

BALDWIN CITY UNIFIED SCHOOL DISTRICT 348
P.O. Box 67
Baldwin City, KS 66006
District Office
BOARD OF EDUCATION
MINUTES OF A SPECIAL BOARD MEETING

District Office
715 Chapel Street
BALDWIN CITY, KS 66006

MONDAY
March 6, 2014
6:30 PM

The Board of Education met in regular session on Thursday, March 6, 2014 at 6:30 p.m.

- A. President Nick Harris called the Board of Education meeting to order at 6:30 p.m. In attendance were Board Members Nick Harris, Nikki Tiller, Chad Christie, Sandy Chapman, Ivan Huntoon, Gregory Kruger and Sheree Gill. Also attending were Superintendent Paul Dorathy and Clerk of the Board, Laura Hartman, Cynde Frick, Treasurer/Director of Financial Operations.

Call to Order
by Board
President

- B. Sandy Chapman moved and Greg Kruger seconded to approve the agenda. Motion carried with a vote of 7 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 20 minutes." Mr. Dorathy and Cynde Frick were invited into executive session. Rob McKim, Joe Sample, Dan Wallsmith, Deb Ehling-Gwin were invited into executive session as needed. Motion carried with a vote of 7 yes and 0 no.

Executive
Session

Time: 6:31 p.m.

Joe Sample went into executive session. Time: 6:53 p.m.

Joe Sample came out of executive session. Time: 7:22 p.m.

Sandy Chapman moved and Ivan Huntoon seconded to extend executive session 30 minutes. Mr. Dorathy, Cynde Frick and Joe Sample remained in the session.

Motion carried with a vote of 7 yes and 0 no. Time: 7:02 p.m.

Nick Harris moved and Sheree Gill seconded to extend executive session 30 minutes. Mr. Dorathy, Cynde Frick remained in executive session.

Motion carried with a vote of 7 yes and 0 no. Time: 7:33 p.m.

Sandy Chapman moved and Sheree Gill seconded to extend executive session 30 minutes. Mr. Dorathy and Cynde Frick remained in executive session.

Motion carried with a vote of 7 yes and 0 no. Time: 8:03

Board took a 7 minute break. Time 8:33 p.m.

- D. Dan Wallsmith and Deb Ehling-Gwin made an oral presentation to the board regarding the class size documents presented to the board at the last board meeting. Mr. Dorathy said the board will need to think about the class size and where they want it to be.

**Class Size
Presentation**

- E. Cynde discussed items up for discussion. Items discussed were; increasing transportation fees, changing everyone a fee for transportation, activity fees- increase from \$40.00 to \$50.00, mowing contract- runs through Sept 2014, could hire a seasonal mower, but the board needs to be aware of the results of this change. Other items discussed were to sell the Rhulen house; BEF director- no longer pay, reduce employee life insurance, reduce building budgets- doing this would possibly be more painful for some buildings than others. Also discussed, were to cut low participation activities, such as pom, golf and boys tennis, charge indirect costs to food service, class size consideration. Discussion in executive session about classified and support staff cuts.


**2014-2015
Budget
Reallocations**

Mr. Dorathy said tomorrow morning the court should have made their decision on the financial case. Mr. Dorathy said he will send something out as soon as he has the interpretation.

- F. Ivan Huntoon moved and Sherree Gill seconded to adjourn the special board meeting. Motion carried with a vote of 7 yes and 0 no. Time 9:30 p.m.

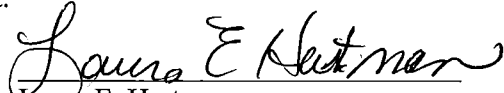
Adjournment

Approved:



Nick Harris, President
Board Of Education

Attest:



Laura E. Hartman
Clerk of the Board