

**BALDWIN CITY UNIFIED SCHOOL DISTRICT 348**

**P.O. Box 67**

**Baldwin City, KS 66006**

**District Office**

**BOARD OF EDUCATION**

**Minutes of a Special Board Meeting**

**DISTRICT OFFICE  
708 CHAPEL STREET  
BALDWIN CITY, KS. 66006**

**MONDAY  
April 25, 2011  
8:00 AM**

- A. President Alison Bauer called the Board of Education meeting to order at 8:00 a.m. In attendance were Board Members Alison Bauer, Ruth Barkley, 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 Joshua Mihesuah seconded to approve the agenda. Motion carried with a vote of 6 yes and 0 no.

**Approval of  
Agenda**

- C. Cynde Frick presented bids for the performing arts. She showed a bid for a 7 foot grand piano from Meyer Music of Overland Park. She said we only received one response. We put the notice out on the website and sent out letters. Cynde said the board might want to discuss getting bids for a used piano as suggested at an earlier meeting. The board had discussion on other options to obtain additional bids. The board agreed that a grand piano was a big ticket item that needed more attention to make sure we receive quality equipment. Ruth suggested looking into bigger universities because their piano's go on a rotation every two years or so. Ruth said that is how it was years ago, it may not be the same rotation. Scott asked what the timeline was to get this piano and if this was bond monies. Mr. Dorathy said they were looking at being able to have this piano for the first performance in May, but it was not going to stop them from having their performance if they didn't have this piano. He also said this purchase would be coming out of bond monies. Cynde said if the board wanted to reject all bids, we can put it out again. Ruth said she was uncomfortable with having just one bid. The board had further discussion.

**Consider Bids**

Ande Parks moved and Scott Lauridsen seconded to accept the bid for \$37,047.00 from Meyer Music of Overland Park, Kansas. Motion carried with a vote of 4 yes and 2 no.

- D. Ande Parks moved and Joshua Mihesuah 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. Mr. Dorathy was invited into executive session. Motion carried with a vote of 6 yes and 0 no. Time: 8:18 a.m.

**Executive Sessions**

- Alison Bauer moved and Joshua Mihesuah 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: 8:28 a.m.

Ande Parks moved and Bill Busby seconded to approve the personnel report as presented.

**Consider Executive Session Matters**

**Recommendations:**

**Effective**

Rob McKim	BHS Principal	7/1/2011
Dustin Leochner	BHS Head Boys Basketball Coach	8/10/2011

**Resignations:**

Janice Prough	BJHS Certified Teacher Aide(Library aide)	5/26/2011
Randa Piper	BESIC Non-Certified Teacher Aide(4-year old program)	5/26/2011

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

Ande Parks moved and Alison Bauer seconded to approve the 2010-2011 negotiated agreement as approved by the teachers. Motion carried with a vote of 6 yes and 0 no.

- P. Bill Busby moved and Alison Bauer seconded to adjourn the special meeting. Motion carried with a vote of 6 yes and 0 no. Time: 8:37 a.m.

**Adjournment**

Approved:

Attest:

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Alison Bauer, President  
Board of Education

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Laura Morford  
Clerk of the Board