

**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 14, 2011**  
**6:30 PM**

- A. Vice-President Ande Parks called the Board of Education meeting to order at 6:30 p.m. In attendance were Board Members Ruth Barkley, Blaine Cone, Ande Parks, Scott Lauridsen, Joshua Mihesuah, Ruth Barkley and Bill Busby. Alison Bauer 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 Bill Busby seconded to approve the amended agenda. The board added Gary Stevanus to item H. Administrative Reports #2. Motion carried with a vote of 6 yes and 0 no. *Approval of Amended Agenda*
- C. 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 10 minutes. Motion carried with a vote of 6 yes and 0 no. Time: 6:32 p.m. *Executive Session*
- Ande Parks moved and Joshua Mihesuah seconded to extend executive session 10 minutes. Motion carried with a vote of 6 yes and 0 no. Time: 6:43 p.m.
- 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.
- Ande Parks moved and Bill Busby seconded to extend executive session 5 minutes. Motion carried with a vote of 6 yes and 0 no.

Time: 7:00 p.m.

- D. Bill Busby moved and Ande Parks seconded to approve the Consent Agenda and the November 8, 2010 regular board meeting minutes and monthly operating account in the amount of \$2,108,478.12, bond account in the amount of \$460,589.74 and payrolls in the amount of \$582,391.03. Motion carried with a vote of 6 yes, 0 no.

**Approval of  
Consent Agenda**

- E. The board recognized the BHS Band, both groups and individuals. Will Cooper introduced those students. The board also recognized the BHS Soccer. Coach Joslyn introduced the student athletes and shared highlights of their season.

**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**

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

The board discussed the 3 year capitol outlay plan Cynde and Mr. Dorathy put together for the board to review. Mr. Dorathy asked the board if the 3 year plan presented was the direction they wanted to go. Scott said since they are just now looking at it, that maybe to have more time before taking action would be appropriate. The board agreed.

- H. Christy Carlisle presented the board with a proposed trip to Chicago for the BHS Art Club. Christy gave board members an itinerary and asked if there were any questions. The board thanked Christy for the information. Ruth Barkley moved and Ande Parks seconded to approve the Art Club trip to Chicago. Motion carried with a vote of 6 yes and 0 no.

**Administrative  
Reports**

Gary Stevanus updated the board on activities in the district. Gary also provided a research study on graduation/drop out rate comparing student athletes. The board had discussion on other things that could be done to continue to improve academics and activities leading to a higher graduation rate.

- I. The board had additional discussion about the sale of the buildings on Chapel Street. Ruth and Joshua met with Mr. Dorathy to discuss what direction the board might like to go with the sale of the facilities. Mr. Dorathy said he spoke with KASB and was informed the board has control on how they handle the sale. The final decision has to be done publicly. If the building is sold, the funds have to go back into Capitol Outlay.

**Old Business**

The board asked Kyle Trendel to come back to the board meeting to review the location of the storage facility. Scott Lauridsen said he met with the PTO and site council and received a great deal of feed back. He said he was convinced the location of the building would have a negative educational

impact over the years. Scott had three other ideas and shared those with the board. The board continued discussion about the affects of putting a building on the current location, and the impact it would ultimately have on student education. The board discussed the extra expense of moving utilities. Kyle reviewed the location survey on the over head projector. The board asked Kyle if he would look at the three options discussed and bring back the site cost above the cost of the building. Scott asked about looking at a scaled down version and the cost for that as well. Kyle will bring back to the board the requested information at the March 7 board meeting.

- J. The board had discussion about the March regular board meeting falling on Spring Break week.  
Ruth Barkley moved and Joshua Mihesuah seconded to move the March 14 board meeting to March 7, 2011. Motion carried with a vote of 6 yes and 0 no.

**New Business**

Mr. Dorathy gave the board policy KGD-Crowd Control at School Sponsored Activities and IF- Evaluation of Instructional Program to review.

The board reviewed the 2011-2012 and 2012-2013 district calendars and had discussion. The board may take action at the March 7, 2011 board meeting.

Mr. Dorathy explained how snow days are made up and how many days students need to be in attendance. Mr. Dorathy said right now the recommendation is to add 5 minutes to the high school and 8 minutes to the junior high day. This would give each building 1116 hours. Mr. Dorathy said the board does need to make a motion tonight. Ande Parks moved and Joshua Mihesuah seconded to add 5 minutes to the high school and 8 minutes to the junior high day for the remainder of the school year. Motion carried with a vote of 6 yes and 0 no.

- K. Ruth Barkley and Blaine Cone updated board members on the Coop. Ruth shared the break down of cost per district. The new formula assessment showed a significant increase to our district, however the coop is reviewing why the numbers are so high for our district and not for the other two districts.

**Board Member  
Input**

- L. Mr. Dorathy had nothing extra to add at this time.

**Superintendent's  
Report**

- M. Ande Parks moved and Joshua Mihesuah 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 20 minutes. Mr. Dorathy and Cynde Frick were invited into executive session. Motion carried with a vote of 6 yes and 0 no. Time 9:18 p.m.

**Executive Session**

- Ande Parks moved and Blaine Cone seconded to extend executive session 15 minutes. Mr. Dorathy and Cynde Frick remained. Motion carried with a vote of 6 yes and 0 no. Time: 9:39 p.m.
- Ande Parks moved and Ruth Barkley seconded to extend executive session 10 minutes. Mr. Dorathy and Cynde Frick remained. Motion carried with a vote of 6 yes and 0 no. Time: 9:55 p.m.
- Ande Parks moved and Bill Busby seconded to extend executive session 10 minutes. Mr. Dorathy and Cynde Frick remained. Motion carried with a vote of 6 yes and 0 no. Time: 10:06 p.m.
- Ande Parks moved and Bill Busby seconded to extend executive session 5 minutes. Mr. Dorathy and Cynde Frick remained. Motion carried with a vote of 6 yes and 0 no. Time: 10:16 p.m.

The board took a 5 minute break.

Ande Parks moved and Joshua Mihesuah 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 to attend executive session. Motion carried with a vote of 6 yes and 0 no. Time: 10:28 p.m.

- Ande Parks moved and Joshua Mihesuah seconded to extend executive session 15 minutes. Mr. Dorathy remained. Motion carried with a vote of 6 yes and 0 no. Time: 10:49 p.m.
- Ande Parks moved and Ruth Barkley seconded to extend executive session 10 minutes. Mr. Dorathy remained. Motion carried with a vote of 6 yes and 0 no. Time: 11:04 p.m.
- Ande Parks moved and Joshua Mihesuah seconded to extend executive session 5 minutes. Mr. Dorathy remained. Motion carried with a vote of 6 yes and 0 no. Time: 11:15 p.m.

- N. Blaine Cone moved and Ruth Barkley seconded to delay the administrators contracts decision to the March 7, 2011 board meeting. Motion carried with a vote of 6 yes and 0 no.

Consider  
Executive Session  
Matters

Blaine Cone moved and Joshua Mihesuah seconded to approve personnel report as presented.

**Recommendations:**

**Effective**

Diane Jones	VES Kitchen Manager		1/26/2011
DeAnna Mills	BESIC teacher aide for MARS program		1/11/2011
Eric Toot	BJHS Assistant Track	5%	10 years
Joseph King	BHS Assistant Baseball	4%	0 years
Chad Griffin	BHS Assistant Baseball	4%	0 years
Ginny Honomichl	BHS Assistant Softball	6%	10 years
Brice Soeken	BHS Assistant Baseball	4%	0 years

**Resignations:**

**Effective**

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

Blaine Cone moved and Ruth Barkley 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. Ruth Barkley moved and Joshua Mihesuah seconded to adjourn the regular meeting. Motion carried with a vote of 6 yes and 0 no. Time: 11:22 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