

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
January 20, 2015
6:30 PM

The Board of Education met in regular session on Monday, September 16, 2013 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. Sandy Chapman moved and Ivan Huntoon 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 5 minutes." Mr. Dorathy and Conrad Braun were invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 6:30 p.m. Executive Session
- Chad Christie moved and Sherri Gill seconded to extend executive session 5 minutes. Mr. Dorathy and Conrad Braun remained in session. Motion carried with a vote of 7 yes and 0 no. Time: 6:35 p.m.
 - Nick Harris moved and Sherri Gill seconded to extend executive session 19 minutes. Mr. Dorathy remained in executive session. Motion carried with a vote of 7 yes and 0 no. Time: 6:41 p.m. Mr. Dorathy came out of the session. Time 6:49 p.m.
- D. Sandy Chapman moved and Ivan Huntoon seconded to approve the Consent Agenda and the December 15, 2014 regular meeting, the monthly bills and payrolls. Motion carried with a vote of 7 yes and 0 no. Approval of Consent Agenda
- E. Scott Mock spoke about the lagoon and suggested the board let the zoning board know they have sold the property. Public Comment

Alan Miller mentioned to the board that if the zoning does not go through, have they thought of maybe choosing a second bidder or will the board go through the process again?

Paul Caviness asked about the lagoon and what happens to it once the property is sold. Who is responsible for cleaning it up if it does not get used by the new owner?

- F. Steve Hemphill spoke with board members regarding the technology purchase. Chad Christie moved and Sherri Gill seconded to approve the technology purchase for Apple computers in the amount of \$119,525.00. Motion carried with a vote of 7 yes and 0 no.

Financial Report

Cynde spoke to the board about the bid partitions for the restrooms. She recommended that the bids be rejected at this time. Sandy Chapman moved and Ivan Huntoon seconded to reject all bids. Motion carried with a bid of 7 yes and 0 no.

- G. Dr. Inbody from NCCC gave a presentation regarding how we work together for dual credit in the school district.

Administrative Reports

Steve Hemphill shared the process of the technology plan and where the process stands, which when completed, will be submitted to the State. The plan will be brought to the board for approval.

- H. The board took a 5 minute break. Time: 7:46 p.m.
Sandy Chapman moved and Sherri Gill seconded that we accept the bid for purchase of the Vinland Elementary property from Flory Dairy Equipment in the amount of \$301,000.00. Motion carried with a vote of 7 yes and 0 no.

Old Business

The board discussed the health curriculum at last months board meeting. Nick Harris moved and Sherri Gill seconded to approve the Health Curriculum as presented. Motion carried with a vote of 7 yes and 0 no.

- I. There was no new business.

New Business

- J. Greg Kruger and Nikki Tiller shared with the board the information he gathered at the last Co-op meeting.
Negotiations did end for this year and are now gearing up for next year.
Mr. Dorathy spoke about the Coop health insurance and the options the Coop has looked into so far. One other option they are looking into is medical flex. This would be somewhat cheaper for the districts.

Board Member Input

- K. Mr. Dorathy reviewed the MAP grade report for the district.

Superintendent's Report

Mr. Dorathy handed out recognition certificates to each board member, in honor of School Board Member month.

Nick Harris asked Chuck James about the gym floor issues at the Intermediate Center. Concern about safety with public use was discussed. The board would like Mr. Dorathy to discuss the issue with BCRC.

- L. Nick Harris moved and Chad Christie seconded to go into executive session for personnel for 5 minutes with Mr. Dorathy and Mr. McKim. Motion carried with a vote of 7 yes and 0 no. Time: 8:45 p.m.

Executive Session

- Sandy Chapman moved and Sherri Gill seconded to extend executive session for 5 minutes. Mr. Dorathy and Mr. McKim remained in session. Motion carried with a vote of 7 yes and 0 no. Time: 8:50 p.m.

- Nick Harris moved and Sherri Gill seconded to extend executive session 5 minutes. Mr. Dorathy and Mr. McKim remained in session. Motion carried with a vote of 7 yes and 0 no. Time: 8:55 p.m.
- Sandy Chapman moved and Chad Christie seconded to extend executive session 5 minutes. Mr. Dorathy and Mr. McKim remained in session. Motion carried with a vote of 7 yes and 0 no. Time: 9:00 p.m.
- Nick Harris moved and Sandy Chapman seconded to extend executive session 5 minutes. Mr. Dorathy and Mr. McKim remained in session. Motion carried with a vote of 7 yes and 0 no. Time: 9:05 p.m.
- Nick Harris moved and Greg Kruger seconded to extend executive session 10 minutes. Mr. Dorathy remained in executive session. Motion carried with a vote of 7 yes and 0 no. Time: 9:11 p.m.
- Chad Christie moved and Sandy Chapman seconded to extend executive session 10 minutes. Mr. Dorathy remained in executive session. Motion carried with a vote of 7 yes and 0 no. Time: 9:21 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 7 yes and 0 no. Time: 9:31 p.m.

Chad Christie moved and Sandy Chapman seconded to go into executive session for negotiations for 15 minutes. Mr. Dorathy was invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 9:36 p.m.

- Chad Christie moved and Sandy Chapman seconded to extend executive session for negotiations for 5 minutes. Mr. Dorathy remained in executive session. Motion carried with a vote of 7 yes and 0 no. Time: 9:51 p.m.

M. Sandy Chapman moved and Nick Harris seconded to approve the personnel report as presented. 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.


N. No additional discussion at this time.

Discussion Items

O. Greg Kruger moved and Sherri Gill seconded to adjourn the regular board meeting. Motion carried with a vote of 7 yes and 0 no. Time 9:59 p.m.


Adjournment

Approved:



 Nick Harris, President
 Board Of Education

Attest



 Laura E. Hartman
 Clerk of the Board