

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
January 11, 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, Ruth Barkley, Blaine Cone, Ande Parks, Scott Lauridsen, Joshua Miheuah 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. Blaine Cone moved and Bill Busby seconded to approve the amended agenda. The board agreed to add to New Business #2, Naming facilities discussion and to Old Business, #4 Right of Way agreement with the City of Baldwin City. Motion carried with a vote of 7 yes and 0 no. *Approval of Amended Agenda*
- C. Alison Bauer 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 5 minutes. Motion carried with a vote of 7 yes and 0 no. Time: 6:31p.m. *Executive Session*
- Alison Bauer moved and Joshua Miheuah 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 7 yes and 0 no. Time: 6:36 p.m.
- Ande Parks moved and Ruth Barkley seconded to extend executive session 9 minutes. Mr. Dorathy remained in executive. Motion carried with a vote of 7 yes and 0 no. Time: 6:51 p.m.

- D. Ruth Barkley moved and Bill Busby seconded to approve the Consent Agenda and the December 9 and 14, 2009 board meeting minutes and monthly operating account in the amount of \$482,467.79, bond account in the amount of \$1,260,228.79 and payrolls in the amount of \$638,293.55. Motion carried with a vote of 5 yes, 0 no and 2 abstentions. **Approval of Consent Agenda**
- E. Mr. Dorathy asked that the board recognize Natalie Schmidt-Konkel for acquiring a grant to send teachers to a conference to gain insight on advance placement students. **Recognition**
- F. Laura Beaulieu stated support for the senior mastery projects. **Public Comment**
- G. Cynde Frick reported to the Board regarding the school district's present cash balances and budget standing. **Financial Report**
- Agler and Gaeddert presented the district audit. Each board member was given a detailed account of the audit by Mr. Mason of Agler and Gaeddert.
- Alison Bauer moved and Blaine Cone seconded to approve the financial report as presented. Motion carried with a vote of 7 yes and 0 no.
- The board had discussion about the drivers education fee. Mr. Dorathy said after research and discussion with the state, he would recommend the fee be set at \$225.00.
- Bill Busby moved and Alison Bauer seconded we approve a fee of \$225.00 for the 2010 summer driver's education program. Motion carried with a vote of 7 yes and 0 no.
- Drivers Education fee*
- H. Mr. Dorathy gave an update on curriculum throughout the district. He stated we have been looking at the advance placement program to improve where we are at with the number of students. Part of the improvement is to train the teachers in the advance placement program. The grant acquired by Natalie Schmidt-Konkel will fund this program for teachers. Mr. Dorathy said that all staff was trained on assessment security. **Administrative Reports**
- The board had discussion about the concerns of cost of senior mastery projects but all agreed about the significance of the program. The board was in agreement to not end the program but to revisit and make improvements. Mr. Dorathy recommended to the board to suspend the program for the 2010-2011 school year. Shaun Moseman was available to answer questions. Ande Parks moved and Alison Bauer seconded to suspend the senior mastery projects for the 2010-2011 school year however continue to look back at the program for improvement. Motion carried with a vote of 7 yes and 0 no.
- Senior Mastery Program*
- I. Blaine Cone moved and Bill Busby seconded to amend Policy JGFG, Supervision of Medication. Motion carried with a vote of 7 yes and 0 no. **Old Business**
- Mr. Dorathy gave an update on the bond projects. Mr. Dorathy will be attending a progress update meeting in regards to the Primary Center and completion date. Mr. Dorathy said February 4, 2010 bid opening date is set for the Performing Arts Center. The goal is to break ground in March. Mr.

Dorathy would like to have a ground breaking ceremony for the Performing Arts Center if board members are interested. Board members agreed to have a ground breaking ceremony for the Performing Arts Center.

The board discussed the proposed Baldwin City Recreation Agreement. Steve Friend, BCRC submitted an updated outline for the agreement for board review. The board stated their appreciation to the BCRC board for stepping up to join forces with the district to maintain facilities jointly used. Ande Parks moved Blaine Cone seconded to accept the agreement as presented. Motion carried with a vote of 7 yes and 0 no.

BCRC agreement

The board discussed the updated City of Baldwin City right of way agreement. Ande Parks moved and Blaine Cone seconded to accept the Right of Way agreement with the City of Baldwin. Motion carried with a vote of 6 yes and 0 no, 1 abstention.

ROW agreement

- J. Mr. Dorathy gave the board Policy JBD-R, Absences and Excuses and JBE-44, Truancy for review. Mr. Dorathy will meet with A-Team to discuss changes to this policy and will submit those recommendation to the board by email.

New Business

The board had discussion about the naming of the new facilities. Scott would like to bring a resolution to the board for the next meeting. Scott said he would recommend the name of the fields North of the High School "The Merle Venable Athletic Fields". The resolution would include proper signage approved by the board and support by private contribution.

- K. Blaine Cone said the Co-op has not met since the last board meeting, therefore had nothing to report.

**Board Member
Input**

Mr. Dorathy said the Legislative meeting that was cancelled due to weather, will not be rescheduled.

- L. Mr. Dorathy said the board received a proposal from Tony Brown for girls soccer. Mr. Brown would like to have discussion sometime in the future at the boards convenience. Ruth added parents have called and said they would find the coaches and funding to assist the program. Mr. Dorathy said we would need to look into the rules on Title 1. This item was tabled for further discussion at a later date.

**Superintendent's
Report**

Bill Busby asked what the fact finding committee consisted of. Mr. Dorathy said he had visited with a couple board members to confirm the committee direction. He said the committee involves school people to research the facts. This committee will bring the pros and cons to several areas to the board. This will allow the board to make decisions based off of facts. A patron input forum will take place to hear the views of patrons. The board had discussion about the process and who is involved in the entire process.

- M. Alison Bauer moved and Joshua Mihesuah seconded that the board 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

Executive Session

into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 8:58 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 5 minutes. Mr. Dorathy was invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 9:04 p.m.

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

Consider
Executive Session
Matters

Retiring:

Joe Gresnick	BJHS	Assistant Principal	June 30, 2010
Connie Wright	BJHS	Principal	June 30, 2010
Marcia O'Neil	BESPC	Instructor	June 30, 2010
Kathy Miller	BJHS	Librarian	June 30, 2010
Jane Miller	BESIC/BESPC	Librarian	June 30, 2010

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

Blaine Cone moved and Ruth Barkley seconded to approve to affix proper signatures to contracts.

Catherine Lewis	BHS Play	1240.00
Shelley McKaig	Food Service Worker	8.45 hour/2 hours per day
Linda Jackson	Food Service Worker	8.45 hour/3.5 hours per day
Carolyn DaVolt	Food Service Worker	8.90 hour/5 hours per day
Wendy Cherry	Food Service Worker	11.00 hour/5 hours per day
Joyce Randel	Food Service Worker	10.25 hour/5.5 hours per day
Teresa Curtiss	Food Service Worker	8.90 hour/4.5 hours per day
Amy Gill	Food Service Worker	8.45 hour/5.5 hours per day
Heidi Jamison	Food Service Worker	8.45 hour/4.5 hours per day
Lori Lederer	Food Service Worker	9.35 hour/6.5 hours per day
Connie Hadl	Food Service Worker	8.90 hour/4.5 hours per day
Marilyn Nieder	Food Service Worker	8.90 hour/5 hours per day
Sherry Haskell	Food Service Worker	11.45 hour/6 hours per day
Diane Jones	Food Service Worker	12.35 hour/5 hours per day

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

Ande Parks moved and Bill Busby seconded to ratify the tentatively agreed upon language of the negotiated agreement. Motion carried with a vote of 7 yes and 0 no.

*Ratify negotiated
agreement language
items*

- 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 7 yes and 0 no. Time: 10:15 p.m.

Adjournment

Approved:

Attest:

Alison Bauer, President
Board of Education

Laura E. Morford
Clerk of the Board