center has been very happy with Lexia as it assesses students in a game format and the students enjoy it. Deb stated there have been significant gains for certain students using this program. To continue the program at the Primary Center, the cost would be approximately \$3,750.00 a year. The program cost would be prorated for the remaining part of this school year.

Administrative Reports

Istation is the new reading program the state will be funding in place of Lexia. Each school will need to apply for the program. Deb had 10 students try the assessment program. The assessment is in a game format like Lexia but not as fun and a more difficult program. It took the kids approximately 30 minutes to get through the assessment.

Deb is not asking for funding of Lexia at this time. She will do more research and see what Istation's reading program has to offer the district.

I. Joe Hurla and Scott McVey from 360 Energy discussed the HVAC issues and resolutions at the high school. They provided 2 handouts for the board, the High School HVAC System Review and a Preliminary Engineering Audit.

Old Business

Mr. McVey discussed with the Board the existing conditions of the high school's HVAC system. The age of the system, increasing maintenance costs, liability concerns, boilers, a primitive control system as well ventilation issues. The existing system could fail at any time. A financial overview was provided and discussed. Mr. Dorathy asked if the district were to refurbish the existing system could it be done in stages and what kind of cost it would involve? It can be done but could be 10-15% more. An anticipated schedule was provided showing the project would span multiple seasons with several months of design involved. Mr. Dorathy believes the high school's HVAC system needs to be addressed but

financing needs to be looked into. Capital outlay funding is possible.

The board discussed the priorities of the strategic plan survey. Ranking the survey with the 6 highest priorities and disaggregating the data by parent, staff member or community member. Surveys to be completed by the November board meeting.

- J. Steve Friend with the Baldwin City Recreation Commission discussed with the Board the use of the high school's baseball field for Baldwin City Blues' games next year. Mr. Friend provided a handout to the Board that included background information, concerns, the 2015 Baldwin City Recreation Commission agreement and the Baldwin City Blues 2016 season schedule. Mr. Friend would like for the Blues to return for another season as he believes the Blues' team provides a unique experience for Baldwin City. Gary Stevanus addressed the board and stated there were no major problems or concerns with the Blues last year. There was discussion about the Blues having clinics for the community.

New Business

Kelley Bethell-Smith moved and Greg Kruger seconded to approve the use of the high school's baseball field for the Baldwin City Blues' 2016 games as presented with the provision that the Blues have clinics for the community. Motion carried with a vote of 4 yes and 0 no.

Mr. Dorathy discussed with the Board the consideration of a KASB policy review and the importance of making sure the policies in place cover everything the district needs. It has been 11 years since the district's policies have been reviewed. Mr. Dorathy talked about the options of a policy review, a partial audit and a full audit and the different costs involved with a policy review being the least expensive option for \$1,750.00.

Greg Kruger moved and Nikki Tiller seconded to approve a KASB policy review in the amount of \$1,750.00. Motion carried with a vote of 4 yes and 0 no.

- K. Nikki Tiller and Greg Kruger shared with the Board the information they gathered at the last Co-op meeting. It was commented that it's a quiet time of year for the Co-op.

Board Member Input

- L. Mr. Dorathy shared with the Board members enrollment is a little down this year. Enrollment is down by about 20 students. Because of the block grants, our funding doesn't change this year.

Superintendent's Report

- M. Executive session was not needed at this time.

Executive Session

- N. Kelley Bethell-Smith moved and Greg Kruger seconded to approve the

Consider Executive

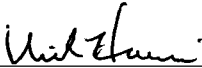
personnel report and intent to move as presented. Motion carried with a vote of 4 yes and 0 no.

Session Matters

- O. Greg Kruger moved and Nikki Tiller seconded to adjourn the regular board meeting. Motion carried with a vote of 4 yes and 0 no. Time: 8:30 p.m.

Adjournment

Approved:



Nick Harris, President
Board Of Education

Attest:



Cory Countryman
Clerk of the Board