

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
January 23, 2012
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, 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. Ruth Barkely moved and Bill Busby seconded to approve the amended agenda. Approval of
Amended Agenda
Motion carried with a vote of 6 yes and 0 no.
- C. Ande Parks moved and Sandy Chapman 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 15 minutes. Mr. Dorathy, Bob Bezek, and Susan Lindahl were invited into executive session. Motion carried with a vote of 6 yes and 0 no. Time: 6:32 p.m. Executive Session
 - Ande Parks moved and Sandy Chapman seconded to extend executive session 13 minutes. Mr. Dorathy and Bob Bezek remained in executive session. Motion carried with a vote of 6 yes and 0 no. Time: 6: 47 p.m.
- D. Sandy Chapman moved and Ruth Barkley seconded to approve the Consent Agenda and the December 19, 2011 regular board meeting minutes, the January 21, 2012 special meeting minutes, and monthly operating account in the amount of \$1,152,715.89, bond account in the amount of \$34,009.25 and payrolls in the amount of \$561,503.78. Motion carried with a vote of 6 yes, 0 no. Approval of
Consent Agenda

- F. The board recognized the BHS Girls & Boys Cross Country Teams, the Boys Soccer Team, and Girls Tennis Team. **Recognition**
- E. State Representative Gregory gave a legislative update to the Board. (Moved from before recognition) **Legislative Update**
- F. Athletic Director Gary Stevanus updated the board regarding potential Frontier League changes. **Recognition Cont.**
- G. None given. **Public Comment**
- H. Cynde Frick reported to the Board regarding the school district's present cash balances and budget standing. **Financial Report**
 Sandy Chapman moved and Chad Christie seconded to approve the financial report as presented. Motion carried with a vote of 6 yes and 0 no.
- I. Julie Henry gave an overview of the Food Service Department. **Administrative Reports**
 The board took a break: 8:38 pm
 Meeting Resumed: 8:44 pm
 Mr. Dorathy gave a curriculum update. The board reviewed counseling (presented by Laura McCall, Melody Hoffsommer, Michel Bonham, and Natalie Schmidt-Konkel) and foreign language curriculums (presented by Karen Moreau).
 Mr. McKim reported to the board regarding High School course offerings.
 Sandy Chapman moved and Ande Parks seconded to approve the course offerings at Baldwin High School as amended. Motion carried with a vote of 6 yes and 0 no.
- J. Teri Smith (Emergency Management Director of Douglas County) and Mr. Dorathy discussed with the board city storm shelter concerns. Sandy Chapman and Ande Parks will meet with more people from the City to discuss this more. **Old Business**
 Mr. Dorathy, Sandy Chapman and Ruth Barkley updated the board on the progress of the storage building at the ball fields. The Recreation Commission would like to see 2 delegates from the BOE meeting with a delegation from their commission to help solidify plans. Tony Wedel and Ruth Barkley will serve as the BOE delegation for this purpose.
 The board discussed the facilities tour that took place on January 21, 2012. Sandy Chapman expressed that she thought that the Maintenance Department should have a walk through check-list to keep track of typical maintenance items. Tony Wedel asked if there was a code requiring specific ventilation for locker rooms. Future planning for properties are likely to become future agenda items.

The board reviewed and discussed section I of the district's Strategic Plan

The board discussed signage at the PAC. Mr. Dorathy said that Doug Loveland is working on getting signage at the PAC.

Mr. Dorathy discussed with the board the building of a covered walkway at the PC. The board expressed that they were not interested in pursuing more at this time.

The board discussed energy performance. Mr. Dorathy has talked to Joe Hurla of 360 Energy Solutions about doing potential energy performance analysis. The board would like to see more details about their contracts.

J. The board reviewed the following policies:

- GAAB
- KG-348
- KN Complaints
- GAACB/JGECB Disability Harassment
- KMA/GAD/JGD Service Animals in the Schools

New Business

K. Ruth Barkley and Sandy Chapman updated board members on the Coop. The Coop has asked about adding another section of PEP.

**Board Member
Input**

Chad Christie and Mr. Dorathy updated the board on the Paola Legislative Dinner.

L. Mr. Dorathy had nothing more to report at this time.

Board took a break: 10:36 pm

Meeting Resumed: 10:39 pm

**Superintendent's
Report**

M. Ruth Barkley 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. Mr. Dorathy and Tracy Rockers were invited to attend executive session. Motion carried with a vote of 6 yes and 0 no. Time: 10:40 p.m.

Executive Session

- Ande Parks moved and Sandy Chapman seconded to extend executive session 5 minutes. Mr. Dorathy and Tracy Rockers remained in executive session. Motion carried with a vote of 6 yes and 0 no. Time: 10:50 p.m.
- Ruth Barkley moved and Sandy Chapman seconded to extend executive session 10 minutes. Mr. Dorathy remained in executive session. Motion carried with a vote of 6 yes and 0 no. Time: 10:55 p.m.
- Sandy Chapman moved and Tony Wedel seconded to extend executive session 10 minutes. Mr. Dorathy remained in executive

session. Motion carried with a vote of 6 yes and 0 no. Time: 11:05 p.m.

- Ruth Barkley moved and Sandy Chapman seconded to extend executive session 5 minutes. Mr. Dorathy remained in executive session. Motion carried with a vote of 6 yes and 0 no. Time: 11:15 p.m.
- Ande Parks moved and Chad Christie seconded to extend executive session 5 minutes. Mr. Dorathy remained in executive session. Motion carried with a vote of 6 yes and 0 no. Time: 11:20 p.m.
- Ande Parks moved and Chad Christie seconded to extend executive session 5 minutes. Mr. Dorathy remained in executive session. Motion carried with a vote of 6 yes and 0 no. Time: 11:25 p.m.
- Sandy Chapman moved and Ruth Barkley seconded to extend executive session 5 minutes. Mr. Dorathy remained in executive session. Motion carried with a vote of 6 yes and 0 no. Time: 11:30 p.m.

Ande Parks moved and Sandy Chapman 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 10 minutes. Mr. Dorathy was invited into executive session. Time: 11:35 pm

- N. Sandy Chapman moved and Chad Christie seconded to approve personnel report as presented.

*Consider
Executive Session
Matters*

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

Ande Parks moved and Ruth Barkley seconded to approve to affix proper signatures to contracts. Motion carried with a vote of 6 yes and 0 no.

- O. The board will hold a Special Meeting on Thursday, February 9th, 2012 at 6:30 pm. *Discussion Items*

- P. Bill Busby moved and Sandy Chapman seconded to adjourn the regular meeting. Motion carried with a vote of 6 yes and 0 no. Time: 11:49 p.m.

Adjournment

Approved:

Attest:

Ande Parks, President
Board of Education

Julie Henry
Clerk of the Board