

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 11, 2011
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, and Bill Busby. Also attending were Superintendent Paul Dorathy and Clerk of the Board, Laura Morford. See attached attendance sheet.

Call to Order by
Board President

- B. Ruth Barkley moved and Ande Parks seconded to approve agenda.
Motion carried with a vote of 7 yes and 0 no.

Approval of
Agenda

- C. Alison Bauer moved and Bill Busby seconded that we 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 10 minutes. Mr. Dorathy was invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 6:33 p.m.

Executive Session

Alison Bauer moved and Joshua Mihesuah 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 10 minutes. Mr. Dorathy was invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 6:44 p.m.

- D. Blaine Cone moved and Joshua Mihesuah seconded to approve the Consent Agenda and the March 7, 2011 regular board meeting minutes and monthly operating account in the amount of \$606,580.12, bond account in the amount of \$289,645.37 and payrolls in the amount of \$574,748.98. Motion carried

Approval of
Consent Agenda

with a vote of 7 yes, 0 no.

E. None at this time.

Recognition

F. Dana Clem spoke to the board regarding girls soccer and her support of the program. She asked the board to consider adding this program next year.

Public Comment

Carrie Deitz, Ryan Hundley and Abby Clem demonstrated to the board showing them a visual of the difference in size in playing coed soccer.

Clint Chapman shared his support for the soccer program and his support to add a girls soccer team. He also shared concern about the unfair burden the girl soccer players have to endure.

Jay Hundley spoke to the board about the current soccer program and his support to add a girls soccer program. He added there is more than enough support with both players and funding.

John Clem gave the board a bar chart that showed the number of soccer players that play boys and coed soccer. John said everyone is aware the first season will be shortened. He said that is okay. He also expressed concern about student retention if the girls cannot participate in a soccer program next year.

Sandy Chapman read an email sent to her phone from Nate Houser, Baker soccer coach, which addressed the importance of women's soccer.

Alex Daffern expressed how much she loves the game of soccer. She talked about how difficult it is to compete with the boys. She said they are bigger and stronger. Alex added said she is passionate about this sport.

Richard Dietz wanted to thank the board for listening and thanked the board for the personal sacrifice given by each board member. Richard sent an email to each board member and touched on a few of the points of the letter. He asked the board to please consider adding girls soccer next year.

Mary Lisa Joslyn addressed the board sharing the past history of parents trying to start a girls soccer program and hearing the same story each time. Mary Lisa said these girls deserve a chance to play soccer. Mary Lisa added enrollment will increase. She asked for the boards support.

Mike Bosch said he wanted to go on record to inform the board of two incidents at the Primary Center that occurred and how in his opinion they were not dealt with. The board said they could not address student matters before the public that might identify a student or students and added this was to protect not only the board but more importantly, the student(s). The matter would need to be addressed in executive session.

Kathy Davis told the board how excited she was about the new performing

arts center. Kathy also recognized the current soccer program and how it has evolved and she supports adding a girls program. She said she appreciated the board and the work they have done.

Blaine Cone moved and Joshua Mihsuah seconded to amend the agenda and add student matters executive session following public comment. Motion carried with a vote of 7 yes and 0 no.

Alison Bauer moved and Joshua Mihsuah seconded to go into executive session to discuss student matters 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 and Mike Bosch were invited into executive session
Time: 7:33 p.m.

- Ruth Barkley moved and Joshua Mihsuah seconded to extend executive session 2 minutes. Mr. Dorathy remained in executive session. Motion carried with a vote of 7 yes and 0 no.
Time: 7:38 p.m.

- G. Harold Mayes of Agler and Gaeddert presented the audit report for the year ended June 30, 2010.

Audit Report

Blaine Cone moved and Ruth Barkley seconded to accept the audit report as presented. Motion carried with a vote of 7 yes and 0 no.

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

Financial Report

Bill Busby moved and Ruth Barkley seconded to approve the financial report as presented. Motion carried with a vote of 7 yes and 0 no.

Cynde reviewed a report she put together for the board, which showed where the district stood with bond funding.

Cynde explained expenditures between USD 348 and Baldwin City Recreation Commission. She explained the cost of utilities and how expensive this line item was this past year. Scott elaborated on the meeting with the BCRC concerning the agreement between BCRC and USD 348. Scott said bond funds can be used for the utilities.

Scott Lauridson moved and Joshua Mihsuah seconded to reimburse BCRC for their purchase of the utility vehicle and barrel domes in the amount of \$13,285.00. Motion carried with a vote of 7 yes and 0 no.

Ande Parks moved and Blaine Cone seconded to approve flat rate fees in the amount of Full pay - \$240.00 per month, Reduced - \$120.00 and Free lunch - \$60.00 for all day kindergarten. Motion carried with a vote of 7 yes and 0 no.

Blaine Cone moved and Bill Busby seconded to approve the publication of the tax levy resolution for two consecutive weeks. Motion carried with a vote of 7 yes and 0 no.

The board took a 5 minute break.

- I. None at this time.

**Administrative
Reports**

- J. Scott Lauridson moved and Alison Bauer seconded we approve placement of a sign with the business name of the company which donated the shelter at the Primary Center with final board approval of design of sign. Motion carried with a vote of 7 yes and 0 no.

Old Business

Mr. Dorathy addressed the budget with regards to adding another athletic program and also added where the district stands with Title IX and the imbalance. Mr. Dorathy said the board should have discussion which programs should stay, be added or removed. He said the board needs to take a close look at the current programs. Gary Stevanus explained how Title IX is measured. The board continued discussion of adding a girls soccer program at the high school.

Ruth Barkley moved and Alison Bauer seconded to approve that Gary Stevanus begin the scheduling for the 2011-2012 girls soccer team. The board will look at policy JH-Student activities.

The request from the Baldwin City Children's Choir to rent a bus is no longer needed. The group made other arrangements.

Mr. Dorathy said the transportation committee met and had discussion about the 2.5 mile rule, pick up/drop off locations, policy wording and safety issues. The committee has recommended to the board to no longer allow transportation within the city limits and provide transportation to everyone outside the city limits. The board may have discussion at this time. Scott suggested to hold a public input meeting to gain input from parents. The board agreed with this suggestion. The board approved to have a special board meeting to hear patron input on the transportation issues on April 18, 2011 at 7:00 p.m. in the district office board room.

- K. Handbooks will be ready for board review after fees are set.

New Business

Policies AC-348 and AD-348 for board review. These policies would not go into affect until July 2011 if amended by the board.

- L. Blaine Cone and Ruth Barkley said all positions are full, this has been a challenge all year.

**Board Member
Input**

Ruth spoke of the Baldwin Education Foundation thanking them for the effort put towards the luncheon. Scott added a scholarship was put in place in honor of Merle Venable. Ruth added that the speaker was a BHS graduate.

- M. Mr. Dorathy told board members the PAC should be done the end of this month. He also said a training was taking place this Thursday.

**Superintendent's
Report**

Mr. Dorathy also talked about having a person to run the scheduling of the building as Kathy Davis brought to the boards attention in her letter. Mr. Dorathy is working on having a key person in that position.

Mr. Dorathy updated the board on the progress of K-5 Science and 6-12

Language Arts curriculum committees.

- N. Alison Bauer 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 7 yes and 0 no. Time: 9:20 p.m.

Executive Session

- Ruth Barkley moved and Joshua Mihesuah seconded to extend executive session for 15 minutes. Mr. Dorathy and Bob Bezek remained in executive session. Motion carried with a vote of 7 yes and 0 no. Time: 9:36 p.m.

The board took a 5 minute break.

Ruth Barkley moved and Bill Busby seconded that we 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 5 minutes. Mr. Dorathy was invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 9:56 p.m.

- Alison Bauer moved and Ruth Barkley seconded to extend executive session 5 minutes. Mr. Dorathy remained in executive session. Motion carried with a vote of 7 yes and 0 no. Time: 10:01 p.m.

Alison Bauer moved and Joshua Mihesuah 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 5 minutes. Mr. Dorathy was invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 10:06 p.m.

- O. Blaine Cone moved and Joshua Mihesuah seconded to approve personnel report as presented.

**Consider
Executive Session
Matters**

Resignations:

Effective

Ben France	BHS evening custodian	4/29/2011
Patty Lenning	BHS Head cheer sponsor	5/26/2011
Patti Ousdahl	BJHS Cheer sponsor	5/26/2011
Jason Crowder	BHS Asst. boys basketball coach	3/21/2011
Chad Scoby	BHS Asst. boys basketball coach	3/21/2011
Eric Toot	BHS boys basketball coach	3/21/2011

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

Joshua Mihesuah moved and Bill Busby seconded to approve to affix proper signatures to contracts. Motion carried with a vote of 7 yes and 0 no.

P. No other discussion at this time.

Discussion Items

Q. Bill Busby moved and Ruth Barkley seconded to adjourn the regular meeting.
Motion carried with a vote of 7 yes and 0 no. Time: 10:16 p.m.

Adjournment

Approved:

Attest:

Alison Bauer, President
Board of Education

Laura Morford
Clerk of the Board