

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

BESPC
500 Lawrence Street
Baldwin City, KS 66006

MONDAY
March 28, 2016
8:00 PM

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- A. President Nick Harris called the Board of Education meeting to order at 8:00 p.m. In attendance were Board Members, Nick Harris, Chad Christie, Ivan Huntoon, Nikki Tiller, Gregory Kruger and Kelley Bethell-Smith. Sandy Chapman was absent. Also attending were Superintendent Paul Dorathy and Clerk of the Board, Cory Countryman.

Call to Order by
Board President

- B. Greg Kruger moved and Ivan Huntoon seconded to approve the agenda. Motion carried with a vote of 6 yes and 0 no.

Approval of Agenda

- C. Nick Harris moved and Nikki Tiller 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 5 minutes. Mr. Dorathy was invited into executive session. Motion carried with a vote of 6 yes and 0 no. Time: 8:01 p.m.

Executive Session

- D. There were no public comments made at this time.

Public Comment

- E. The board discussed the community center. Mr. Harris stated Baker University did not pull support from the community center project. Baker is still willing to help in some way. Andy Jett with Baker University stated Baker still wants to be a positive community partner.

Ginny Honomichl provided a schematic site plan of the community center on the Ruhlen property. The plan is only an idea and not official. Board members discussed more parking spaces and making sure the space on the Ruhlen property is maximized, as the land would be used for school district expansion as well.

The community center is contingent on the vote of the public and passing a sales tax. The board is willing to be a partner with the land for the community center.

Nick Harris moved and Kelley Bethell-Smith seconded to approve to donate a portion of the Ruhlen property, that portion to be determined at a later time, if the public election passes. Motion carried with a vote of 6 yes and 0 no.

City Administrator, Glenn Rodden, stated if a vote passes for the community center that the public building commission would own the property until the bonds are paid off.

Cynde Frick discussed the IC roof bids with the board. She recommended the bid from Premier Contracting. Chuck James stated Premier Contracting repaired the IC gym roof.

Mrs. Frick stated it looked to be in the district's best interest to release the QZAB bonds back to the state and use regular financing. It would cost another \$115,000 to \$130,000 to use QZAB bonds.

Greg Kruger moved and Chad Christie seconded to accept the bid proposal from Premier Contracting in the amount of \$262,375 as presented. Motion carried with a vote of 6 yes and 0 no.

Chuck James discussed the transformer for the high school's Industrial Tech building. The overall project would cost \$22,000. The City will have to be paid in advance for the transformer.


Cynde Frick stated the district is spending \$60,000 - \$80,000 less in capital outlay than originally planned. There is room in the budget for the transformer.

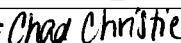
Ivan Huntoon moved and Greg Kruger seconded to approve the purchase of a transformer from the City of Baldwin for \$16,000. Motion carried with a vote of 6 yes and 0 no.

Nick Harris moved and Ivan Huntoon seconded to pay the City up front for the transformer. Motion carried with a vote of 6 yes and 0 no.

- F. Ivan Huntoon moved and Chad Christie seconded to adjourn the regular board meeting. Motion carried with a vote of 6 yes and 0 no. Time: 8:47 p.m.

Adjournment

Approved: 
Nick Harris, President
Board Of Education


Chad Christie, Vice President

Attest: 
Cory Countryman
Clerk of the Board