

**Baldwin City USD 348
Board of Education Regular Meeting
Monday, July 17, 2017**

**Baldwin Elementary School Primary Center
500 Lawrence Street
Baldwin City, KS 66006**

A. Opening Items

Procedural: 1. Call to Order

Meeting called to order.
Time: 6:30 p.m.

Members Present: Nick Harris, Chad Christie, Sandy Chapman, Greg Kruger, Ivan Huntoon, Kelley Bethell-Smith, Susan Schiffelbein

Action, Discussion: 2. Approval of Agenda
Motion to approve the agenda as presented
Motion by Ivan Huntoon, second by Sandy Chapman
Motion carries: 7-0

B. Organizational Items

Action, Discussion: 1. Election of Board President
Motion to elect Nick Harris for Baldwin City USD 348 BOE President for the 2017-2018 school year
Motion by Sandy Chapman, second by Greg Kruger
Motion carries: 7-0

Action, Discussion: 2. Election of Board Vice President
Motion to elect Chad Christie for Baldwin City USD 348 BOE Vice President for the 2017-2018 school year
Motion by Nick Harris, second by Greg Kruger
Motion carries: 7-0

C. Executive Session

Action: 1. Enter Executive Session
Motion to go into executive session to discuss the latest proposal from BEA for increasing teachers salaries, supplemental salaries and the health insurance fringe benefit and how that affects classified and administrative salaries pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 6:50 p.m. Paul Dorathy and Cynde Frick were invited into executive session.
Motion by Nick Harris, second by Sandy Chapman
Motion carries: 7-0

Nick Harris moved and Sandy Chapman seconded to extend executive session until 7:00 p.m. Mr. Dorathy and Cynde Frick remained in executive session.
Motion carries: 7-0

Nick Harris moved and Ivan Huntoon seconded to extend executive session until 7:10 p.m. Mr. Dorathy and Cynde Frick remained in executive session.
Motion carries: 7-0

D. Consent Agenda

Action (Consent), Minutes: 1. Minutes

Action (Consent): 2. Regular Bills

Action (Consent): 3. Payrolls

Action (Consent): 4. Property Disposal

Action (Consent): 5. 2017-2018 Appointments/Designations/Resolutions

a. Adopt Resolution to establish Regular Board Meetings
Baldwin Elementary School Primary Center, Community Room, 6:30 p.m.

- August 21, 2017
- September 18, 2017
- October 16, 2017
- November 20, 2017
- December 18, 2017
- January 16, 2018 *

- February 19, 2018
 - March 19, 2018
 - April 16, 2018
 - May 21, 2018
 - June 18, 2018
 - July 16, 2018 (next year beginning)
- b. Board Treasurer - Cynde Frick
 - c. Board Clerk - Cory Countryman
 - d. Deputy Board Clerk - Linda Elliott
 - e. Freedom of Information Officer - Paul Dorathy
 - f. School/Board Attorney - Stevens & Brand
 - g. Auditor - Mize Houser
 - h. Official Newspaper for Publications - Lawrence Journal World
 - i. Official Depositories - Baldwin State Bank, Kansas State Bank, Mid America Bank
 - j. Impact Aid and Consolidated Grant Coordinator - Paul Dorathy
 - k. Title I, Title II, Title VI, Title VII, Title IX, Americans with Disabilities Act Coordinator and Section 504 Coordinator - Paul Dorathy
 - l. Truancy Officers pursuant to K.S.A. 72-1113 - Building Administrators
 - m. KPERs Representative - Cynde Frick
 - n. Food Service Program Representative - Martha Powell
 - o. Hearing Officer for Free and Reduced-Price Meal Application Appeals - Paul Dorathy
 - p. Homeless Coordinator - Lisa Patrick
 - q. Early Payment Request Designee - Cynthia Kruger
 - r. Adopt School Calendar - 1116-Hour Calendar
 - s. Adopt Petty Cash and Activity Fund Accounts Resolutions
 - t. Adopt Resolution for Annual Waiver of Requirements for Generally Accepted Accounting Principles
 - u. Adopt Resolution for Destruction of Records
 - v. Adopt Resolution to Establish Home Rule
 - w. Adopt Resolution to Rescind Policy Statements
 - x. Adopt Resolution to Adopt New Board Policies
 - y. Mileage Reimbursement Rate - 53.5 cents
 - z. Copy Fee - 25 cents

Action (Consent): 6. Approval of Consent Agenda

Motion to approve the June 19, 2017 board meeting minutes, the regular monthly bills, payrolls, property disposals and 2017-2018 appointments, designations and resolutions as presented

Motion by Ivan Huntton, second by Sandy Chapman

Motion carries: 7-0

E. Public Comment

No public comments were made.

F. Financial Report

Action, Discussion: 1. Capital Outlay

Cynde Frick discussed the 2017-2018 Capital Outlay plan. Russell Harding provided information about bus cameras and vehicle rotation.

Motion to approve the 2017-2018 Capital Outlay plan as presented

Motion by Sandy Chapman, second by Chad Christie

Motion carries: 7-0

Information: 2. 2017-2018 Budget Status

Cynde Frick went over the status of the 2017-2018 budget and explained that KSDE is waiting on the Supreme Court's final decision to release the budget document. She stated the board will need to schedule a special meeting the first week of August to approve the budget for publication.

G. Administrative Reports

No administrative reports presented.

H. Old Business

Action, Discussion: 1. Neighborhood Revitalization Program

Glenn Rodden, City Administrator, was present to answer questions about the city's proposal for a revitalization program. He provided a handout for the board.

The board tabled further discussion/action on the Neighborhood Revitalization Program until next month.

Nick Harris called a 4-minute break 7:49 p.m.

I. New Business

Action, Discussion: 1. Site Council Board Representatives

Motion to appoint Kelley Bethell-Smith to serve as the district site council representative for the 2017-2018 school year

Motion by Nick Harris, second by Greg Kruger

Motion carries: 7-0

Action, Discussion: 2. Special Education Co-op Board Representatives

Motion to appoint Greg Kruger and Ivan Huntoon to continue serving as representatives for the East Central Kansas Cooperative in Education until January 2018

Motion by Nick Harris, second by Sandy Chapman

Motion carries: 7-0

Action, Discussion: 3. Negotiations Board Representatives

Motion to appoint Chad Christie and Sandy Chapman as Board of Education Negotiations Representatives for the 2017-2018 school year

Motion by Nick Harris, second by Ivan Huntoon

Motion carries: 7-0

Motion to appoint Greg Kruger as an alternate Board of Education Negotiations Representative for the 2017-2018 school year

Motion by Nick Harris, second by Ivan Huntoon

Motion carries: 7-0

Action, Discussion: 4. Baldwin City Recreation Commission Appointments

Motion to appoint Doug Barth and Dan Harris for the Baldwin City Recreation Commission

Motion by Ivan Huntoon, second by Chad Christie

Motion carries: 7-0

Action, Discussion: 5. Clay Target League

Motion to approve the SAFE program in place of a hunters safety program for Baldwin Trap and Clays

Motion by Kelley Bethell-Smith, second by Ivan Huntoon

Motion carries: 7-0

J. Board Member Input

Discussion: 1. Co-op Report

Greg Kruger stated there was no new information to share. The co-op meeting has been postponed until tomorrow.

Discussion: 2. Miscellaneous

Kelley Bethell-Smith discussed accessibility of the Performing Arts Center with stakeholders. The board requested more collaboration about public use of the PAC.

K. Superintendent's Report

Discussion: 1. Legislative/Supreme Court Update

Mr. Dorathy stated the Supreme Court hearing is tomorrow. By law, the district is required to have the budget to the county by August 25. Normally the budget is approved for publication at July's BOE meeting. The board will have to have a special meeting at the beginning of August to approve publication of the budget.

L. Executive Session

Motion to go into executive session to discuss employment considerations pursuant to the exception for non-elected personnel under KOMA, and the open meeting will resume in the board room at 8:25 p.m. Mr. Dorathy was invited into executive session.

Motion by Nick Harris, second by Sandy Chapman

Motion carries: 7-0

Motion to extend executive until 8:30 p.m. Mr. Dorathy remained in executive session.

Motion by Nick Harris, second by Ivan Huntoon

Motion carries: 7-0

M. Consider Executive Session Matters

Action: 1. Consider Executive Session Matters

Motion to approve the personnel reports as presented

Motion by Sandy Chapman, second by Ivan Huntoon

Motion carries: 7-0

N. Closing Items

Action: 1. Adjournment

Motion to adjourn

Motion by Ivan Huntoon, second by Sandy Chapman

Motion carries: 7-0

Time: 8:31 p.m.

Wuth Zhami

Board President

Cory C.

Board Clerk