

**Baldwin City USD 348
Board of Education Regular Meeting
Monday, October 16, 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, Ivan Huntoon, Kelley Bethell-Smith, Susan Schiffelbein
Members absent: Greg Kruger, Sandy Chapman

Action, Discussion: 2. Approval of Agenda
Motion to approve agenda as presented
Motion by Ivan Huntoon, second by Kelley Bethell-Smith
Motion carries: 5-0

B. Executive Session

Motion to go into executive session to discuss personnel reports for non-elected personnel under KOMA, and the open meeting will resume in the board room at 6:45 p.m. Paul Dorathy and Cynde Frick were invited into executive session.
Motion by Nick Harris, second by Chad Christie
Motion carries: 5-0

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 6:50 p.m. Paul Dorathy was invited into executive session.
Motion by Chad Christie, second by Ivan Huntoon
Motion carries: 5-0

Motion to go into executive session to discuss administrative personnel salaries pursuant to the exception for non-elected personnel under KOMA, and the open meeting will resume in the board room at 6:55 p.m.
Motion by Chad Christie, second by Ivan Huntoon
Motion carries: 5-0

Nick Harris called a 5-minute break. Time: 6:55 p.m.

C. Consent Agenda

Action (Consent), Minutes: 1. Minutes 09/18/2017
Action (Consent), Minutes: 2. Minutes 09/22/2017
Action (Consent): 3. Regular Bills
Action (Consent): 4. Payrolls
Action (Consent): 5. Property Disposal
Action (Consent): 6. Approval of Consent Agenda
Motion to approve the September 18, 2017 and September 22, 2017 board meeting minutes, the regular monthly bills, payrolls, and property disposals as presented
Motion by Ivan Huntoon, second by Kelley Bethell-Smith
Motion carries: 5-0

D. Recognition

1. BESPAC Grant Recipients

E. Public Comment

No public comments were made.

F. Financial Report

No Financial Report presented.

G. Administrative Reports

Bronte' Bailey talked to the board about the FBLA National Fall Leadership Conference in St. Louis, Missouri November 9-11, 2017.

Action, Discussion: 1. FBLA Trip
Motion to approve the FBLA trip to St. Louis including registration fees, housing and meal expenses as presented
Motion by Kelley Bethell-Smith, second by Susan Schiffelbein

Motion carries: 5-0

Discussion: 2. Weighted Grades

Rob McKim talked to the board about weighted grades. He also talked to the board about outside groups using the PAC. The board will wait until all board members are present to make a decision on collaborating/training people outside of the district to become PAC facilitators/technicians.

H. Old Business

No Old Business to discuss.

I. New Business

Action, Discussion: 1. Policy GCAA/Classified Salary Rates

The board asked Cynde Frick to gather competitive rates for classified positions. The board will continue discussion about classified salary rates at the November board meeting. No action taken.

Discussion: 2. KOMA

The board will review KOMA at the next board meeting when all board members are present.

J. Board Member Input

Discussion: 1. Co-op Report

Ivan Huntoon updated the board about the last co-op meeting.

Discussion: 2. Miscellaneous

No miscellaneous items to discuss.

K. Superintendent's Report

1. KESA Update

Mr. Dorathy gave an update on KESA and reviewed the Kansas Vision for Education.

2. Legislative Update

Mr. Dorathy talked about the Supreme Court decision.

Mr. Dorathy stated 360 Energy would like to meet with the board about a contract for design for the high school HVAC system. The board scheduled a special meeting for Monday, October 30 at 7:00 p.m.

L. Executive Session

Executive Session not needed. No action taken.

M. Consider Executive Session Matters

Action: 1. Consider Executive Session Matters

Motion to approve the October 16, 2017, Administrators, Certified, Classified, Directors/Salaries, Extended, R10 and Supplemental Personnel Reports as presented

Motion by Ivan Huntoon, second by Nick Harris

Motion carries: 5-0

N. Closing Items

Action: 1. Adjournment

Motion to adjourn

Motion by Ivan Huntoon, second by Nick Harris

Motion carries: 5-0

Time: 8:15 p.m.

Board President

Board Clerk