

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
March 26, 2012
6:30 PM

- A. President Ande Parks called the Board of Education meeting to order at 6:30 p.m. In attendance were Board Members , Ruth Barkley, Ande Parks, Chad Christie, Sandy Chapman, Bill Busby, Nick Harris and Tony Wedel. Also attending were Superintendent Paul Dorathy and Clerk of the Board, Julie Henry. See attached attendance sheet. *Call to Order by Board President*
- B. Sandy Chapman moved and Nick Harris seconded to approve the agenda as presented. *Approval of Amended Agenda*
Motion carried with a vote of 7 yes and 0 no.
- C. Ande Parks moved and Sandy Chapman 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 at 7:00 pm. Mr. Dorathy and Bob Bezek were invited into executive session. *Executive Session*
Motion carried with a vote of 7 yes and 0 no. Time: 6:32p.m.
- Ande Parks moved and Sandy Chapman seconded to extend executive session 10 minutes. Mr. Dorathy and Bob Bezek remained in executive session. Motion carried with a vote of 7 yes and 0 no. Time: 7:00 pm
- D. Nick Harris moved and Tony Wedel seconded to approve the Consent Agenda and the February 27, 2012 regular board meeting minutes, the March 20, 2012 special meeting minutes, and monthly operating account in the amount of \$633,574.19 payrolls in the amount of \$586,468.54 and bond in the amount of \$5,600.91. Motion carried with a vote of 7 yes and 0 no. *Approval of Consent Agenda*
- E. The board recognized Alica Thomas on her summer work with KU's engineering department and her presentation at a National Science Foundation *Recognition*

Conference. Alica was one of 10 teachers out of the entire nation to present at this conference.

The board recognized the 2011-2012 BHS Wrestling team on their accomplishments this season.

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

Tony Wedel moved and Bill Busby seconded that we approve the financial report as presented. Motion carried with a vote of 7 yes and 0 no.

Bill Busby moved and Ande Parks seconded that we accept the BJHS wall bid from MTS Contracting for the amount of \$41,500. Motion carried with a vote of 7 yes and 0 no.

Chad Christie moved and Tony Wedel seconded that we accept the Asphalt Bid from Midwest Asphalt Coating in the amount of \$19,026.98. Motion carried with a vote of 6 yes and 1 no.

Ruth Barkley moved and Nick Harris seconded that we accept the BHS Gym Floor Bid from VonLintel Refinishing in the amount of \$18,500. Motion carried with a vote of 7 yes and 0 no.

Ande Parks moved and Nick Harris seconded that we approve flat rate fees for the 2012-2013 all-day kindergarten as follows: Full-Pay: \$240.00 per month, Reduced Meal Qualified: \$120.00 per month, Free Meal Qualified: \$60.00 per month. Motion carried with a vote of 7 yes and 0 no.

Nick Harris moved and Bill Busby seconded that we set the USD 348 textbook fee for the 2012-2013 year as follows: Kindergarten \$40.00, Grades 1-5 \$50.00, Grades 6-8 \$70.00, Grades 9-12 \$90.00. Motion carried with a vote of 7 yes and 0 no.

Ruth Barkley moved and Sandy Chapman seconded that we set the USD 348 activity user fee for the 2012-2013 school year at \$40.00. Motion carried with a vote of 7 yes and 0 no.

Ande Parks moved and Tony Wedel seconded meal prices for the 2012-2013 school year as follows:

pre-K-5th grade breakfast: \$1.35
pre-K-5th grade lunch: \$2.20
6th-12th grade breakfast: \$1.35

6th-12th grade lunch: \$2.45

Adult Breakfast:\$1.85

Adult Lunch: \$3.10

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

The board granted Julie Henry the ability to price a la carte ½ pint milk as deemed appropriate.

Bill Busby moved and Nick Harris seconded that we pay out the Greenbush divisible surplus in the amount of \$60,549.91. Motion carried with a vote of 7 yes and 0 no.

Break: 8:10 pm

Meeting Resume: 8:15 pm

- H. Mr. Dorathy gave a curriculum update.

**Administrative
Reports**

Sandy Chapman moved and Ruth Barkley seconded to approve the music curriculum as presented. Motion carried with a vote of 7 yes and 0 no.

The board discussed contracted cleaning at the PC.

The board discussed ACT college readiness.

Rob McKim presented to the board regarding adding a psychology course at BHS through Baker University.

Chad Christie moved and Ruth Barkely moved to approve a psychology course offering at BHS in conjunction with Baker University. Motion carried with a vote of 7 yes and 0 no.

- I. Mr. Dorathy shared with the board more information regarding offering a virtual program for grades 6-12 within our district. He will possibly bring this to the board for approval in April.

Old Business

- J. The board reviewed policies IIBGA-348 Internet Safety and IIBGB-348 Social Networking

New Business

The board discussed the playground equipment from the old PC. Nick Harris was contacted by the Catholic Church about the playground equipment by Marion Springs Elementary School. The board gave direction to Mr. Dorathy to proceed with donating the equipment.

- K. Ruth Barkley and Sandy Chapman updated board members on the Coop. They discussed options for the TAPS program for future years.

**Board Member
Input**

- L. Break 9:23
Meeting Resume: 9:28

*Superintendent's
Report*

Mr. Dorathy discussed to the board about other options for storm shelter situation.

- M. Sandy Chapman moved and Chad Christie seconded to go into executive session to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract and to 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: 9:48 pm.

Executive Session

Ande Parks moved and Ruth Barkley 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 30 minutes. Mr. Dorathy was invited to attend executive session. Motion carried with a vote of 7 yes and 0 no. Time: 9: 58 p.m.

- Ruth Barkley moved and Chad Christie seconded to extend executive session 15 minutes. Mr. Dorathy remained in executive session. Motion carried with a vote of 7 yes and 0 no. Time: 10: 29 p.m.
- Ande Parks 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: 10:45 p.m.

- N. Sandy Chapman moved and Nick Harris seconded to approve personnel report as presented.

*Consider
Executive Session
Matters*

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

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

- O.

Discussion Items

- P. Ande Parks moved and Sandy Chapman seconded to adjourn the regular meeting. Motion carried with a vote of 7 yes and 0 no. Time: 10:51 p.m.

Adjournment

Approved:

Attest:

Ande Parks, President
Board of Education

Julie Henry
Clerk of the Board