

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

Baldwin Elementary School Primary Center
500 Lawrence St.
Baldwin City, KS 66006

MONDAY
October 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, Sandy Chapman, Greg Kruger, Ivan Huntoon, Nikki Tiller and Kelley Bethell-Smith. Chad Christie 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 Greg Kruger seconded to approve the agenda. Motion carried with a vote of 6 yes and 0 no.

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 10 minutes. Paul Dorathy was invited into executive session. Motion carried with a vote of 6 yes and 0 no. Time: 6:30 p.m.

Executive Session

Nick Harris moved and Sandy Chapman seconded to extend executive session for 5 minutes. Mr. Dorathy remained in executive session. Motion carried with a vote of 6 yes and 0 no. Time: 6:40 p.m.

Nick Harris moved and Sandy Chapman seconded to extend executive session for 5 minutes. Cynde Frick was invited into executive session. Motion carried with a vote of 6 yes and 0 no. Time: 6:45 p.m.

Nick Harris moved and Sandy Chapman seconded to extend executive session for 5 minutes. Cynde Frick remained in executive session. Motion carried with a vote of 6 yes and 0 no. Time: 6:50 p.m.

Cynde Frick exited executive session at 6:54 p.m.

Nick Harris moved and Sandy Chapman seconded to extend executive session 5 minutes. Mr. Dorathy and Joe Sample were invited into executive session. Motion carried with a vote of 6 yes and 0 no. Time: 6:55 p.m.

D. Sandy Chapman moved and Nikki Tiller seconded to approve the September 19, 2016 board meeting minutes, the regular monthly bills, property disposal and payrolls. Motion carried with a vote of 6 yes and 0

Approval of Consent
Agenda

no.

Recognition

- E. The board recognized:
- Erin Buffum
 - Cherry Williams

F. David Wilson commented on the community center.

Public Comment

G. Nick Harris stated Steve Friend has asked the board to postpone the decision for a mill levy increase for the community center until June 2017. Community center discussion is off the table for now.

Community Center

H. Russ Harding talked to the board about a bus bid. He stated the district would save \$2,500.00 if an order is placed before November 1. He recommended the Thomas Built bus for purchase.

Financial Report

Sandy Chapman moved and Nikki Tiller seconded to purchase the Thomas Built bus from Midwest Bus Sales in the amount of \$82,141.00. Motion carried with a vote of 6 yes and 0 no.

Gary Stevanus talked to the board about purchasing bleachers for the soccer field. He recommended a set of bleachers from Heartland Seating that seats 300 people and is spectator friendly with a 14-inch rise between rows. Cynde Frick stated Heartland Seating has been awarded this bid through the TIPS purchasing program.

Greg Kruger moved and Kelley Bethell-Smith seconded to approve the bleacher bid from Heartland Seating in the amount of \$33,767.00. Motion carried with a vote of 6 yes and 0 no.

I. Gary Stevanus talked to the board about building a baseball/softball facility on the west side of the batting cages that would be financed through fundraising. This facility would give coaches storage space, a facility for team meetings and a changing area for players. \$7,000 has been raised so far. The building is simple, no water, no plumbing. Total overall cost is about \$12,000. Cynde Frick stated insurance costs to the district would not increase for insuring the building. Anyone working on the property would have to provide proof of insurance.

Administrative Reports

Greg Kruger moved and Kelley Bethell-Smith seconded to approve the request to build a baseball/softball facility financed by fundraising, without any use of district funds. Motion carried with a vote of 6 yes and 0 no.

Mr. Dorathy discussed the Greenbush PDP Toolbox and demonstrated how the system works.

J. Kelley Bethell-Smith moved and Sandy Chapman seconded to amend policy GACCA as presented. Motion carried with a vote of 6 yes and 0 no.

Old Business

K. Nick Harris moved and Sandy Chapman seconded to delete policies IAB, IFCC, JC, JDC-R, JGF, and KMA as presented. Motion carried with a vote of 6 yes and 0 no.

New Business

Nick Harris moved and Sandy Chapman seconded to amend policies GBRJ, IDAE, IIBGA, IIBGC, IKCA, IKD, ING, JBCB, JBE, JCAB, JCDA, JCDBB, JCEC, JDDB, JDDC, JGCC, JQ, JQKA, JS, and KGC as presented. Motion carried with a vote of 6 yes and 0 no.

Ivan Huntoon moved and Sandy Chapman seconded to adopt policies IDAB, IFCB, JGA, JGCD, JGFGBA, JRD and KGB as presented. Motion carried with a vote of 6 yes and 0 no.

L. Nikki Tiller shared with the board information she gathered at the last co-op meeting. She stated paraeducator insurance came in less than thought. The co-op is in the process of changing accounting and payroll systems.

Board Member Input

M. Mr. Dorathy discussed Kansas Education Systems Accreditation (KESA).

Superintendent's Report

He stated KESA, the new accreditation process, accredits the district rather than individual schools. KESA utilizes the Rose Standards for setting minimum requirements. The Rose Standards fit in with the district's Strategic Direction.

KESA works on a 5-year cycle and is rated by using rubrics (5 Rs). We are presently in the zero-year. The district is building a district site council to help choose two areas that are our weakest. We have building leadership and site councils in place already. Mr. Dorathy stated that as a staff and with committees, we will go through each rubric and determine if we are implementing, transitioning or modeling.

Mr. Dorathy has shared KESA information with staff and will continue to explain more in the upcoming months.

N. There was no executive session at this time.

Executive Session

O. Sandy Chapman moved and Nikki Tiller seconded to approve the personnel report. Motion carried with a vote of 6 yes and 0 no.

Consider Executive Session Matters

P. Ivan Huntoon moved and Greg Kruger seconded to adjourn the regular board meeting. Motion carried with a vote of 6 yes and 0 no. Time: 8:05 p.m.

Adjournment

Approved:

Attest:



Nick Harris, President
Board of Education



Cory Countryman
Clerk of the Board