

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

**BESPC**  
**500 Lawrence Street**  
**BALDWIN CITY, KS 66006**

**TUESDAY**  
**January 21, 2014**  
**6:30 PM**

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The Board of Education met in regular session on Tuesday, January 21, 2014 at 6:30 p.m.

- A. President Nick Harris called the Board of Education meeting to order at 6:30 p.m. In attendance were Board Members Nick Harris, Nikki Tiller, Sandy Chapman, Ivan Huntoon, Gregory Kruger and Sheree Gill. Chad Christie was absent. Also attending were Superintendent Paul Dorathy and Clerk of the Board, Laura Hartman. **Call to Order by  
Board President**
- B. Sheree Gill moved and Sandy Chapman seconded to approve the amended agenda. Added 2% fee for retirees under F. Financial report. 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 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." Motion carried with a vote of 6 yes and 0 no. Time: 6:31 p.m. **Executive Session**
- Nick Harris moved and Sheree Gill seconded to extend 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 5 minutes." Motion carried with a vote of 6 yes and 0 no. Time: 6:41 p.m.
  - Sandy Chapman moved and Sheree Gill seconded to extend 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." Mr. Dorathy was invited in executive session. Motion carried with a vote of 6 yes and 0 no. Time: 6:46 p.m.
- D. Sandy Chapman moved and Ivan Huntoon seconded to approve the Consent Agenda and the December 16, 2013, January 13, 2014 minutes, normal monthly bills, monthly financial report and payrolls. Motion carried with a vote of 6 yes and 0 no. **Approval of  
Consent Agenda**

- E. There were no public comments made at this time. **Public Comment**
- F. Cynde Frick discussed what the Greenbush Health Insurance surplus was about. She said we don't have a check in hand as of yet. **Financial Report**
- Sandy Chapman moved and Sheree Gill seconded to approve the division of the Greenbush Health Insurance surplus to employees when the funds arrive at the next payroll.
- 2 % administrative fee for retirees was discussed. There have been some complaints about this fee. Cynde wanted to bring this to the boards attention.
- Sandy Chapman moved and Sheree Gill seconded to amend policy GCAA, removing the 2% administrative fee. Motion was approved with a vote of 6 yes and 0 no.
- G. Rob McKim presented an update on the iPad initiative. Rob shared how the iPads are being used at the high school. He said he is pleased at how the iPads are continuing to expand the learning experience. **Administrative Reports**
- H. Sheree Gill moved and Nick Harris seconded to amend policy GBI-348, 07-12 as presented. Motion carried with a vote of 6 yes and 0 no. **Old Business**
- The board discussed the 2014-15 district calendar. Mr. McKim has concerns of the imbalance of the semesters. The board discussed what could change to accommodate the imbalance.
- Greg Kruger moved and Ivan Huntoon seconded to approved the 2014-15 calendar as presented with the 2 shift in August and May. Motion carried with a vote of 4 yes and 2 no.
- Board took a 5 minute break. Time: 8:06 p.m.
- I. Christy Carlisle requested board permission to take art students on a trip to St. Louis. Christy said the club is 65 members now. **New Business**
- Sandy Chapman moved and Sheree Gill seconded to approve Christy Carlisle to take art students on a trip to St. Louis. Motion carried with a vote of 6 yes and 0 no.
- Mr. Dorathy gave the board, policy GBRJ-348 for review.
- Sandy Chapman moved and Sheree Gill seconded to amend GBRJ-348 as presented. Motion carried with a vote of 6 yes and 0 no.
- J. Greg Kruger shared with the board the information he gathered at the last Co-op meeting. Greg said the move went very well. **Board Member Input**
- Nick set, Monday, February 3, 6:00 p.m. for a Special Board Meeting for executive session to be held at the new district office to discuss personnel.
- K. Mr. Dorathy shared information regarding the recently KS State Board of Education hand writing standards. Mr. Dorathy asked the board to review the **Superintendent's Report**

standards to be brought back at the February meeting.

Mr. Dorathy recognized the board for their services to the district. He presented certificates to each board member.

- L. Nick Harris moved and Ivan Huntoon 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." Motion carried with a vote of 6 yes and 0 no. Time: 8:27 p.m.

Executive Session

Nick Harris moved and Ivan Huntoon seconded to go into executive session for negotiation matters, and that we return to open session in this room in 10 minutes. Mr. Dorathy was invited into executive session. Motion carried with a vote of 6 yes and 0 no. Time: 8:43 p.m.

- M. Sandy Chapman moved and Sheree Gill seconded to approve the personnel report. Motion carried with a vote of 6 yes and 0 no.

Consider  
Executive Session  
Matters

Sandy Chapman moved and Ivan Huntoon seconded to affix proper board signature to contracts and work agreements. Motion carried with a vote of 6 yes and 0 no.

- N. The board asked to be updated on the track issue and asked Mr. Dorathy to contact Mr. Bezek to turn the matter over to Brad Finkeldei.

Discussion Items

- O. Sandy Chapman moved and Nick Harris seconded to adjourn the regular board meeting. Motion carried with a vote of 6 yes and 0 no. Time 8:57 p.m.

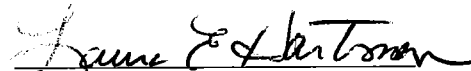
Adjournment

Approved:



Nick Harris, President  
Board Of Education

Attest:



Laura E. Hartman  
Clerk of the Board