

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
August 23, 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, Blaine Cone, Scott Lauridsen and Bill Busby. Ruth Barkley, Joshua Miheuah and Ande Parks were absent. Also attending were Superintendent Paul Dorathy and Clerk of the Board, Laura Morford. See attached attendance sheet.
- B. Bill Busby moved and Blaine Cone seconded to approve the agenda. Motion carried with a vote of 4 yes and 0 no.
- 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 5 minutes. Mr. Dorathy was invited into executive session. Motion carried with a vote of 4 yes and 0 no. Time: 6:31 p.m.
- D. Dustin Avey of Piper Jaffray was present to review the refinancing of the 2001 bonds. Mr. Avey distributed a folder containing the analysis of refinancing the 2001 bonds. Blaine Cone moved and Alison Bauer seconded to approve a resolution authorizing the issuance of the series 2010 General Obligation refunding bonds. Motion carried with a vote of 4 yes and 0 no.
- E. Bill Busby moved and Scott Lauridsen seconded to approve personnel report as presented.

*Call to Order by
Board President*

*Approval of
Agenda*

Executive Session

*Consider
Executive Session
Matters*

Recommendations:

Debbie Ellebracht	BESPC/BJHS	Music Teacher	FTE .8/.2	8/12/2010
Amber Jackson	BESPC	Kindergarten Teacher	FTE .5	8/12/2010
Jessica Duvall	BESPC	Certified Teacher Aide (Title I Math)	7 hours/day	8/16/2010

Deanna Kessler-Miley	BESPC 4 yr old teacher	FTE .5	8/12/2010
Albert Neil	MSES/BHS Custodian	8 hours @ 5 days	8/20/2010
Janice Prough	BJHS Certified Teacher Aide (Library Aide)	7.5 hours @ 4 days	8/23/2010
Stephanie Allen	VES 4 th Grade Teacher	FTE .5	8/23/2010

Percentage/Credit yrs			
Wendell Lewis	BHS Assistant Football	8%	7 yrs 8/23/2010
Austin Inzer	BHS Assistant Football	8%	0yrs 8/23/2010
Gerard Grehan	BHS Assistant Soccer	6%	0 yrs 8/23/2010
David Garrison	BJHS Assistant Football	5%	0 yrs 8/23/2010

Resignations:

Jessica Duvall	BJHS	Certified Teacher Aide (Library Aide)	8/16/2010
Scott Crenshaw	BJHS	Assistant Football	8/23/2010
Marsene Feldt	BJHS	Yearbook	8/23/2010
Brock Hartshorn	BHS	Sophomore Class Sponsor	8/23/2010

Motion carried with a vote of 4 yes and 0 no.

- F. Bill Busby moved and Alison Bauer seconded to adjourn the regular meeting.
Motion carried with a vote of 4 yes and 0 no. Time: 6:47 p.m.

Adjournment

Approved:

Attest:

Alison Bauer, President
Board of Education

Laura Morford
Clerk of the Board