

**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**  
**January 13, 2011**  
**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, Ande Parks, Scott Lauridsen, and Bill Busby. Joshua Mihesuah 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. Item E. Recognition, BHS Band was postponed until the February meeting; added to Item I, Old Business – Scott Lauridsen and to Item H, Administrative reports – Lee Hanson.

*Approval of  
Amended Agenda*

Blaine Cone moved and Ruth Barkley seconded to approve the amended agenda. Motion carried with a vote of 6 yes and 0 no.

- 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 15 minutes. Mr. Dorathy was invited into executive session. Motion carried with a vote of 6 yes and 0 no. Time: 6:33 p.m.
- Alison Bauer moved and Bill Busby seconded to extend executive session 5 minutes. Mr. Dorathy remained in executive session. Motion carried with a vote of 6 yes and 0 no. Time: 6:49 p.m.
  - Ruth Barkley moved and Blaine Cone seconded to extend executive session 5 minutes. Motion carried with a vote of 6 yes and 0 no. Time: 6:55 p.m.

*Executive Session*

- D. Blaine Cone moved and Bill Busby seconded to approve the Consent Agenda

*Approval of*

and the December 13, 2010 regular board meeting minutes and monthly operating account in the amount of \$666,914.42, bond account in the amount of \$960,852.02 and payrolls in the amount of \$606,772.73. Motion carried with a vote of 6 yes, 0 no.

**Consent Agenda**

E. The scheduled recognitions were postponed until the February meeting.

**Recognition**

F. Doug Jamison asked the board if they have a set of bylaws, if so is the public allowed to read those. Doug gave each board member a slip of paper at the last meeting, Doug said he wanted to finish his statement from that meeting. Doug said he was here to encourage the board to make the right decisions.

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

Cynde showed a worksheet on the drivers education program over the past three years. The board had discussion on what the fee for this year should be.

Blaine Cone moved and Alison Bauer seconded to approve the Driver's Education Fee at \$200.00 per student for the 2010-2011 school year. Motion carried with a vote of 6 yes and 0 no.

H. Lee Hanson was present to share with board members her outline on bullying as part of her studies of character education initiative. She explained she is working on district level administration. Lee shared she is working to come back to the board in May if all goes well with the committee work.

**Administrative Reports**

I. Kyle Trendel was present to talk to board members about a storage facility at the baseball and softball fields. Kyle had a powerpoint presentation showing a proposed metal building. Kyle said he will take care of the document for bidding, be present at the bidding and discuss with the district how the district wants to do the bid. The board had discussion and would like more research on location options as well as discussion regarding insulation.

**Old Business**

The board took a 10 minute break. Time: 8:00 p.m.

Scott Lauridsen presented some slides representing placement and sign design. Scott Lauridsen moved and Bill Busby seconded to approve the location and design of the proposed signage. Motion carried with a vote of 6 yes and 0 no.

J. No new business at this time.

**New Business**

K. Blaine Cone and Ruth Barkley updated board members on the Coop. Ruth said discussion about social media policy was the topic. She suggested to

**Board Member Input**

board members that we look into this type of policy for our district.

Alison asked if January 24, 2011 would work for board members for a special meeting. The board agreed to meeting January 24, 2011 at 6:30 p.m. in the district office board room.

- L. Mr. Dorathy explained to board members that they cannot go into executive session to discuss the sale of facilities. The board had discussion on what exactly is for sale; the entire block and vacant lot. Mr. Dorathy said we have several interested in the property. He also said the board should not be in a huge hurry because he doesn't believe that is the best for the tax payers.

*Superintendent's Report*

Bill Busby asked about restrictions on weighed funds that was discussed at the legislative dinner.

Alison reminded everyone about the board forum Wednesday, January 19, 2011 at 7:00 p.m.

Mr. Dorathy talked about the budget and said it is important for people to understand the school district budget is not like any other budget. The school budget is much more complex which makes it difficult for the public to understand how it works. He said it is not board policy, it is State statutory.

Mr. Dorathy let board members know there have been meetings with Administrators and staff in regards to the move from VES and MSES into Baldwin Elementary schools. He also said a meeting has been scheduled with the CSO and PTO presidents as well.

- M. No additional executive session needed.

*Executive Session*

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

*Consider Executive Session Matters*

<b>Resignations:</b>		<b>Effective</b>
Cindy Phillips	VES Kitchen Manager	1/26/2011

<b>Retirement:</b>			
Donna Reed	BESIC	Elementary Instructor	5/26/2011
Sandra Bayha	BJHS	7 <sup>th</sup> Grade IRR	5/26/2011

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

Bill Busby 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 Blaine Cone seconded to adjourn the regular meeting. Motion carried with a vote of 6 yes and 0 no. Time: 8:59 p.m.

*Adjournment*

Approved:

Attest:

---

Ande Parks, Vice-President  
Board of Education

---

Laura Morford  
Clerk of the Board