

BALDWIN CITY UNIFIED SCHOOL DISTRICT 348
P.O. Box 67
Baldwin City, KS 66006
District Office
BOARD OF EDUCATION
Official Minutes of a Regular Board Meeting

DISTRICT OFFICE
708 CHAPEL STREET
BALDWIN CITY, KS 66006

MONDAY
July 25, 2011
6:30 PM

- A. President Ande Parks called the Board of Education meeting to order at 6:30 PM. In attendance were Board Members Ande Parks, Ruth Barkley, Bill Busby, Chad Christie, Nick Harris, and Tony Wedel. Sandy Chapman was absent. Also attending were Superintendent Paul Dorathy and Deputy Clerk of the Board, Rexanna Sanders. *Call to Order by Board President*
- B. Ruth Barkley moved and Bill Busby seconded to approve the agenda. Motion carried with a vote of 6 yes and 0 no. *Approval of Amended Agenda*
- C. Ande Parks moved and Tony Wedel 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 the session. Motion carried with a vote of 6 yes and 0 no. Time: 6:33 PM. Executive session ended at 6:48 PM. Meeting was in recess until 7:00 PM. *Executive Session*
- D. Chad Christie moved and Nick Harris seconded to approve the Consent Agenda, the July 11, 2011 board meeting minutes and monthly operating account in the amount of \$145,641.67, bond account in the amount of \$262.99 and payrolls in the amount of \$143,702.40. Motion carried with a vote of 6 yes, 0 no. *Approval of Consent Agenda*
- E. The board had no recognitions. *Recognition*
- F. The board had no public comment. *Public Comment*

G. Cynde Frick presented a report of the budget and cash balances of the district. **Financial Report**
Bill Busby moved and Nick Harris seconded to approve the financial report as presented.

H. No administrative reports. **Administrative Reports**

I. 1. Nick Harris moved and Chad Christie seconded to approve the handbooks from each school, the transportation handbook and the activities handbook. Motion carried with a vote of 6 yes and 0 no. **Old Business**

2. The board had discussion concerning the storage building. The board decided to have Cynde Frick keep pursuing this matter.

3. Mr. Dorathy suggested that we wait a year before joining the Virtual Education through Greenbush. He would like to wait and see how it works in other districts.

J. Bill Busby moved and Tony Wedel seconded to approve Ande Parks as Board President, Rexanna Sanders as Deputy Clerk, and Pam Colson as Board Treasurer to have the authority to sign district checks. Motion passed with a vote of 6 yes and 0 no. **New Business**

K. Ruth Barkley gave a brief COOP report. Ruth said the COOP had many openings and most of the Baldwin openings had been filled. Ruth also reported that there is a small amount of money coming back to the district as a credit. **Board Member Input**

Ruth Barkley asked if it would be possible to have Gary Collins give monthly updates to the Board on the status of buildings and grounds. Discussion followed about the Board not needing the smaller maintenance items listed in such a report, but rather a status on the big items and their projected life span, list of repairs and any items of significant cost so that the Board could do some long range planning. Ruth also mentioned that it might be helpful to see how many maintenance tickets had been added each month and the status of those repairs.

Ruth Barkley inquired about forming a facility study group. Tony Wedel, Chad Christie and Ruth Barkley volunteered to join such a study group.

Ande Parks asked Mr. Dorathy to ponder a core mission and student achievement report to the Board.

The Board took a 5 minute break. Time 7:47 PM. Meeting resumed at 7:52 PM.

L. 1. Mr. Dorathy updated the Board on the parking lot bids at the Bus Barn. He suggested that we reject all bids as Tony Wedel found issues with the specifications and that we put this off until next year. The Board agreed. **Superintendent's Report**

2. As reported by Mr. Dorathy, the Fifth Grade Teachers in our district will be using their new science curriculum without regular textbooks. They will be using the Discovery Education Science curriculum online. Kathy Dorsey was invited to explain more in detail to the Board. She also mentioned that an additional laptop cart would be most beneficial or ideal in her building to help differentiate this new science curriculum. Mr. Dorathy stated that we are the first school in Kansas to use this new online science curriculum.

M. No executive session needed.

Executive Session

- N. Ruth Barkley moved and Nick Harris seconded to rescind the motion to hire Karen Moreau as Senior Class Sponsor for the 2011-2012 school year. Motion carried with a vote of 6 yes and 0 no.

*Consider
Executive Session
Matters*

Ande Parks moved and Ruth Barkley seconded to approve the amended personnel report as presented.

Resignations:

Effective

Laura Morford Board Clerk/Freedom of Information July 12, 2011

Recommendations:

Debra Babcock	BESPC Title 1 Te Aide \$9/hr	2011-2012 school year
Yen Cuellar	BJHS/BESPC Cook-7 hours \$8.45/hr	2011-2012 school year
Rachael Smith	BHS-Sr Class Sponsor 1%, 0 exp.	2011-2012 school year
Vicki Horton	BESPC Cook- 7 hours \$8.45/hr	2011-2012 school year
Matthew Nason	BESPC Cert Te Aide-7 hrs \$12/hr	2011-2012 school year
Renee Linder	BESPC 4 Yr Old Te Aide-4 hrs \$9/hr	2011-2012 school year

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

Tony Wedel moved and Bill Busby 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. Nick Harris moved and Ruth Barkley seconded to adjourn the regular meeting. Motion carried with a vote of 6 yes and 0 no. Time: 8:06 PM.

Adjournment

Approved:

Attest:

Ande Parks, President
Board of Education

Rexanna Sanders
Deputy Clerk of the Board