

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
December 19, 2016
6:30 PM

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- 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. Sandy Chapman moved and Ivan Huntoon seconded to approve the agenda as presented. Motion carried with a vote of 7 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 15 minutes. Paul Dorathy and Cynde Frick were invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 6:30 p.m. **Executive Session**
- Nick Harris moved and Sandy Chapman seconded to extend executive session 10 minutes. Mr. Dorathy and Cynde Frick remained in executive session. Motion carried with a vote of 7 yes and 0 no. Time: 6:45 p.m.
- Nick Harris moved and Sandy Chapman seconded to extend executive session 5 minutes. Motion carried with a vote of 7 yes and 0 no. Time: 6:55 p.m.
- D. Sandy Chapman moved and Ivan Huntoon seconded to approve the November 21, 2016 and December 9, 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**
- Nick Harris stated the board will have a special meeting at the District Office on Wednesday, January 11 at 5:00 pm for executive session to discuss personnel matters.
- E. There were no recognitions this month. **Recognition**
- F. There were no public comments made at this time. **Public Comment**

- G. Sean Gordon from Mize Houser discussed the June 30, 2016 financial audit.

Financial Report

Chad Christie moved and Sandy Chapman seconded to approve the June 30, 2016 financial audit as presented. Motion carried with a vote of 7 yes and 0 no.

- H. Strategic Direction updates were provided by the Transportation Director, Activities Director, Baldwin Junior High School Principal and Baldwin High School Principal.

Administrative Reports

Mr. Dorathy talked to the board about a meeting he had with Eric Aspegren, Technology Support Coordinator, Sandy Chapman and Ivan Huntoon where they discussed ideas for updating the district website and making it more user friendly.

- I. Mr. Dorathy provided possible exit strategies for the District Office if the board decides to move forward with the sale of the Chapel Street properties. The board discussed different options for negotiating stadium rental cost with Baker and the appeal of moving the District Office closer to the schools. The board requested that Mr. Dorathy check into building costs for relocating the maintenance department.

Old Business

Mr. Dorathy explained to the board that Reflective Group will no longer be offering online enrollment services. The district is looking into other options and should have recommendations for new online enrollment programs by the January board meeting.

- J. Kelley Bethell-Smith moved and Sandy Chapman seconded to amend policy JDDA as presented. Motion carried with a vote of 7 yes and 0 no.

New Business

Lisa Patrick, District Nurse, talked to the board about policy JGFGB and changes in nursing practice for distributing over-the-counter medications.

Kelley Bethell-Smith moved and Sandy Chapman seconded to amend policy JGFGB as presented. Motion carried with a vote of 7 yes and 0 no.

Mr. Dorathy discussed the District's Suicide Prevention Plan.

Kelley Bethell-Smith moved and Sandy Chapman seconded to approve USD 348's District Suicide Prevention Plan as presented. 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 stated there are three or four candidates for board clerk and that the co-op is continually searching for more paraeducators.

Board Member Input

- L. Mr. Dorathy will have more KESA information for the board at January's board meeting. The District Site Council will meet January 9th and the District Leadership Team will meet January 12. **Superintendent's Report**
- M. There was no executive session at this time. **Executive Session**
- N. Chad Christie moved and Sandy Chapman 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 board meeting. Motion carried with a vote of 7 yes and 0 no. Time: 8:16 p.m. **Adjournment**

Approved:

Attest:



Nick Harris, President
Board of Education



Cory Countryman
Clerk of the Board