

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
August 9, 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, Ande Parks, Scott Lauridsen, Joshua Mihsuah and Bill Busby. Blaine Cone was 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. Ruth Barkley moved and Ande Parks seconded to approve the amended agenda. The board agreed to add Superintendent Evaluation to Item I number 5 and Lunch Prices to Item I number 6. Motion carried with a vote of 6 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 20 minutes. Mr. Dorathy was invited into executive session. Motion carried with a vote of 6 yes and 0 no. Time: 6:33 p.m.

Executive Session

Ande Parks moved and Bill Busby 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 6 minutes. Mr. Dorathy was invited into executive session. Motion carried with a vote of 6 yes and 0 no. Time: 6:54 p.m.

- D. Joshua Mihsuah moved and Ruth Barkley seconded to approve to approve the July 12 and 22, 2010 minutes, monthly operating account in the amount of \$1,377,610.54, bond account in the amount of \$1,761,709.05 and payrolls in the amount of \$124,079.34.

**Approval of
Consent Agenda**

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

- E. The Board recognized Vangent Temp Service for their donation of new used chairs for the district. Dan Wallsmith was instrumental in the distribution of the chairs. **Recognition**
- F. Amy Adamson asked what the current state of discussion was for the December date with regards to closing buildings. Alison Bauer reminded patrons that the board will listen to the comments but will not respond during public comment. **Public Comment**
- G. Cynde Frick reported to the Board regarding the school district's present cash balances and budget standing. **Financial Report**
- Ruth Barkley moved and Bill Busby seconded to approve the financial report as presented. Motion carried with a vote of 6 yes and 0 no.
- Alison Bauer moved and Ande Parks seconded approve the purchase of computers for the Primary Center in the amount of \$66,675.95.
- Motion carried with a vote of 6 yes and 0 no.
- H. Mr. Dorathy said we will be looking K-5 Science and 6-12 Communication Arts curriculum this year. **Administrative Reports**
- Mr. Dorathy said the High School Counseling department received the standard of excellence in the state of Kansas. The board will be recognizing them at the September board meeting.
- I. Scott presented an updated policy for the board to review. The board continued discussion about the policy. **Old Business**
- Scott Lauridsen moved and Alison Bauer seconded to approve Policy FA, Naming Facilities. Motion carried with a vote of 6 yes and 0 no.
- The budget hearing began at 7:30 p.m. Cynde Frick reviewed the budget at a glance with the board. The board had discussion with question and answers. Board member discussed lowering the mill rate. Alison asked if the board could relay this information to the community. Alison asked the board about lowering capitol outlay to 5 mills instead of 8.
- Ande Parks moved and Ruth Barkley seconded to approve the amended budget for 2010-2011. Motion carried with a vote of 6 yes and 0 no.
- The board took a 5 minute break.
- Scott Lauridsen moved and Alison Bauer seconded to approve naming the High School fields at the high school The Merle Venable Baldwin High School Sports Complex. Motion carried with a vote of 6 yes and 0 no.
- The board continued discussion about transportation in regards to allowing routes to the new primary center and intermediate center. Dan Wallsmith and Deb Ehling-Gwin shared concerns for student safety to and from the buildings.
- Alison Bauer moved and Ande Parks seconded to put in 4 more stops this year and next year implement pay to ride. Motion carried with a vote of 6 yes and

0 no.

Ruth Barkley moved and Joshua Mihesuah seconded to amend policy QKA-348, Foreign Exchange Students and JFC-348, Graduation Requirements and adopt KASB recommended policy IC, Educational Program and amend KASB recommended policies BDA, Developing and Adopting Policy; ED, Student Transportation Management; EDAA, School Vehicles; GARID, Military Leave; ICAA, Teaching Methods; ID, Curriculum Design; JBE, Truancy; JR, Student Records; JRC, Disposition of Records. Motion carried with a vote of 6 yes and 0 no.

Alison Bauer moved Bill Busby to rescind a previous motion to adopt the superintendent evaluation tool. Motion carried with a vote of 6 yes and 0 no.

Alison Bauer moved Joshua Mihesuah seconded to approve the superintendent evaluation tool as amended. Motion carried with a vote of 6 yes and 0 no.

Alison Bauer moved and Bill Busby seconded to rescind the July 7, 2010 motion to approve the meal prices for 2010-2011. Alison Bauer moved and Joshua Mihesuah seconded to approve the meal prices as follows: 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 2010-2011 school year.

- J. Mr. Dorathy presented policy GCRG-348, Leaves and Absences for board review. The board may take action at the next regular board meeting. *New Business*
- K. There was no coop report from Ande Parks at this time, however Ruth Barkley said the minutes stated organizational items occurred. *Board Member Input*
- Bill Busby asked if the board would be interested in getting involved in encouraging candidates to run for a board position. The board had discussion and agreed to have forum style gatherings involving a couple of board members to be present at each one. The board agreed to do so in November.
- L. Mr. Dorathy explained to the board that the new teacher orientation will be held in the board room. He also let board members know the district inservice will be Thursday. Mr. Dorathy invited board members to attend if they would like to. He also explained to board members the schedule for the new school year. *Superintendent's Report*
- Mr. Dorathy gave an update on the progress of the bond projects.
- Mr. Dorathy wanted to bring enrollment numbers to the board tonight, but there are students still enrolling, however he said it appears our enrollment numbers will be up across the district. Mr. Dorathy said if there are board members that would like to take a tour of the new primary center, Deb Ehling-Gwin or Mr. Dorathy would be glad to take board members on a tour.
- M. There was no additional executive session. *Executive Session*
- N. Ande Parks moved and Alison Bauer seconded to approve personnel report as *Consider*

presented.

Executive Session
Matters

Recommendations:	Position	Effective
Ashlea Troth	BESPC Certified Teacher Aide(library aide position)	8/13/2010
Stacey Moseman	BESIC Certified Teacher Aide(library aide position)	8/13/2010
Lisa Myers	MSES/VES Certified Teacher Aide(library aide position)	8/13/2010
Jessica Duvall	BJHS Certified Teacher Aide(library aide position)	8/13/2010
Angela Speilman	BHS Certified Teacher Aide(library aide position)	8/13/2010

Percentage		Credit	Effective
Marilee Valentine	BHS Assistant Volleyball 6%	5 yrs	8/12/2010
Mike Spielman	BHS Head Boys Track 9%	10 yrs	8/12/2010
Scott Crenshaw	BHS Assistant Boys Track 6%	4 yrs	8/12/2010
Brock Hartshorn	BJHS Assistant Football 5%	10 yrs	8/12/2010
Danielle Augustine	BJHS Assistant Volleyball 5%	0 yrs	8/12/2010
Kathy Allan	BHS Musical Accompanist 3%	10yrs	8/12/2010

Corrections:

Beth Nelson	BHS Co-Assistant Musical (not accompanist)
Katherine Cook	BHS Co-Assistant Musical (not accompanist)

Resignations:	Position	Effective
Penny Hughs	BHS Co-Head Golf	8/6/2010
Karen Hemphill	BESPC Kindergarten Teachers	8/9/2010
Amy Gill	BJHS Food Service Clerk	8/3/2010
Calvin Gaskin	BHS custodian	9/30/2010
Beth Smith	BJHS music teacher	7/27/2010

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

Ande Parks moved and Johsuah Mihesuah seconded to approve to affix proper signatures to contracts. Motion carried with a vote of 6 yes and 0 no.

O. No other discussion at this time.

Discussion Items

P. Joshua Mihesuah moved and Ruth Barkley seconded to adjourn the regular meeting. Motion carried with a vote of 6 yes and 0 no. Time: 9:34 p.m.

Adjournment

Approved:

Attest:

Alison Bauer, President
Board of Education

Laura Morford
Clerk of the Board