

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
July 13, 2009
6:30 PM

- A. President Alison Bauer called the Board of Education meeting to order at 6:31 p.m. In attendance were Board Members Alison Bauer, Ruth Barkley, Blaine Cone, Joshua Mihesuah and Bill Busby. Scott Lauridsen and Ande Parks 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. Blaine Cone moved and Ruth Barkley seconded to approve the agenda. Motion carried with a vote of 5 yes and 0 no. *Approval of Amended Agenda*
- C. Alison asked for nominations for the Board President for the 2009-2010 school year. Ruth Barkley moved and Blaine Cone seconded to nominate Alison Bauer. Alison asked for other nominations, Joshua Mihesuah nominated Scott Lauridsen and Bill Busby seconded the nomination. Alison asked for a vote which resulted 4 in favor of Alison Bauer and 1 in favor of Scott Lauridsen. Blaine Cone moved and Bill Busby seconded to appoint Alison Bauer as Board President for the 2009-2010 school year. Motion carried with a vote of 5 yes and 0 no. Ande Parks arrived at 6:35 p.m. *Organizational Items*
- Alison asked for nominations for Board Vice President for the 2009-2010 school year. Blaine Cone moved and Joshua Mihesuah seconded to nominate Ande Parks. Alison asked for other nominations, there were none. Ruth Barkley moved and Alison Bauer seconded to appoint Ande Parks as Board Vice President for the 2009 – 2010 school year. Motion carried with a vote of 6 yes and 0 no.
- D. Blaine Cone 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 *Executive Session*

session in this room in 10 minutes. Brenda Roberts and Mr. Dorathy were invited into executive session. Motion carried with a vote of 6 yes and 0 no. Time: 6:36 p.m.

- Alison Bauer moved and Blaine Cone 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: 6:49 p.m.

Ande Parks moved and Blaine Cone 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 5 minutes. Cynde Frick and Mr. Dorathy were invited into executive session. Motion carried with a vote of 6 yes and 0 no. Time: 6:55 p.m.

- E. Blaine Cone moved and Bill Busby seconded to approve the Consent Agenda and the minutes of the July 13, 2009 regular board meeting and cash disbursements as presented. Motion carried with a vote of 6 yes, 0 no.

**Approval of
Consent Agenda**

- F. None at this time.

Recognition

- G. None given.

Public Comment

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

Financial Report

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

Cynde presented the 2009-2010 budget for board approval for publication. Bill Busby moved and Blaine Cone seconded to approved the 2009-2010 budget for publication pending approval of KSDE. Motion carried with a vote of 6 yes and 0 no. A budget hearing will be held at the next regular board meeting at 8:00 p.m.

- I. Rich Minder and Gayle Stuber shared a powerpoint presentation on early childhood education. The board had discussion about what role the school board would play in governance. Rich said he appreciated the understanding received from Deb Ehling-Gwin, Gus Wegner and Dan Wallsmith of the program. Gayle asked the board what the general feeling was of the program and added this board is a petrie dish and would really like to hear the boards opinions of the early childhood program. She asked what can be done to improve or any changes that may need to be made? The board continued discussion and thanked Rich and Gayle for their presentation.

**Administrative
Reports**

- I. Doug Loveland, DLR Group and Gabriel Hinshaw, Manning Construction updated board members on the following bond projects; proposed site grading contract for the Primary Center; overall budget update; BJHS controls system proposals; athletics alternates and construction change orders/potential change orders; Primary Center update and the Performing Arts Center(budget status, FEMA status and FEMA grants in general.

Blaine Cone moved and Bill Busby seconded to accept Facility Control Solutions bid in the amount of \$21,120.00. Motion carried with a vote of 6 yes and 0 no.

Bill Busby moved and Joshua Miheuah seconded to accept Mill Valley Excavating in the amount of \$425,000.00. Motion carried with a vote of 6 yes and 0 no.

Gabriel distributed a budget update on the projects for board members. He explained each line item listed. Gabriel asked the board members about athletic alternates and asked that board members make a decision tonight on which alternates they would agree too.

Gabriel informed the board they have hit rock at the athletic fields which will add approximately \$77,000 for drilling. The budget that was approved included a contingency of \$109,000. Gabriel said the board would have to authorize to use part of these funds to pay for drilling through the rock.

Gabriel said he felt confident it will not run over \$77,000.

Ande Parks moved and Ruth Barkley seconded to approve the expenditure to drill the holes for the light poles. Motion carried with a vote of 6 yes and 0 no.

Mr. Dorathy explained to the board about the cost of the street extension when considering adding alternates. He said we would have additional costs with the streets in the design phase as well as with Manning Construction at approximately \$74,806.

Doug showed a powerpoint presentation on the Performing Arts Center. Doug walked through each slide of the the performing arts center. He explained the priorities the Steering committee had discussed. FEMA has approved the Primary Center shelter. Doug said we don't have word on the performing arts center yet and feels it is 3 to 4 weeks away. Doug said in discussion with Manning it will take them 13-14 months to complete the work. Doug said with design time figured into those numbers we are looking at occupancy December 2010 if the board gives authorization to continue plans tracking over budget. Doug said we are 30% spent on some of the design cost. The board continued discussion about each of the alternates.

Blaine Cone moved and Alison Bauer seconded to approve funds to install irrigation to the soccer field at \$25,725.00 and ball fields #3 and #4 at \$20,580.00. Motion carried with a vote of 6 yes and 0 no.

Discussion continued about the Performing Arts Center and whether or not to allow DLR to move forward with additional design. FEMA has not given the amount of a grant yet. Kevin Greschar told board members he did not feel comfortable designing something that might not be approved by FEMA.

Alison thanked Kevin for his candor. Gabriel also added comments to think about from the other side of the decision for example; current bid market, mobile movement i.e. building one vs. building two structures at one time.

Ande Parks moved and Alison Bauer seconded to allow DLR to move forward. Motion failed with only 3 yes votes. Bill Busby moved and Joshua

Mihesuah seconded to hold off on further design until we receive an approval letter from FEMA. Motion carried with a vote of 5 yes and 1 no.

Mr. Dorathy asked about the proposed move in date to the Early Childhood Center. Gabriel said in the fall of 2010 is what it is looking like. Ande said this was the first he heard of this date, his understanding was August 2010. Mr. Dorathy said he has been telling many people the building would be ready August 2010. The board had further discussion and concerns about the completion date of the early childhood center.

Alison Bauer moved and Ande Parks seconded to approve \$74,806.00 design cost for the Elm and Bullpup road extension on school district property. Motion carried with a vote of 6 yes and 0 no.

Break - 5 minutes

Alison Bauer moved and Ande Parks seconded to amend policy JDD-44 Suspension and Expulsion. Motion carried with a vote of 6 yes and 0 no.

J. Appointments –

New Business

- a. Alison Bauer moved and Ruth Barkley seconded to appoint Pam Colson as Board Treasurer for the 2009-2010 school year. Motion carried with a vote of 6 yes and 0 no.
- b. Blaine Cone moved and Alison Bauer seconded to appoint Laura Morford as the Clerk of the Board for the 2009-2010 school year. Motion carried with a vote of 6 yes and 0 no.
- c. Blaine Cone moved and Alison Bauer seconded to appoint Laura Morford as the Freedom of Information Officer for the 2009-2010 school year. Motion carried with a vote of 6 yes and 0 no.

Designations: (D/A)

- a. Ande Parks moved and Blaine Cone seconded to designate Gloria Kubin as Deputy Clerk of the Board for the 2009-2010 school year. Motion carried with a vote of 6 yes and 0 no.
- b. Ande Parks moved and Bill Busby seconded to designate Bob Bezek as USD 348 Attorney for the 2009-2010 school year. Motion carried with a vote of 6 yes and 0 no.
- c. Blaine Cone moved and Alison Bauer seconded to designate Agler & Gaeddert as the USD 348 Auditors for the 2009-2010 school year. Motion carried with a vote of 6 yes and 0 no.
- d. Ande Parks moved and Alison Bauer seconded to designate the Baldwin City Signal as USD 348 official publication for the 2009-2010 school year. Motion carried with a vote of 6 yes and 0 no.
- e. Joshua Mihesuah moved and Bill Busby seconded to set the Regular Session Board of Education meetings for 6:30 p.m. the second Monday of each month with the exception of the June meetings for the first and fourth Monday.

July 13, 2009
August 10, 2009

September 14, 2009
October 12, 2009
November 9, 2009
December 14, 2009
January 11, 2010
February 8, 2010
March 8, 2010
April 12, 2010
May 10, 2010
June 7, 2010
June 21, 2010 (year end)
July 12, 2010 (next year beginning)

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

- f. Ruth Barkley moved and Joshua Mihesuah seconded to designate Baldwin State Bank, Kansas State Bank and Mid-America Bank as the official depositories for USD 348 for the 2009-2010 school year. Motion carried with a vote of 6 yes and 0 no.
- g. Ande Parks moved and Bill Busby seconded to designate Paul Dorathy as the representative for Impact Aid, Title I and Title II and consolidated grant coordinator for the 2009-2010 school year. Motion carried with a vote of 6 yes and 0 no.
- h. Blaine Cone moved and Alison Bauer seconded to designate the building Administrators as the truancy officers for USD 348 for the 2009-2010 school year. Motion carried with a vote of 6 yes and 0 no.
- i. Alison Bauer moved and Joshua Mihesuah seconded to appoint Blaine Cone and Ande Parks to serve as the USD 348 Special Education Co-op representatives for the 2009-2010 school year. Motion carried with a vote of 6 yes and 0 no.
- j. Blaine Cone moved and Alison Bauer seconded to adopt the resolution to establish petty cash funds. Motion carried with a vote of 6 yes and 0 no. Alison Bauer moved and Ande Parks seconded to adopt the resolution to establish activity funds. Motion carried with a vote of 6 yes and 0 no.
- k. Ande Parks moved and Joshua Mihesuah seconded to designate Gloria Kubin as the KPERS Agent Representative and Cynde Frick as the KPERS Co-Agent Representative for USD 348 for the 2009-2010 school year. Motion carried with a vote of 6 yes and 0 no.
- l. Blaine Cone moved and Ande Parks seconded to designate Julie Henry as the Free and Reduced application determination official for the 2009-2010 school year. Motion carried with a vote of 6 yes and 0 no.
- m. Blaine Cone moved and Ande Parks seconded to approve purchases written in accordance with KSA 10-1113. Motion carried with a vote of 6 yes and 0 no.
- n. Ruth Barkley moved and Blaine Cone seconded to approve the waiver for the Generally Accepted Accounting Procedures (GAAP). Motion carried with a vote of 6 yes and 0 no.
- o. Blaine Cone moved and Bill Busby seconded to approve the current mileage rate set by the State of Kansas at .55 cents per mile for the 2009-2010 school year. Motion carried with a vote of 6 yes and 0 no.
- p. Ande Parks moved and Alison Bauer seconded to set the USD 348 meal prices for Breakfast: Grades K-12 at \$1.35 ; Adults at \$1.85; Lunch: Grades 4 yr old - 5th at \$2.10; 6-12 at \$2.35; Adults at \$3.10 and Extra

Milk/Juice .25. for the 2009-2010 school year. Motion carried with a vote of 6 yes and 0 no.

- q. Blaine Cone moved and Bill Busby seconded to set the USD 348 Textbook fees for Kindergarten at \$40.00; Grades 1-5 \$50.00 and Grades 6-12 \$65.00 for the 2009-2010 school year. Motion carried with a vote of 6 yes and 0 no.
- r. Alison Bauer moved and Ruth Barkley seconded to set the USD 348 Activity User fee at \$40.00 to include all previous activities and the addition of Debate, Forensics and Scholars Bowl; Band Instrument Rental at \$30.00; BHS Art Classes \$20.00; BHS Journalism \$25.00; BHS Foods Classes \$25.00 and BHS Welding Classes \$25.00 for the 2009-2010 school year. Motion carried with a vote of 6 yes and 0 no.
- s. Ande Parks moved and Blaine Cone seconded to adopt the 1116 hour calendar for the USD 348 2009-2010 school year. Motion carried with a vote of 6 yes and 0 no.
- t. Alison Bauer moved and Ande Park seconded to adopt the early payment request policy for the 2009-2010 school year. Motion carried with a vote of 6 yes and 0 no.
- u. Blaine Cone moved and Joshua Mihesuah seconded to designate Paul Dorathy as USD 348 discrimination compliance officer for free and reduced priced meal application appeals for the 2009-2010 school year. Motion carried with a vote of 6 yes and 0 no.
- v. Blaine Cone moved and Alison Bauer seconded to set a copy fee .25 cents per page (CN-44 Public Records) for the 2009-2010 school year. Motion carried with a vote of 6 yes and 0 no.
- w. Ruth Barkley moved and Joshua Mihesuah seconded to adopt the Resolution to Establish Home Rule for USD 348 2009-2010 school year. Motion carried with a vote of 6 yes and 0 no.
- x. Blaine Cone moved and Alison Bauer seconded to appoint Paul Dorathy as USD 348 Homeless Coordinator for the 2009-2010 school year. Motion carried with a vote of 6 yes and 0 no.
- y. Alison Bauer moved and Blaine Cone seconded that policy statements found in the minutes by this Board of Education prior to July 13, 2009, be rescinded, and that the Board of Education adopt the policy manual as presented and recommended by the superintendent of schools, to govern this school district during the 2009 – 2010 school year, subject to periodic review, amendment and revision by the Board of Education. Motion carried with a vote of 6 yes and 0 no.

- K. Blaine Cone reported to the board that the Co-op meeting was short, it was Caren Lowe's last meeting. The board recognized her for her many years of service. Ande said they finished the final phase of the strategic planning.

Joshua Mihesuah commented on the Career Pathways Conference he attended and felt it would be beneficial to for the district to look further into what it has to offer.

**Board Member
Input**

- L. Mr. Dorathy had nothing more to report at this time.

**Superintendent's
Report**

Executive Session

M. Blaine Cone 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: 10:13 p.m.

- Alison Bauer moved and Joshua Mihesuah seconded to extend executive session 10 minutes. Motion carried with a vote of 6 yes and 0 no. Mr. Dorathy remained in executive session. Time: 10:24 p.m.

Ruth Barkley 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. Motion carried with a vote of 6 yes and 0 no. Time: 10:35 p.m.

- Ande Parks moved and Blaine Cone seconded to extend executive session 10 minutes. Motion carried with a vote of 6 yes and 0 no. Mr. Dorathy remained in executive session. Time: 10:51 p.m.
- Ande Parks moved and Bill Busby seconded to extend executive session 10 minutes. Motion carried with a vote of 6 yes and 0 no. Mr. Dorathy remained in executive session. Time: 11:02 p.m.

N. Blaine Cone moved and Alison Bauer seconded to approve personnel report as presented.

Consider
Executive Session
Matters

Recommendations:

Heather Wallsmith	MSES	QPA Co-Chair
Karen Hemphill	MSES	Student Council Sponsor
Heather Wallsmith	MSES	Lead Instructor
Jane Miller	BESIC	Student Council Advisor
Cathy Maxon	BESIC	Student Council Advisor
Becky Florance	BESIC	QPA Co-Chair
April Kohrs	BESIC	QPA Co-Chair
Sara Oberheide	BESIC	Target Area Chair
Lee Hanson	BESIC	Target Area Chair
Kathy Dorsey	BESIC	Target Area Chair
Marcia O'Neil	BESPC	Student Council Sponsor
Lori Krysztof	BESPC	Student Council Sponsor
Rhonda Hitchcock	BESPC	QPA Co-Chair
Debbie Wallace	BESPC	QPA Co-Chair
Nancy Kincaid	BESPC	Target Area Chair
Bench Currie	BJHS	Head Football Coach
Jim Hartman	BJHS	Assistant Football Coach
Brenda Shawley	BJHS	Head Volleyball Coach
Veronica Abel	BJHS	Assistant Volleyball Coach
Marilee Valentine	BJHS	Assistant Volleyball Coach
Susie Martin	BJHS	Assistant Volleyball Coach
Ted Zuzzio	BJHS	Head Girls Basketball Coach
Brenda Shawley	BJHS	Assistant Girls Basketball Coach
Susie Martin	BJHS	Assistant Girls Basketball Coach

Dane Jorgenson	BJHS	Head Boys Basketball Coach
Bench Currie	BJHS	Assistant Boys Basketball Coach
Troy Webb	BJHS	Assistant Boys Basketball Coach
Matt McCune	BJHS	Assistant Boys Basketball Coach
Kit Harris	BJHS	Head Wrestling Coach
Joel Eberhart	BJHS	Assistant Wrestling Coach
Angie Spielman	BJHS	Head Girls Track Coach
Brenda Shawley	BJHS	Assistant Girls Track Coach
Susie Martin	BJHS	Assistant Girls Track Coach
Bench Currie	BJHS	Head Boys Track Coach
Chad Scoby	BJHS	Assistant Boys Track Coach
Patti Ousdahl	BJHS	Head Cheerleading Sponsor
Marsene Feldt	BJHS	Yearbook
Laura McCall	BJHS	Student Council Sponsor
Beth Smith	BJHS	Vocal Music
Beth Watts	BJHS	Vocal Music
Sheryl Burgraff	BJHS	QPA Building Co-Chair
Rhonda Schulte	BJHS	QPA Building Co-Chair
Amy Cooper	BJHS	Target Area Chairperson
Kathy Johansen	BJHS	Target Area Chairperson
Mike Berg	BHS	Head Football Coach
Scott Hall	BHS	Assistant Football Coach
Bob Martin	BHS	Assistant Football Coach
Brad Scott	BHS	Assistant Football Coach
Brock Hartshorn	BHS	Assistant Football Coach
Brian Turk	BHS	Assistant Football Coach
Justin Hoffman	BHS	Head Girls Tennis
Kelly Brown	BHS	Head Volleyball Coach
Danielle Augustine	BHS	Assistant Volleyball Coach
Nikki Burnett	BHS	Assistant Volleyball Coach
Matt McCune	BHS	Head Soccer Coach
Coy Weege	BHS	Assistant Soccer Coach
Boyd Lund	BHS	Assistant Soccer Coach
Mike Spielman	BHS	Head Cross Country Coach
Eric Toot	BHS	Head Boys Basketball Coach
Chad Scoby	BHS	Assistant Boys Basketball Coach
Jason Crowder	BHS	Assistant Boys Basketball Coach
Bob Martin	BHS	Head Girls Basketball Coach
Joni Jones	BHS	Assistant Girls Basketball Coach
Kit Harris	BHS	Head Wrestling Coach
Joel Eberhart	BHS	Assistant Wrestling Coach
Brock Hartshorn	BHS	Head Baseball Coach
Joel Eberhart	BHS	Assistant Baseball Coach
Bob Martin	BHS	Head Softball Coach
Ginger Crist	BHS	Assistant Softball Coach
Danielle Augustine	BHS	Assistant Softball Coach
Will Cooper	BHS	Head Golf Coach
Penny Hughs	BHS	Assistant Golf Coach
Mike Spielman	BHS	Head Boys Track Coach
Scott Crenshaw	BHS	Assistant Boys Track Coach
Ted Zuzzio	BHS	Head Girls Track Coach
Richard Ebel, Sr.	BHS	Assistant Girls Track Coach

Justin Hoffman	BHS	Head Boys Tennis Coach
Patty Lenning	BHS	Head Cheerleading Sponsor
Jarrell Staten	BHS	Assistant Cheerleading Sponsor
Lauren Gilges	BHS	Assistant Cheerleading Sponsor
Gayle Dempsey	BHS	Head Drill Team
Katherine Cook	BHS	Forensics
Sandra Lawson	BHS	FCCLA Sponsor
Natalie Schmidt-Konkel	BHS	STUCO Sponsor
Danielle Augustine	BHS	STUCO Sponsor
Kim Callahan	BHS	Concessions Director
Mike Berg	BHS	Off Season Conditioning
Mike Berg	BHS	Off Season Conditioning
Mike Berg	BHS	Off Season Conditioning
Kit Harris	BHS	Off Season Conditioning
Will Cooper	BHS	Scholars Bowl Sponsor
Tom Sigvaldson	BHS	Scholars Bowl Sponsor
Will Cooper	BHS	Instrumental Music
Beth Watts	BHS	Vocal Music
Beth Smith	BHS	Vocal Music
Kit Harris	BHS	Journalism
Beth Watts	BHS	Head Musical
Kim Callahan		District Telephone Aide

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

Alison Bauer moved and Joshua Mihesuah seconded to approve to affix proper signatures to contracts.

Sue Schmidt	Kindergarten Instructor (FTE .5)	22,388.00
Katie Marten	Spanish Instructor	34,725.00
Catherine Lewis	Language Arts Instructor	32,500.00

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

Ande Parks moved and Bill Busby seconded that the board assemble a team of staff and administrators to produce an evaluation tool for teachers with a deadline to present at the November regular meeting. Motion carried with a vote of 6 yes and 0 no.

Blaine Cone moved and Ruth Barkley seconded to set a budget hearing for August 13, 2009 at 8:00 p.m. Motion carried with a vote of 6 yes and 0 no.

O. No other discussion at this time.

Discussion Items

P. Bill Busby moved and Alison Bauer seconded to adjourn the regular meeting. Motion carried with a vote of 6 yes and 0 no. Time: 11:18 p.m.

Adjournment

Approved:

Attest:

Alison Bauer, President
Board of Education

Laura Morford
Clerk of the Board