

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
September 26, 2011
6:30 PM

- A. President Ande Parks called the Board of Education meeting to order at 6:30 p.m. In attendance were Board Members , Ruth Barkley, Ande Parks, Nick Harris, Sandy Chapman, and Bill Busby. Tony Wedel and Chad Christie were absent. Also attending were Superintendent Paul Dorathy and Clerk of the Board, Julie Henry. See attached attendance sheet. *Call to Order by Board President*
- B. Bill Busby moved and Sandy Chapman seconded to approve agenda. Motion carried with a vote of 5 yes and 0 no. *Approval of Amended Agenda*
- C. Nick Harris moved and Ande Parks seconded to go into executive session for consultation with our attorney 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 executive session. Motion carried with a vote of 5 yes and 0 no. Time: 6: 30 p.m. *Executive Session*
- Sandy Chapman moved and Bill Busby seconded to extend executive session 10 minutes. Mr. Dorathy remained in executive session. Motion carried with a vote of 5 yes and 0 no. Time: 6:41p.m.
- Ande Parks moved and Sandy Chapman seconded to extend executive session 9 minutes. Mr. Dorathy remained in executive session. Motion carried with a vote of 5 yes and 0 no. Time: 6:51p.m.
- D. Nick Harris moved and Ruth Barkley seconded to approve the Consent Agenda and the August 22, 2011 regular board meeting minutes and monthly *Approval of Consent Agenda*

operating account in the amount of \$604,146.14, bond account in the amount of \$81,710.94 and payrolls in the amount of \$547,064.73. Motion carried with a vote of 5 yes, 0 no.

- E. The board recognized BHS Principal Rob McKim on his Dr. Andy Thompkins Leadership Award. **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**
Bill Busby moved and Nick Harris seconded to approve the financial report as presented. Motion carried with a vote of 5 yes and 0 no.
- H. BJHS Principal Tammy Thomasson presented to the board regarding the building's AYP (Adequate Yearly Progress) Report. **Administrative Reports**
Mr. Dorathy also added that one elementary teacher at each grade level is piloting a digital math curriculum. There are concerns that we do not have all of the technology needed at this time to implement it across all grade levels. The district will be reviewing math curriculum next year.
- I. Mr. Dorathy updated the board on the progress of the storage building. The city has given him a tentative "no" on doing a gravel driveway leading up to the building per city code. The city would like to have a paved driveway regardless of length. Steve Friend commented that he agreed with moving the facility west. **Old Business**
Board recommended to move forward with planning for the building further west and work towards securing a bid.
Mr. Dorathy gave an update regarding the track situation at the High School.
The Board discussed the Facility Fact Finding Group. Mr. Dorathy stated and the board agreed the purpose of group is to collect information regarding all of the facilities to help with future planning needs.
The Board continued discussion of policy KG-348 Use of Facilities. The Board requested that A-Team and Mr. Dorathy come back with a recommendation to the board for the October meeting.
- J. The Board reviewed the Traffic Regulations on School Grounds Resolution. This resolution allows local law enforcement to enforce traffic violations on District property. **Resolutions**
Nick Harris moved and Bill Busby seconded to adopt the Traffic Regulations on School Grounds Resolution as presented. Motion carried with a vote of 5 yes and 0 no.

The Board took a 5 minute break. Time 8:13 pm

- K. The Board discussed policy JGG-348 Transportation of Students.

New Business

Ruth Barkley moved and Sandy Chapman seconded to amend policy JGG-348 Transportation of Students as presented. Motion carried with a vote of 5 yes and 0 no.

The Board discussed having CSO & Site Council representatives for each school. Mr. Dorathy recommended that the board continue this practice. Board expressed wishes to continue this practice. Ande will contact absent board members regarding their meeting preferences.

The Board reviewed the District's contract with Rainbow Preschool. Board recommended to add a 60-day notice clause in case of the sale of the property.

Mr. Dorathy and board members discussed the district's strategic plan. Mr. Dorathy suggested revisiting plan at future board meetings one section at a time. Sandy Chapman recommended working on the facilities and technology pieces first. The technology component will be considered at the October Board-of-education meeting.

- L. Ruth Barkley and Sandy Chapman updated board members on the Coop. Miscellaneous Board member input.

**Board Member
Input**

- Bill Busby discussed areas for having nature learning areas.
- Sandy Chapman asked about a calendar of duties for board members.
- Ruth Barkley asked if the board was happy with current evaluation tool and wanted the board to think about it.
- Sandy Chapman discussed that she would like to see a better breakdown from each department.

- M. Mr. Dorathy discussed with the board the maintenance report that the board members requested.

**Superintendent's
Report**

Mr. Dorathy discussed with the board the sewer benefit district with the city of Baldwin City. This will be discussed at the October City Council meeting. Mr. Dorathy has put in a request for a joint meeting with the City.

Mr. Dorathy discussed the KASB Education Summit with the Board. The Summit is on October 12th in Topeka. The Board will let the Board Clerk know if they wish to attend.

- N. Sandy Chapman moved and Bill Busby 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 in to executive

Executive Session

session. Motion carried with a vote of 5 yes and 0 no. Time: 9:19 p.m.

Ande Parks moved and Sandy Chapman seconded to extend executive session 5 minutes. Mr. Dorathy remained in executive session. Motion carried with a vote of 5 yes and 0 no. Time: 9:29 p.m.

Ande Parks moved and Sandy Chapman seconded to extend executive session 5 minutes. Mr. Dorathy remained in executive session. Motion carried with a vote of 5 yes and 0 no. Time: 9:34 p.m.

Sandy Chapman moved and Ande Parks seconded that we 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. Mr. Dorathy was invited into executive session. Motion carried with a vote of 5 yes and 0 no. Time: 9:40 p.m.

Ande Parks moved and Sandy Chapman seconded to extend executive session 10 minutes. Mr. Dorathy remained in executive session. Motion carried with a vote of 5 yes and 0 no. Time: 9:55 p.m.

Ande Parks moved and Sandy Chapman seconded to extend executive session 5 minutes. Mr. Dorathy remained in executive session. Motion carried with a vote of 5 yes and 0 no. Time: 10:05 p.m.

- O. Sandy Chapman moved and Nick Harris seconded to approve personnel report as presented.

Consider
Executive Session
Matters

Motion carried with a vote of 5 yes and 0 no.

Bill Busby moved and Ande Parks seconded to approve to affix proper signatures to work agreements/contracts. Motion carried with a vote of 5 yes and 0 no.

Sandy Chapman moved and Bill Busby seconded to give Julie Henry the authority to sign district checks. Motion carried with a vote of 5 yes and 0 no.

- P. No other discussion at this time.

Discussion Items

- Q. Nick Harris moved and Sandy Chapman seconded to adjourn the regular meeting. Motion carried with a vote of 5 yes and 0 no. Time: 10:12 p.m.

Adjournment

Approved:

Attest:

Ande Parks, President
Board of Education

Julie Henry
Clerk of the Board