

BALDWIN CITY UNIFIED SCHOOL DISTRICT 348
P.O. Box 67
Baldwin City, KS 66006
BOARD OF EDUCATION
MINUTES OF A REGULAR BOARD MEETING

BESPC
700 Lawrence Street
Baldwin City, KS 66006

MONDAY
August 17, 2015
7:45 PM

- 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, Ivan Huntoon, Gregory Kruger, Chad Christie, Kelley Bethell-Smith and Sandy Chapman 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 Chad Christie seconded to approve the agenda. Motion carried with a vote of 7 yes and 0 no. **Approval of Agenda**
- C. Laura Hartman took group pictures and individual pictures of board members for the website. **Board Pictures**
- D. Sandy Chapman moved and Ivan Huntoon seconded to approve the July 20, 2015 regular meeting, disposal of property, the regular bills and payrolls. Motion carried with a vote of 7 yes and 0 no. **Approval of Consent Agenda**
- E. There were no recognitions this month. **Recognition**
- F. There were no public comments made at this time. **Public Comment**
- G. Cynde Frick discussed the capital outlay budget. The board had discussion concerning the capital outlay budget. **Financial Report**

Greg Kruger moved and Ivan Huntoon seconded to approve the 2015-2016 Capital Outlay Budget.

Dustin Avey of Piper Jaffray presented a preliminary financing analysis. Mr. Avey discussed on future capital outlay plans and options the board could finance. Mr. Avey gave a booklet to the

board with the analysis for the district. Mr. Avey talked about a bond issue and how that could work. Mr. Dorathy said the board did not have to make a decision at this board meeting, but could not push the three project off much longer. Discussion needs to occur with the board to decide how to finance the three projects that need attention. HVAC system at High School, BESIC and BHS Roof projects, all at about 1.7 million dollar cost. Chad asked what other options does the board have? Dustin said Purchase/Lease agreement could be another option and explained what the process would entail. The board will continue discussion at the next board meeting.

The board held a budget hearing at 8:00 p.m. Board discussion about the 2015-2016 Budget took place.

Greg Kruger moved and Ivan Huntoon seconded to approve the 2015-2016 budget as presented. Motion carried with a vote of 7 yes and 0 no.

The procurement card item was not ready for discussion at this time.

H. No reports at this time.

**Administrative
Reports**

I. Chad Christie Moved and Sandy Chapman seconded to amend policies:

Old Business

DC – Annual Operating Budget,
EDAA – School Vehicles, Option 1
GAAB – Complaints of Discrimination,
GAAC – Sexual Harassment
GAACA – Racial and Disability Harassment
GAAF – Emergency Safety Interventions
GANA – Expense Reimbursement and Credit Cards
GAOE -Workers Compensation
JBC – Enrollment
JCDBB – Weapons
JGEC – Sexual Harassment
JGECA – Racial and Disability Harassment
KGD - Disruptive Acts at School or School Activities,
KN – Complaints
and adopt policies:
GAHB – Political Activities
CEF – Expense Reimbursement and Credit Cards
IHF – Graduation Requirements
JCE – Complaints
KBA - District or School Websites

Motion carried with a vote of 7 yes and 0 no.

Sandy Chapman moved and Ivan Huntoon seconded we approve the 2015-2016 Transportation handbook adding a paragraph that says there are cameras posted on the busses. Motion carried with a vote of 7 yes and 0 no.

Mr. Dorathy updated board members on the progress of the Ruhlen house sale.

Chuck James was present to update board members on the mold issues at the Intermediate Center. Chuck said the mold issue has been taken care of at the Intermediate Center. Chuck said there was discussion of possibly leaving the air conditioning running a little longer.

Practice Field – Gary Stevanus updated board members on the practice field progress. Gary said there is a natural spring under the tennis courts. A plan has been to put in a drainage field to allow this water to drain away. Sandy Chapman asked who from Rec commission was taking care of the maintenance of those fields. Gary said Jay King has taken that over task.

Jr High gym floor – Chuck James will have an update on the progress of the Jr High gym floor. Sub floor is laid up to the bleachers and the flooring is being moved down to the floor. May be done by the end of the week. Takes 4 days to sand, then they need to paint. The pigment in purple paint takes longer to dry and it must be completely dried or the paint will peel with the finish applied. Once the finish layer is on it has to sit for 7 days before it can be used.

Gary mentioned a couple small items to touch up on the practice track.

- J. Nick Harris moved and Ivan Huntoon seconded to appoint Chad Christie and Sandy Chapman as the board of education negotiations representatives for the 2015-2016 school year with Greg Kruger as the alternate. Motion carried with a vote of 7 yes and 0 no.

New Business

The board had discussion about the FBLA trip request.

Ivan Huntoon moved and Sandy Chapman seconded to approve the FBLA trip. Motion carried with a vote of 7 yes and 0 no.

Mr. Dorathy placed a policy in BOEdocs and sent board members a policy for All day kindergarten fee policy. The board had discussion about this policy.

Nick Harris moved and Kelley Bethell-Smith seconded to approve the all day kindergarten fee policy as amended. Motion carried with a vote of 7 yes and 0 no.

- K. Nikki Tiller and Greg Kruger shared with the board the information they gathered at the last Co-op meeting. The Coop is still looking for a school physiologist.

**Board Member
Input**

There was no additional board information.

- L. Mr. Dorathy shared with board members the events of this years district inservice. Mr. Dorathy also shared what the teachers have been doing these last few days before school begins. Mr. Dorathy also talked about online enrollment. Two major concerns were the upgrades to PowerSchool and the significant upgrades to Locus. When upgrades occur, it can affect several other areas, however most of those have been taken care of. Cynde Frick is working with Reflective Group on how the fees are being handled and is working on parents being able to pay fees year round.

**Superintendent's
Report**

The Board took a 3 minute break. Time: 9:21 p.m.

The Board resumed regular session. Time: 9:24 p.m.

- M. Nick Harris moved and Ivan Huntoon 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 15 minutes. Mr. Dorathy was invited in executive session. Time: 9:26 p.m.

Executive Session

- Nick Harris moved and Sandy Chapman seconded to extend executive session 5 minutes. Motion carried with a vote of 7 yes or 0 no. Time: 9:41 p.m. Mr. Dorathy remained in executive session.

Sandy Chapman moved and Ivan Huntoon seconded that we 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. Motion carried with a vote of 7 yes and 0 no.

Time: 9:46 p.m. Mr. Dorathy was invited into executive session.

- Nick Harris moved and Sandy Chapman seconded to extend executive session 5 minutes. Motion carried with a vote of 7 yes and 0 no. Time: 10:01 p.m. Mr. Dorathy remained in executive session.
- Nick Harris moved and Sandy Chapman seconded to extend executive session 10 minutes. Motion carried with a vote of 7 yes and 0 no. Time: 10:06 p.m.
- Nick Harris moved and Sandy Chapman seconded to extend executive session 10 minutes. Motion carried with a vote of 7 yes and 0 no. Time: 10:16 p.m.
- Sandy Chapman moved and Nick Harris seconded to extend executive session 5 minutes. Motion carried with a vote of 7 yes and 0 no. Time: 10:26 p.m.
- Sandy Chapman moved and Ivan Huntoon seconded to extend executive session 5 minutes. Motion carried with a vote of 7 yes and 0 no. Time: 10:31 p.m.
- Nick Harris moved and Chad Christie seconded to extend executive session 5 minutes. Motion carried with a vote of 7 yes and 0 no. Time: 10:36 p.m. Mr. Dorathy was invited into executive session.

N. Sandy Chapman moved and Ivan Huntoon seconded to approve the personnel report as presented. Motion carried with a vote of 7 yes and 0 no.

Consider Executive Session Matters

O. No discussion items at this time.

Discussion Items

P. Ivan Huntoon moved and Greg Kruger seconded to adjourn the regular board meeting. Motion carried with a vote of 7 yes and 0 no. Time 10:44 p.m.

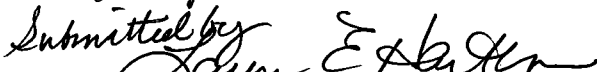
Adjournment

Approved:



Nick Harris, President
Board Of Education

Attest:



Laura E. Hartman
Clerk of the Board