

# 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  
April 12, 2010  
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, Blaine Cone, Ande Parks, Scott Lauridsen, Joshua Mihesuah. Bill Busby and Ruth Barkley were 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. Joshua Mihesuah moved and Blaine Cone seconded to approve the amended agenda. The board agreed to add BHS Culinary to Item E, Recognition, PAC bids to Item I, Old Business and attorney client privilege to Item C, executive session. Motion carried with a vote of 5 yes and 0 no.

**Approval of  
Amended Agenda**

Bill Busby arrived at 6:32 p.m.

- C. Blaine Cone moved and Joshua Mihesuah seconded to go into executive session for consultation with our attorney on a matter protected by the attorney-client privilege in order to protect the privilege and the board's position in administrative proceedings, and that we return to open session in this room in 15 minutes. Mr. Dorathy and Bob Bezek were invited into executive session. Motion carried with a vote of 6 yes and 0 no. Time: 6:32 p.m.

**Executive Session**

- Blaine Cone moved and Bill Busby seconded to extend executive session 5 minutes. Mr. Dorathy and Bob Bezek remained in executive session. Motion carried with a vote of 6 yes and 0 no. Time: 6:47 p.m.
- Blaine Cone moved and Bill Busby seconded to extend executive session 5 minutes. Mr. Dorathy and Bob Bezek remained in executive session. Motion carried with a vote of 6 yes and 0 no. Time: 6:54 p.m.

Blaine Cone moved and Joshua Mihesuah seconded to go into executive

session to discuss matters affecting a student in order to protect the privacy interests of the individual(s) 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: 7:00 p.m.

- Blaine Cone moved and Bill Busby seconded to extend executive session 5 minutes. Mr. Dorathy remained in executive session. Motion carried with a vote of 6 yes and 0 no. Time: 7:05 p.m.

- D. Blaine Cone moved and Bill Busby seconded to approve the Consent Agenda and the March 8, 2010 regular board meeting; March 1 and 22, 2010 special board meeting minutes and monthly operating account in the amount of \$567,759.79, bond account in the amount of \$1,437,571.23 and payrolls in the amount of \$609,327.84. Motion carried with a vote of 6 yes, 0 no.

**Approval of  
Consent Agenda**

- E. The BHS Real World Design Team and sponsors shared a presentation to the board. Board members applauded the outstanding accomplishments of this group. Present were Brandon Braltzell, Carson Barnes, Shelby Gregory, Austin Kraus, Mac Halpin and Carrie Deitz. Other team member, Mason Johnson was unable to attend.

**Recognition**

The Board recognized the accomplishments of the BHS Culinary team. Culinary Team - Rachael Enick, Camden Schwartz, and Lauren Barnes, Kyle Garcia was unable to attend; The Management Team - Britton Schroeder, Kara Hoegerl, Ellie Parr. Colin Thomas was unable to attend.

- F. Deanna Mishler shared her concerns about the budget and how it is handled. She suggests the board figure out what is best for students. She also expressed concerns for her daughter and how she is treated by teachers. Deanna shared a concern about how to get an SRO back in the school. She asked the board what assurance can be given for safety in schools?

**Public Comment**

Terri Lois Gregory shared information concerning an Kansas Legislative post audit, school district performance audit of no cost to maybe help in finding ways to save. She gave board members a handout with contact information.

Kim Beilfuss asked what time frame the board has in making the decisions about the budget.

- G. Cynde Frick introduced Piper Jaffray representative, Dustin Avey. Dustin shared a powerpoint with the board on how Piper Jaffray could save the district money by refinancing the 2001 bonds. The board asked questions of Dustin and continued discussion.

**Financial Report**

Alison Bauer moved and Ande Parks seconded to accept the Piper-Jaffray proposal to refinance the 2001 bonds. Motion carried with a vote of 5 yes and 1 abstention.

Cynde Frick reported to the Board regarding the school district's present cash

balances and budget standing.

Blaine Cone moved and Ande Parks seconded to approve the financial report as presented. Motion carried with a vote of 6 yes and 0 no.

Cynde presented the board with a listed of property for disposal. She explained some items will be offered to employees for sale first.

Alison Bauer moved and Joshua Mihesuah seconded to approve the disposal of property as presented. Motion carried with a vote of 6 yes and 0 no.

Cynde showed the board a chart with options for the all day kindergarten fees for the 2010-2011 school year. The board had discussion.

Ande Parks moved and Alison Bauer seconded to approve the following fees for the all day kindergarten program: Regular rate at \$13.00/day; Reduced lunch rate at \$6.50/day; Free lunch rate at \$3.25 a day. Motion carried with a vote of 6 yes and 0 no.

Mr. Dorathy asked the board to review the KASB legal assistance adoption agreement posted on BOEdocs. After some discussion the board agreed to continue the service.

Alison Bauer moved and Joshua Mihesuah seconded to accept the KASB legal assistance adoption agreement. Motion carried with a vote of 6 yes and 0 no.

5 minute break – 8:17 p.m.

H. No reports at this time.

*Administrative  
Reports*

I. Ande reported that the committee on naming of facilities will be meeting April 23, 2010.

*Old Business*

The board had discussion on the 2010-2011 budget. Mr. Dorathy explained to the board the date for teacher notification has changed giving the board a little more time to decide what to do. This might help in making better decisions, however it prolongs teachers knowing a direction at a later time. Mr. Dorathy told the board he thought the board might make decisions at the May regular board meeting. Mr. Dorathy reminded the board members the fact finding report is reference material for them to refer to if necessary. Each building has given possible cut suggestions. Mr. Dorathy reminded the board that class sizes will be affected in some way. Mr. Dorathy said the target date is May 10 to make decisions. The board agreed to have a special meeting April 26, 2010, 6:30 p.m. to discuss budget items.

Alison said she received suggestions from the last special meeting that it would be helpful to show the cuts already made. Mr. Dorathy will make a chart summation to project on the screen at the next special meeting. Blaine suggested to include the summation on the fact finding report page on the website. The board continued discussion about what other things they could look into. Mr. Dorathy said he thinks there might be limiting factors where the generated monies would go from a sale of property. He stated about \$500,000 plus remains to be cut.

The board continued discussion on the 360 degree evaluation.  
Joshua Mihesuah moved and Ande Parks seconded to approve the 360 degree evaluation. Motion carried with a vote of 6 yes and 0 no.

Tom Manning presented a recommendation to approve bids for the Performing Art Center theatrical equipment, lighting package and electrical package.

Alison Bauer moved and Blaine Cone seconded we approve the Performing Art Center theatrical equipment and lighting bids from Secoa, Inc. in the amount of \$319,252.00 and Superior Electric Co., Inc. in the amount of \$483,000.00. Motion carried with a vote of 6 yes and 0 no.

Alison Bauer moved and Joshua Mihesuah seconded to approve alternate 1 to replace the gymnasium entryways for the performing arts center from Integrity Glass in the amount of \$10,431.41 and Altmar Inc in the amount of \$2000.00 for a total of \$12,431.41 Motion carried with a vote of 6 yes and 0 no.

Joshua asked about the track and when it would be ready. Merv Penner of Manning Construction, said the surface will be installed Wednesday of this week.

Mr. Dorathy explained the recommendation to use the remaining snow days by closing school early. Alison Bauer moved and Blaine Cone seconded to approve the last day of school be May 25, 2010. Motion carried with a vote of 6 yes and 0 no.

- J. Mr. Dorathy gave the board Policy CG-348, 03-01, Conditions of Employment for review.

**New Business**

The building principals presented the 2010-2011 handbooks for the board to review.

- K. Blaine Cone updated board members on the Coop. She said they also got to see the presentation by the RWDT. Coop now has a website.

**Board Member  
Input**

Blaine Cone and Alison Bauer will attend the Spring Regional meeting in Ottawa.

Alison shared a letter she received from KSDE to recognize and honor the National Guard and those teachers that serve or are serving. The board stated that they support these fine men and women publicly but are not interested in ordering the certificate to sign.

- L. Mr. Dorathy informed the board of the copper that was stolen from the new primary building site at about a \$14,000.00 loss. The security is being reviewed and in addition the Baldwin City Police will drive by more often.

**Superintendent's  
Report**

- M. Ande Parks moved and Blaine Cone seconded to go into executive session to

**Executive Session**

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 to attend executive session. Motion carried with a vote of 6 yes and 0 no. Time: 9:08 p.m.

- N. Blaine Cone moved and Bill Busby seconded to approve personnel report as presented.

*Consider  
Executive Session  
Matters*

**Recommendations:**

			<u>Hours</u>	<u>Days</u>	<u>Effective</u>
Cheryl Grosdidier	BJHS	Secretary	7.8 hours	5 days a week	4/12/10
Patty Irick	BJHS	Secretary	7.8 hours	5 days a week	4/12/10

**Resignations:**

Dana Crawford	BJHS	Secretary	4/21/2010
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**Retirement:**

Dr. Gus Wegner	MSES/VES	Principal	5/28/2010
Dr. Deb Ehling-Gwin	BESPC	Principal	5/28/2010

Motion carried with a vote of 6 yes and 0 no.

Joshua Mihesuah moved and Ande Parks seconded to approve to affix proper signatures to contracts. Motion carried with a vote of 6 yes and 0 no.

Scott Lauridsen moved Bill Busby seconded the board give Superintendent Dorathy authority to make the one-time exception to our transportation policy requested by Tracie Dickerson due to her unique circumstance. This exception is not to extend past the last day of the current 09-10 school year. Mr. Dorathy is authorized to make this exception if he finds the cost, the disruption to the student learning opportunity and district resource scheduling impact to be minimal. This decision will be made no later than the end of the school day on Friday, April 16, 2010.

Motion carried with a vote of 6 yes and 0 no.

- O. No other discussion at this time.

*Discussion Items*

- P. Blaine Cone moved and Alison Bauer seconded to adjourn the regular meeting. Motion carried with a vote of 6 yes and 0 no. Time: 9:30 p.m.

*Adjournment*

Approved:

Attest:

Alison Bauer, President  
Board of Education

Laura Morford  
Clerk of the Board