

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

**District Office**  
**715 Chapel Street**  
**Baldwin City, KS 66006**

**Saturday**  
**October 3, 2015**  
**7:00 AM**

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- A. President Nick Harris called the Board of Education meeting to order at 7:00 a.m. In attendance were Board Members Nick Harris, Nikki Tiller, Chad Christie, Ivan Huntoon, Gregory Kruger and Kelley Bethell-Smith. Sandy Chapman was absent. Also attending were Superintendent Paul Dorathy and Clerk of the Board, Cory Countryman.

**Call to Order by Board**  
**President**

- B. Greg Kruger moved and Nikki Tiller seconded to approve the agenda. Motion carried with a vote of 6 yes and 0 no.

**Approval of Agenda**

- C. Sandy Chapman arrived at 7:03 a.m.

**Strategic Plan Work**  
**Session**

Board members had conversation about creating a new strategic plan. Some points brought up and discussed:

Length of time the document will last with thoughts that a shorter plan could be more focused

What kind of input and from whom

Lists of priorities from the community/public.

The Board discussed creating a survey to get opinions from the public to decide what items are to be considered in the new strategic plan. Priorities for the survey are as follows:

Sufficiency of Facilities  
Maintenance and Upkeep of Facilities  
Athletics and Activities  
Communication and Community Outreach  
Technology  
Transportation  
Fiscal Responsibility  
Academic Achievement/Assessment  
College Readiness  
Career Readiness

Safety  
Recruitment and Retention of Staff  
Other (space for the survey taker to add and prioritize any item not listed)

At the next BOE meeting, the Board will decide if they have anything more to add and if there will be a time limit on the survey.

- D. Ivan Huntoon moved and Sandy Chapman seconded to adjourn the special board meeting. Motion carried with a vote of 7 yes and 0 no. Time 8:30 a.m.

**Adjournment**

Approved:



Chad Christie, Vice-President  
Board of Education

Attest:



Cory Countryman  
Clerk of the Board