

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
March 20, 2017
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. Chad Christie 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 was 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 go into executive session to discuss matters affecting a student(s) in order to protect the privacy interests of the individual(s) to be discussed and 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: 6:45 p.m.

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 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: 6:55 p.m.

- D. Nick Harris moved and Sandy Chapman seconded to approve the February 20, 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. The board recognized:
- BHS Wrestlers
 - Chamber of Commerce Excellence in Education Nominees

Recognition

- District Donors

F. There were no public comments made.

Public Comment

G. Mr. Dorathy discussed the upcoming iPad purchase with the board.

Financial Report

Sandy Chapman moved and Ivan Huntoon seconded to approve moving forward with obtaining a bid for the purchase of iPads. Motion carried with a vote of 7 yes and 0 no.

The board requested project plans from administrators and teachers before the technology purchase in 2018 to determine if the district should continue with iPad purchases or transition to another form of technology.

Cynde Frick talked to the board about 2017-2018 fees. She discussed a 3.49% service fee for online enrollment payments and asked the board how they would like to handle that fee. Since there will no longer be a \$10.00 discount for early enrollment, the board would prefer the district cover the cost of the service fee. The board suggested keeping food service payments separate from enrollment fees and continuing use of EZ School Pay for food service payment and tracking. The \$2.50 credit card fee for EZ School Pay will remain in place.

H. High school students will make iPad presentations at the April BOE meeting.

Administrative Reports

I. Mr. Dorathy and the board discussed selling the district office property and the land on 6th and Chapel. The board discussed different options including selling only the 6th and Chapel property. The board will continue the discussion at next month's BOE meeting.

Old Business

The district will be moving forward with Ginny Weaver Design for the district website. The new website should be in place by July.

Nick Harris talked to the board about the upcoming board member election. June 1st is the deadline to file for a board position.

Nick Harris called a 4-minute break. Time: 7:57 p.m.

J. Nick Harris moved and Sandy Chapman seconded to adopt policy DP as presented. Motion carried with a vote of 7 yes and 0 no.

New Business

Chad Christie moved and Sandy Chapman seconded to amend policies CG and GCRG as presented. Motion carried with a vote of 7 yes and 0 no.

Nick Harris moved and Sandy Chapman seconded to adopt the Food Service Payment and Balances Policy and Procedure as presented. Motion carried with a vote of 7 yes and 0 no.

Nick Harris moved and Sandy Chapman seconded to approve and affix

proper board signature to the Memorandum of Understanding for the Eudora Technical Program as presented. Motion carried with a vote of 7 yes and 0 no.

Rob McKim talked to the board about updates he made to district job descriptions. He also introduced Dr. Deborah Perbeck to the board.

The board will review the job descriptions by next month's meeting.

- K. There was no new co-op discussion. The co-op scheduled their board meeting this week so it would not conflict with spring break.

Board Member Input

Nick Harris read a letter of resignation from Nikki Tiller stating her last day as a board member will be May 17th due to a move out of state.

Nick Harris moved and Chad Christie seconded to approve Nikki Tiller's resignation. Motion carried with a vote of 7 yes and 0 no.

- L. Mr. Dorathy discussed KESA updates with the board. The district is working on goals and action plans for Relationships and Relevance. The district will be a year 2 in the KESA cycle beginning next year. An outside validation team (OVT) for our district should be in place by fall.

Superintendent's Report

Mr. Dorathy gave a legislative update to the board.

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

Executive Session

- N. Nick Harris moved and Sandy Chapman seconded to approve the personnel report as presented. Motion carried with a vote of 7 yes and 0 no.

Consider Executive Session Matters

Nick Harris moved and Sandy Chapman seconded to approve the resignation of Molly Green with a \$2,000 assessment. Motion carried with a vote of 7 yes and 0 no.

- O. Ivan Huntoon moved and Chad Christie seconded to adjourn the regular board meeting. Motion carried with a vote of 7 yes and 0 no. Time: 8:35 p.m.

Adjournment

Approved:

Attest:



Nick Harris, President
Board of Education



Cory Countryman
Clerk of the Board