

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
February 16, 2015
6:30 PM

The Board of Education met in regular session on Monday, February 16, 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 and Gregory Kruger. Sheree Gill was absent. Also attending were Superintendent Paul Dorathy and Clerk of the Board, Laura Hartman. **Call to Order by
Board President**
- B. Ivan Huntoon moved and Sandy Chapman seconded to approve the amended agenda. Motion carried with a vote of 6 yes and 0 no. J. New Business will be an action/discussion from this point on. **Approval of Agenda**
- C. 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 5 minutes." Mr. Dorathy and Deb Ehling-Gwin were invited into executive session. Motion carried with a vote of 6 yes and 0 no. **Executive Session**
Time: 6:32 p.m.
 - Nick Harris moved and Ivan Huntoon seconded to extend executive session 23 minutes. Mr. Dorathy remained in executive session. Motion carried with a vote of 6 yes and 0 no. Time: 6:37 p.m.
- D. Ivan Huntoon moved and Chad Christie seconded to approve the Consent Agenda and the January 5 and 20, 2015 minutes and normal monthly bills. Motion carried with a vote of 6 yes and 0 no. **Approval of Consent
Agenda**
- E. The board recognized the: **Recognition**
 1. BHS Vocal Music students, Mia Talley and Ian Schell

2. BHS Band students, Kymbr Simmons, Megann Lawrenz, Rachael Fritzsche and Ellie Gerstner
3. BESIC spelling bee champion, Lucas Hafer
4. BESIC geography champion, Ben White
5. BESIC science fair grand champions, Dylan Patterson, Dwayne Hemphill, Boston Casper, Levi Ballou, Timothy George, Drake Gray, Abby Patterson, Ruth Steinshouer and Riley Smith
6. Jessica Barker, instructor
7. Kelly Bethell-Smith, volunteer
8. Robotics Club students @ BESIC, Lucas Hafer, Hessica Mathis, Ruth Steinshouer, Everett Farrow, Wyatt Bathke, Wyatt Farrow, Grady McCune, Zoe Thomas, Henry Parks, Samuel Darnell
9. Tammy Ritter, transportation

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

Public Comment

G. Cynde Frick presented a report on budget issues. Cynde went over some items in the budget that could save the district some money. Cynde also talked about the cost of some programs currently in place in the district. Possible personnel cuts will be discussed in executive session. Mr. Dorathy shared with board members that this is an initial list for board members to begin discussion about and as always, personnel discussion will take place in executive session until the board decides what direction they want to go with cuts in the district. Sandy Chapman said she didn't want to see the board push the issue into next year and has concerns about doing this. Chad Christie asked about contingency money. The board continued discussion about different scenarios of what could or could not be done.

Financial Report

H. Mr. Dorathy introduced Shawn Ellis as the new district transportation director.

Administrative Reports

Chuck James reported to the board on integrated pest management. Chuck spoke about 3 options and the pros and cons of each. Schwartz pest control, Eco-lab, and the third option is any generic pest management company. Chuck felt like using the generic pest management company would be in the middle as far as cost.

I. Steve Hemphill gave his update on the technology plan for the district. This plan is to be submitted every three years. Who is involved, mission and vision statements and a narrative of what technology looks like in our district are three items included in the technology plan. The state provides goals and the plan is due this spring. The plan will be brought next month for board approval.

Old Business

Mr. Dorathy updated board members on the facility plan progress.

- 360 engineers have been contacted to meet to look at the mechanical room and ventilation system.
- Ceiling in the high school- Sherwin Williams will come out to look at the situation.
- Science lab/FACS room- checking on what is need to upgrade, then will get it price out to see what it would cost.
- Fencing the soccer field- Gary is meeting with Vance Repke on where the fence and gates would go and what the cost will be.
- Parking lot – Mr. Dorathy and Chuck showed an aerial view of potential location for additional parking lots.

The board took a 4 minute break. Time: 8:31 p.m.

- J. The board was given policy recommendations from KASB with Mr. Dorathy's recommendations. Nick Harris moved and Sandy Chapman seconded to amend policies GARA, GAT, IDAE, JBC, JBD, JCAB, JDC, JDD as presented. Motion carried with a vote of 6 yes and 0 no.

New Business

Nick Harris moved and Sandy Chapman seconded to adopt policies CEA, CEC, EBBA as presented. Motion carried with a vote of 6 yes and 0 no.

Sandy Chapman moved and Ivan Huntoon seconded to adopt the resolution for Kansas State Legislature to pass no law changing the nonpartisan status of local board of education elections. Motion carried with a vote of 6 yes and 0 no.

- K. Nikki Tiller and Greg Kruger shared with the board the information he gathered at the last Co-op meeting. Board members have visited each school. Next week will be going to Wellsville. Currently no insurance will be provided for para's. There is not a requirement at this time to provide insurance.

Board Member Input

Nick asked Gary about home school rule and where it was currently at in the discussion. He said it was still in committee and no decision has been made yet.

- L. Mr. Dorathy gave an update on the progress of the sale of VES.

Superintendent's Report

Mr. Dorathy spoke on higher level questioning and how administration is monitoring the levels of questioning our teachers use in the classroom.

- 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 and Cynde Frick were invited into executive session. Motion carried with a vote of 6 yes and 0 no.

Executive Session

Time: 9:00 p.m.

- Sandy Chapman moved and Ivan Huntoon 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: 9:15 p.m.
- Chad Christie moved and Nick Harris seconded to extend executive session 20 minutes. Mr. Dorathy remained in the session. Motion carried with a vote of 6 yes and 0 no. Time: 9:20 p.m.
- Chad Christie moved and Ivan Huntoon seconded to extend executive session 10 minutes. Mr. Dorathy remained in the session. Motion carried with a vote of 6 yes and 0 no. Time: 9:40 p.m.
- Greg Kruger moved and Ivan Huntoon seconded to extend executive session 5 minutes. Mr. Dorathy remained in the session. Motion carried with a vote of 6 yes and 0 no. Time: 9:50 p.m.

- N. Chad Christie moved and Nick Harris seconded to extend all administrators contracts 1 year. Motion carried with a vote of 6 yes and 0 no.

Consider Executive Session Matters

Sandy Chapman moved and Ivan Huntoon seconded to approve the personnel report as amended. Motion carried with a vote of 6 yes and 0 no.

Sandy Chapman moved and Chad Christie 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 9:56 p.m.

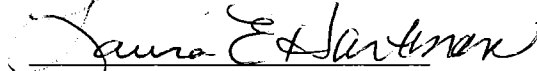
Adjournment

Approved:



Nick Harris, President
Board of Education

Attest:



Laura E. Hartman
Clerk of the Board