

**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**  
**February 2, 2015**  
**6:30 PM**

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The Board of Education met in special session on Monday, February 2, 2015 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. Greg Kruger moved and Ivan Huntoon seconded to approve the agenda. Motion carried with a vote of 7 yes and 0 no. Approval of Agenda
- C. Mr. Dorathy talked about the purpose of the meeting. New Business  
What is not in the current plan that the board would like to see added?
- Rob McKim said the building is 21 years old. Outside walls, bathroom updates, lab tables, replacing equipment in culinary room, art room updates, shop renovations and updates on equipment and replenish supplies, ceiling on second floor, commons area floor cracking, locker room ventilation. On the horizon; building size could be considered at capacity- any available space is being used classrooms. Some teachers rotate rooms. There are about 33 rooms being used. If additional staff was hired they would have to be on a cart and go from space available. Specialty programs are done mainly off sight. Using carts is doable, but not optimal. Chuck James added updating the mechanical system at the HS.
  - Joe Sample said the building is in pretty good shape. The HVAC system seems to be working better. Classrooms in the older portion of the building need some updates maybe regarding technology. The computer labs are being used a good portion of the day and work well. The kitchen area may need some updates. Gym is in need of some updates, gym floor needs to be replaced, the seating is becoming more difficult to find replacement parts. The sink in the art room may need to be replaced. Classroom space is working well right now.
  - Dan Wallsmith spoke about the gym floor and the issues that have been ongoing. Roof issues continue to be a focus. HVAC works well as does the plumbing. No shelter for tornados. Security cameras would be good

addition, currently we do not have any cameras. Front entrance is not as secure as it could be. 15 students is the most physically that can fit in the room for students with special needs. Currently use partitions, not ideal, but something to be considering. Dan said he didn't feel they were missing any programs.

- Deb Ehling-Gwin said the building is 5 years old. The HVAC system is the main concern. There are enough classrooms. The only concern is if the state goes to all day kindergarten it would go to 5 classrooms and someone will be displaced. 4Yr old there are 1.5 classes in 2 classrooms. We have a community room that can be used as a classroom.
- Gary Stevanus talked about some of the athletic facilities. JH – gym floor, locker rooms, gym seating, PA system needs a major overhaul. HS gym is in good shape, locker room ventilation is needed and some locker replacement. Chad asked if we could look into what it would cost to put in a ventilation system. Football fields- sprinkler in design phase, soccer/track lights. Long term radar- bleachers in JH gym, HS ceiling is flaking off paint. Most big ticket items are in the plans already. Green space is always an issue practice wise. Sandy asked if there was enough storage. Gary said they get by, not so much of issue as it is in the buildings.
- Mr. Dorathy talked about the district office and commented on the space is working well for us. Venting needs to be replaced and the windows are not efficient. The transportation building HVAC has been dealt with for the most part. The DSS office have a good space, there is a room for bus training available. The building needs to be painted sometime.

#### Properties:

92 acres @ IC and PC area  
block east of Chapel  
South of JH- property that has metal shed-not a secure shed  
Rhulen property  
Vinland property  
HS, HS, DSS, Shop building, PAC

Mr. Dorathy began to review the current facilities plan and some of the items that have been discussed or suggested.

- look into ventilation system and what the cost is
- what is the issue with the ceiling tile paint @ HS
- labs @ HS- are they on a rotation since they were replaced
- FACS on a rotation?
- Academic focus comes first- lab, art, facs
- fencing around soccer field to preserve field
- sell property east of chapel?? find out how much it could be sold for
- cost to put parking at Rheulen property?
- Space across from JH w/shed- how much is it worth
- mechanical update cost at BHS

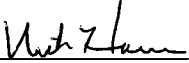
The board will take the information and come back to fine tune to a new plan at the next board meeting.

The board asked to also check into a relator to see what the block of property across from Chapel would sell for. Find out the cost of ventilation


- D. Ivan Huntoon moved and Sandy Chapman seconded to adjourn the regular board meeting. Motion carried with a vote of 7 yes and 0 no. Time 8:35 p.m.

**Adjournment**

Approved:

  
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Nick Harris, President  
Board of Education

Attest:

  
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Laura E. Hartman  
Clerk of the Board