

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
May 17, 2016
6:30 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, Chad Christie, Sandy Chapman, Ivan Huntoon, Nikki Tiller and Kelley Bethell-Smith. Greg Kruger was 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 Chad Christie seconded to approve the amended agenda. KPERS 457 was added to Item G., Financial. Motion carried with a vote of 6 yes and 0 no.

Approval of Agenda

C. Nick Harris moved and Nikki Tiller 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. Cory Countryman was invited into executive session. Motion carried with a vote of 6 yes and 0 no. Time: 6:31 p.m.

Executive Session

Greg Kruger arrived at 6:31 p.m.

Nick Harris moved and Kelley Bethell-Smith 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. Paul Dorathy was invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 6:41 p.m.

Nick Harris moved and Sandy Chapman 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 at 7:00 p.m. Paul Dorathy was invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 6:51 p.m.

D. Chad Christie moved and Ivan Huntoon seconded to approve the April 18, 2016 board 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:
• BHS State Music
• BHS Pittsburg Math Day

Recognition

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

Public Comment

G. Cynde Frick presented the roof lease bids.

Financial Report

Nick Harris moved and Kelley Bethell-Smith seconded to approve the bid from Kansas State Bank for the Intermediate Center roof lease. Motion carried with a vote of 6 yes and 1 no (Greg Kruger abstained).

Cynde Frick presented the iPad rotation purchase. It was noted that iPad cases will be purchased separately but even with the extra purchase, the total will be under budget.

Kelley Bethell-Smith moved and Ivan Huntoon seconded to approve the purchase of iPads in the amount of \$51,040 as presented. Motion carried with a vote of 7 yes and 0 no.

Cynde Frick presented the Ricoh copier lease. A 60-month lease with new Ricoh units would have a lower monthly cost than refinancing the current units. This lease is under US Communities Cooperative bid.

Chad Christie moved and Sandy Chapman seconded to approve the Ricoh copier lease for new units for 60 months as presented. Motion carried with a vote of 7 yes and 0 no.

Cynde Frick presented the 2016-2017 meal fees.

No increase is needed for 2016-2017 meals.

Breakfast

PreK to 12th \$1.65
Adults \$2.50
Reduced \$.30
Extra milk – depends on milk bid

Lunch

PreK to 5th \$2.50
6th -12th \$2.75
Adults \$3.50
Reduced \$.40
Extra milk – depends on milk bid

Kelley Bethell-Smith moved and Sandy Chapman seconded to approve the

2016-2017 meal fees as presented. Motion carried with a vote of 7 yes and 0 no.

Cynde Frick presented a resolution authorizing a KPERS 457 deferred compensation plan for USD 348 employees.

Greg Kruger moved and Sandy Chapman seconded to approve the resolution authorizing a KPERS 457 deferred compensation plan for USD 348 employees as presented. Motion carried with a vote of 7 yes and 0 no.

Mr. Dorathy discussed a state funding letter he received from a Kansas State Board of Education member. The letter explains why schools are not receiving substantial increases in funding as political leaders suggest. The board wants the public to be informed about school funding and asked to have school funding links added to the district website.

H. Russell Harding presented Transportation's Strategic Improvement Plan.

Administrative Reports

Sandy Chapman moved and Chad Christie seconded to approve Transportation's Strategic Improvement Plan as presented. Motion carried with a vote of 7 yes and 0 no.

Dan Wallsmith presented the Intermediate Center's Strategic Improvement Plan.

Nick Harris moved and Sandy Chapman seconded to approve the Intermediate Center's Strategic Improvement Plan as presented. Motion carried with a vote of 7 yes and 0 no.

Cynde Frick presented the Business Office's Strategic Improvement Plan.

Nick Harris moved and Kelley Bethell-Smith seconded to approve the Business Office's Strategic Improvement Plan as presented. Motion carried with a vote of 7 yes and 0 no.

I. The board reviewed 2016-2017 school handbooks.

Old Business

Greg Kruger moved and Nikki Tiller seconded to approve the 2016-2017 BHS, BJHS, BESIC and BESPC handbooks as presented. Motion carried with a vote of 7 yes and 0 no.

J. Mr. Dorathy talked about the KASB Legal Assistance Fund Agreement.

New Business

Chad Christie moved and Greg Kruger seconded to approve the KASB Legal Assistance Fund Agreement in the amount of \$1650 as presented. Motion carried with a vote of 7 yes and 0 no.

Greg Kruger moved and Nick Harris seconded to amend Policy G Classified Salary Rates as presented. Motion carried with a vote of 7 yes and 0 no.

Nick Harris moved and Kelley Bethell-Smith seconded to adopt Policy IKA as presented. Motion carried with a vote of 7 yes and 0 no.

- K. Greg Kruger shared with the board information he gathered at the last Co-op meeting.

Board Member Input

Dan Wray will be joining the coop in July as the director. Mr. Wray has plans to be at Baldwin's BOE meeting in June. The coop is in the process of hiring a para coordinator.

- L. Mr. Dorathy discussed legislative updates with the board. He said there is hope for a decision with the Gannon court case before June 1st. The deadline is June 30th. There are still many questions and no guesses as to how the court will decide. Mr. Dorathy will continue to keep the board and employees informed as he finds out more.

Superintendent's Report

- M. Nick Harris moved and Sandy Chapman 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 15 minutes. Paul Dorathy was invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 8:25 p.m.

Executive Session

Sandy Chapman moved and Nick Harris seconded to extend executive session 5 minutes. Mr. Dorathy remained in executive session. Motion carried with a vote of 7 yes and 0 no. Time: 8:40 p.m.

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 5 minutes. Paul Dorathy was invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 8:45 p.m.

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

Consider Executive Session Matters

- O. 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: 8:52 p.m.

Adjournment

Approved:



Nick Harris, President
Board Of Education

Attest:



Cory Countryman
Clerk of the Board