

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
March 7, 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, Joshua Mihesuah and Bill Busby. 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 Bill Busby seconded to approve the amended agenda. The board added to Item E- BHS Culinary Management team *Approval of Amended Agenda*
Motion carried with a vote of 7 yes and 0 no.
- C. Bill Busby 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 10 minutes. Motion carried with a vote of 7 yes and 0 no. Time: 6:31 p.m. *Executive Session*
- Alison Bauer moved and Blaine Cone seconded to extend executive session 10 minutes. Motion carried with a vote of 7 yes and 0 no. Time: 6:41p.m. Mr. Dorathy was invited into executive session for one minute.
 - Alison Bauer moved and Ande Parks seconded to extend executive session 8 minutes. Mr. Dorathy remained in executive session. Motion carried with a vote of 7 yes and 0 no. Time: 6:52 p.m.
- D. Blaine Cone moved and Joshua Mihesuah seconded to approve the Consent Agenda and the February 14, 2011 regular board meeting minutes and operating account in the amount of \$428,504.08, bond account in the amount *Approval of Consent Agenda*

of \$439,775.36 and payrolls in the amount of \$576,595.65. Motion carried with a vote of 6 yes and 1 no.

- E. The board recognized several groups. Kit Harris introduced the wrestling team and shared their accomplishments. BHS Journalism, instructor Kit Harris explained the competition among the schools. Kit introduced each student and explained their accomplishments. BHS Culinary Management team, instructor Sandra Lawson introduced each student and shared that this project is above and beyond classroom work. This team took first place at state. Sandra said nationals is in Kansas City this year. The board also recognized the Real World design team and they are headed to nationals again this year.

Recognition

- F. Christy Darnell spoke to the board in regards to a shelter for the new primary center. She asked if a company donated materials if they could put their name on the facility.

Public Comment

- G. Cynde Frick reported to the Board regarding the school district's present cash balances and budget standing.

Financial Report

Joshua Mihesuah moved and Ande Parks seconded to approve the financial report as presented. Motion carried with a vote of 7 yes and 0 no.

Bill Busby moved and Ruth Barkley seconded to approve the disposal of property as presented. Motion carried with a vote of 7 yes and 0 no.

Alison Bauer moved and Bill Busby seconded to approve the purchase of the library software from new facilities funding. Motion carried with a vote of 7 yes and 0 no.

Bill Busby moved and Joshua Mihesuah seconded to approve the capital outlay plan for 2010-2011 as presented. Motion carried with a vote of 7 yes and 0 no.

- H. No reports at this time.

**Administrative
Reports**

- I. Mr. Dorathy said the storage facility additional location study was looked at by Kyle Trendal, Bill Busby, Roger Boyd and Dan Wallsmith. This group recommends to keep the facility as originally planned and approved. The board continued discussion about the location of the storage facility. The board agreed to keep their original motion as approved.

Old Business

Blaine Cone moved and Bill Busby seconded to adopt Policy KGD-Crowd control at School Sponsored Activities and IJ-Evaluation of Instructional Program. Motion carried with a vote of 7 yes and 0 no.

Bill Busby moved and Ande Parks seconded to approve the 2011-2012 and 2012-2013 district calendars as presented. Motion carried with a vote of 7 yes and 0 no.

The board took a 5 minute break.

- J. Mr. Dorathy said the senior mastery project was suspended for a year and that this item needed to be revisited again for the upcoming year. Mr. Dorathy said we really could not afford to continue this program this next year. Joshua said he thought Mr. Moseman was going to work this into the career pathways. Mr. Dorathy said it was part of the program, we do not have the staff to put it in place at this time. Scott voiced that the board should come back next year and either keep it in or vote it out. He said we should not to keep it in limbo. Bill agreed although is not comfortable saying yes or no and elaborated on the subject.

New Business

Ruth Barkley moved and Alison Bauer seconded to suspend the senior mastery project of another year, however look into dovetailing it in with career clusters. Motion carried with a vote of 6 yes and 1 no.

Mary Lisa Joslyn asked the board to place girls soccer for spring of 2012 on the April agenda. She handed out material for the board to review. This material outlined the interest, the financial support and support for the policy.

PTO BESPC – This item was addressed during public comment because Christy Darnell had another commitment to attend. The board will put this item on the April agenda.

Joss Bathke spoke on behalf of Baldwin City Children's Choir. The group asked the board if they could rent one of the busses. He outlined insurance, bus driver cost to board members. Cynde Frick explained the district insurance recommendations. Mr. Dorathy said state statute used to not allow this, however they now said it is up to the board. The board is the only one that can make this decision. The board had discussion. The board will put this item on the April agenda.

- K. Blaine and Ruth said there was no report because of the shortened board meeting this month.

**Board Member
Input**

Alison mentioned laptops for new board members and that it is something to consider as new board members come in. She stated everyone may not have a personal laptop to bring to meetings.

- L. Mr. Dorathy spoke to the board about the transportation committee and that they have met once so far. They are reviewing transportation rules, guidelines and policies. He said the committee is also looking at the 2.5 mile law.

**Superintendent's
Report**

Mr. Dorathy also mentioned that the board should look at our building rental fees to make sure we are covering our cost. He said it is another item we need to address this spring.

M. Ruth Barkley moved and Blaine Cone seconded that we 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. Motion carried with a vote of 7 yes and 0 no. Time: 8:41 p.m. Mr. Dorathy was invited into executive session for the last minute.

Executive Session

- Alison Bauer moved and Blaine Cone to extend executive session 5 minutes. Mr. Dorathy was invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 8:48 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 20 minutes. Mr. Dorathy was invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 8:54 p.m.

N. Blaine Cone moved and Joshua Mihsuah seconded to approve the personnel report as presented.

Consider
Executive Session
Matters

Recommendations:

		<u>Percentage</u>	<u>Credit Years</u>
Lori Markley	BHS Asst. Softball Coach	6	0

Resignations:

		<u>Effective</u>
Tamara Lamb	Title I Reading Teacher	May 26, 2011
Shawn Moseman	BHS Principal	June 30, 2011
Bret Jones	BHS Asst. Principal	June 30, 2011

Retirement:

Gus Wegner	MSES/VES Principal	June 30, 2011
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Motion carried with a vote of 7 yes and 0 no.

Joshua Mihsuah moved and Ruth Barkley seconded to approve the request for Nancy Parr to take a sabbatical leave second semester the coming school year. Motion carried with a vote of 7 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 7 yes and 0 no.

Blaine Cone moved and Joshua Mihsuah seconded to extend Dan Wallsmith, Tammy Thomasson and Deb Ehling-Gwin's contract for the 2011-2012 school year. Motion carried with a vote of 7 yes and 0 no.

Blaine Cone moved and Joshua Mihsuah seconded to extend Mr. Dorathy's contract for 2 years. Motion carried with a vote of 7 yes and 0 no.

O. No other discussion at this time.

Discussion Items

- p. Bill Busby moved and Alison Bauer seconded to adjourn the regular meeting.
Motion carried with a vote of 7 yes and 0 no. Time: 9:27p.m.

Adjournment

Approved:

Attest:

Alison Bauer, President
Board of Education

Laura Morford
Clerk of the Board