

**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**  
**August 15, 2016**  
**6:30 PM**

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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, Chad Christie Sandy Chapman, Greg Kruger, Ivan Huntoon, Nikki Tiller and Kelley Bethell-Smith. Also attending were Superintendent Paul Dorathy and Clerk of the Board Cory Countryman.   | <u><b>Call to Order by<br/>Board President</b></u> |
| B. | Chad Christie moved and Ivan Huntoon seconded to approve the agenda. Motion carried with a vote of 7 yes and 0 no.   | <u><b>Approval of Agenda</b></u>                   |
| C. | Nick Harris 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 in 15 minutes. Paul Dorathy was invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 6:30 p.m.  | <u><b>Executive Session</b></u>                    |
| D. | Chad Christie moved and Sandy Chapman seconded to approve the July 18, 2016, August 1, 2016 and August 9, 2016 board meeting minutes, the regular monthly bills, property disposal and payrolls. Motion carried with a vote of 7 yes and 0 no.   | <u><b>Approval of Consent<br/>Agenda</b></u>       |
| E. | The board recognized: <ul style="list-style-type: none"><li>• BHS Choir</li><li>• BHS FBLA</li></ul>   | <u><b>Recognition</b></u>                          |
| F. | Ted Brechisen commented on the community center.   | <u><b>Public Comment</b></u>                       |
| G. | While waiting for the budget hearing at 7:15 p.m., Nick Harris discussed the community center. He explained the Board has four options in regard to the Baldwin City Recreation Commission's request for a mill levy increase: <ol style="list-style-type: none"><li>1. The Board can vote no.</li><li>2. The Board can vote yes. The resolution would then be published once each week for two weeks. If the resolution is protested by 5% of registered voters, then the issue would go to an election.</li><li>3. The Board can table the discussion until next month's BOE</li></ol> | <u><b>Financial Report</b></u>                     |

meeting.

4. The Board can approve a non-binding resolution to approve the mill levy increase if voters approve the February sales tax increase.

Mr. Dorathy stated Brad Finkeldei, the District's attorney, would be present around 7:30 p.m. to help answer any legal questions the Board has about the options.

The board held a budget hearing at 7:15 p.m. Board discussion about the 2016-2017 Budget took place.

There was no public comment for the budget hearing.

Sandy Chapman moved and Chad Christie seconded to reduce bond and interest by 1 mill and approve all other items in the 2016-2017 Budget as presented. Motion carried with a vote of 7 yes and 0 no.

Capital Outlay discussion was tabled until the September board meeting.

Cynde Frick discussed the bond refunding resolution.

Sandy Chapman moved and Nikki Tiller seconded to approve the resolution authorizing the sale of 2016 GO Bonds for the purpose of refunding outstanding bonds. Motion carried with a vote of 7 yes and 0 no.

- H. There were no administrative reports at this time.

#### **Administrative Reports**

- I. Brad Finkeldei discussed the Board's options in voting on a mill increase for the Baldwin City Recreation Commission. He explained that if the board votes yes to increase the BCRC mill levy, then the Board would have no control over the mill increase once it has passed. If the sales tax does not pass in February and the Board has passed the resolution to increase the mill levy, the levy could still be raised to 6.75 by the BCRC. He said another option for the Board is to sign a non-binding resolution to approve the mill levy increase for BCRC if the sales tax increase passes in February. The half-cent sales tax increase is for the community center.

#### **Old Business**

The Board agreed to wait to make a decision about the BCRC mill levy increase until the September meeting. The Board is going to work with the BCRC to provide a mailing for district patrons to inform them of the process and to subsequently get community feedback.

- J. Nick Harris moved and Ivan Huntoon seconded to remove the numbering system from policy and adopt the alphabetical system as per KASB. Motion carried with a vote of 7 yes and 0 no.

#### **New Business**

Nick Harris moved and Ivan Huntoon seconded to adopt policies BCBF, BCBI, CMA, EBBB, EBBE, EBBF as presented. Motion carried with a

vote of 7 yes and 0 no.

Kelley Bethell-Smith moved and Nikki Tiller seconded to amend policies AEB, BCBD, BCBG, CE, CEI, CG, CGI, EBC as presented. Motion carried with a vote of 7 yes and 0 no.

Ivan Huntoon moved and Greg Kruger seconded to delete policies ABCD, BB, BCAA, BCAB, BCAF, BDC, CGE as presented. Motion carried with a vote of 7 yes and 0 no.

Nick Harris moved and Greg Kruger seconded to appoint Chad Christie and Sandy Chapman as Board of Education Negotiation Representatives for the 2016-2017 school year. Motion carried with a vote of 7 yes and 0 no.

Nick Harris moved and Sandy Chapman seconded to appoint Greg Kruger as a BOE Negotiations Alternate for the 2016-2017 school year. Motion carried with a vote of 7 yes and 0 no.

- K. Nikki Tiller shared with the board information she gathered at the last Co-op meeting. She stated they finished negotiations on Friday and are still looking into insurance for co-op employees.

**Board Member Input**

Nick Harris read a thank you note from Mr. and Mrs. Dorathy.

- L. Mr. Dorathy shared with the board the events of this year's district inservice. He stated this inservice included all staff, not just certified. All mandatory trainings were completed.

**Superintendent's Report**

Mr. Dorathy also talked about Locus online enrollment. There are concerns on both the business and student sides of the enrollment process. Student fees and payments are not totaling correctly and there are problems with transferring student information to PowerSchool. Mr. Dorathy stated he will further evaluate the situation to see how to better improve the process in the future.

- M. There was no executive session at this time.

**Executive Session**

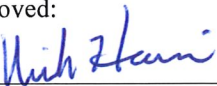
- N. Chad Christie moved and Sandy Chapman seconded to approve the personnel report. Motion carried with a vote of 7 yes and 0 no.

**Consider Executive Session Matters**

- O. Ivan Huntoon moved and Nikki Tiller seconded to adjourn the regular board meeting. Motion carried with a vote of 7 yes and 0 no. Time: 8:30 p.m.

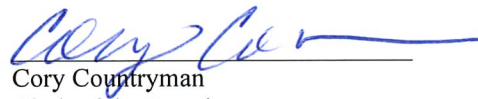
**Adjournment**

Approved:



Nick Harris, President  
Board of Education

Attest:



Cory Countryman  
Clerk of the Board