

**Baldwin City USD 348
Board of Education Special Meeting
Friday, September 22, 2017**

**District Office
715 Chapel Street
Baldwin City, KS 66006**

A. Opening Items

Procedural: 1. Call to Order
Meeting called to order.
Time: 4:15 p.m.

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

Action, Discussion: 2. Approval of Agenda
Motion to approve agenda as presented
Motion by Sandy Chapman, second by Ivan Huntoon
Motion carries: 6-0

B. Executive Session

Motion to go into executive session to discuss the tentative negotiated agreement between BEA and the Board pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 4:20 p.m. Paul Dorathy was invited into executive session.
Motion by Nick Harris, second by Chad Christie
Motion carries: 6-0

Motion to go into executive session to discuss classified and administrative salaries pursuant to the exception for non-elected personnel under KOMA, and the open meeting will resume in the board room at 4:35 p.m. Paul Dorathy was invited into executive session.
Motion by Nick Harris, second by Chad Christie
Motion carries: 6-0

Motion to extend executive session until 4:45 p.m. Mr. Dorathy remained in executive session.
Motion by Nick Harris, second by Chad Christie
Motion carries: 6-0

Motion to extend executive session until 4:55 p.m. Mr. Dorathy remained in executive session.
Motion by Nick Harris, second by Chad Christie
Motion carries: 6-0

Motion to extend executive session until 5:05 p.m. Mr. Dorathy remained in executive session.
Motion by Nick Harris, second by Ivan Huntoon
Motion carries: 6-0

C. Negotiated Agreement

Action, Discussion: 1. 2017-2018 Negotiated Agreement
Motion to approve the 2017-2018 Negotiated Agreement as agreed to by the Board Negotiations Team and BEA
Motion by Chad Christie, second by Nick Harris
Motion carries: 6-0

D. Consider Executive Session Matters

Action: 1. Consider Executive Session Matters
Move to approve administrative/classified raises as adjusted
Motion by Nick Harris, second by Sandy Chapman
Motion carries: 6-0

E. Closing Items

Action: 1. Adjournment
Motion to adjourn
Motion by Ivan Huntoon, second by Greg Kruger
Motion carries: 6-0

Time: 5:07 p.m.

Wahid Hamid

Board President

Ray G.

Board Clerk