

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
December 19, 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. Ande Parks moved and Sandy Chapman seconded to approve amended agenda. *Approval of Amended Agenda*
Motion carried with a vote of 7 yes and 0 no.
- C. Sandy Chapman moved and Nick Harris 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: 6:31 p.m. *Executive Session*
 - Ande Parks moved and Sandy Chapman seconded to extend executive session 5 minutes. Motion carried with a vote of 7 yes and 0 no. Time: 6:51 p.m.
- D. Ruth Barkley moved and Nick Harris seconded to approve the Consent Agenda and the November 28, 2011 regular board meeting minutes and monthly operating account in the amount of \$112,824.20, bond account in the amount of \$4,448.00 and payrolls in the amount of \$595,258.57. Motion carried with a vote of 7 yes, 0 no. *Approval of Consent Agenda*
- E. State Senator Tom Holland discussed the upcoming legislative year with the *Legislative Update*

board.

F. None.

Recognition

G. None given.

Public Comment

H. Brian Nyp (representing Lowenthal, Webb & Odermann) gave a presentation regarding this year's audit findings.

Financial Report

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

Ande Parks asked about putting signage on the Performing Arts Center.

Mr. Dorathy reminded the board that if they want to build a covered walkway at the Primary Center that needs to be done soon. Mr. Dorathy suggested having Dr. Ehling-Gwin come and discuss this issue with the board.

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

Nick harris moved and Bill Busby seconded to approve the Capital Outlay Budget as presented Motion carried with a vote of 5 yes and 2 no.

Mr. Dorathy & Cynde Frick asked the board about their interest in using contracting cleaning approximately one day per week for the remainder of the school year. Multiple board members expressed a desire to have an update regarding this plan, perhaps in 9 weeks.

Bill Busby moved and Nick Harris seconded using contracted cleaning for the 3rd quarter of the 2011-2012 school year. Motion carried with a vote of 7 yes and 0 no.

Ande Parks moved and Bill Busby seconded to award the bid for bus surveillance to ACS in the amount of \$20,048. Motion failed with a vote of 3 yes and 4 no.

Bill Busby moved and Ande Parks seconded to approve the purchase of computers as presented in the amount of \$100,618.56. Motion carried with a vote of 7 yes and 0 no.

The Board took a 5 minute break. Time: 8: 36 pm

Meeting Resume: 8:46 pm

I. Tracy Rockers gave an overview of the Transportation Department.

**Administrative
Reports**

Mr. Dorathy updated the board on curriculum and the upcoming PLCs that will take place in January.

- J. Ruth Barkley & Mr. Dorathy discussed the plans for the storage facility.

Old Business

The board discussed the Facility Fact Finding Committee. The committee recommended that the board take a facility tour of the district and its property. This tour will take place starting at 8:00 am on Saturday, January 21st.

Chad Christie moved and Bill Busby seconded to affix proper board signatures to the easements and deeds as presented. Motion carried with a vote of 7 yes and 0 no.

- K. Mr. Dorathy discussed the issue of lights at the old ball fields. Steve Friend has asked if the district will give away the old lights to another district that he has found that wants them.

New Business

Ande Parks moved and Sandy Chapman seconded that the old ball field lights be donated to the Union Town School District. Motion carried with a vote of 7 yes and 0 no.

- L. Ruth Barkley and Sandy Chapman updated board members on the Coop.

**Board Member
Input**

Ande Parks and Bill Busby updated the board on their experiences at the KASB conference.

Tony Wedel updated the board on the latest CSO meeting for the Elementary Schools.

Chad Christie asked for the board to possibly bring up the bus surveillance issue later in the year.

Nick Harris mentioned that people have asked him about selling the outlying buildings but keeping the property on Chapel St. Another option inquired about was about selling the old PC and the Gym but not the district office.

- M. Mr. Dorathy updated the board on the Governor's educational funding plan. Mr. Dorathy also discussed future budget planning with the board.

**Superintendent's
Report**

- N. Ande Parks moved and Sandy Chapman 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. Motion carried with a vote of 7 yes and 0 no. Time: 10:09 p.m.

Executive Session

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

**Consider
Executive Session
Matters**

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

P. No other discussion at this time.

Discussion Items

Q. Bill Busby moved and Sandy Chapman seconded to adjourn the regular meeting. Motion carried with a vote of 7 yes and 0 no. Time: 10:21 p.m.

Adjournment

Approved:

Attest:

Ande Parks, President
Board of Education

Julie Henry
Clerk of the Board