

BALDWIN CITY UNIFIED SCHOOL DISTRICT 348
P.O. Box 67
Baldwin City, KS 66006
BOARD OF EDUCATION
MINUTES OF A REGULAR BOARD MEETING

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

TUESDAY
May 16, 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, Ivan Huntoon, Greg Kruger and Nikki Tiller. Kelley Bethell-Smith was absent. 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. Motion carried with a vote of 6 yes and 0 no. **Approval of Agenda**
- C. 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 20 minutes. Paul Dorathy and Cynde Frick were invited into executive session. Motion carried with a vote of 6 yes and 0 no. Time: 6:30 p.m. **Executive Session**
- Nick Harris moved and Ivan Huntoon seconded to extend executive session 5 minutes. Mr. Dorathy and Cynde Frick remained in executive session. Motion carried with a vote of 6 yes and 0 no. Time: 6:51 p.m.
- D. Sandy Chapman moved and Chad Christie seconded to approve the April 17, 2017, April 20, 2017 and April 24, 2017 board meeting minutes, the regular monthly bills, property disposal and payrolls. Motion carried with a vote of 6 yes and 0 no. **Approval of Consent Agenda**
- E. The board recognized: **Recognition**
- BHS State History Day
 - BHS State Music
- F. Several members of the community were present to provide comments about the community center. They are as follows: **Public Comment**
- Mike McLaren, Ted Brecheisen, Danny Johnson, Gary Tiller, Gretchen Brumm, Richard Michalowski, Sharon Saline, CB Brumm, Wayne Kaufman, Erik Bailey, Forrest Walkman, David Simmons, Richard Brown, Mike Bosch, Steve Friend and Jay Kaufman.
- G. Nick Harris explained the board's voting process for approving or denying the BCRC mill levy increase. **Community Center**

Greg Kruger excused himself from the board meeting declaring a conflict of interest as he sits on the BCRC board. Time: 8:11 p.m.

The board had questions for Steve Friend about excess ending balance of bonds, student fees, fundraising and grants. Nick Harris discussed how a protest petition would work. Mr. Harris and Chad Christie explained the majority of feedback has been from patrons opposing the mill levy increase for the community center.

Chad Christie moved and Nick Harris seconded to deny the Baldwin City Recreation Commission's request to increase the property tax levy by 1 mill. Motion carried with a vote of 5 yes and 0 no.

Nick Harris called a 5-minute break. Time: 8:35 p.m.

H. Greg Kruger returned to the meeting. Time: 8:40 p.m.

Financial Report

Cynde Frick and Martha Powell discussed the milk bid. Only one bid was received due to limited suppliers. The cost increased \$12,000.00. The board would like to hold the bid and have Mrs. Powell determine if there are other suppliers that service this area.

Cynde Frick gave a year-end update. The board gave permission for the district to pay the July payroll early if needed due to a June 30 shut down.

I. Donald Blanchat requested approval for the National History Day contest in Maryland June 11-15.

Administrative Reports

Ivan Huntoon moved and Chad Christie seconded to approve the trip for the National History Day contest as presented. Motion carried with a vote of 6 yes 0 no.

Erik Bailey and Rachael Smith discussed the new ELA curriculum for grades 6-12.

Nick Harris moved and Ivan Huntoon seconded to approve the ELA curriculum as presented. Motion carried with a vote of 6 yes and 0 no.

Russell Harding presented a report on the Transportation Department's Strategic Direction Improvement Plan.

Martha Powell presented a report on the Food Service Department's Strategic Direction Improvement Plan.

Steve Hemphill presented a report on the Technology Department's Strategic Direction Improvement Plan.

Cynde Frick presented a report on the Business Office's Strategic Direction Improvement Plan.

- J. Sandy Chapman moved and Chad Christie seconded to approve publishing the board vacancy notice as presented. Motion carried with a vote of 6 yes and 0 no.

Old Business

Nick Harris stated the board has comparable costs to look at for a district office building/shop.

- K. Ivan Huntoon moved and Chad Christie seconded to approve the 2017-2018 BESPC, BESIC, BJHS, BHS, Transportation and Activity handbooks as presented. Motion carried with a vote of 6 yes and 0 no.

New Business

The board will have a special meeting for BoardDocs training on May 31, 2017 at 6:00 pm in the BESPC community room.

- L. Greg Kruger shared with the board information he gathered at the last co-op meeting. The co-op is fully staffed. The co-op is looking at different companies to save money on health insurance.

Board Member Input

The board discussed planning a dinner with Nikki Tiller.

- M. Mr. Dorathy gave a KESA update. He discussed the District Site Council meeting on May 4.

Superintendent's Report

Mr. Dorathy provided a legislative update.

Mr. Dorathy talked to the board about the use of district facilities and the rental agreement. The board stated as long as the rules are being followed then they are fine with keeping the process the same.

- N. Nick Harris moved and Chad Christie 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 6 yes and 0 no. Time: 10:08 pm.

Executive Session

- O. Nikki Tiller moved and Chad Christie seconded to approve the personnel report as presented. Motion carried with a vote of 6 yes and 0 no.

Consider Executive Session Matters

- P. Nikki Tiller moved and Sandy Chapman seconded to adjourn the regular board meeting. Motion carried with a vote of 6 yes and 0 no. Time: 10:19 p.m.

Adjournment

Approved:



Nick Harris, President
Board of Education

Attest:



Cory Countryman
Clerk of the Board

Chad Christie, Vice-President