

**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 12, 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, Joshua Mihesuah, Bill Busby, Scott Lauridsen. Ande Parks 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. Blaine Cone moved and Ruth Barkley seconded to approve the amended agenda. Board added policy JFC 348 Graduation requirements and to item H. Prime vendor bids, propane bids. Motion carried with a vote of 6 yes and 0 no. *Approval of Amended Agenda*
- C. Alison asked for nominations for the board president for the 2010-2011 school year. Scott Lauridsen moved and Ruth Barkley seconded to nominate Alison Bauer as board president for the 2010-2011 school year. Alison asked for other nominations, none were given. Scott Lauridsen moved and Ruth Barkley seconded to appoint Alison Bauer board president for the 2010-2011 school year. Motion carried with a vote of 6 yes and 0 no. *Organizational Items*
- Alison asked for nominations for board vice-president for the 2010-2011 school year. Alison Bauer nominated Ande Parks for vice-president for the 2010-2011 school year. Alison asked for other nominations, there were none. Bill Busby moved and Blaine Cone seconded to appoint Ande Parks as Board vice-president for the 2010 – 2011 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 session in this room in 15 minutes. Mr. Dorathy was invited into executive *Executive Session*

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 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 8 minutes. Mr. Dorathy was invited into executive session. Motion carried with a vote of 6 yes and 0 no. Time: 6:52 p.m.

- E. Blaine Cone moved and Joshua Mihesuah seconded to approve the June 7, 2010 minutes, monthly operating account in the amount of \$1,411,915.12, bond account in the amount of \$1,368,633.05 and payrolls in the amount of \$1,409,863.67 . Motion carried with a vote of 6 yes, 0 no.

**Approval of  
Consent Agenda**

- F. The board recognized the BHS girls and boys track teams for their accomplishments on the state level of competition.

**Recognition**

- G. Ron Bielfuss talked about what schools he had attended in the district. He also read a statement with concerns about the priorities of the district.

**Public Comment**

Harold Jehle said he graduated in 1940 and has had kids go through the school district. He read his concern about closing MSES.

Sarah Barth said she supports bringing in third graders to the new building to take advantage of the monies.

Lisa Smith said her children go to Vinland. She read her concerns of closing Vinland Elementary. She shared a flyer that was distributed in the students back packs during the bond issue.

Michelle Leeker said she is third generation graduate from Baldwin. She stated concerns to take in consideration to do what is best for kids, the same thing that is asked of her as a teacher.

Susan England agreed with Sarah Barth.

Heather Montgomery asked the board how many have been out to the rural schools to feel the environment. She shared what her boys have gained by attending MSES and the different setting and environment.

Lisa Kent said she is new to the district. She has noticed the difference in teaching style at MSES. She said their family came from Kansas City and has never seen students be part of the teaching.

Kim Bielfuss read about her continued concerns about closing MSES.

Angie Green said she has 3 children attending schools in the Baldwin district. She expressed her concern about the children's education. She said her family moved to this area because of the school district and the small community

atmosphere.

Karen moved to Baldwin School district because of the community environment of the rural areas. She said she would not put her kindergartner on a bus to ride for the length of time it would take to come into Baldwin.

Leigh Ann Bathke said she has 2 children going to the primary center. She expressed the quality of education students receive in town as well. She expressed her concern to the board to look at numbers.

Laura Linder stated her daughter received 100% on her state assessment as well. She said this comes from the quality teacher. If it ain't broke don't fix it.

Amy Berg said she has contacted other schools about user fees. She said we need to take into consideration the fees from surrounding schools.

Amy Adamson asked the board what are the facts. She asked if we need to have an audit from an outside source. She read her concerns about the actual facts and savings.

Cheryl McCreary said it is horrible sitting here and listening. She said she has no connection to the grade schools as her children are no longer there. She wanted to plug for the high school. She stated she would like the board decisions to be based across the entire district.

Cary Barth said her kids are in elementary school. She would like to also see the focus to be across the board.

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

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

Cynde presented bids for propane, food service vendor, milk bids and roof bids.

Alison Bauer moved and Joshua Mihesuah seconded to approve the roof bid in the amount of \$34,964.00 from Boone Brothers. Motion carried with a vote of 6 yes and 0 no.

Ruth Barkley moved and Bill Busby seconded to approve the milk bid in the amount of \$37,200.00 from Roberts Dairy. Motion carried with a vote of 6 yes and 0 no.

Bill Busby moved and Joshua Mihesuah seconded to approve the propane bid in the amount of \$1.339 per gallon from Ferrellgas. Motion carried with a vote of 6 yes and 0 no.

Blaine Cone moved and Bill Busby seconded to approve the prime vendor bid in the amount of \$90,074.26 from US Foodservice. Motion

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

- I. Mr. Dorathy said Shaun Moseman suggested moving graduation back one week. He explained that there is a state event that could interfere with graduation. He asked about having it on Sunday. The board had discussion but no decision was made at this time.

**Administrative  
Reports**

Break 5 minutes

- I. Blaine Cone *moved and Alison Bauer seconded to approve destruction of records as presented. Motion carried with a vote of 6 yes and 0 no.*

**Old Business**

The board had discussion at the June BOE meeting regarding policy FA Naming of Facilities. The board may take action at this time. Scott gave board members an alternate policy to review. He explained the policy and how he came about it. Scott will provide a soft copy to the clerk for board consideration at the August board meeting. The board tabled discussion until the August board meeting.

As requested by the board, Budgeting for district facilities was placed on the agenda. Mr. Dorathy said as we continue to look at the financial situation in our district, he doesn't feel the district can continue to support all the buildings. He also said the board needs to research the numbers. He explained the board has good information from the fact finding committee, but needs more information. Mr. Dorathy said he felt the board needs to make a decision about closing buildings by December. Mr. Dorathy shared what he learned at the budget meeting with Dale Dennis. Mr. Dorathy said the board needs to be proactive. Scott thanked Mr. Dorathy for his frankness and added we need to have this information from our administrators, he said we need to hear what they have to say. Scott said we have asked for a list of cuts, now Scott would like to see a list of what would we put back.

Joshua agreed with Scott, but unfortunately we are going to have to find the money somewhere. Alison said one of the by products of this discussion is this district has been torn down. She added she is tired of this district being trashed. She said we will keep the education of the students up front. Blaine Cone agreed with Alison and agreed that December deadline but if it takes until January to have closer numbers that would be fine too. Ruth agreed with the discussion and shared the building trend and what changes will be happening. She said she doesn't want to make decision that will put us to another bond issue or putting up modulars outside current buildings. Bill was also supportive of looking at the demographics of our buildings. He stated where he came from as his kids attended the rural school and what changes have occurred and what has stayed the same. He said the board should look

at what we value the most.

The board continued with discussion about third grade moving into the primary center. Dan Wallsmith was present to explain what the challenges are. Mr. Dorathy said he felt like this was a two year deal, but we have other things that could affect that in the future. Blaine stated we need to keep in mind the money we receive from the State for new building weighting should be used for salary because this is a two year deal. The board agreed.

Scott Lauridsen moved and Bill Busby seconded to move our third grade students from the BESIC to BESPC for the 2010-2011 school year. Motion carried with a vote of 6 yes and 0 no.

Policy GCAA, Classified Early Retirement adopted 7/2007 is up for review. The board will need to take action for this policy to continue in force.

Joshua Mihesuah moved and Blaine Cone seconded we approve to extend Policy GCAA for three (3) years. Motion carried with a vote of 6 yes and 0 no.

The Baldwin Education Foundation Director, Kathy Gerstner asked for board approval of new designations for their board. She also recognized board members for their services.

Alison Bauer moved and Joshua Mihesuah seconded to approve Susan Butell, Bootsie Lauridsen & Greg Dick to the BEF board. Motion carried with a vote of 6 yes and 0 no.

- J. The board discussed adding another all day kindergarten section. Mr. Dorathy said we have room to add a section and there are students on a waiting list. Blaine Cone moved and Alison Bauer seconded to add an additional section of all day kindergarten at the BESPC. Motion carried with a vote of 6 yes and 0 no.

**New Business**

Mr. Dorathy said the elementary principals are recommending with the change in location of the primary center that we should add pick up spots in town. Mr. Dorathy said Ernie said there are 83 elementary students south of 56 highway. Ernie has a driver and bus that would have been cut because of the change in 4-year old transportation, so he feels we could add these pickup spots and add no cost. The board agreed to table discussion until the August board meeting.

Mr. Dorathy gave policy JQKA-348, Foreign Exchange Students and JFC-348, Graduation Requirements for review as well as KASB recommended policies: BDA, Developing and Adopting Policy; ED, Student Transportation Management; EDAA, School Vehicles; GARID,

Military Leave; IC, Educational Program; ICAA, Teaching Methods; ID, Curriculum Design; JBE, Truancy; JR, Student Records; JRC, Disposition of Records.

Mr. Moseman arrived at 9:15 p.m. and was invited to explain the proposal for changing the graduation date. The board agreed to move the date for one year.

Appointments – The Board will make appointments for the following positions. (D/A)

- a. Blaine Cone moved and Alison Bauer seconded to appoint Pam Colson as Board Treasurer for the 2010-2011 school year. Motion carried with a vote of 6 yes and 0 no.
- b. Joshua Mihesuah moved Alison Bauer seconded to appoint Laura Morford as the Clerk of the Board for the 2010-2011 school year. Motion carried with a vote of 6 yes and 0 no.
- c. Blaine Cone moved and Ruth Barkley seconded to appoint Laura Morford as the Freedom of Information Officer for the 2010-2011 school year. Motion carried with a vote of 6 yes and 0 no.

Designations: (D/A)

- a. Alison Bauer moved Ruth Barkley seconded to designate Rexanna Sanders as Deputy Clerk of the Board for the 2010-2011 school year. Motion carried with a vote of 6 yes and 0 no.
- b. Ruth Barkley moved and Blaine Cone seconded to designate Bob Bezek as USD 348 Attorney for the 2010-2011 school year. Motion carried with a vote of 6 yes and 0 no.
- c. Blaine Cone moved and Ruth Barkley seconded to designate Agler & Gaeddert as the USD 348 Auditors for the 2010-2011 school year.
- d. Scott Lauridsen moved and Alison Bauer seconded to designate the Baldwin City Signal as USD 348 official publication for the 2010-2011 school year. Motion carried with a vote of 6 yes and 0 no.
- e. Alison Bauer moved and Joshua Mihesuah 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 September as follows:

August 9, 2010  
September 20, 2010  
October 11, 2010  
November 8, 2010  
December 13, 2010  
January 10, 2011  
February 14, 2011  
March 14, 2011  
April 11, 2011

May 9, 2011  
June 13, 2011  
July 11, 2011 (next year beginning)

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

- f. Ruth Barkley moved and Alison Bauer seconded to designate Baldwin State Bank, Kansas State Bank and Mid-America Bank as the official depositories for USD 348 for the 2010-2011 school year. Motion carried with a vote of 6 yes and 0 no.
- g. Blaine Cone 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 2010-2011 school year. Motion carried with a vote of 6 yes and 0 no.
- h. Bill Busby moved and Ruth Barkley seconded to designate the building Administrators as the truancy officers for USD 348 for the 2010-2011 school year. Motion carried with a vote of 6 yes and 0 no.
- i. Alison Bauer moved and Bill Busby seconded that Ruth Barkley and Blaine Cone serve as the USD 348 Special Education Co-op representatives for the 2010-2011 school year. Motion carried with a vote of 6 yes and 0 no.
- j. Joshua Mihesuah 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.  
Joshua Mihesuah moved and Blaine Cone seconded to adopt the resolution to establish activity funds.
- k. Blaine Cone moved and Alison Bauer seconded to designate Cynde Frick as the KPERS Agent Representative and Pam Colson as the KPERS Co-Agent Representative for USD 348 for the 2010-2011 school year. Motion carried with a vote of 6 yes and 0 no.
- l. Ruth Barkley moved and Alison Bauer seconded to designate Julie Henry as the Free and Reduced application determination official for the 2010-2011 school year. Motion carried with a vote of 6 yes and 0 no.
- m. Bill Busby moved and Ruth Barkley seconded to approve purchases written in accordance with KSA 10-1113. Motion carried with a vote of 6 yes and 0 no.
- n. Scott Lauridsen 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. Joshua Mihesuah moved and Blaine Cone seconded to approve the current mileage rate set by the State of Kansas at .50 cents per mile for the 2010-2011 school year. Motion carried with a vote of 6 yes and 0 no.
- p. Alison Bauer moved and Joshua Mihesuah seconded to set the USD 348 meal prices for Breakfast: Grades K-12 at \$1.35 ; Adults at \$1.85; Lunch: Grades 1-12 at \$2.35; Adults at \$3.10 and Extra

- Milk/Juice .25. for the 2010-2011 school year. Motion carried with a vote of 6 yes and 0 no.
- q. Blaine Cone moved and Alison Bauer seconded to set the USD 348 Textbook fees for Kindergarten at \$40.00; Grades 1-5 \$50.00 and Grades 6-8 at \$70.00 9-12 \$90.00 for the 2010-2011 school year. Motion carried with a vote of 6 yes and 0 no.
  - r. Ruth Barkley moved and Joshua Mihesuah seconded to set the USD 348 Activity User fee at \$40.00 2010-2011 school year. Motion carried with a vote of 4 yes and 2 no.
  - s. Alison Bauer moved and Joshua Mihesuah seconded to adopt the 1116 hour calendar for the USD 348 2010-2011 school year. Motion carried with a vote of 6 yes and 0 no.
  - t. Alison Bauer moved and Bill Busby seconded to adopt the early payment request policy for the 2010-2011 school year. Motion carried with a vote of 6 yes and 0 no.
  - u. Scott Lauridsen moved and Blaine Cone seconded to designate Paul Dorathy as USD 348 discrimination compliance officer for free and reduced priced meal application appeals for the 2010-2011 school year. Motion carried with a vote of 6 yes and 0 no.
  - v. Joshua Mihesuah moved and Alison Bauer seconded to set a copy fee .25 cents per page for the 2010-2011 school year. Motion carried with a vote of 6 yes and 0 no.
  - w. Alison Bauer moved and Bill Busby seconded to adopt the Resolution to Establish Home Rule for USD 348 2010-2011 school year. Motion carried with a vote of 6 yes and 0 no.
  - x. Blaine Cone moved and Alison Bauer seconded to appoint Carrie Enick as USD 348 Homeless Coordinator for the 2010-2011 school year. Motion carried with a vote of 6 yes and 0 no.
  - y. Amend/Adopt Board Policies. Blaine Cone moved and Alison Bauer seconded to amend policy statements found in the minutes by this Board of Education prior to July 12, 2010 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 2010 – 2011 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 updated the board on the Co-op issues.

**Board Member  
Input**

L. Mr. Dorathy said it looks like we will be moving on August 10 into the new BESPC. Mr. Dorathy said he was on-site today and the paint is on the wall, trees, tree house, clouds. The gym is painted, floor is done. The road is coming along. The curbing is almost completed and then the asphalt will go in. The weather is hurting some of the outside work, however it is coming together. The PAC is slowed down a bit. They are

**Superintendent's  
Report**

still putting in the piers. They are hoping to have the crane show up July 21. Mr. Dorathy updated the board on the ball fields and track surface. Enrollment will be in the old building for the primary center.

M. No executive session.

Executive Session

N. Personnel Report (D/A)

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

Consider  
Executive Session  
Matters

**Recommendations:**

Name	Building/Position
Mike Berg	BHS Football, Head
Bob Martin	BHS Football, Asst
Brad Scott	BHS Football, Asst
Brian Turk	BHS Football, Asst
Justin Hoffman	BHS Girls Tennis, Head
Jamie Lawrenz	BHS Girls Tennis, Asst
Kelly Brown	BHS Volleyball, Head
Nikki Burnett	BHS Volleyball, Asst
Mark Joslyn	BHS Soccer, Head
Mike Spielman	BHS Cross Country, Head
Eric Toot	BHS Boys Basketball, Head
Chad Scoby	BHS Boys Basketball, Asst
Jason Crowder	BHS Boys Basketball, Asst
Bob Martin	BHS Girls Basketball, Head
Joni Jones	BHS Girls Basketball, Asst
Katie Marten	BHS Girls Basketball, Asst
Kit Harris	BHS Wrestling, Head
Danielle Augustine	BHS Softball, Asst
Will Cooper	BHS Golf, Co-Head
Penny Hughs	BHS Golf, Co-Head
Ted Zuzzio	BHS Girls Track, Head
Richard Ebel, Sr	BHS Girls Track, Asst
Justin Hoffman	BHS Boys Tennis, Head
Gayle Dempsey	BHS Drill Team, Head
Catherine Lewis	BHS Debate, Head
Katherine Cook	BHS Forensics, Head
Sandra Lawson	BHS FCCLA Sponsor
Natalie Schmidt-Konkel	BHS STUCO Sponsor
Danielle Augustine	BHS STUCO Sponsor
Kim Callahan	BHS Concession Coordinator
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 Co-Scholars Bowl
Tom Sigvaldson	BHS Co-Scholars Bowl
Will Cooper	BHS Instrumental Music
Beth Nelson	BJHS/BHS Vocal Music
Elizabeth Smith	BJHS/BHS Vocal Music

Kit Harris	BHS Journalism
Beth Nelson (Co-Director)	BHS Musical, Head
Katherine Cook (Co-Director)	BHS Musical, Asst
Katherine Cook	BHS Musical, Accompanist
Beth Nelson	BHS Musical, Accompanist
Catherine Lewis	BHS Spring Play
Stacy Smith	BHS Spring Play Assistant
Bench Currie	BJHS Football, Head
Scott Crenshaw	BJHS Football, Asst
Jim Hartman	BJHS Football, Asst
Brenda Shawley	BJHS Volleyball, Head
Veronica Abel	BJHS Volleyball, Asst
Susie Martin	BJHS Volleyball, Asst
Ted Zuzzio	BJHS Girls Basketball, Head
Brenda Shawley	BJHS Girls Basketball, Asst
Dan Jorgensen	BJHS Girls Basketball, Asst
Susie Martin	BJHS Girls Basketball, Asst
Dane Jorgensen	BJHS Boys Basketball, Head
Bench Currie	BJHS Boys Basketball, Asst
Troy Webb	BJHS Boys Basketball, Asst
Matt McCune	BJHS Boys Basketball, Asst
Kit Harris	BJHS Wrestling, Head
Joel Eberhart	BJHS Wrestling, Asst
Angie Spielman	BJHS Girls Track, Head
Brenda Shawley	BJHS Girls Track, Asst
Susie Martin	BJHS Girls Track, Asst
Bench Currie	BJHS Boys Track, Head
Chad Scoby	BJHS Boys Track, Asst
Patti Ousdahl	BJHS Cheerleading, Head
Marsene Feldt	BJHS Yearbook
Laura McCall	BJHS Student Council
Amy Anderson	BESPC First grade instructor
Cybill Coates	BESPC First grade instructor
Stephanie Conner	BESPC Second grade instructor
Julie Henry	District PAT instructor
Gayle Dempsey	BHS Business teacher
Deb Ehling Gwin	BESPC Principal
Gus Wegner	MSES/VES Principal
Robyn Elder	PAT Administrator

Resignations:

Patty Lenning	BHS Head Cheer Sponsor
Jarell Staten	BHS Assistant Cheer Sponsor
Bob Martin	BHS Head Girls Softball Coach
Chris Bulgren	MSES/VES Music instructor
Julie Henry	PAT Administrator

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

Joshua Mihesuah moved and Ruth Barkley seconded to approve to affix proper board signature to the contracts and work agreements as presented. Motion carried with a vote of 6 yes and 0 no.

O. No other discussion at this time.

*Discussion Items*

p. Blaine Cone moved and Alison Bauer seconded to adjourn the regular meeting. Motion carried with a vote of 6 yes and 0 no. Time: 9:48 p.m.

*Adjournment*

Approved:

Attest:

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Alison Bauer, President  
Board of Education

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Laura Morford  
Clerk of the Board