

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
700 Lawrence Street
Baldwin City, KS 66006

MONDAY
July 21, 2014
6:30 PM

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

Call to Order by Board
President

- B. Nick Harris moved and Ivan Huntoon seconded to approve the amended agenda. Motion carried with a vote of 4 yes and 0 no. Item number 2. under H. was removed from the agenda.

Approval of Agenda

- C. 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 20 minutes. Mr. Dorathy was invited into executive session. Motion carried with a vote of 4 yes and 0 no. Time: 6:32 p.m. Greg Kruger arrived at 6:35 p.m.

Executive Session

The board took 7 minute break. Time : 6:33 p.m.

- D. Nominations on the table for President – Nick Harris. No other nominations. Nick Harris moved and Ivan Huntoon seconded to close nominations. Motion carried with a vote of 5 yes and 0 no.

Organizational Items

Greg Kruger moved and Ivan Huntoon seconded to elect Nick Harris for Baldwin City USD 348 BOE president for the 2014-15 school year. Motion carried with a vote of 5 yes and 0 no.

Nominations on the table of Vice-President – Chad Christie. No other nominations.

Nick Harris moved and Ivan Huntoon seconded to cease nominations. Motion carried with a vote of 5 yes and 0 no.

Nick Harris moved and Ivan Huntoon seconded to elect Chad Christie for Baldwin City USD 348 BOE Vice President for the 2014-15 school year. Motion carried with a vote of 5 yes and 0 no.

E.	Ivan Huntoon moved and Chad Christie seconded to approve the Consent Agenda and the June 17, 2014 regular meeting, the normal bills, payrolls designations and appointments.. Motion carried with a vote of 5 yes and 0 no.	<u>Approval of Consent Agenda</u>
----	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------

F.	The board recognized Mike Spielman as being chosen area coach of he year.	<u>Recognition</u>
----	---------------------------------------------------------------------------	---------------------------

G.	There were no public comments made at this time.	<u>Public Comment</u>
----	--------------------------------------------------	------------------------------

H.	Cynde Frick gave a presentation of the preliminary budget.	<u>Financial Matters</u>
----	------------------------------------------------------------	---------------------------------

Nick Harris moved and Ivan Huntoon seconded to approve the July 1st balances. Motion carried with a vote of 5 yes and 0 no.

Cynde reviewed the Cash Summary from 2013-2014 and where the district is at.

Nick Harris moved and Ivan Huntoon seconded to approve publication of the 2014-15 budget as presented pending KSDE financial staff review. Motion carried with a vote of 5 yes and 0 no.

I.	The board reviewed the Areas of Emphasis and District Focus for the coming year. Greg Kruger moved and Nick Harris seconded to approve the District Focus as presented. Motion carried with a vote of 5 yes and 0 no.	<u>Old Business</u>
----	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------

The board will review the Areas of Emphasis and come back at the August regular meeting to discuss.

J.	The board was given policy for review and will take action at the next regular board meeting.	<u>New Business</u>
----	-----------------------------------------------------------------------------------------------	----------------------------

Mr. Dorathy would like the board to review a new policy which would affect the retirement benefit considerations for staff. Anyone retiring under KPERS will have the opportunity to continue health, dental and vision.

Greg Kruger moved and Ivan Huntoon seconded to approve the Employee Retiree Benefits policy as presented. Motion carried with a vote of 5 yes and 0 no.

Chad Christie moved and Nick Huntoon seconded to approve the new transportation employee handbook. Motion carried with a vote of 5 yes and 0 no.

- K. Greg Kruger and Nikki Tiller shared with the board the information they gathered at the last Co-op meeting.

Board Member Input

A special meeting to discuss the financing of the energy improvements will be scheduled for next week. A date will be decided once all board members are contacted.

- L. Mr. Dorathy gave an update on the online enrollment.

Superintendent's Report

The board took a 5 minute break. Time: 7:52 p.m.

- M. No additional executive session was needed.

Executive Session

- N. Nick Harris moved and Greg Kruger seconded to approve the personnel report as amended. Motion carried with a vote of 5 yes and 0 no.

Consider Executive Session Matters

Nick Harris moved and Chad Christie seconded to affix proper board signature to contracts and work agreements. Motion carried with a vote of 5 yes and 0 no.

- O. No additional discussion at this time.

Discussion Items

- P. Ivan Huntoon moved and Chad Christie seconded to adjourn the regular board meeting. Motion carried with a vote of 5 yes and 0 no. Time 7:57 p.m.

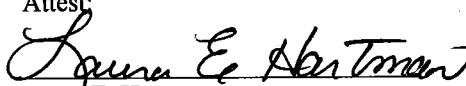
Adjournment

Approved:



Nick Harris, President
Board Of Education

Attest:



Laura E. Hartman
Clerk of the Board