

BALDWIN CITY UNIFIED SCHOOL DISTRICT 348

P.O. Box 67

Baldwin City, KS 66006

District Office Conference Room

Board of Education

Minutes from 04.01.2015 Special Meeting

- A. President Nick Harris called the Board of Education meeting to order at 7:00 p.m. In attendance were Board Members Nick Harris, Nikki Tiller, Chad Christie, Ivan Huntoon, Gregory Kruger and Sheree Gill. Sandy Chapman was absent. Also attending were Superintendent Paul Dorathy, Clerk of the Board, Laura Hartman and Director of Financial Operations, Cynde Frick. Call to Order
- B. Chad Christie moved and Ivan Huntoon seconded to approve the agenda. Motion carried with a vote of 6 yes and 0 no. Sandy Chapman arrived 7:01 p.m. Approval of Agenda
- C. Cynde Frick explained in detail what the Kansas School Insurance Pool means for our district in savings. The board had discussion. Chad Christie moved and Sheree Gill seconded to approve the district's participation in the Kansas Educational Risk Management Insurance Pool. Motion carried with a vote of 7 yes and 0 no. Kansas School Insurance Pool
- D. () Nick Harris 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 and Cynde Frick were invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 7:05 p.m. Executive Session
- Chad Christie moved and Nick Harris seconded to go into executive session for negotiation matters, and that we return to open session in this room in 20 minutes. Mr. Dorathy and Cynde Frick were invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 7:21 p.m.
- Chad Christie moved and Sheree Gill seconded to extend executive session for negotiation matters 20 minutes. Motion carried with a vote of 7 yes and 0 no. Mr. Dorathy and Cynde Frick remained in the session. Time: 7:41 p.m.
 - Board members called for a 4-minute break. Time: 8:01 p.m.
 - Session resumed. Time: 8:05 p.m.
 - Chad Christie moved and Nick Harris seconded to extend executive session for negotiations matters 10 minutes. Motion carried with a vote of 7 yes and 0 no. Mr. Dorathy and Cynde Frick remained in the session. Time: 8:05 p.m.
- E. Mr. Dorathy said this agenda item was placed on the agenda should board members want to discuss items that are on the list, besides personnel, which is discussed in executive session. Budget Considerations
- Board members asked what supplies are we talking about? Cynde said nursing supplies, technology, building monies- it is about 25% The board discussed what supplies these groups use and what could be cut back.

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Nick asked about bussing fees. Cynde replied that about 50% responded so far and most said they would not pay an increased fee. The board continued discussion about whether or not to increase those fees.

The board had discussion about pom, debate, golf and the play and options that could happen in order to keep those in place. The board feels like those should stay in place as it fills a niche for students that normally would not go out for anything else.

Chad Christie stated he felt it was important to keep summer painting going so we do not get behind. The board discussed suspending for one year. Projects could be cut back to help save.

Supply budget- maybe cut the number in half instead of completely taking it out. The board continued discussion about increasing the transportation fee. Board members made no decisions about items on the list of possible cut backs, but continued discussion on what direction to go.

F. No additional discussion at this time.

Discussion items

Adjournment

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 8:39 p.m.

Approved:

Attest:



Nick Harris, President
Board of Education



Laura E. Hartman
Clerk of the Board