

**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**  
**June 20, 2016**  
**6:30 PM**

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

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

- B. Sandy Chapman moved and Ivan Huntoon seconded to approve the amended agenda. Resolution for Payment of Bills and Compensation was added to Item G., Financial. Motion carried with a vote of 5 yes and 0 no.

**Approval of Agenda**

- C. Nick Harris moved and Sandy Chapman 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. Paul Dorathy and Gary Stevanus were invited into executive session. Motion carried with a vote of 5 yes and 0 no. Time: 6:30 p.m.

**Executive Session**

Nick Harris moved and Ivan Huntoon seconded to 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 15 minutes. Paul Dorathy and Cynde Frick were invited into executive session. Motion carried with a vote of 5 yes and 0 no. Time: 6:35 p.m.

Nick Harris moved and Ivan Huntoon seconded to extend executive session until 7:00 p.m. Paul Dorathy and Cynde Frick remained in executive session. Motion carried with a vote of 5 yes and 0 no. Time: 6:50 p.m.

- D. Greg Kruger moved and Ivan Huntoon seconded to approve the May 17, 2016 and June 3, 2016 board meeting minutes, the regular monthly bills, property disposal and payrolls. Motion carried with a vote of 5 yes and 0 no.

**Approval of Consent**  
**Agenda**

- E. The board recognized:
- BHS Softball
  - BHS Track
  - BHS FBLA

**Recognition**

Nick Harris introduced the new Co-op Director, Dan Wray.

- F. Sharon Fritzsche, Debra McCullough, Carol Chapman, Dan Harris and Whitney Gilman spoke to the Board of their support and encouragement for a community center in Baldwin. They talked about the need for more space for activities and events, the need for a senior center and stated a community center would increase collaboration and further support the community.

**Public Comment**

- G. Cynde Frick and Martha Powell discussed the Prime Vendor request for proposals.

**Financial Report**

Greg Kruger moved and Ivan Huntoon seconded to approve the Prime Vendor RFP from Sysco in the amount of \$102,987.08 as presented. Motion carried with a vote of 5 yes and 0 no.

Cynde Frick and Martha Powell presented the milk bid.

Kelley Bethell-Smith moved and Sandy Chapman seconded to approve the milk bid from Hiland Dairy Foods in the amount of \$37,135.00 as presented. Motion carried with a vote of 5 yes and 0 no.

Cynde Frick discussed year-end final payments and transfers.

Nick Harris moved and Kelley Bethell-Smith seconded to authorize the Director of Financial Operations to make any necessary transfers, as allowed by law to the Special Education Fund, Contingency Fund, Textbook Fund, Capital Outlay and to pay bills from the unencumbered cash balance of the General Fund and Supplemental General Fund monies as of June 30, 2016, and not to exceed budget expenditures as set by Kansas Law. Motion carried with a vote of 5 yes and 0 no.

Cynde Frick discussed a resolution for July 1 payment of bills and compensation.

Sandy Chapman moved and Ivan Huntoon seconded to approve the resolution for the July 1, 2016 payment of bills and compensation as presented. Motion carried with a vote of 5 yes and 0 no.

- H. Gary Stevanus presented the Activity Strategic Improvement Plan.

**Administrative Reports**

Nick Harris moved and Ivan Huntoon seconded to approve the Activity Strategic Improvement Plan as presented. Motion carried with a vote of 5 yes and 0 no.

Rob McKim presented the High School's Strategic Improvement Plan.

Sandy Chapman moved and Ivan Huntoon seconded to approve the High School's Strategic Improvement Plan as presented. Motion carried with a vote of 5 yes and 0 no.

Nick Harris requested a four-minute break. Time: 8:06 p.m.

- I. Steve Friend with the Baldwin City Recreation Commission provided updated information for a community center.

**Old Business**

Mr. Friend provided a handout with a petition showing local support for a community center. He stated the city has agreed to have a city sales tax election and he is requesting that the Board vote to raise the recreation mill levy. The Board asked Mr. Friend to provide more detailed information in his next presentation.

- J. Greg Kruger moved and Sandy Chapman seconded to amend Policy G Classified Pay Rates as presented. Motion carried with a vote of 5 yes and 0 no.

**New Business**

Greg Kruger moved and Sandy Chapman seconded to approve the Activity and Transportation handbooks as presented. Motion carried with a vote of 5 yes and 0 no.

- K. Greg Kruger shared with the board information he gathered at the last Co-op meeting. He stated the Special Education Co-op Assessment will increase \$40,533 for the 2016-17 school year.

**Board Member Input**

- L. Mr. Dorathy discussed legislative updates with the board.

**Superintendent's Report**

- M. Nick Harris moved and Sandy Chapman 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. Paul Dorathy was invited into executive session. Motion carried with a vote of 5 yes and 0 no. Time: 8:47 p.m.

**Executive Session**

- N. Sandy Chapman moved and Greg Kruger seconded to approve a Resolution for Final Action of Nonrenewal of a Nontenured Teacher's Contract for Sara Osborn for the 2016-17 school year. Motion carried with a vote of 5 yes and 0 no.

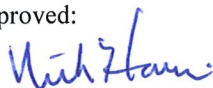
**Consider Executive Session Matters**

Sandy Chapman moved and Ivan Huntoon seconded to approve the personnel report. Motion carried with a vote of 5 yes and 0 no.

- O. Ivan Huntoon moved and Greg Kruger seconded to adjourn the regular board meeting. Motion carried with a vote of 5 yes and 0 no. Time: 8:54 p.m.

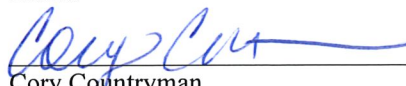
**Adjournment**

Approved:



Nick Harris, President  
Board of Education

Attest:



Cory Countryman  
Clerk of the Board