

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

**USD 348 Performing Arts Center**  
**400 Eisenhower St.**  
**Baldwin City, KS 66006**

**TUESDAY**  
**August 9, 2016**  
**6:30 PM**

- 
- A. President Nick Harris called the Board of Education meeting to order at 6:30 p.m.
- BOE Members Present:** Nick Harris, Chad Christie, Sandy Chapman, Greg Kruger, Ivan Huntoon, Kelley Bethell-Smith
- BOE Members Absent:** Nikki Tiller
- City Council Members Present:** Kathy Gerstner, Christi Darnell, Steve Bauer, Tony Brown, David Simmons
- BCRC Members Present:** Ginny Honomichl, Doug Barth, Greg Kruger, Josh Ediger
- BCRC Member Dan Harris arrived at 6:33 p.m.
- Others Present: Superintendent Paul Dorathy, Board Clerk Cory Countryman, Board Treasurer Cynde Frick, Mayor Marilyn Pearse, City Finance Director Brad Smith, City Clerk Laura Hartman, Piper Jaffray Managing Director Dustin Avey

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

- B. Ivan Huntoon 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 went over rules for the meeting.

**Community Center**

Steve Friend passed out materials and presented plans for the community center. He responded to questions asked at the June 20, 2016 BOE meeting.

Paul Dorathy explained that the school district is the taxing entity for the recreation commission. If the recreation commission wants to increase their portion of the mill levy, they must present a resolution for a Board of Education vote. It is not a public vote. If the Board votes in favor of the resolution, registered voters within the school district can protest with a petition. If 5% of registered voters in the school district protest by

petition, then the resolution turns into a vote of the people and will be on a ballot.

Ginny Honomichl talked about the recreation commission being the driving force behind the community center.

Brad Smith discussed sales tax financing for the community center. A half-cent sales tax increase will be on the ballot in February.

Dustin Avey stated financing for the community center would go through the Public Building Commission. PBC would issue 20-year bonds to finance the project. The bonds would be paid by the City's half-cent sales tax and a recreation commission mill increase of 2.75 mills.

- D. Several members of the community were present to provide comments for the community center. They are as follows:

**Public Comment**

Danny Johnson, Tamara Starkey, Kim Lauffer, Lacy Ulrich, Leigh Anne Bathke, Patty Ogle, Gretchen Brumm, Ted Brecheisen, Clarence Brumm, Ted Madl, Kayla Mountain and Erik Bailey

Marliyn Pearse stated the City wants citizen input. The sales tax increase will be on the February ballot.

Nick Harris thanked the City, Baldwin City Recreation Commission and the community for their input and attending the meeting.

- E. Ivan Huntoon moved and Sandy Chapman seconded to adjourn the special board meeting. Motion carried with a vote of 6 yes and 0 no. Time: 8:27 p.m.

**Adjournment**

Approved:



Nick Harris, President  
Board Of Education

Attest:



Cory Countryman  
Clerk of the Board