

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
700 Lawrence Street
Baldwin City, KS 66006

MONDAY
October 20, 2014
6:30 PM

The Board of Education met in regular session on Monday, October 20, 2014 at 6:30 p.m.

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

Call to Order by
Board President

- B. Sheree Gill moved and Sandy Chapman seconded to approve the amended agenda. Motion carried with a vote of 6 yes and 0 no. Added under G. # 2 Track Repair, #3 Future financial concerns, under L. Athletic trips

Approval of Agenda

- C. Sandy Chapman moved and Ivan Huntoon seconded to go into executive session for negotiation matters, 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 6 yes and 0 no.
Time: 6:33

Executive Session

Chad Christie 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 11 minutes." Mr. Dorathy was invited into executive session. Motion carried with a vote of 6 yes and 0 no.
Time: 6:49 p.m.

- D. Greg Kruger moved and Sheree Gill seconded to approve the approve the August 29, 2014 and September 17, 2014 minutes and normal monthly bills and payrolls. Motion carried with a vote of 6 yes and 0 no.

**Approval of
Consent Agenda**

- E. The board recognized the BHS State Track athletes.

Recognition

- F. Greg Dick spoke about the head track position. He stated his favor of having 2 head track coaches and the reason supporting his opinion.

Public Comment

- G. The board had discussion about the bus bid recommendation and agreed to wait until a possible grant approval. This information just came in today. The board will hold a special meeting to address a bid recommendation prior to the November regular board meeting.

Financial Report

Mr. Dorathy spoke on the track repair and asked Vance Repka to speak on the final repairs to the track. It was brought to the boards attention that there may be some slight undulation on the one end, but it does not affect the integrity of the track.

Greg Kruger moved and Ivan Huntoon seconded to approve moving forward to finish up the track repair. Motion carried with a vote of 6 yes and 0 no.

Mr. Dorathy began discussion about the future financial concerns. This is an adjustment that will need to be made in this years budget. The at risk funds is the area that was high. The board asked if there were other areas we would need to make adjustments. Mr. Dorathy said it would come from the general fund. Most of it is contracted salary. We possibly face a cut in the middle of the year from the State. Next year we will have health insurance to deal with for SPED and the target number is \$100,000 per district. Sandy asked when we would have a closer number? Mr. Dorathy thought the Coop may have something by the first of the year. The Coop is working with a broker currently, which they have not had in the past.

Mr. Dorathy spoke about cash balances. Next month Cynde Frick and Mr. Dorathy will bring a report to the board. The question is how long do you want your cash balances to get. A list of cuts will be discussed again, class sizes will be discussed with the principles. Sandy Chapman asked historically what the actual savings have been with previous cuts. She asked "how good are we at guessing?"

Mr. Dorathy said he will bring better projections at the next regular board meeting.

- H. Rob McKim talked with board members about ACT prep course at the high school. Mr. McKim's opinion of ACT prep is the classes the student takes during their junior high/high school year. In looking at other districts, he found ACT prep classes are traditionally offered at the junior level as an additional course offering. Teachers are pulled from class to teach ACT prep. Evening preps, which are run by teachers in the school, usually done in October. The money spent would be to pay those evening teachers and the materials needed to teach the class. The third way found was a Saturday course. The current program offering is out of date. The board would like to see a recommendation with a cost to have an idea of the actual time and cost involved.
- Mr. Dorathy said we could put together 2 separate programs, one during the school day and one on Saturdays and see what the cost would be.

**Administrative
Reports**

- I. Mr. Dorathy shared what he found out about all Board training onsite. KASB can do a Saturday training or an evening training. Mr. Dorathy sent out a list of choices/ideas and asked the board what they might be interested in. Effective Data use, evaluation tool, maximizing resources, efficiencies were discussed. Mr. Dorathy will get maximizing resources set up for training, Saturday morning.

Old Business

- J. Chuck James was present to discuss integrated pest management as an option for pest control in the districts buildings. The board would like other options researched and the cost. Also, would like to know what other districts are doing.

New Business

Each year the FBLA takes a National Trip. This year the group will be asking board approval to attend nationals at Minneapolis, Minnesota.

Sheree Gill moved and Sandy Chapman second we approve the FBLA to attend nationals at Minneapolis, Minnesota. Motion carried with a vote of 6 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**

Chad talked about the site council meeting he attended at the High

School and how much great input that was gathered.

- L. Mr. Dorathy shared with the board the recently added student growth to the teacher process.

**Superintendent's
Report**

Mr. Dorathy talked about athletic trips and how previous boards have asked we scheduled trips closer to home. There are a few exceptions to that, track which goes to Wichita. A request was given to Mr. Dorathy to be able to take longer trips. The group making the request, would like to take a trip to Wichita which would be an overnight. The board questions students missing 2 full days of school. Activities are supplemental. Gary stated there are stipulation in place at the state level that each district adheres to as far as missed days of school. Mr. Dorathy and Gary Stevanus will come back at the next regular board meeting with a report on days missed and what is a fair amount.

Mr. Dorathy had a call from a patron interested in Vinland Elementary and is asking for direction from board members. Board agreed they should at least hear what is being offered.

- M. Chad Christie 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 into executive session. Motion carried with a vote of 6 yes and 0 no. Time: 9:24 p.m.

Executive Session

Sandy Chapman moved and Sheree Gill seconded to extend executive session 5 minutes. Mr. Dorathy remained in executive session. Motion carried with a vote of 6 yes and 0 no. Time: 9:39 p.m.

Chad Christie moved and Sandy Chapman seconded to extend executive session 5 minutes. Mr. Dorathy remained in executive session. Motion carried with a vote of 6 yes and 0 no. Time: 9:45 p.m.

1.
N. Sandy Chapman moved and Sheree Gill seconded to approve the personnel report as amended. Motion carried with a vote of 6 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 6 yes and 0 no.


O. No additional discussion at this time.

Discussion Items

P. Ivan Huntoon moved and Sandy Chapman seconded to adjourn the regular board meeting. Motion carried with a vote of 6 yes and 0 no. Time 9:51 p.m.

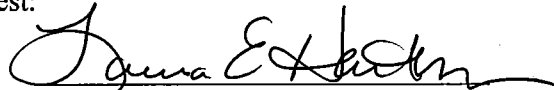
Adjournment

Approved:



Nick Harris, President
Board Of Education

Attest:



Laura E. Hartman
Clerk of the Board