

BALDWIN CITY UNIFIED SCHOOL DISTRICT 348
P.O. Box 67
Baldwin City, KS 66006
District Office
BOARD OF EDUCATION
Minutes of a Regular Board Meeting

DISTRICT OFFICE
708 CHAPEL STREET
BALDWIN CITY, KS. 66006

MONDAY
October 12, 2009
6:30 PM

- A. President Alison Bauer called the Board of Education meeting to order at 6:30 p.m. In attendance were Board Members Alison Bauer, Ruth Barkley, Blaine Cone, Ande Parks, Scott Lauridsen, Joshua Mihesuah. Bill Busby was absent. Also attending were Superintendent Paul Dorathy and Clerk of the Board, Laura Morford. See attached attendance sheet.

Call to Order by
Board President

- B. Blaine Cone moved and Ruth Barkley seconded to approve the amended agenda. The board agreed to add Policy IKD-348 Religion in Schools and Mission, Vision and Values Statement to Item I-Old Buisness. Motion carried with a vote of 6 yes and 0 no.

Approval of
Amended Agenda

- C. Joshua Mihesuah moved and Blaine Cone 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: 6:32 p.m. Bill Busby arrived at 6:32 p.m.

Executive Session

- Alison Bauer moved and Bill Busby seconded to extend executive session 5 minutes. Motion carried with a vote of 7 yes and 0 no. Time: 6:42 p.m.
- Alison Bauer moved and Ruth Barkley seconded to extend executive session 12 minutes. Mr. Dorathy was invited executive session. Motion carried with a vote of 7 yes and 0 no. Time: 6:48 p.m.

- D. Alison Bauer moved and Bill Busby seconded to approve the Consent

Approval of Consent

Agenda and the September 14 and 21, 2009 minutes, monthly operating account in the amount of \$559,390.83, Bond account in the amount of \$978,719.78 and payrolls in the amount of \$597,565.41. Motion carried with a vote of 7 yes, 0 no.

Agenda

- E. The Board recognized Lee Hanson for Kansas Teacher of the Week in September after being nominated by Ryan Todd, 4th grader. She was recognized during a radio broadcast of the KU vs. Duke football game on September 19.

Recognition

The Board also recognized Nicole Neil as Early Educator of the Month from the Douglas County Child Development Association September 23, 2009.

- F. None given.

Public Comment

- G. Cynde Frick reported to the Board regarding the school district's present cash balances and budget standing.

Financial Report

Blaine Cone moved and Ande Parks seconded to approve the financial report as presented. Motion carried with a vote of 7 yes and 0 no.

Bill Busby moved and Ande Parks seconded to approve the disposal of property as presented. Motion carried with a vote of 7 yes and 0 no.

Casey Morford explained to board member about the Fiber Optic Backbone Connection. Blaine Cone moved Alison Bauer seconded to approve the Fiber Optic Backbone Connection bid from Edu-Tech Systems in the amount of \$41,500.00. Motion carried with a vote of 7 yes and 0 no.

- H. Mr. Dorathy gave an update on curriculum throughout the district. The Diversity Committee met last week and reviewed the survey. The committee talked about having an international week and other programs similar to that. Evaluation committee has met and has decided on a format the committee all like. The committee is using Seamen as a model. The committee is currently working on wording and Mr. Dorathy feels confident the committee will meet the Boards deadline of the November meeting. K-5 Science will have their first meeting tomorrow. 6-12 Language Arts has met and are currently gathering information to bring back to the next meeting. The committee felt like they wanted more than just the State Standards. Mr. Dorathy asked the board if they had questions. He said the assessment bar took a pretty good jump this year.

**Administrative
Reports**

Merv Penner of Manning Construction showed board members a bid list from the bid opening last week. The bids were for the Primary Center street extension package.

Bill Busby moved and Alison Bauer seconded to approve the bid for the Primary Center street extension package in the amount of \$901,501.99 which includes a bid from R.D. Johnson in the amount of \$579,999.99. Motion carried with a vote of 7 yes and 0 no.

Merv gave an update on all the bond projects.
The easement discussion was tabled.

- I. Mr. Dorathy explained that he had brought to the board an issue concerning an attendance boundary line. Since that meeting he had driven out to the area in question and obtained the addresses of each residence and sent a letter stating the boards intent. Mr. Dorathy asked the Board to consider moving the boundary lines in question from Marion Springs attendance area to Baldwin Elementary attendance area. Blaine Cone moved and Alison Bauer seconded to move the boundary area in question from the MSES attendance area into the Baldwin Elementary attendance area and grandfathering the one current family in for the remainder of this school year. Motion carried with a vote of 7 yes and 0 no.

Old Business

Mr. Dorathy said the board was given a Pandemic Flu Plan to review at the last regular board meeting. Bill Busby moved and Blaine Cone seconded to approve the Pandemic Flu Plan as presented. Motion carried with a vote of 7 yes and 0 no.

Beth Smith was present at the August board meeting to explain what the diversity committee had been working towards. At that time the board was given a policy recommendation wording developed by this committee to include in policy IF 348 and IK-348. Mr. Dorathy said the board may take action at this time.

Ande Parks moved and Bill Busby seconded to amend Policy IF 348, Textbooks, Instructional Materials and Media Centers, IKD-348 06-24 Religion in School and added wording to the Mission, Vision and Values Statement as presented. Motion carried with a vote of 7 yes and 0 no.

Break 5 minutes 7:51 p.m.

- J. The Board was given policy for review; AC, 01-03 Organization of the Schools; BB-348, 01-06 Election of Officers and EBB, Safety. The board may take action at the next regular board meeting.

New Business

Alison placed Site Councils on the agenda so the board could have discussion concerning direction from the board. Alison said the site council at MSES would like to know what the board views as the site council's purpose. Function was brought up and thought that it was a conduit to the board as well as from the building to the board. It would also serve as a possible advocacy tool if we are trying to reach as many people as possible. Alison said she felt the opinion of the board was to relay to let the site councils that the board still needs them we still want the site councils plus it is mandated by law.

Bill Busby added that it is a tool, it is there to use it, it is the law, we cannot force people to be part of it. Alison thanked board members for their input.

- K. Ande Parks did not have a report as the Co-op did not meet.

**Board Member
Input**

Board members Alison Bauer, Blaine Cone and Ande Parks will be attending the KASB conference December 4-6, 2009. Scott Lauridsen and Ruth Barkley will attend the Saturday session.

Alison Bauer will be attending the KASB Fall Regional Meeting being

held in October 21, 2009 at Mill Creek Middle School in Lenexa, Ks.

- L. Mr. Dorathy ask the board for direction on what to do with old trophies and decide which trophies should be kept to display. Scott asked if the administrators could recommend a policy. Mr. Dorathy said a group will be formed to put something together.

**Superintendent's
Report**

Mr. Dorathy said we need to assign a delegate. Alison Bauer moved and Bill Busby seconded to name Blaine Cone the delegate to the delegate assembly.

Mr. Dorathy shared a little bit about Schools for Fair Funding. Scott would like to ask more quesitons of this group, for example, what exactly are you trying to do and what is the cost? He said it wasn't clear to him what their position was. A meeting is coming up and Mr. Dorathy will try to get more specifics to bring back to the board.

- M. Alison Bauer moved and Ruth Barkley seconded that we 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 was invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 8:22 p.m.

Executive Session

- Bill Busby moved and Alison Bauer seconded to extend executive session 5 minutes. Motion carried with a vote of 7 yes and 0 no. Time: 8:38 p.m. Mr. Dorathy remained in the session.

Ande Parks moved and Alison Bauer seconded to go into executive session to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract, and that we return to open session in this room in 15 minutes. Mr. Dorathy was invited into executive session. Time: 8:44 p.m.

- Ruth Barkley moved and Bill Busby seconded to extend executive session 5 minutes. Motion carried with a vote of 7 yes and 0 no. Time: 9:00 p.m. Mr. Dorathy remained in the session.

- N. Blaine Cone moved and Ruth Barkley seconded to approve personnel report as presented.

**Consider Executive
Session Matters**

Recommendations:

<u>Name</u>	<u>BLDG</u>	<u>Position</u>	<u>Credit</u>	<u>Years/Hours</u>	<u>Days</u>
Kathy Allan	BHS	Musical Co-Accompanist	1.5%	10 years	
Arielle Wheeler	BHS	Musical Co-Accompanist	1.5%	1 year	
Leigh Anne Bathke	BESPC	Library Aide	2 hours		Thursdays
Deana Perdue	BESPC	Head Custodian	8 hours		5 days
Samantha Cheek	BESPC	Teacher Aide 4 yr old prgm	4 hours		5 days

Resignations:

Motion was approved by a vote of 7 yes and 0 no.

Bill Busby moved and Scott Lauridsen seconded to approve to affix proper signatures to contracts.

Lori Krysztof	Elementary Council/Leadership	1 %	5 years	698.00
Lars Lucear	BJHS Asst Football Coach	5 %	0	1550.00
Gayle Demsey	BHS Drill Team Sponsor	7 %	10	2945.00
	BHS Sophomore Class Sponsor	1 %	0	310.00
Will Cooper	BJHS/BHS Instrumental Music	10 %	10	3875.00
	BHS Head Golf Coach	3 %	2	1085.00
	BHS Scholars Bowl Co-head spon	2.5 %	0	775.00
Lee Hanson	BESIC Target Area Chairperson	3.0 %	0	930.00
Robin Capen	VES Non-Certified Teacher Aide	2 hours @ 5 days	9.00 hour	
Randa Piper	BESPC Non-Certified Teacher Aide (4 yr old prog)	7.5 hours @ 5 days	9.00	
Laura McCall	BJHS Student Council	2 %	9	1318.00
Angie Spielman	BJHS Head Girls Track	6 %	10	2635.00
Tami Estes	BHS Secretary	8 hours		13.57
Cynde Frick	Director of Financial Operations			57,200.00
Bonnie Butell-Huntoon	BHS English Instr	(.62 FTE)		24,196.00
Chris Bulgren	Elem. Council/Leadership	1 %	0	310.00
Jessica Lancaster	QPA Bldg Co-Chair	5 %	0	1550.00
Alica Thomas	Lead Instructor	5 %	0	1550.00
Rita Tutschulte	QPA Bldg Co-Chair	5 %	0	1550.00
Debbie Wallace	QPA Bldg Co-Chair	5 %	3	1783.00
Richard Johanning	Trans. Mechanic	5 days @ 8 hours		10.70/15.50 hour

Motion carried with a vote of 7 yes and 0 no.

O. No other discussion at this time.

Discussion Items

P. Blaine Cone moved and Bill Busby seconded to adjourn the regular meeting. Motion carried with a vote of 7 yes and 0 no. Time: 9:10p.m.

Adjournment

Approved:

Attest:

Alison Bauer, President
Board of Education

Laura Morford
Clerk of the Board