

BALDWIN CITY UNIFIED SCHOOL DISTRICT 348
P.O. Box 67
Baldwin City, KS 66006
BESPC Community Room
BOARD OF EDUCATION
UN-OFFICIAL MINUTES OF REGULAR BOARD MEETING

BESPC
700 Lawrence Street
Baldwin City, KS 66006

TUESDAY
May 19, 2015
6:30 PM

The Board of Education met in regular session on Tuesday, May 19, 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. Nick Harris 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 Kelley Bethell-Smith was invited into executive session. Motion carried with a vote of 7 yes and 0 no.
Time: 6:30 p.m.

Executive Session

Nick Harris moved and Sandy Chapman seconded to go into executive session for consultation with our attorney on a matter protected by the attorney-client privilege in order to protect the privilege and the board's position in administrative proceedings, and that we return to open session in this room in 20 minutes. Mr. Dorathy, Brad Finkeldei, Terrell Mock, and Kelley Bethell-Smith were invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 6:35 p.m.

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 Kelley Bethell-Smith remained in the session. Motion carried with a vote of 7 yes

and 0 no.
Time: 6:55p.m.

- D. Ivan Huntoon moved and Sherre Gill seconded to approve the Consent Agenda and the April 1 and 20, 2015 meeting minutes, the regular bills, disposal of property and payrolls. Motion carried with a vote of 7 yes and 0 no.

Approval of Consent
Agenda

- E. The board recognized . BHS Students: Pittsburg Math Day competition
KSDE Spotlight Award for Character Development: Laura McCall,
Marilee Beins, Chris Kile, Brenda Shawley
KS Association of Middle School Administrators selection panel of
Executive Assistants of the Year: Patty Irick, Cheryl Grosdidier,
Debbie Wallace
Board Member: Sherri Gill for 3 years of serving on the board of
education.

Recognition

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

Public Comment

- G. Nick Harris moved and Sheree Gill seconded to move agenda item J. New Business: 6-12 Science Curriculum and RG Fiber lease agreement to G. Financial Matters. Motion carried with a vote of 7 yes and 0 no.

Financial Report

Mr. Dorathy talked about 6-12 Science Curriculum with the board members. Bench Currie and Jim Hartman spoke about the process and what the committee came up with.

Sheree Gill moved and Nick Harris seconded to approve the 6-12 Science Standards as presented. Motion carried with a vote of 7 yes and 0 no.

Mr. Dorathy spoke to the board about the fiber lease agreement and how that would work. Mike Bosch was present to answer questions from the board. The agreement would be a 5 year agreement. Board members asked questions for clarification to be sure the district is protected now and in the future.

Nick Harris moved and Greg Kruger seconded to approve the RG Fiber lease agreement as presented. Motion carried with a vote of 7 yes and 0 no.

The board had discussion about the proposed bids for upgrades to the south football practice fields. Vance Rzepka with VSR design firm, was present to explain exactly what the upgrades would include. Nick Harris moved and Chad Christie seconded to approve the base bid from MDH Turff LLC in the amount of \$75,000.00 and Alternate B in the amount of \$15,500.00 Motion carried with a vote of 7 yes and 0 no. The board asked Mr. Dorathy to speak with Gary Stevanus about the scheduling of the fields after this work is completed.

Cynde Frick spoke to the board about a procurement card program designed for school districts. It would allow the district to streamline the accounts payable process. At the end of the year the district would receive a rebate based on the activity. There is no commitment or cost to the program. There is a lot of control to this program that can be put in place. The board asked to have more specific information on exactly how this program would work and to continue discussion at the next regular board meeting.

The board took a 10 minute break. Time: 8:29 p.m.

- H. Sheree Gill moved and Ivan Huntoon seconded to approve the building handbooks as presented. Motion carried with a vote of 7 yes and 0 no.

Old Business

Greg Kruger moved and Ivan Huntoon seconded to approve the Data Driven Professional Development Plan as presented. Motion carried with a vote of 7 yes and 0 no.

Nick Harris moved and Ivan Huntoon seconded to approve the mentor program document as presented. Motion carried with a vote of 7 yes and 0 no.

The board continue discussion regarding the facility plan. Chuck James was present to address any questions from the board. The board had discussion about the HVAC and ventilation system at the high school. A plan will be brought back to the board at the June board meeting to continue to review. Mr. Dorathy will provide a copy of the updated 360 Report.

The board thought it would be nice to have each group prioritize their top things they would like to see taken care of and bring those back for the board to look at.

- J. Greg Kruger moved and Sheree Gill seconded to approve the 2016-2017 calendar as presented pending negotiations. Motion carried with a vote of 7 yes and 0 no.

New Business

- K. Nikki Tiller and Greg Kruger shared with the board the information he gathered at the last Co-op meeting. Greg said the coop has been working on the budget and found there would be no increase this year to school districts.

Board Member Input

Ivan said that Judy texted and apologized that Katherine Smhra-Monroe did not make it for recognition as she went to the wrong location.

- L. Mr. Dorathy talked about financial literacy. He received a letter from KSDE and the legislature encourage us to include financial literacy in our curriculum.

Superintendent's Report

Working after retirement statute is setting on the governors desk now. The new law would make several changes, which would affect some of our employees.

- M. Nick Harris moved and Sandy Chapman seconded to go into executive session to discuss matters affecting a student in order to protect the privacy interests of the individual(s) to be discussed, and that we return to open session in this room in 10 minutes. Mr. Dorathy and Kelley Bethell-Smith were invited in executive session. Time: 9:23 p.m.

Executive Session

Nick Harris moved and Greg Kruger 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 10 minutes." Mr. Dorathy and Kelley Bethell-Smith remained in executive session. Cynde Frick was invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 9:34 p.m.

- N. Sandy Chapman moved and Sheree Gill seconded to approve the personnel report. Motion carried with a vote of 7 yes and 0 no.

Consider Executive Session Matters

Sandy Chapman moved and Sheree Gill seconded to affix proper board signature to contracts and work agreements. Motion carried with a vote of 7 yes and 0 no.

Nick Harris moved and Sheree Gill seconded to resolve that the contract of Aubrey Lynn Geenens be non-renewed for the 2015-2016 school year. Motion carried with a vote of 7 yes and 0 no.

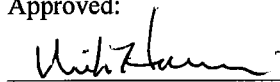
- O. Nick Harris asked if the board would re-examine district policy on the personnel leave policy. Board members asked to see a report on current leave. Nick said this is the only district he knows of that gives 12 days to use any way you want to. He feels the board needs to review this policy at the negotiations meeting.

Discussion Items

- P. Sheree Gill moved and Sandy Chapman seconded to adjourn the regular board meeting. Motion carried with a vote of 7 yes and 0 no. Time: 9:51 p.m.

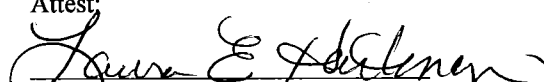
Adjournment

Approved:



Nick Harris, President
Board Of Education

Attest:



Laura E. Hartman
Clerk of the Board