

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

TUESDAY
January 17, 2017
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. Nick Harris moved and Sandy Chapman seconded to approve the amended agenda. Early Childhood Programs was added to Item J. New Business. 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 10 minutes. Paul Dorathy was invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 6:31 p.m. **Executive Session**
- 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: 6:41 p.m.
- D. Ivan Huntoon moved and Sandy Chapman seconded to approve the December 19, 2016 and January 11, 2017 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. There were no recognitions this month. **Recognition**
- F. There were no public comments made. **Public Comment**
- G. Cynde Frick and Kay Hartzell presented the annual technology purchase. **Financial Report**

The board requested a cost analysis to see what it would take for the district to transition high school students from iPads to laptops,

subsequently decreasing the purchase of laptops for labs.

Chad Christie moved and Ivan Huntoon seconded to approve the Apple proposal in the amount of \$124,548.00 as presented. Motion carried with a vote of 7 yes and 0 no.

Cynde Frick presented the 2017 mileage rate.

Chad Christie moved and Ivan Huntoon seconded to approve the 2017 mileage rate of 53.5 cents per mile as presented. Motion carried with a vote of 7 yes and 0 no.

H. There were no administrative reports this month.

Administrative Reports

I. Mr. Dorathy was unable to update the board about the cost involved in constructing a building to replace the district offices, shop and warehouse, as he had not received a response from the architect. He will update the board as soon as he receives this information.

Old Business

Mr. Dorathy and Cynde Frick updated the board on the status of online enrollment for next year. They went over the different options for this process and discussed what it would take to transition to a single program. The new enrollment package will have a transaction fee for payments made online. The board will need to decide how that fee will be paid.

Kelley Bethell-Smith moved and Ivan Huntoon seconded to move forward with the proposed online enrollment package presented, leaving discussion for the transaction fee to be decided at a later date. Motion carried with a vote of 7 yes and 0 no.

J. Dan Wray, ECKCE Director, talked to the board about a proposal for the district's early childhood programs. The proposal would blend classrooms and meet the Least Restrictive Environment (LRE) requirement. Deb Ehling-Gwin discussed how the proposed changes could affect the district.

New Business

Nick Harris called a three-minute break. Time: 8:17 p.m.

Nikki Tiller was absent when the meeting resumed.

Nick Haris moved and Sandy Chapman seconded to rename policy JBCB as JBCC as presented. Motion carried with a vote of 6 yes and 0 no.

Sandy Chapman moved and Ivan Huntoon seconded to adopt policies GAK, JBCB and MI as presented. Motion carried with a vote of 6 yes and 0 no.

Ivan Huntoon moved and Sandy Chapman seconded to amend policies CN, GBU, JBC, JBCA, JGC, JGCB, and JRB as presented. Motion carried with a vote of 6 yes and 0 no.

Nikki Tiller returned to the meeting at 8:22 p.m.

The board tabled policy DFAB until next month's meeting.

Kelley Bethell-Smith moved and Sandy Chapman seconded to approve a resolution to extend the term of office for any elected board member whose term would expire in 2017 as presented. Motion carried with a vote of 7 yes and 0 no.

Mr. Dorathy talked to the board about the process of hiring head coaches.

- K. Nikki Tiller and Greg Kruger shared with the board information they gathered at the last co-op meeting. There have been some staff changes. The co-op will be hiring a new para-coordinator.

Board Member Input

Nick Harris shared a thank you note from the IC.

- L. Mr. Dorathy updated the board on the District Site Council and District Leadership Team's January meetings.

Superintendent's Report

- M. There was no executive session at this time.

Executive Session

- N. Ivan Huntoon 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: 8:41 p.m.

Adjournment

Approved:

Attest:



Nick Harris, President
Board of Education



Cory Countryman
Clerk of the Board