

**BALDWIN CITY UNIFIED SCHOOL DISTRICT 348**  
**P.O. Box 67**  
**Baldwin City, KS 66006**  
**BESPC Community Room**  
**BOARD OF EDUCATION**  
**MINUTES OF REGULAR BOARD MEETING**

**BESPC Community Room**  
**500 Lawrence Street**  
**BALDWIN CITY, KS 66006**

**MONDAY**  
**April 21, 2014**  
**6:30 PM**

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The Board of Education met in regular session on Monday, April 21, 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.

**Call to Order by**  
**Board President**

- B. Nick Harris moved and Sheree Gill seconded to approve the amended agenda. Motion carried with a vote of 7 yes and 0 no. Move Item J. New Business, 1. FBLA Trip to follow E. Recognition.

**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 5 minutes. Mr. Dorathy, Mike Curran and Brenda Shawley were invited into executive session. Motion carried with a vote of 7 yes and 0 no.  
Time: 6:32 p.m.

**Executive Session**

- Nick Harris moved and Ivan Huntoon seconded to extend executive 5 minutes. Mr. Dorathy, Mike Curran, Brenda Shawley remained in the session. Time: 6:37 p.m.

Nick Harris moved and Sheree Gill seconded to go into executive session for consultation with our attorney on a matter protected by the attorney-client privilege in order to protect the privilege and the board's position in administrative proceedings, and that we return to open session in this room in 10 minutes. Mr. Dorathy and Brad

Finkeldei were invited into executive session. Time: 6:43 p.m.

- Nick Harris moved and Chad Christie seconded to extend executive session 7 minutes. Mr. Dorathy and Brad Finkeldei remained in executive session. Time: 6:57 p.m.

D. Sheree Gill moved and Ivan Huntoon seconded to approve the Consent Agenda and the March 6, April 1 & 7, 2014 special board meeting minutes, March 10, 2014 regular board meeting minutes, the normal monthly bills and payrolls. Motion carried with a vote of 7 yes and 0 no.

**Approval of  
Consent Agenda**

E. The board recognized high school FBLA students Madeline McCrary and Forrest Young. Each have qualified for national competition.

**Recognition**

Madeline McCrary, presented a request to take BHS students to the National FBLA Conference in Nashville, Tennessee.

Nick Harris moved and Sheree Gill seconded to approve the FBLA trip to Tennessee. Motion carried with a vote of 7 yes and 0 no.

Madeline McCrary and Forrest Young presented a request for funds to help supplement the trip. Chad Christie moved and Nick Harris approved to pay for the lodging and meal protocol. Motion carried with a vote of 7 yes and 0 no.

F. There were no public comments made at this time.

**Public Comment**

G. Sandy Chapman moved and Sheree Gill seconded to set the Lunch/Breakfast fees for 2014-2015 school year as follows:  
PreK-12 grade breakfast – 1.55  
PreK-5<sup>th</sup> grade lunch – 2.40  
6 – 12 grade lunch – 2.65  
Adult breakfast – 1.95  
Adult lunch – 3.40  
Snack milk (PEP & Kindergarten) – 45.00

**Financial Report**

Motion carried with a vote of 7 yes and 0.

Sherre Gill moved and Greg Kruger seconded to set the textbook fees for the 2014-2015 school year as follows:

Kindergarten - \$40.00

Grades 1-5 - \$50.00  
Grades 6-8 - \$70.00  
Grades 9-12 - \$90.00

Motion carried with a vote of 7 yes and 0 no.

Ivan Huntoon moved and Sherree Gill seconded to approve all day kindergarten fees for the 2014-15 school year at the following rates:

Full pay: \$240.00 per month, Reduced Meal Qualified : \$120.00 per month, Free meal Qualified: \$60.00 per month.

Motion carried with a vote of 7 yes and 0 no.

Sandy Chapman moved and Ivan Huntoon seconded we set the USD 348 Band fee for the 2014-15 school year at \$30.00. Motion carried with a vote of 7 yes and 0 no.

Chad Christie moved and Ivan Huntoon seconded to set the user fee at \$40.00. Motion carried with a vote of 7 yes and 0 no.

Sherree Gill moved and Sandy Chapman seconded to adopt the adoption agreement and consultant service contract with KASB legal assistance fund in the amount of \$1650.00 for the period of July 1, 2014 through June 30, 2015. Motion carried with a vote of 7 yes and 0 no.

Cynde asked for a consensus from the board on whether to consider an election to raise LOB to 31% of general fund. The board agreed to leave it at 30%.

H. Jim Martin, Under Sheriff for Douglas County was present to speak to the board about collaborating with USD 348 on safety and security issues. Dean Omen shared a powerpoint presentation giving several examples of situations and how to handle those.

**Administrative  
Reports**

I. The board had discussion about the 360 Energy recommendations. Mr. Dorathy and Cynde Frick would like to recommend to the board we re-visit the capital outlay budget before making a commitment.

**Old Business**

The board was given the K-5 Social Studies curriculum to review at last months meeting.

Sheree Gill moved and Greg Kruger seconded to approve the K-5 Social Studies curriculum as presented. Motion carried with a vote of 7 yes and 0 no.

Our activities manual contains a policy that addresses low participation. We will review that policy and see if it meets the boards goals and if not, how it might be amended. The board would like to call it extracurricular activities so it will cover all activities. Greg Kruger moved and Sheree Gill seconded to approve the changes to the Activities handbook.

Budget Hearing- The budget hearing is scheduled for 8:00 p.m. At this time the board took action on the 2013-14 Budget amendment.

Nick Harris moved and Sheree Gill seconded we approve amending the 2013-2014 Budget as presented. Motion carried with a vote of 7 yes and 0 no.

Rob McKim spoke to the board about the curriculum materials for high school math and the challenges in finding newer books for Geometry/Algebra. Board members had some concerns about using 30 year old books. The board would like to ask other schools around us what they are using for the Geometry and Algebra upper level classes. Rob indicated he would be meeting soon with the league and will ask the question.

- J. Patty Irick and Glenda Rockers presented a request to change the leave policy for classified staff. Mr. Dorathy will talk with Cynde Frick about the proposal and how that would work out. The board will look at this policy at the May board meeting.

**New Business**

Jo Ann Kite, patron, was present to request a change in usage of the high school soccer fields. Mrs. Kite gave a handout to each board member.

The board was given KASB policy recommendations for new and revisions to current policy.

Nick Harris moved and Sheree Gill seconded to approve the KASB policy recommendations for new and revisions as presented. Motion carried with a vote of 7 yes and 0 no.

The handbooks for BESIC and BESPC were presented to the board for review.

Nick Harris moved and Sandy Chapman seconded to approve the BESIC and BESPC handbooks as presented. Motion carried with a vote 7 yes and 0 no.

Rob McKim and Mr. Dorathy brought a college class request from a parent to the board for discussion. Ivan Huntoon moved and Sheree Gill seconded to allow this student to take the class at Baker. Motion carried with a vote of 7 yes and 0 no.

- K. Chad Christie and Greg Kruger shared with the board the information gathered at the last Co-op meeting. Greg said they have been working on negotiations. All the summer classes have been worked out. Mr. Dorathy added that Patti has worked out transportation.

**Board Member  
Input**

- L. Mr. Dorathy gave an update on this years state assessments. This is the first year of doing this model. There have been some challenges. It is difficult to keep kids motivated on a test, so when there are interruptions during the test taking because of some of the technological issues, it becomes challenging.

**Superintendent's  
Report**

Mr. Dorathy showed the board a powerpoint regarding multiple measures for evaluation for teachers and administrators. By June 30 we have to send in tentatively what evaluation/assessments we are looking at. The entire program has to be in place by 2017-2018.

- M. Nick Harris moved and Chad Christie seconded to go into executive session for negotiations for 10 minutes with Mr. Dorathy and Cynde Frick. Motion carried with a vote of 7 yes and 0 no. Time: 9:19 p.m.

**Executive Session**

- Sandy Chapman moved and Sheree Gill seconded to extend executive session 10 minutes. Mr. Dorathy and Cynde Frick remained in executive session. Time: 9:29 p.m.

Nick Harris moved and Sheree Gill 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. Mr. Dorathy was invited in executive. Time: 9:40 p.m.

- N. Nick Harris moved and Sandy Chapman seconded to adopt a resolution for intent to non-renew Kathy Minden for the 2014-2015 school year. Motion carried with a vote of 7 yes and 0 no.  
Sandy Chapman moved and Sheree Gill seconded to accept Ashley Strand's request of leave of absence for the 2014-2015 school year. Motion carried with a vote of 7 yes and 0 no.

**Consider**  
**Executive Session**  
**Matters**

Sandy Chapman moved and Chad Christie seconded to approve Cathy Maxon's request for early retirement and those benefits. Motion carried with a vote of 7 yes and 0 no.

Sandy Chapman moved and Ivan Huntoon seconded to approve the personnel report. Motion carried with a vote of 7 yes and 0 no.

Sandy Chapman moved and Ivan Huntoon seconded to affix proper board signature to contracts and work agreements. Motion carried with a vote of 7 yes and 0 no.

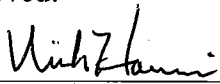
- O. No additional discussion at this time.

**Discussion Items**

- P. Ivan Huntoon moved and Chad Christie seconded to adjourn the regular board meeting. Motion carried with a vote of 7 yes and 0 no.  
Time 10:12 p.m.

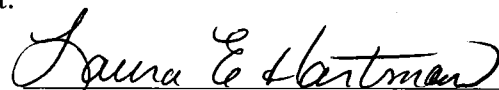
**Adjournment**

Approved:



Nick Harris, President  
Board Of Education

Attest:



Laura E. Hartman  
Clerk of the Board