

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
March 21, 2016
6:30 PM

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- A. Vice-President Chad Christie called the Board of Education meeting to order at 6:30 p.m. In attendance were Board Members, Chad Christie, Sandy Chapman, Ivan Huntoon, Nikki Tiller, Gregory Kruger and Kelley Bethell-Smith. Nick Harris was absent. Also attending were Superintendent Paul Dorathy and Clerk of the Board, Cory Countryman.
- B. Ivan Huntoon moved and Sandy Chapman seconded to approve the amended agenda. The transformer for the metal shop at the high school was added to Item G., Financial Report. Motion carried with a vote of 6 yes and 0 no.
- C. Chad Christie moved and Nikki Tiller seconded to go into executive session to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract, and that we return to open session in this room in 10 minutes. Mr. Dorathy was invited into executive session. Motion carried with a vote of 6 yes and 0 no. Time: 6:32 p.m.
- Chad Christie 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 15 minutes. Mr. Dorathy, Brad Finkeldei, David Cooper, Samara Klein, Scott Nehrbass and Renee Luce were invited into executive session. Motion carried with a vote of 6 yes and 0 no. Time: 6:44 p.m.
- Chad Christie moved and Sandy Chapman seconded to extend executive session 5 minutes. Mr. Dorathy, Brad Finkeldei and David Cooper remained in executive session. Motion carried with a vote of 6 yes and 0 no. Time: 7:00 p.m.
- Sandy Chapman moved and Chad Christie seconded to extend executive session 5 minutes. Mr. Dorathy, Brad Finkeldei and David Cooper remained in executive session. Motion carried with a vote of 6 yes and 0

Call to Order by
Board President

Approval of Agenda

Executive Session

no. Time. 7:05 p.m.

- D. Sandy Chapman moved and Ivan Huntoon seconded to approve the February 15, 2016 board meeting minutes, the regular monthly bills, property disposal and payrolls. Motion carried with a vote of 6 yes and 0 no.

**Approval of Consent
Agenda**

- E. The board recognized:
- BHS Wrestlers
 - Alica Thomas, instructor
 - Baldwin City Chamber of Commerce Excellence in Education Award, Ty Harris
 - Baldwin City Chamber of Commerce Excellence in Education Award, Paul Dorathy

Recognition

- F. Stacy Anderson, Ivy Smith, Crystal Osborn, Darlene Schwarz, Linda Smith and Daniel Slifer spoke in support of transportation driver, Florence Hammer. Stacy Anderson provided a petition in support of Florence Hammer to the board. Florence Hammer spoke to the board on her own behalf.

Public Comment

Mr. Dorathy asked the public if there were any comments in regard to donating or selling land for the community center. Linda Smith stated she thought a community center would be a good idea.

- G. Cynde Frick discussed the BCBSKS Divisible Surplus. She stated the district received a check from Greenbush in the amount of \$9570.53.

Financial Report

Sandy Chapman moved and Ivan Huntoon seconded to approve the distribution of the BCBSKS divisible surplus as presented. Motion carried with a vote of 6 yes and 0 no.

Chuck James discussed having a transformer installed for the metal shop at the high school. He stated the transformer would be to upgrade and improve electrical service. Initially the city quoted \$5500.00 for the transformer. The district would need to hire electrical contractors to install. When Mr. James went back to double-check the quote from the city, the lead lineman stated the cost would be \$16,000. Mr. James was told the cost of materials and equipment went up. The total cost of the project would be roughly \$22,000. Mr. James is going to contact the city again to verify the cost of the transformer. The board would like to add this item to the special board meeting on March 28th.

- H. Christy Carlisle talked to the board about an art club trip to New Mexico in April. She stated the students are requesting to take a school vehicle. The trip will include visits to Dodge City, Santa Fe and Taos.

Administrative Reports

Ivan Huntoon moved and Kelley Bethell-Smith seconded to approve the art club trip to New Mexico as presented. Motion carried with a vote of 6 yes and 0 no.

I. The board reviewed the changes to the 2016-2017 calendar.

Old Business

Ivan Huntoon moved and Sandy Chapman seconded to approve the 2016-2017 calendar as presented. Motion carried with a vote of 6 yes and 0 no.

Mr. Dorathy and the board discussed the Baldwin City Community Center property. Board members stated they received feedback in support of the community center and the district donating land. Community members were equally divided in choosing between the Rhulen property and the Chapel Street fields for the center.

Sandy Chapman moved and Nikki Tiller seconded to amend the agenda by moving item J.3., Baker offer to Item I.3. Motion carried with a vote of 6 yes and 0 no.

Mr. Dorathy stated Baker University is interested in purchasing the district office building, storage building and Chapel Street fields. BU would like an opportunity to sit with the board to talk about the properties.

Steve Friend with the Baldwin City Recreation Commission stated he learned earlier today that Baker will not be involved in the development of the community center. The BCRC is still moving forward with plans but is concerned about operating the center in the black. Mr. Friend also stated the recreation commission is interested in having the community center on the Rhulen property.

The board will add community center property options to the March 28th special board meeting agenda. The board requested Mr. Friend provide a drawing of the community center and what it would look like placed on the Rhulen property.

Mr. Dorathy, Cynde Frick, Greg Kruger and Kelley Bethell-Smith formed a committee and will meet with Baker's representatives to discuss Baker's offer for the district office buildings and Chapel fields.

J. Sandy Chapman moved and Chad Christie seconded to amend policies JGCC, JGFGB, JGG, JQKA and JS as presented. Motion carried with a vote of 6 yes and 0 no.

New Business

Sandy Chapman moved and Ivan Huntoon seconded to adopt policies JGD, JGFB, JGFG, JHC, JHCA, JHCAA, JI, JJ, JQA, JQE and JQL as presented. Motion carried with a vote of 6 yes and 0 no.

The board discussed the 2017-2018 district calendar. Mr. Dorathy will talk to the superintendents about the three district collaboration day for the 2017-18 school year.

The board discussed the New Club Policy.

Ivan Huntoon moved and Sandy Chapman seconded to make an exception for the Clay Target League Club that requires clubs to have a school sponsor. Motion carried with a vote of 6 yes and 0 no.

- K. Nikki Tiller and Greg Kruger shared with the board the information they gathered at the last Co-op meeting.

Board Member Input

Sue Martin is retiring the end of May. The co-op is hiring for her position as well as the director. Mrs. Tiller stated there will be an increase for co-op services for the district. The approximate dollar amount is \$93,000. The amount went up due to changes in insurance and salary increases.

- L. Mr. Dorathy discussed legislative updates with the board. He discussed the procurement bill and the economic impact of state bids. He talked about the possibility of a high deductible insurance plan. Mr. Dorathy also discussed the legislature's ideas for bond issues, an anti-common core law and the Gannon ruling.

Superintendent's Report

- M. Greg Kruger moved and Ivan Huntoon 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: 8:46 p.m.

Executive Session

Ivan Huntoon moved and Chad Christie seconded to extend executive session 15 minutes. Mr. Dorathy remained in executive session. Motion carried with a vote of 6 yes and 0 no. Time: 9:01 p.m.

Chad Christie moved and Ivan Huntoon second to extend executive session for 15 minutes. Motion carried with a vote of 6 yes and 0 no. Time: 9:16 p.m.

- N. Sandy Chapman moved and Greg Kruger seconded to approve the personnel report. Motion carried with a vote of 6 yes and 0 no.

Consider Executive Session Matters

Sandy Chapman moved and Kelley Bethell-Smith seconded to accept Loretta Verhaeghe's retirement request.

Sandy Chapman moved and Greg Kruger seconded to extend principal contracts as presented.

- Rob McKim: 1 year
- Dan Wallsmith: 1 year
- Frank Perbeck: 1 year
- Deb Ehling-Gwin: 1 year
- Joe Sample: 2 years

- O. Ivan Huntoon moved and Nikki Tiller seconded to adjourn the regular

Adjournment

board meeting. Motion carried with a vote of 6 yes and 0 no. Time: 9:33 p.m.

Approved:



~~Nick Harris, President~~
Board Of Education

Chad Christie
Vice President

Attest:



Cory Countryman
Clerk of the Board