

**Baldwin City USD 348
Board of Education Regular Meeting
Monday, August 21, 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, Sandy Chapman, Greg Kruger, Ivan Huntoon, Kelley Bethell-Smith, Susan Schiffelbein
Members absent: Chad Christie

Action, Discussion: 2. Approval of Agenda
Motion to approve agenda as presented
Motion by Sandy Chapman, second by Ivan Huntoon
Motion carries: 6-0

B. 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 6:41 p.m. Paul Dorathy and Deb Ehling-Gwin were invited into executive session.
Motion by Nick Harris, second by Sandy Chapman
Motion carries: 6-0

Motion to extend executive session until 6:46 p.m. Mr. Dorathy and Deb Ehling-Gwin remained in executive session.
Motion by Nick Harris, second by Sandy Chapman
Motion carries: 6-0

Motion to extend executive session until 6:51 p.m. Mr. Dorathy and Deb Ehling-Gwin remained in executive session.
Motion by Nick Harris, second by Sandy Chapman
Motion carries: 6-0

Motion to extend executive session until 7:00 p.m. Mr. Dorathy and Deb Ehling-Gwin remained in executive session.
Motion by Nick Harris, second by Sandy Chapman
Motion carries: 6-0

C. Consent Agenda

Action (Consent), Minutes: 1. Minutes 07/17/2017
Action (Consent), Minutes: 2. Minutes 08/07/2017
Action (Consent): 3. Regular Bills
Action (Consent): 4. Payrolls
Action (Consent): 5. Property Disposal
Action (Consent): 6. Approval of Consent Agenda
Motion to approve the July 17, 2017 and August 7, 2017 board meeting minutes, the regular monthly bills, payrolls, and property disposals as presented
Motion by Sandy Chapman, second by Ivan Huntoon
Motion carries: 6-0

D. Recognition

1. BHS Track

E. Public Comment

Tony Krsnich with Flint Hills Holdings and Hank Booth spoke about the City's Neighborhood Revitalization Program.

Jeannette Blackmar with the Baldwin City Chamber of Commerce spoke to the board about Douglas County's Youth Entrepreneurship Challenge. She asked the board for support, advocacy and mentors.

F. Financial Report

Action: 1. 2017-2018 Budget Hearing 7:30 p.m.
Motion to approve the 2017-2018 Budget as published
Motion by Ivan Huntoon, second by Sandy Chapman
Motion carries: 6-0

Motion to approve the Notice of Vote for 2017-2018 Property Tax Rates
Motion by Sandy Chapman, second by Greg Kruger
Motion carries 6-0

G. Administrative Reports

No administrative reports presented.

H. Old Business

Action, Discussion: 1. Neighborhood Revitalization Program

The board had discussion with Tony Krsnich, Glenn Rodden and Hank Booth regarding the Neighborhood Revitalization Program.

Motion to approve the Neighborhood Revitalization Program as presented

Motion by Nick Harris, second by Susan Schiffelbein

Motion carries 5-1

Nick Harris called a 4-minute break. Time: 8:30 p.m.

I. New Business

Action, Discussion: 1. Return on Investment for Technology

Mr. Dorathy gave a presentation with data collected from survey questions answered by district students and teachers about technology. No action taken.

J. Board Member Input

Discussion: 1. Co-op Report

Greg Kruger updated the board and stated co-op negotiations are going well. Dan Wray is wrapping up the budget. There will be savings on health insurance.

Discussion: 2. Miscellaneous

K. Superintendent's Report

1. Legislative/Supreme Court Update

No decisions have been made by the supreme court. Mr. Dorathy stated some districts are settling negotiations with a condition to revisit negotiations if the supreme court comes back with more money.

Nick Harris asked Derek Bland how the two assistant principals are working out. Mr. Bland stated they are working out great.

L. 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 9:25 p.m. Paul Dorathy and Cynde Frick were invited into executive session.

Motion by Nick Harris, second by Kelley Bethell-Smith

Motion carries: 6-0

Motion to extend executive session until 9:30 p.m. Mr. Dorathy and Cynde Frick remained in executive session.

Motion by Sandy Chapman, second by Nick Harris

Motion carries: 6-0

M. Consider Executive Session Matters

Action: 1. Consider Executive Session Matters

Motion to approve the personnel report as presented

Motion by Sandy Chapman, second by Ivan Huntoon

Motion carries: 6-0

Motion to approve the health insurance fringe benefit with the district contributing \$576 towards 2017-2018 insurance premiums for full-time employees, and prorated for part-time employees

Motion by Nick Harris, second by Kelley Bethell-Smith

Motion carries: 6-0

Motion to approve spouses within the district combining both of their district paid health insurance benefits into one joint or family health insurance plan

Motion by Sandy Chapman, second by Ivan Huntoon

Motion carries: 6-0

N. Closing Items

Action: 1. Adjournment

Motion to adjourn

Motion by Ivan Huntoon, second by Greg Kruger

Motion carries: 6-0

Time: 9:31 p.m.



Board President



Board Clerk