

**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**  
**August 22, 2011 at 6:30 PM**  
**Budget Hearing at 8:00 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, Sandy Chapman and Tony Wedel. 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 Chad Christie seconded to approve the amended agenda. The board added an executive session for student matters. Motion carried with a vote of 7 yes and 0 no. *Approval of Amended Agenda*
- C. Nick Harris moved and Tony Wedel seconded to go into executive session for consultation with our attorney, Mr. Bob Bezek, on a matter protected by the attorney-client privilege in order to protect the privilege and the board's position in administrative proceedings and that we return to open session in this room in 20 minutes. Mr. Dorathy was invited into the session. *Executive Session*  
Motion carried with a vote of 7 yes and 0 no. Time: 6:33 PM.  
Sandy Chapman moved and Nick Harris seconded to go into executive session for a student matter to protect the privacy rights of a student who is identifiable and that we return to open session in this room in 5 minutes. Mr. Dorathy and Rusty & Sheila Bruns were invited into the session.  
Motion carried with a vote of 7 yes and 0 no. Time: 6:55 PM.
- D. Nick Harris moved and Sandy Chapman seconded to approve the minutes of the July 25, 2011 board minutes and monthly operating account in the amount of \$1,611,966.72, bond account in the amount of \$118,194.81 and payrolls in the amount of \$132,410.61. Motion carried with a vote of 7 yes and 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. Sandy Chapman moved and Nick Harris seconded to approve the financial report as presented. Motion carried with a vote of 7 yes and 0 no.

**Financial Report**

1. Chad Christie moved and Tony Wedel seconded to approve the bus bid in the amount of \$79,170.00 from Allied Bus Sales. Motion carried with a vote of 7 yes and 0 no.
2. Tony Wedel moved and Bill Busby seconded to approve the three year mowing contract with Creekwood Lawn Co. as presented. Motion carried with a vote of 7 yes and 0 no.

H. 1. Curriculum Report by Mr. Dorathy where he reviewed the AYP reports for all buildings in the district.

**Administrative  
Reports**

2. Kit Harris – journalism trip. Ruth Barkley moved and Sandy Chapman seconded to approve this out of state journalism trip to Seattle, WA in April 2012 with no cost to the district. Motion carried with a vote of 7 yes and 0 no.
3. Beth Nelson – music trip. Ande Parks moved and Bill Busby seconded to approve this out of state music trip to St. Louis, MO in March 2012 with no cost to the district. Motion carried with a vote of 7 yes and 0 no.
4. Michelle Leeker (BESPC 3<sup>rd</sup> grade teacher) and Heather Wallsmith (BESIC 5<sup>th</sup> grade teacher) presented a demonstration on how they use the SmartBoard in their classrooms.

\*\*\*\*\* Budget Hearing 8:00 PM \*\*\*\*\*

Dustin Avey from Piper Jaffray presented an overview of the bond mill levy. Cynde Frick presented the various budget reports such as the Code 99, the Budget at a Glance and the Cash Balances. In depth discussion occurred about mill levy, capital outlay and the LOB.

Nick Harris left the meeting at 9:03 PM. Nick Harris returned to the meeting at 9:05 PM.

The Board took a 5 minute break. Time 9:05 PM

Meeting reconvened at 9:10 PM.

Public comments were voiced by Robin Bayer concerning the high utility costs in July.

Nick Harris moved and Tony Wedel seconded to approve the 2011-2012 budget as amended with a reduced capital outlay mill levy of 5.0 and the Bond and Interest at 21.5. Motion carried with a vote of 7 yes and 0 no.

- I.
1. Track discussion – Gabe Hinshaw and Vance Rzepka with Manning Construction discussed three options for addressing problems at the track. Costs of the different options ranged from \$21,000 to \$102,000. Gabe will make his best effort to contact the contractor and get this matter resolved.
  2. Storage Building – Ruth Barkley and Chad Christie volunteered to assist Mr. Dorathy with storage building specifications.
  3. At 10:16 PM Mr. Dorathy left the meeting. Mr. Dorathy returned to the board room at 10:18 PM.

**Old Business**

- J.
1. Storm Shelter – one week ago the Mayor and the City Administrator met with the County FEMA Director. The City of Baldwin City was advised by the county that there was too much liability to sponsor a city storm shelter, but The City of Baldwin City would educate the public about its use. Mr. Dorathy will check with our insurance company on liability issues. Mr. Dorathy will pursue a joint meeting with the Mayor and City Council.
  2. Board Negotiators – Sandy Chapman moved and Tony Wedel seconded to approve Ande Parks as the lead negotiator and Bill Busby as the alternate negotiator. Motion carried with a vote of 7 yes and 0 no.
  3. KASB recommended policies – Ruth Barkley moved and Sandy Chapman seconded to approve the KASB policies as recommended. Motion carried with a vote of 7 yes and 0 no.
  4. Activity Fund Resolution - Ande Parks moved and Ruth Barkley seconded to approve Mr. Rob McKim to supervise the activity fund at the Baldwin High School. Motion carried with a vote of 7 yes and 0 no.

**New Business**

- K.
1. Ruth Barkley and Sandy Chapman gave a brief COOP report. Sandy Chapman stated that serving on the COOP Board has been highly educational. The COOP's biggest issue is filling all their positions.
  2. Miscellaneous – none at this time.

**Board Member  
Input**

- L.
1. Mr. Dorathy updated the Board on our utilities. Mr. Dorathy has a meeting scheduled with the City Aug. 23, 2011 to help us learn about ways to cut costs. We have control systems set in all building to abide by Board Policy of 78 degrees in the warm months and 68 degrees in the cool months. Mr. Dorathy reported that Gary Collins had found a water leak at the Primary Center and that leak has been addressed.

**Superintendent's  
Report**

2. Congratulations are in order for Mr. Dorathy who will become a grandpa on Wed. Aug 31, 2011. Mr. Dorathy will be out of district that day.

- M. Ande Parks moved and Sandy Chapman seconded to go into executive session for consultation with our attorney, Mr. Bob Bezek, on a matter protected by the attorney-client privilege in order to protect the privilege and the board's position in administrative proceedings and that we return to open session in this room in 10 minutes. Mr. Dorathy was invited into the session. *Executive Session*

Motion carried with a vote of 7 yes and 0 no. Time: 10:52 PM.

Sandy Chapman moved and Nick Harris seconded to extend executive session 5 minutes. Motion carried with a vote of 7 yes and 0 no. Time: 11:02 PM.

Sandy Chapman moved and Nick Harris seconded to extend executive session for 5 minutes. Motion carried with a vote of 7 yes and 0 no. Time 11:07 PM.

The Board took a 5 minute recess at 11:07 PM. The meeting resumed at 11:12 PM.

Ande Parks moved and Sandy Chapman 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 15 minutes. Mrs. Frick and Mr. Dorathy were invited into this session.

Motion carried with a vote of 7 yes and 0 no. Time: 11:13 PM

Ande Parks moved and Sandy Chapman seconded to extend executive session for 10 minutes. Mrs. Frick and Mr. Dorathy remained in this session. Motion carried with a vote of 7 yes and 0 no. Time: 11:28 PM.

Ande Parks moved and Nick Harris seconded to extend executive session for 10 minutes. Mrs. Frick and Mr. Dorathy remained in this session. Motion carried with a vote of 7 yes and 0 no. Time: 11:38 PM.

Ande Parks moved and Sandy Chapman seconded to extend executive session for 5 minutes. Mrs. Frick and Mr. Dorathy remained in this session. Motion carried with a vote of 7 yes and 0 no. Time: 11:48 PM.

Ande Parks 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. Mr. Dorathy was invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 11:53 PM.

Ande Parks moved and Bill Busby seconded to extend executive session for 5 minutes. Mr. Dorathy remained in this session. Motion carried with a vote of 7 yes and 0 no. Time: 12:03 AM.

- N. Sandy Chapman moved and Nick Harris seconded to approve the personnel report as amended. Motion carried with a vote of 7 yes and 0 no.

*Consider*  
*Executive Session*  
*Matters*

PERSONNEL REPORT  
August 22, 2011

**Recommendations:**

Patty Irick	Board Clerk/Freedom Info Officer	\$5000/yr as of	8-23-2011
Calvin Gaskin	BHS N/S Custodian	8 hours @ 5 days a week	\$12.36 hour
Tony Ikenberry	BESPC N/S Custodian	8 hours @ 5 days a week	\$11.92 hour
Mary Ruppert	BJHS Food Service/Bakery Mgr	7 hours @ 5 days a week	\$13.10 hour
Teresa Curtiss	BJHS Food Service	6 hours @ 5 days a week	\$ 8.90 hour
Diane Jones	BESIC Food Service	6 hours @ 5 days a week	\$12.35 hour
Jennie Stewart	BESIC Cert Teacher Aide	3 hours @ 5 days a week	\$12.00 hour
Katherine Allan	BHS Musical Accompanist	1.5% 10 years experience	
Beth Nelson	BHS/BJHS Vocal Music	8% 5 years experience	
Ted Zuzzio	BHS Winter Conditioning	3% 10 years experience	
Kelsey Mallon	BHS Assistant Cheer	5% 0 years experience	
Joseph King	BHS Assistant Football	8% 2 years experience	
Carlos Mendina	BHS Assistant Soccer	6% 0 years experience	
Matthew Green	BHS Assistant Boys Basketball	8% 0 years experience	
John Bryant	BJHS Assistant Football	5% 0 years experience	
Kevin Phenix	BJHS Assistant Football	5% 0 years experience	
Holly Gaylord	BES-PC Student Council	1%, 0 years experience	
Deanna Kessler-Miley	BES-PC Student Council	1%, 0 years experience	
Heather Wallsmith	BES-IC Student Council	1% 4 years experience	
Sara Oberheide	BES-IC Student Council	1% 0 years experience	
Janey Green	BJHS Non-Certified Teacher Aide	4 hours @ 5 days a week	\$ 9.00 hour
Shannon Hubbard	BJHS Head Cheerleading Sponsor	6% 0 years experience	
Justin Jones	BESIC N/S Custodian	4 hours @ 5 days a week	\$10.16 hour
Ashley Troth	BESPC Certified Teacher Aide	8 hours @ 5 days a week	\$12.00 hour

**Corrections in Percentages:**

Kit Harris	BJHS Wrestling	4%	10 years experience
Kim Gilbert	Concessions Coordinator	6%	6 years experience
Bench Currie	BJHS Head Boys Track	6%	9 years experience
Gayle Dempsey	BHS Pom	7%	10 years experience
Kit Harris	BHS Off Season Conditioning (Fall)	3%	7 years experience

**Retirement:**

**Effective**

Pam Colson-Gottstein	Accounts Payable/Board Treasurer	9/30/2011
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Bill Busby moved and Tony Wedel seconded to approve to affix proper signatures to contracts and work agreements. Motion carried with a vote of 7 yes and 0 no.

Sandy Chapman moved and Tony Wedel seconded to approve the direction for Mr. Dorathy to investigate the sale of properties from 6<sup>th</sup>- 8<sup>th</sup> Street on Chapel Street and then to take the steps necessary of said directive. Motion carried with a vote of 7 yes and 0 no.

O. No other discussion at this time.

*Discussion Items*

P. Nick Harris moved and Bill Busby seconded to adjourn the regular meeting. Motion carried with a vote of 7 yes and 0 no. Time: 12:11 AM.

*Adjournment*

Approved:

Attest:

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Ande Parks, President  
Board of Education

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Julie Henry  
Clerk of the Board