

BALDWIN CITY UNIFIED SCHOOL DISTRICT 348
P.O. Box 67
Baldwin City, KS 66006
BESIC Library
BOARD OF EDUCATION
MINUTES OF REGULAR BOARD MEETING

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Baldwin City, KS 66006

MONDAY
September 17, 2014
6:30 PM

The Board of Education met in regular session on Monday, September 17, 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. Ivan Huntoon moved and Greg Kruger seconded to approve the amended agenda. Added to item D. Consent Agenda; Disposal of Property. Motion carried with a vote of 7 yes and 0 no.

Approval of Agenda

- C. Nick Harris moved and Ivan Huntoon 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 15 minutes. Mr. Dorathy and Brad Finkeldei 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 Sheree Gill seconded to extend executive session 5 minutes. Mr. Dorathy and Brad Finkeldei remained in executive session. Motion carried with a vote of 7 yes and 0 no. Time: 6:47 p.m. Brad Finkeldei left executive session. Time 6:51 p.m.

Chad Christie moved and Ivan Huntoon 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 8 minutes. Mr. Dorothy was invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 6:52 p.m.

- D. Ivan Huntoon moved and Greg Kruger seconded to approve the Consent Agenda and the August 20, 2014 regular meeting, disposal of property, the normal bills and payrolls. Motion carried with a vote of 7 yes and 0 no.

**Approval of
Consent Agenda**

- E. No recognitions at this time.

Recognition

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

Public Comment

- G. Cynde Frick showed the bids for the track and tennis court repairs. Vance Repka was also present to answer questions from board members.

Financial Report

Sheree Gill moved Nick Harris seconded to approve the bid for the track repair from Fisher Tracks Incorporated in the amount of \$62,954.00. Motion carried with a vote of 7 yes and 0 no.

Sheree Gill moved Nick Harris seconded we approve the bid for the tennis court repair from McConnel & Associates in the amount of \$64,625.00 and 1,500.00. Motion carried with a vote of 7 yes and 0 no.

Chad Christie moved and Sheree Gill seconded to approve the use of contingency funds to pay salaries for Kristen Hendrickson and Aubrey Geenens. Motion carried with a vote of 7 yes and 0 no.

Cynde Frick shared the Capital Outlay Budget and proposed to amend the budget as necessary as well as approve the 2014-15 budget year.

Greg Kruger moved and Chad Christie seconded to approve the capital outlay budget for 2014-15 as presented. Motion carried with a vote of 6 yes and 1 no.

- H. Dan Wallsmith was present to report the assessments and how they are using those assessments to improve student education.

**Administrative
Reports**

- I. The Areas of Emphasis had been adjusted as suggested by the board at the last meeting. The board reviewed the areas of emphasis again.

Old Business

Nick Harris moved and Sheree Gill seconded to approve the Areas of Emphasis as presented/amended. Motion carried with a vote of 7 yes and 0 no.

Mr. Dorathy updated the board on the status of the medicaid money as it relates to special ed. Mr. Dorathy said the Superintendent's had discussion and there is consideration for Eudora to pay for the next few years and the other districts will not pay their check.

It was brought up last month to have board members consider group training in the future and this is the time to discuss this topic. The board asked Mr. Dorathy to get some topics for board members to choose from and then make a plan to get the training on site.

We will discuss the newest findings regarding the districts ability to charge transportation fees and considerations going forward. Mr. Dorathy said the district cannot charge Free, Reduced and IEP students transportation fees. There is a Kansas statute that states districts cannot charge these groups a transportation fee. Mr. Dorathy said the board will need to have a discussion in the spring about in-town bussing and possibly reconsider the policy.

Greg Kruger moved and Sandy Chapman seconded to no longer charge transportation fees for students with an IEP, Free and Reduced. Motion carried with a motion of 7 yes and 0 no.

The board took a 5 minute break. Time: 8:11 p.m.

The board reconvened at 8:16 p.m.

- J. Each year the board appoints members to represent the board at each Site Council meetings.

New Business

Nick Harris moved and Ivan Huntoon seconded to appoint the following board members to represent the board at each Site Council meeting at their appointed building as follows:

Nick Harris – HS/JH/Elem
Chad Christie -HS

Nikki Tiller -Elem
Greg Kruger -HS
Ivan Huntoon - JH
Sandy Chapman - Elem
Sheree Gill - JH

Each year the board appoints their negotiators to represent the board at the negotiations table.

Nick Harris moved and Ivan Huntoon seconded to appoint Chad Christie lead negotiator for the 2014-15 school year. Motion carried with a vote of 7 yes and 0 no.

Nick Harris moved and Ivan Huntoon seconded to appoint Chad Christie and Sandy Chapman and Greg Kruger to represent the board at the negotiations table for 2014-15. Motion carried with a vote of 7 yes and 0 no.

K. Nikki Tiller and Greg Kruger shared with the board the information they gathered at the last Co-op meeting.

**Board Member
Input**

L. Mr. Dorathy talked with the board about the recent ACT results and what they tell us about our students.
The board would like to have discussion to bring back the ACT prep. Mr. Dorathy will meet with Rob McKim and put a proposal together.

**Superintendent's
Report**

Mr. Dorathy shared an article posted in the Ingram magazine ratings. Baldwin City USD 348 rated number 2. This rating is based on ACT scores.

Mr. Dorathy gave an update to board members on the training the teachers are going through to prepare them for the new evaluation process. Greenbush has been training the teachers in the district. They will be meeting with all staff throughout the district beginning this coming Monday.

M. Nick Harris moved and Ivan Huntoon 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 into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 8:42 p.m.

Executive Session

Nick Harris moved and Ivan Huntoon 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 into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 8:42 p.m.

Sandy Chapman moved and Chad Christie seconded to extend 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 was invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 9:02 p.m.

- N. Sandy Chapman moved and Sheree Gill seconded to approve the personnel report. Motion carried with a vote of 7 yes and 0 no.

Consider Executive Session Matters

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. Sandy Chapman moved and Ivan Huntoon seconded to adjourn the regular board meeting. Motion carried with a vote of 7 yes and 0 no. Time 9:06 p.m.

Adjournment

Approved:

Attest:

Nick Harris, President
Board Of Education

Laura E. Hartman
Clerk of the Board