

**Baldwin City USD 348
Board of Education Regular Meeting
Monday, June 19, 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: Chad Christie, Sandy Chapman, Greg Kruger, Ivan Huntoon, Kelley Bethell-Smith

Members absent: Nick Harris

Action, Discussion: 2. Approval of Agenda

Agenda additions:

Resolution of Payment of Bills and Compensation under Item G. Financial Report

Board Member Designation under Item J. New Business

Motion to approve agenda as amended

Motion by Sandy Chapman, second by Ivan Huntoon

Motion carries: 5-0

B. Executive Session

Action: 1. Enter Executive Session

Motion to enter 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 this room in 15 minutes. Paul Dorathy, Cynde Frick and Susan Schiffelbein were invited into executive session. Time: 6:30 p.m.

Motion by Chad Christie, second by Kelley Bethell-Smith

Motion carries: 5-0

Motion to extend executive session for 5 minutes. Mr. Dorathy, Cynde Frick and Susan Schiffelbein remained in executive session. Time: 6:45 p.m.

Motion by Chad Christie, second by Ivan Huntoon

Motion carries: 5-0

Motion to enter 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 this room in 10 minutes. Mr. Dorathy and Susan Schiffelbein were invited into executive session. Time: 6:50 p.m.

Motion by Chad Christie, second by Ivan Huntoon

Motion carries: 5-0

C. Board Member Vacancy Appointment

Discussion: 1. Interview Candidates

The board interviewed Susan Schiffelbein.

Action: 2. Board Vacancy Appointment

Motion to appoint Susan Schiffelbein to the USD 348 District 2, Position 5 board vacancy position

Motion by Sandy Chapman, second by Ivan Huntoon

Motion carries: 5-0

D. Consent Agenda

Action (Consent), Minutes: 1. Approval of 05.16.2017 Minutes

Recommended Action: Motion to approve minutes as presented

Action (Consent), Minutes: 2. Approval of 05.31.2017 Minutes

Recommended Action: Motion to approve minutes as presented

Action (Consent): 3. Approval of Regular Bills

Recommended Action: Motion to approve regular bills

Action (Consent): 4. Approval of Payrolls

Recommended Action: Motion to approve payrolls

Action (Consent): 5. Approval of Property Disposal

Recommended Action: Motion to approve property disposal

Action (Consent): 6. Approval of Consent Agenda

The Board would like to give patrons the opportunity to take the bulldog and script inlays from the original JH gym floor.

Motion to approve the consent agenda removing property disposal of the original JH gym floor.

Motion by Sandy Chapman, second by Ivan Huntoon

Motion carries: 6-0

E. Recognition

No recognition for this meeting.

F. Public Comment

Donald Blanchat spoke about the National History Day contest.

G. Financial Report

Action, Discussion: 1. Milk Bid

The district will look into options for additional milk storage space before next year's bid.

Motion to approve the milk bid from Hiland Dairy in the amount of \$49,271.00 as presented

Motion by Sandy Chapman, second by Greg Kruger

Motion carries: 6-0

Action, Discussion: 2. Year-End Final Payment and Transfers

Motion to approve the year-end final payment of bills and potential transfers to Special Education, Textbook, Capital Outlay and Contingency Funds as appropriate

Motion by Ivan Huntoon, second by Sandy Chapman

Motion carries: 6-0

Action, Discussion: 3. Capital Outlay

Cynde Frick presented the 2017-2018 Capital Outlay plan. The Board will review the plan and make a motion at next month's meeting. No action taken.

Action, Discussion: 4. Resolution for Payment of Bills and Compensation

Cynde Frick explained the Resolution for Payment of Bills and Compensation is not needed at this time. No action taken.

H. Administrative Reports

Discussion, Reports: 1. Strategic Direction Improvement Plan Reports - High School, Junior High School, Activities

Gary Stevanus presented a report on the Activities' Strategic Direction Improvement Plan.

Joe Sample presented a report via Zoom on the Junior High's Strategic Direction Improvement Plan.

Rob McKim presented a report on the High School's Strategic Direction Improvement Plan.

I. Old Business

No items to be discussed.

J. New Business

Action, Discussion: 1. Policy Updates

Motion to adopt policy DFAC and Lactation Accommodations as presented

Motion by Chad Christie, second by Sandy Chapman

Motion carries: 6-0

Cherry Williams talked to the board about changes to the Classified Sick Leave Pool Regulations.

Motion to amend the Classified Sick Leave Pool Regulations changing verbiage for 5. b. to read "member can receive up to 15 days (equivalent hours) within a 12 month period from the time of the first disbursement".

Motion by Sandy Chapman, second by Chad Christie

Motion carries: 6-0

Action, Discussion: 2. Neighborhood Revitalization Program

Glenn Rodden and Ed Courton from the City of Baldwin gave a presentation about a proposed Neighborhood Revitalization Program for Baldwin City. No action taken.

Action, Discussion: 3. Board Member Designation

Motion to designate Sandy Chapman to review monthly bills and payrolls prior to board meetings

Motion by Ivan Huntoon, second by Chad Christie

Motion carries: 6-0

K. Board Member Input

Discussion: 1. Co-op Report

Greg Kruger and Ivan Huntoon shared with the board information gathered at the last co-op meeting. Negotiations have been started. The co-op is looking at lowering insurance costs by using a 3rd party company.

Discussion: 2. Miscellaneous

The board will meet to have a farewell dinner for Nikki Tiller on Wednesday, June 28 at 6:30 p.m. at Nick Harris' house. No business will be conducted at this dinner.

Sandy Chapman stated she is interested in participating on the committee for the Farm to School program.

L. Superintendent's Report

Action, Discussion: 1. Project Based Learning/STEM Pilot

Mr. Dorathy presented the Defined Stem program. The PC will be utilizing this project-based learning program next school year. No action taken.

Discussion: 2. Legislative Update

Mr. Dorathy gave a legislative update. The Governor signed the education bill last Thursday. The proposal includes funding for all day kindergarten and certain at-risk programs.

M. Executive Session

Action: 1. Enter Executive Session

No executive session needed. No action taken.

N. Consider Executive Session Matters

Action: 1. Consider Executive Session Matters

Motion to approve the personnel report as presented

Motion by Sandy Chapman, second by Kelley Bethell-Smith

Motion carries: 6-0

O. Closing Items

Action: 1. Adjournment

Motion to adjourn

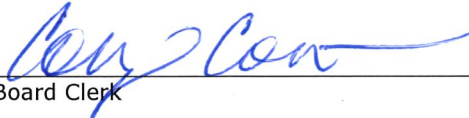
Motion by Ivan Huntoon, second by Greg Kruger

Motion carries: 6-0

Time: 9:22 p.m.



Board President



Board Clerk