

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
February 8, 2010
6:30 PM

- A. President Alison Bauer called the Board of Education meeting to order at 7:00 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. *Call to Order by Board President*
- B. Blaine Cone moved and Ruth Barkley seconded to approve the amended agenda. The board agreed to move agenda Item J-3 to Old Business I-4 Deputy Clerk Assignment. Motion carried with a vote of 7 yes and 0 no. *Approval of Amended Agenda*
- C. Blaine Cone moved and Bill Busby 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 20 minutes. Motion carried with a vote of 7 yes and 0 no. Time: 6:31 p.m. *Executive Session*
- Alison Bauer moved and Ruth Barkley seconded to extend executive session 9 minutes. Motion carried with a vote of 7 yes and 0 no. Time: 6:51 p.m.
- D. Blaine Cone moved and Bill Busby seconded to approve the Consent Agenda and the January 11, 2010 regular board meeting; January 18 and 26, 2010 special board meeting minutes and cash disbursements as presented. Motion carried with a vote of 7 yes, 0 no. *Approval of Consent Agenda*
- E. None at this time. *Recognition*

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

H. Mr. Dorathy presented a curriculum report. Mr. Dorathy said state assessments will start this month. **Administrative Reports**

I. Alison Bauer moved and Ruth Barkley seconded to amend Policy JB-R, Absences and Excuses. Motion carried with a vote of 7 yes and 0 no. **Old Business**

Mr. Dorathy gave an update on the present bond issue projects. He shared with the board the outcome of the bid process for the performing arts center and the asphalt/painting bids for the new primary center. The preliminary bids were about 360,000 below what was originally projected. Gabriel Hinshaw will present the bid recommendation to the board at a special meeting later this month.

The board had discussion regarding naming of the entire athletic complex north of the high school calling it "Merle Venable Sports Complex". The board agreed to put policy in place before moving forward with a name. Mr. Dorathy will put a policy together for the board to review at the next regular meeting.

Joshua Mihsuah moved and Alison Bauer seconded to appoint Rexanna Sanders as Deputy Clerk of the Board for the remainder of the 2009-2010 school year. Motion carried with a vote of 7 yes and 0 no.

J. Lee Hanson was present to explain a project she has been working on. Lee explained the process of an exit survey. The board thanked Lee for her hard work. **New Business**

Mr. Dorathy gave policy 05-17 Discipline for board review. At the January regular board meeting, board members asked to have discussion and review of policy JH-348 Student Activities-06-38 Guidelines for Establishing New Activities Programs. The board agreed to some additional language and directed Mr. Dorathy to put that into this policy. Mr. Dorathy will bring the policy recommendation to the next regular board meeting for action.

K. Blaine Cone updated board members on the Coop. **Board Member Input**
Ande shared he visited the HS to see the mardi gra celebration and what a

great experience it was.

Alison Bauer asked board member who would like to attend the KASB Governmental Relations Seminar, Wednesday, February 17 - Thursday, February 18, 2010 at the Maner Conference Center/Capitol Plaza Hotel in Topeka, KS. Alison said she would go if the board felt attendance would be important. The board agreed it would be important to have representation there.

Ande met with JR High Site Council. Joshua said his site council meetings have been well attended, but it would be helpful to have an email reminder.

Alison also asked board members to fill out the survey from KASB.

- L. Mr. Dorathy shared a report came out about today from the State about consolidation. He said they had Baldwin consolidating with Wellsville as a way to save money. Mr. Dorathy said he would send the report to board members.

Superintendent's Report

Mr. Dorathy shared the progress of the fact finding committee.

- M. Ruth Barkley moved and Blaine Cone 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 and Deb Ehling-Gwin were invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 8:18 p.m.

Executive Session

- Ande Parks moved and Blaine Cone 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: 8:23 p.m.
- Alison Bauer moved and Blaine Cone seconded to extend executive session 15 minutes. Motion carried with a vote of 7 yes and 0 no. Time: 8:38 p.m.

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

Consider Executive Session Matters

Recommendations:

		<u>Hours</u>	<u>Days</u>
Wendy Cherry	BESPC food service worker	6 hours	5 days a week
Carolyn Davolt	BESPC food service worker	6 hours	5 days a week
Linda Jackson	BESPC food service worker	5 hours	5 days a week

Termination:

Gene Taylor BJHS custodian

Motion carried with a vote of 7 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: 10:15 p.m.

Adjournment

Approved:

Attest:

Alison Bauer, President
Board of Education

Laura Morford
Clerk of the Board