

**Baldwin City USD 348
Board of Education Special Meeting
Monday, August 7, 2017**

**Baldwin Elementary School Primary Center
500 Lawrence Street
Baldwin City, KS 66006**

A. Opening Items

Procedural: 1. Call to Order

Meeting called to order.
Time: 6:30 p.m.

Members Present: Nick Harris, Chad Christie, Sandy Chapman, Greg Kruger, Ivan Huntoon, Kelley Bethell-Smith, Susan Schiffelbein

Action, Discussion: 2. Approval of Agenda
Motion to approve the agenda as presented
Motion by Sandy Chapman, second by Greg Kruger
Motion carries: 7-0

B. Financial Matters

Action, Discussion: 1. Approval of Publication of Budget
Cynde Frick explained the line items on the Code 99.
Motion to approve the 2017-2018 budget for publication as presented with the budget hearing scheduled at 7:30 p.m. on August 21, 2017.
Motion by Nick Harris, second by Sandy Chapman
Motion carries: 7-0

C. Policy Update

Action, Discussion: 1. Policy IFB
Action: Motion to adopt Policy IFB as presented
Motion by Sandy Chapman, second by Ivan Huntoon
Motion carries: 7-0

D. Executive Session

Action: 1. Enter Executive Session
Motion to go into executive session to discuss individual employees' conduct pursuant to the exception for non-elected personnel under KOMA, and the open meeting will resume in the board room at 6:48 p.m. Paul Dorathy and Deb Ehling-Gwin were invited into executive session.
Motion by Nick Harris, second by Sandy Chapman
Motion carries: 7-0

Motion to extend executive session until 6:53 p.m. Mr. Dorathy and Deb Ehling-Gwin remained in executive session.
Motion by Nick Harris, second by Chad Christie
Motion carries: 7-0

Motion to extend executive session until 7:03 p.m. Mr. Dorathy and Deb Ehling-Gwin remained in executive session.
Motion by Ivan Huntoon, second by Chad Christie
Motion carries: 7-0

Motion to extend executive session until 7:08 p.m. Mr. Dorathy and Deb Ehling-Gwin remained in executive session.
Motion by Chad Christie, second by Nick Harris
Motion carries: 7-0

Deb Ehling-Gwin exited executive session at 7:07 p.m.

Motion to go into executive session to discuss employment considerations pursuant to the exception for non-elected personnel under KOMA, and the open meeting will resume in the board room at 7:15 p.m.
Motion by Sandy Chapman, second by Chad Christie
Motion carries: 7-0

Motion to go into executive session to discuss the latest proposal from BEA for increasing teachers salaries, supplemental salaries and the health insurance fringe benefit and how that affects classified and administrative salaries pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 7:30 p.m. Mr. Dorathy and Cynde Frick were invited into executive session.
Motion by Chad Christie, second by Ivan Huntoon
Motion carries: 7-0

Motion to extend executive session until 7:35 p.m. Mr. Dorathy and Cynde Frick remained in executive session.

Motion by Chad Christie, second by Nick Harris
Motion carries: 7-0

E. Consider Executive Session Matters

Action: 1. Consider Executive Session Matters
Motion to approve the personnel report as presented
Motion by Sandy Chapman, second by Ivan Huntoon
Motion carries: 7-0

F. Closing Items

Action: 1. Adjournment
Motion to adjourn
Motion by Ivan Huntoon, second by Greg Kruger
Motion carries: 7-0

Time: 7:36 p.m.



Board President



Board Clerk