

**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**  
**November 21, 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, Greg Kruger, Ivan Huntoon, Nikki Tiller and Kelley Bethell-Smith. Also attending were Superintendent Paul Dorathy and Clerk of the Board Cory Countryman.

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

B. Ivan Huntoon moved and Sandy Chapman seconded to approve the amended agenda. Food Service was added to Strategic Direction updates in Item H. Administrative Reports. Motion carried with a vote of 7 yes and 0 no.

**Approval of Agenda**

C. Nick Harris 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 5 minutes. Motion carried with a vote of 7 yes and 0 no. Time: 6:30 p.m.

**Executive Session**

Nick Harris moved and Ivan Huntoon seconded to extend executive session 20 minutes. Paul Dorathy and Cynde Frick were invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 6:35 p.m.

Nick Harris moved and Sandy Chapman seconded to extend executive session 5 minutes. Mr. Dorathy and Cynde Frick remained in executive session. Motion carried with a vote of 7 yes and 0 no. Time: 6:55 p.m.

D. Greg Kruger moved and Ivan Huntoon seconded to approve the October 17, 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:

- Band
- Choir

**Recognition**

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

**Public Comment**

**Financial Report**

- G. Nick Harris declared a conflict of interest for the HVAC preventative maintenance proposal and left the meeting at 7:15 p.m.

Based on experience and cost, Chuck James recommended MMC Contractors for the HVAC preventative maintenance proposal.

The board discussed the desire to use local companies for services when possible.

Bill Harmon and Michael Horn from A&H Air Conditioning and Heating addressed the board.

Greg Kruger moved to approve the HVAC preventative maintenance proposal from MMC Contractors in the amount of \$22,488.00. Motion was not seconded. Motion failed.

Greg Kruger moved and Ivan Huntoon seconded to reject all HVAC preventative maintenance proposals. Motion carried with a vote of 6 yes and 0 no.

Greg Kruger moved and Sandy Chapman seconded to have Mr. Dorothy direct negotiations for an agreement with A&H Air Conditioning and Heating. Motion carried with a vote of 6 yes and 0 no.

The board discussed scheduling a special meeting later this month to discuss A&H's agreement.

Chad Christie called a 5-minute break. Time: 8:05 p.m.

Nick Harris returned to the meeting. Time: 8:10 p.m.

Sandy Chapman moved and Ivan Huntoon seconded to approve the high school waterproofing bid from Restoration and Waterproofing Contractors, Inc. in the amount of \$50,318.00. Motion carried with a vote of 7 yes and 0 no.

- H. Will Cooper requested permission for the band to take a trip to Colorado in March. **Administrative Reports**

Ivan Huntoon moved and Sandy Chapman seconded to approve the out-of-state band trip to Colorado. Motion carried with a vote of 7 yes and 0 no.

Building principals presented reports on state assessments from last spring and explained the challenges with the new scoring system.

Deb Ehling-Gwin stated the BESPC uses DIBELS and second graders complete a MAP assessment.

Dan Wallsmith provided his Strategic Direction update while presenting the BESIC's state assessments.

The Business Office, Food Service, Maintenance Department, and BESPC provided updates on their Strategic Direction plans.

Deb Ehling-Gwin discussed Kindergarten Readiness and KESA requirements.

- I. Mr. Dorathy and the board discussed Baker's interest in the district office building, maintenance shop and the property on 6<sup>th</sup> and Chapel. Mr. Dorathy asked the board how to proceed. The board wants the sale of these properties to be open to the public. The board requested an exit plan for the district office building and maintenance shop. The sale of the vacant lot on 6<sup>th</sup> and Chapel needs to be reviewed by Gary Stevanus to make sure the greenspace is not needed for athletics.

**Old Business**

- J. Kelley Bethell-Smith moved and Ivan Huntoon seconded to delete policy JBC-348 as presented. Motion carried with a vote of 7 yes and 0 no.

**New Business**

Sandy Chapman moved and Ivan Huntoon seconded to amend policy JFB as presented. Motion carried with a vote of 7 yes and 0 no.

Nick Harris moved and Ivan Huntoon seconded to appoint Dr. Amy Wintermantel, Brant Brittingham, Debbie Baldwin, Jeannette Blackmar, Jim Sears, Kelley Bethell-Smith, Kelly Neufeld, Dr. Kelly Welch, Tonya Behrens and Ande Parks to the District Site Council (DSC). Motion carried with a vote of 7 yes and 0 no.

Chad Christie moved and Nick Harris seconded to appoint Ivan Huntoon and Sandy Chapman to the Website Committee. Motion carried with a vote of 7 yes and 0 no.

- K. Nikki Tiller and Greg Kruger shared with the board information they gathered at the last Co-op meeting. Greg Kruger stated there is still a need for paras.

**Board Member Input**

- L. Mr. Dorathy reviewed the five-year process for Kansas Education Systems Accreditation (KESA) and explained the board's role in the process. He stated the District Site Council will meet after winter break and that KSDE will need to be informed of the district's group/year by March.

**Superintendent's Report**

- M. Nick Harris 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 5 minutes. Paul Dorathy was invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 9:56 p.m.

**Executive Session**

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

**Consider Executive Session Matters**

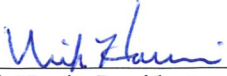
- O. Ivan Huntoon moved and Sandy Chapman seconded to adjourn the regular

**Adjournment**

board meeting. Motion carried with a vote of 7 yes and 0 no. Time:  
10:02 p.m.

Approved:

Attest:



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Nick Harris, President  
Board of Education



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Cory Countryman  
Clerk of the Board