

**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**  
**October 24, 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, Chad Christie, Sandy Chapman, Tony Wedel, and Bill Busby. Also attending were Superintendent Paul Dorathy and Clerk of the Board, Julie Henry. See attached attendance sheet. *Call to Order by Board President*
- B. Nick Harris moved and Sandy Chapman seconded to approve agenda. Motion carried with a vote of 7 yes and 0 no. *Approval of Amended Agenda*
- C. Ande Parks moved and Ruth Barkely 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 10 minutes. Mr. Dorathy was invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 6:30 p.m. *Executive Session*
- Ande Parks moved and Sandy Chapman 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 20 minutes. Mr. Dorathy was invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 6:40 p.m.
- D. Ruth Barkley moved and Nick Harris seconded to approve the Consent Agenda and the September 26, 2011 regular board meeting minutes, October 11, 2011 special board meeting minutes, and monthly operating account in the amount of \$944,441.07, bond account in the amount of \$75,153.18 and payrolls in the amount of \$581,896.94. Motion carried with a vote of 7 yes, 0 no. *Approval of Consent Agenda*
- E. There were no recognitions at this meeting. *Recognition*

F. Christi Darnell, representing the CSO for the elementary schools and the environmental committee, spoke about the nature area. **Public Comment**

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

Chad Christie moved and Nick Harris seconded to approve the financial report as presented. Motion carried with a vote of 7 yes and 0 no.

Ron Taylor gave a report regarding the district's insurance policies and premiums.

Tony Wedel moved and Sandy Chapman seconded to approve the disposal of property as presented. Motion carried with a vote of 7 yes and 0 no.

H. Steve Hemphill presented to the Board an overview of the Technology Department. **Administrative Reports**

Sandy Chapman asked about the State required District Technology Plan. Mr. Dorathy explained the State's requirement. The plan is due to the state by December 1<sup>st</sup>, 2011. The district will need new Board members to sit on the committee. Ande Parks asked if any other Board members are interested in being on that committee. Nick Harris and Ande Parks expressed interest in being on the committee.

Mr. Dorathy discussed Standards of Excellence with the Board. This past year our district received 30 Standard of Excellence Awards.

Break: 8:16 pm

Meeting Resume: 8:21 pm

Mr. Dorathy discussed 21<sup>st</sup> Century Accreditation. Currently, districts are accredited by QPA (Quality & Performance Accreditation). A part of the waiver that the state is sending to the federal government involves giving schools credit for other things that they do well. To do this, the state is considering using 21<sup>st</sup> Century Accreditation. A pilot year could begin the Fall of 2012. Implementation could begin Spring/Summer of 2013. Mr. Dorathy feels comfortable with our district being a part of this.

I. Mr. Dorathy discussed policy KG-348 Use of School Facilities. **Old Business**

Sandy Chapman moved and Bill Busby seconded to accept policy KG-348 Use of School Facilities as amended. Motion carried with a vote of 7 yes and 0 no.

Sandy Chapman moved and Ande Parks seconded to accept and affix proper signatures to the 2011-2012 contract with Rainbow Preschool. Motion carried with a vote of 7 yes and 0 no.

Ande Parks talked about the CSO/Site Council representation for BOE members. Ande clarified that the purpose is to answer patron questions as

they come up, but otherwise to be there to listen.

- J. Mr. Dorathy discussed the district's strategic plan as it pertains to technology. The board mentioned that the state's technology plan is a 3 year plan, but the district's plan is a 5 year plan. Ande Parks stated that this needs to be changed in the district's strategic plan.

**New Business**

The board would like to have Gary Collins speak and the board will discuss section IV of the strategic plan.

Mr. Dorathy showed the board an updated example of policy JDDC Bullying for the board to review. The board will look over this policy and then discuss it again at the meeting in November.

- K. Ruth Barkely and Sandy Chapman updated board members on the Coop.

**Board Member  
Input**

Ande Parks mentioned that he is continuing to work on a calendar of events for board members.

Sandy Chapman asked if board members have been watching the Governor's plans for education. Mr. Dorathy added to this discussion information regarding different mill level positions at the state level.

Ande Parks expressed an interest in having a meet and greet before a board meeting with Representative Gregory and Senator Holland.

- L. Mr. Dorathy updated the board regarding the storage building situation.

**Superintendent's  
Report**

Ruth Barkley asked if the board would be willing to look at some other options for the building that have not been considered yet. The board agreed to allow Ruth to look into other options.

Chad Christie suggested that Mr. Dorathy and Steve Friend sit down and discuss other options.

- M. Ande Parks moved and Bill Busby 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 10 minutes. Mr. Dorathy was invited to attend executive session. Motion carried with a vote of 7 yes and 0 no. Time: 9:51 p.m.

**Executive Session**

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

**Consider  
Executive Session  
Matters**

Motion carried with a vote of 7 yes and 0 no.

Bill Bubsy moved and Sandy Chapman seconded to approve to affix proper signatures to contracts. Motion carried with a vote of 7 yes and 0 no.

O. No other discussion at this time.

*Discussion Items*

p. Ruth Barkley moved and Nick Harris seconded to adjourn the regular meeting. Motion carried with a vote of 7 yes and 0 no. Time: 10:02 p.m.

*Adjournment*

Approved:

Attest:

\_\_\_\_\_  
Ande Parks, President  
Board of Education

\_\_\_\_\_  
Julie Henry  
Clerk of the Board