

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
April 18, 2016
6:30 PM

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, Gregory Kruger and Kelley Bethell-Smith. Nick Harris and Nikki Tiller were absent. Also attending were Superintendent Paul Dorathy and Clerk of the Board, Cory Countryman.

Call to Order by
Board President

B. Sandy Chapman moved and Ivan Huntoon seconded to approve the amended agenda. FBLA National Conference was added to Item J., New Business. Memorandum of Understanding for the Eudora Technical Program was added to Item H., Administrative Reports. Motion carried with a vote of 5 yes and 0 no.

Approval of Agenda

C. Sandy Chapman moved and Kelley Bethell-Smith 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 15 minutes. Mr. Dorathy was invited into executive session. Motion carried with a vote of 5 yes and 0 no. Time: 6:32 p.m.

Executive Session

Nikki Tiller arrived at 6:32 p.m.

Chad Christie 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 10 minutes. Mr. Dorathy was invited into executive session. Motion carried with a vote of 6 yes and 0 no. Time: 6:47 p.m.

D. Greg Kruger moved and Sandy Chapman seconded to approve the March 21, 2016 and March 28, 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 Basketball
 - BJHS

Recognition

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

Public Comment

- G. Mr. Dorathy discussed the old iPads at the high school. This is the third year for iPads at the high school. He stated that it was originally discussed that after the 4th year, seniors would have the option to buy the iPads. The purchase price would be \$200. This price would include the case. Mr. Dorathy wanted board member thoughts on the purchase price and to know how the board felt about passing remaining iPads on to the junior high. He stated the junior high would be able to utilize the iPads in the classroom.

Financial Report

Cynde Frick discussed the Erate bid and recommended the Yellow Dog Networks bid of \$45,263 for wireless access points and controller pending Erate approval which will reimburse 70% of the cost. If not approved by Erate, the district will only purchase the controller for \$12,215. She explained RG Fiber's bid is a different system and does not have the number of access points requested. Steve Hemphill stated the district would not have to replace all of the access points if we go with Yellow Dog because we already use Aruba, the system Yellow Dog provides.

Kelley Bethell-Smith moved and Sandy Chapman seconded to approve the Yellow Dog bid in the amount of \$45,263 as presented. Motion carried with a vote of 6 yes and 0 no.

- H. Mr. Dorathy talked about Eudora's technical school. He stated that he and Mr. McKim have talked with Ron Abel, the principal of Eudora High School and Eudora's Technical School about an opportunity for Baldwin students to attend the technical school.

Administrative Reports

Mr. Abel was present at the BOE meeting. He stated the technical school offers 4 programs: Auto Collision, Culinary, Agriculture Science and Health Science. He said there should be 4-10 openings for Baldwin students. For the 2016-2017 school year, the tuition fee would be \$1710.00 for each student enrolled in the program.

Sandy Chapman moved and Ivan Huntoon seconded to approve and affix proper board signature to the Memorandum of Understanding for the Eudora Technological Program as presented. Motion carried with a vote of 6 yes and 0 no.

Mr. Dorathy talked about department strategic plans and stated each department was given instructions to come up with 3-4 goals that are measurable in some way.

Steve Hemphill presented Technology's Strategic Improvement Plan.

Greg Kruger moved and Kelley Bethell-Smith seconded to approve Technology's Strategic Improvement Plan as presented. Motion carried with a vote of 6 yes and 0 no.

Deb Ehling-Gwin presented the Primary Center's Strategic Improvement Plan.

Ivan Huntoon moved and Sandy Chapman seconded to approve the Primary Center's Strategic Improvement Plan as presented. Motion carried with a vote of 6 yes and 0 no.

Martha Powell presented Food Service's Strategic Improvement Plan.

Sandy Chapman moved and Ivan Huntoon seconded to approve the Food Service Improvement Plan as presented. Motion carried with a vote of 6 yes and 0 no.

- I. The board reviewed 2017-2018 calendar options.

Old Business

Sandy Chapman moved and Ivan Huntoon seconded to approve Option 1 for the 2017-2018 calendar as presented. Motion carried with a vote of 6 yes and 0 no.

Mr. Dorathy discussed Baker's offer for the Chapel Street properties. He stated Baker is working on appraisals for the properties and fair rental cost to the district for Baker's stadium. Mr. Dorathy will update the board when more information becomes available.

- J. Mr. Dorathy discussed school handbooks. All four schools have updated their handbooks with some changes. The handbooks are available for the board to look at and subsequently vote on in May.

New Business

Gary Stevanus stated he would have the Athletic handbook ready in May for a June approval.

Patty Lenning is requesting to take 2 students and possibly 1 alternate to the FBLA National Conference in Atlanta.

Ivan Huntoon moved and Sandy Chapman seconded to approve the trip to Atlanta for the FBLA National Conference as presented. Motion carried with a vote of 6 yes and 0 no.

Ivan Huntoon moved and Sandy Chapman seconded to approve housing and meal expenses for the FBLA National Conference trip as presented. 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

Mrs. Tiller stated a board clerk has been hired and will start in a week or two. She also stated interviews are being conducted for a director. They

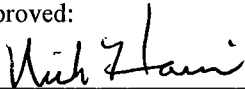
hope to have a new director start July 1.

Mrs. Tiller stated the coop budget has been finalized with assessment for Baldwin going up \$40,000.

Sandy Chapman asked if there have been any updates about the Baldwin City Community Center. Mr. Dorathy stated the recreation commission and community center committee are still looking at a sales tax to help fund the project. He talked with Steve Friend about the possibility of the school district's office being located in the community center if the district office building is sold to Baker.

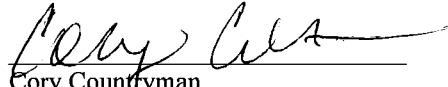
- L. Mr. Dorathy discussed legislative updates with the board. He stated a finance formula has been put together but is not certain the Supreme Court will find it equitable. There is still a lot to be decided and funding for next year is still uncertain. **Superintendent's Report**
- M. There was no executive session at this time. **Executive Session**
- N. Sandy Chapman moved and Ivan Huntoon seconded to approve the personnel report. Motion carried with a vote of 6 yes and 0 no. **Consider Executive Session Matters**
- O. Ivan Huntoon moved and Nikki Tiller seconded to adjourn the regular board meeting. Motion carried with a vote of 6 yes and 0 no. Time: 8:31 p.m. **Adjournment**

Approved:



Nick Harris, President
Board Of Education

Attest:



Cory Countryman
Clerk of the Board