

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

BESPC
500 Lawrence St.
Baldwin City, KS 66006

MONDAY
September 21, 2015
6:30 PM

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- 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, Sandy Chapman, Ivan Huntoon, Gregory Kruger and Kelley Bethell-Smith. Chad Christie was absent. Also attending were Superintendent Paul Dorathy and Clerk of the Board, Cory Countryman, and Deputy Clerk of the Board, Linda Elliott. **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. Action (A) was added to Item J to make it a discussion and action item. Appointment of Cory Countryman as Clerk of the Board was added to Item J. BESIC gym floor was added to item G. **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 15 minutes. Mr. Dorathy was invited into executive session. Motion carried with a vote of 6 yes and 0 no. Time: 6:31 p.m. **Executive Session**
- Chad Christie arrived and entered into executive session at 6:37 p.m.
- Nick Harris moved and Sandy Chapman seconded to extend executive session 15 minutes. Motion carried with a vote of 7 yes and 0 no. Time 6:46 p.m. Mr. Dorathy remained in executive session.
- D. Nick Harris moved and Greg Kruger seconded to approve the August 17, 2015 meeting minutes, the regular monthly bills, property disposal and payrolls. Motion carried with a vote of 7 yes and 0 no. **Approval of Consent
Agenda**
- E. The Board recognized the Baldwin High School track teams. **Recognition**
- F. There were no public comments made at this time. **Public Comment**

- G. Cynde Frick presented a resolution for the second publication of the 2015-2016 Budget.

Financial Report

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

Cynde Frick presented bid results for the BESIC gym floor. Lankford Enterprises' bid totaled \$24,400.00 with an additional \$16.00 repair cost per square foot. SVB Wood Floors' bid totaled \$32,330.09.

Sandy Chapman moved and Ivan Huntoon seconded to approve the bid from Lankford Enterprises in the amount of \$24,400.00. Motion carried with a vote of 7 yes and 0 no.

- H. At this writing, we do not have any reports.

Administrative Reports

- I. Policy GANA was approved last month by the Board but no limit for a dollar amount was determined. The Board discussed the safeguard of having a limit for district credit cards. The limit was set at \$10,000.00 in one month for all personnel.

Old Business

Sandy Chapman moved and Greg Kruger seconded to approve policy GANA by amending the last sentence of the second paragraph to state "In no case will credit card expenditures in excess of \$10,000.00 in one month be authorized for all personnel without prior approval of the superintendent." Motion carried with a vote of 7 yes and 0 no.

- J. Sandy Chapman moved and Ivan Huntoon seconded to remove the word "mandatory" from Policy GCA-348 section 07-15 regarding health insurance.

New Business

Nick Harris moved and Sandy Chapman seconded to approve appointing Cory Countryman as Clerk of the Board. Motion carried with a vote of 7 yes and 0 no.

Mr. Dorathy discussed the process and goals for creating a new strategic plan. How many people would be involved? What kind of process would there be? Mr. Dorathy and the Board discussed budget constraints and the desire to have community involvement for the strategic plan. Mr. Dorathy talked about creating questions for a survey to get public opinion. A Special Board meeting has been scheduled for Saturday, October 3, 2015 at 7:00 a.m. at the district office to further discuss ideas for creating a strategic plan.

- K. Nikki Tiller and Greg Kruger shared with the board the information they gathered at the last Co-op meeting. The negotiated agreement was approved. A school psychologist has been temporarily hired through January 2016.

Board Member Input

Superintendent's Report

- L. Mr. Dorathy talked about progress with curriculum committees. He met with FACS to talk about materials and the committee's concern for resources. Mr. Dorathy met with the ELA-5 committee to discuss the curriculum that has been set. K-5 curriculum is ahead of schedule.

Mr. Dorathy discussed with the Board the MAP reading scores and their decline over the last 8 years and looking into a stronger phonics piece for students.

Mr. Dorathy met with Reflective Group this week to discuss online enrollment and the need for online enrollment to be better next year. Reflective Group is putting together a plan for next year's enrollment that includes a goal to update parent forms by March. Reflective Group is also working on demos that can be viewed in the spring.

Executive Session

- M. 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 15 minutes. Mr. Dorathy was invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 8:07 p.m.

Consider Executive Session Matters

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


Discussion Items

- O. No discussion items at this time.


Adjournment

- P. 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 8:24 p.m.

Approved:


Chad Christie, Vice-President
Board Of Education

Attest:


Cory Countryman
Clerk of the Board