

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

District Office
715 Chapel
Baldwin City, KS 66006

MONDAY
April 7, 2014
6:30 PM

The Board of Education met in special session on Monday, April 7, 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, Chad Christie, Sandy Chapman, Gregory Kruger and Sheree Gill. Ivan Huntoon was absent. Also attending were Superintendent Paul Dorathy and Clerk of the Board, Laura Hartman.

Call to Order by
Board President

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

Approval of
Agenda

- C. Cynde informed the board where the district is right now on budget changes from the State. Cynde stated basically a \$30,000 increase in operating funds which is right where we anticipated it would be. Capitol Outlay relief for our district would be \$162,471 and is based on the mill levy. The board discussed mill levy options. Also discussed is how this would affect the budget considerations on the table. Cynde responded it would change all of it. The board agreed the efficiency updates ought to take place. Mr. Dorathy said BCBSKS sent out their first notice of a 10% increase which is about \$52,000 in health insurance to the district.

2014-15 Budget
Considerations

- D. Nick Harris moved and Sheree Gill 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." Mr. Dorathy and Cynde Frick were invited into executive session. Motion carried with a vote of 6 yes and 0 no.
Time: 7:17 p.m.

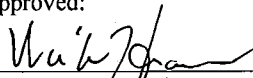
Executive Session

Sandy Chapman moved and Sheree Gill seconded to go into executive session for negotiation matters, and that we return to open session in this room in 15 minutes. Mr. Dorathy and Cynde Frick were invited into executive session. Motion carried with a vote of 6 yes and 0 no. Time: 7:17 p.m.

There was no attorney -client executive session.

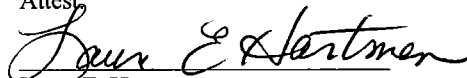
- E. The board had discussion about the sale of the old district office, 708 Chapel Street. Also, discussed was the sale of the Rhulen house. District property sales
- F. Chad Christie moved and Sandy Chapman seconded to give notice of hearing of amending the 2013-14 budget. Motion carried with a vote of 6 yes and 0 no. Republish 2013-14 Budget
- G. No matters to consider at this time. Consider Executive Session Matters
- H. No additional discussion at this time. Discussion Items
- I. Chad Christie moved and Sheree Gill seconded to adjourn the regular board meeting. Motion carried with a vote of 6 yes and 0 no. Time 7:44 p.m. Adjournment

Approved:



Nick Harris, President
Board Of Education

Attest:



Laura E. Hartman
Clerk of the Board