

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

BESPC
500 Lawrence Street
Baldwin City, KS 66006

MONDAY
June 15, 2015
6:30 PM

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- 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. Sheree Gill and Ivan Huntoon were absent. Also attending were Superintendent Paul Dorathy and Deputy Clerk of the Board, Linda Elliott. Call to Order by Board
President
- B. Greg Kruger moved and Sandy Chapman seconded to approve the amended agenda to add 2016 Program Agreement Addendum to item G Financial Report. Motion carried with a vote of 5 yes and 0 no. Approval of Agenda
- C. Nick Harris moved and Chad Christie 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 Kelley Bethell-Smith were invited into executive session. Motion carried with a vote of 5 yes and 0 no. Time: 6:31p.m. Executive Session
- Nick Harris moved and Greg Kruger seconded to go into executive session for negotiation matters, and that we return to open session in this room in 9 minutes. Mr Dorathy and Kelly Bethell-Smith were invited into executive session. Motion carried with a vote of 5 yes 0 no.for 9 minutes Time 6:46.
- Nick Harris moved and Chad Christie seconded to go into executive session for personnel 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. Mr Dorathy, Kelley Bethell-Smith and Cynde Frick were invited into executive session. Motion carried with a vote of 5 yes and 0 no. Time 6:55.
- D. Nick Harris moved and Sandy Chapman seconded to approve the May 14, 19, 21, 2015 meeting minutes, the regular bills, property disposal and payrolls. Motion carried with a vote of 5 yes and 0 no. Approval of Consent
Agenda
- E. The board recognized the BHS Softball athletes. Chad Scoby thanked the team, parents and assistant coaches. Recognition
- F. There were no public comments made at this time. Public Comment

- G. The board continued discussion about the use of procurement cards. Cynde Frick brought back additional information as requested by the board. Mr Dorathy spoke about starting the cards with Transportation and Maintenance. Cynde Frick provided more information and discussed the meeting with Chuck James and Shawn Ellis. Directors would hold cards and they would be checked out by the employee. Greg Kruger had some questions about the risk. Sandy Chapman would like to have the limits for the two groups. May need to look at the board policy per Sandy Chapman. Nick would like to have a special meeting for policy and a vote.

Financial Report

Cynde presented a milk bid for the 2015-2016 school year.

Sandy Chapman moved and Chad Christie seconded to approve the milk bid from Highland Dairy in the amount of \$47,180.00. Motion carried with a vote of 5 yes 0 no.

Cynde Frick and Mr. Dorathy discussed Capital Outlay with the board. Cynde Frick presented the 5 year Capital Outlay plan. Nick and Sandy asked about the IC gym water issue. Chuck James spoke on the matter. Cynde spoke on the financing for the HS HVAC. Board members raised concerns about how to finance the HVAC system and roof projects.

Greg Kruger moved and Sandy Chapman seconded to approve the year end final payment of bills and potential transfers to Special Education, Textbook, Capital Outlay and Contingency Funds as appropriate. Motion carried with a vote of 5 yes and 0 no.

Greg Kruger moved and Chad Christie seconded to have Nick Harris affix proper board signature after Martha Powell has completed paper work for the 2016 Program Agreement Addendum. Motion carried with a vote of 5 yes and 0 no.

- I. The board continued discussion regarding the facility plan.

Old Business

- J. There were no new business items at this time.

New Business

- K. Nikki Tiller and Greg Kruger shared with the board the information gathered at the last Co-op meeting. Co-op Budget was passed, still working on negotiations.

Board Member Input

There was miscellaneous information from board members. Sandy Chapman will not be at the July meeting. Asked about changing date. Date will stay the same.

- L. Mr. Dorathy discussed status of the District Focus and Areas of Emphasis with board members.

Superintendent's Report

Mr. Dorathy asked to continue discussion about future planning of the school district.

M. No additional executive session was needed.

Executive Session

N. Sandy Chapman moved and Chad Christie seconded to approve the personnel report as presented. Motion carried with a vote of 5 yes and 0 no.

Consider Executive Session Matters

Sandy Chapman moved and Greg Kruger seconded Administrators and Classified salary increase of 2% for 15-16 year. Motion carried with a vote of 5 yes 0 no.

Sandy Chapman moved and Greg Kruger 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. Nikki Tiller moved and Sandy Chapman seconded to adjourn the regular board meeting. Motion carried with a vote of 5 yes and 0 no. Time 8:47p.m.

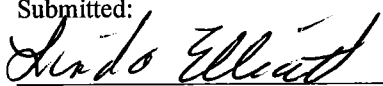
Adjournment

Approved:



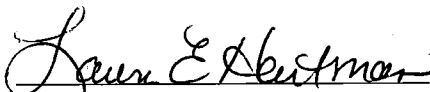
Nick Harris, President
Board Of Education

Submitted:



Linda Elliott
Deputy-Clerk of the Board

Attest:



Laura E. Hartman
Clerk of the Board