

**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**  
**February 27, 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, and Tony Wedel (via speakerphone). Also attending were Superintendent Paul Dorathy and Clerk of the Board, Julie Henry. See attached attendance sheet. *Call to Order by Board President*
- Bill Busby arrived at the meeting: 6:31 pm
- B. Nick Harris moved and Chad Christie seconded to approve the amended agenda. *Approval of Amended Agenda*
- Motion carried with a vote of 7 yes and 0 no.
- C. Ande Parks moved and Nick Harris 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 and Bob Bezek were invited into executive session. *Executive Session*
- Motion carried with a vote of 7 yes and 0 no. Time: 6:32 p.m.
- Ruth Barkely moved and Sandy Chapman seconded to extend executive session until 7:00 pm. Mr. Dorathy and Bob Bezek remained in executive session. Motion carried with a vote of 7 yes and 0 no. Time: 6:47 p.m.
- D. Nick Harris moved and Bill Bussy seconded to approve the Consent Agenda and the January 23, 2012 regular board meeting minutes, the February 9, 2012 special meeting minutes, and monthly operating account in the amount of \$1,759,080.43 and payrolls in the amount of \$587,731.01. Motion carried with a vote of 7 yes and 0 no. *Approval of Consent Agenda*

E. The board recognized the Dr. Gus Wegner and Marion Springs Elementary School in their receiving of the Governor's Award. The board also recognized Ted Zuzzio on his 2011 National Girls' Outdoor Track and Field Coach of the Year. **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**

Ande Parks moved and Bill Busby seconded to release the final bond checks to Manning Construction and Sunflower Paving. Motion carried with a vote of 5 yes and 2 no.

7:25 pm Tony Wedel left the meeting via speakerphone

Ruth Barkley moved and Nick Harris seconded to pay A&H for their work on the emergency sewer work. Motion carried with a vote of 6 yes and 0 no.

Ruth Barkley and Sandy Chapman agreed to sit in on the meeting with Gabe Henshaw and Mr. Dorathy.

Bill Busby moved and Ande Parks seconded to approve the financial report as presented. Motion carried with a vote of 6 yes and 0 no.

Nick Harris moved and Bill Busby seconded to accept the HVAC bid from A&H in the amount of \$27,650. Motion carried with a vote of 6 yes and 0 no.

H. Mr. Dorathy gave a curriculum update. The music staff updated the on their updates to the music curriculum. **Administrative Reports**

Chad Christie moved and Nick Harris seconded to approve the foreign language curriculum as presented. Motion carried with a vote of 6 yes and 0 no.

Ruth Barkley moved and Chad Christie seconded to approve the counseling curriculum as presented. Motion carried with a vote of 6 yes and 0 no.

Gary Stevanus gave an overview of the Activities Department.

8:09 pm, meeting break

8:14 pm, meeting resumed

I. 8:19 pm, Tony Wedel joined the meeting via speakerphone **Old Business**

Nick Harris moved and Bill Busby seconded to submit the technology plan as presented. Motion carried with a vote of 6 yes and 0 no and 1 abstention.

The board discussed a potential site for the storage building near the Intermediate Center parking lot. The board stated that they would like to bid out the project and move forward with the plan.

Steve Friend presented to the board a landscaping plan for the ball fields. The board felt they would like to revisit this discussion at a later date.

8: 47 pm Tony Wedel left the meeting via speakerphone

Sandy Chapman moved and Nick Harris seconded to amended policy GAAB: Complaints of Discrimination as presented. Motion carried with a vote of 6 yes and 0 no.

Bill Busby moved and Sandy Chapman seconded to amend policy KG-348: Use of School Facilities as presented. Motion carried with a vote of 6 yes and 0 no.

Nick Harris moved and Bill Busby seconded to amend policy KN: Complaints as presented. Motion carried with a vote of 6 yes and 0 no.

Ruth Barkley moved and Ande Parks seconded to adopt policy GAACB Disability Harassment as presented. Motion carried with a vote of 6 yes and 0 no.

Ande Parks moved and Ruth Barkley seconded to adopt policy KMA Service Animals in the Schools as presented. Motion carried with a vote of 6 yes and 0 no.

The board reviewed sections II and III of the district's strategic plan. The board expressed a desire to work on this in a work session and with input from the administration and directors.

- J. The board discussed the 2012/2013 calendar and the 2013/2014 calendar. The board expressed interest in knowing the savings of changing calendars.

**New Business**

Chad Christie moved and Bill Busby seconded that the district make changes to the 2012/2013 calendar as presented. Motion carried with a vote of 6 yes and 0 no.

Bill Busby moved and Chad Christie seconded to approve the reorganization of the Elementary Schools as presented. Motion carried with a vote of 6 yes and 0 no.

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

**Board Member  
Input**

Chad Christie brought up that at the site council meeting at the Junior High mentioned to him that the bathrooms on the north end of the Junior High

needed to be fixed up. He recommended that the board look at cleaning per square footage for custodians.

Ande Parks brought up the concerns that the board is dealing with in regards to the storm shelter situation.

- L. Mr. Dorathy discussed with the board the district's Needs Assessment. This year the district can go through this process online using a service already provided by Greenbush. Nick Harris suggested that paraprofessionals should also get a chance to respond to the survey.

*Superintendent's  
Report*

Mr. Dorathy said that he would be bringing to the board information in March regarding the district doing a virtual school.

Mr. Dorathy asked the board to move the July 23, 2012 board meeting to July 16, 2012.

Nick Harris motioned and Ande Parks seconded to move the July 23, 2012 board meeting to July 16, 2012. Motion carried with a vote of 6 yes to 0 no.

9:50 pm, meeting break

9:55 pm, meeting resumed

- M. Ande Parks moved and Nick Harris 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 15 minutes. Mr. Dorathy was invited to attend executive session. Motion carried with a vote of 6 yes and 0 no. Time: 9:57 p.m.

*Executive Session*

- Ande Parks moved and Bill Busby 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: 10:12p.m.
- Ruth Barkley moved and Chad Christie 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: 10:22p.m.
- Ande Parks 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: 10:32p.m.

10:35 pm Tony Wedel joined the meeting via speakerphone

- Ruth Barkley moved and Nick Harris seconded to extend executive session 5 minutes. Mr. Dorathy remained in executive session. Motion carried with a vote of 7 yes and 0 no. Time: 10:37p.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 7 yes and 0 no. Time: 10:42p.m.

- N. Ande Parks moved and Sandy Chapman seconded that we offer 2 year contracts to Rob McKim, Dan Wallsmith, and Tammy Thomasson. Motion carried with a vote of 7 yes and 0 no.

Consider  
Executive Session  
Matters

Ande Parks moved and Sandy Chapman seconded that we offer 1 year contracts to Deb Ehiling-Gwin and Frank Perbeck. Motion carried with a vote of 7 yes and 0 no.

- M. 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: 10:51 p.m.

Executive Session

10:56 pm, Tony Wedel left the meeting via speakerphone

- Ande Parks moved and Bill Busby seconded to extend executive session 10 minutes. Motion carried with a vote of 6 yes and 0 no. Time: 11:01p.m.

11:01 pm, Tony Wedel joined the meeting via speakerphone

- Ande Parks moved and Chad Christie seconded to extend executive session 5 minutes. Motion carried with a vote of 6 yes and 0 no. Time: 11:12p.m.

11:07 pm, Tony Wedel left the meeting via speakerphone

- Ande Parks moved and Bill Busby seconded to extend executive session 5 minutes. Motion carried with a vote of 6 yes and 0 no. Time: 11:18p.m.

11:23 pm meeting break

11:26 pm meeting resume

- Ande Parks moved and Sandy Chapman seconded to extend executive session 15 minutes. Mr. Dorathy was invited into session. Motion carried with a vote of 6 yes and 0 no. Time: 11:26 p.m.

- N. Nick Harris moved and Sandy Chapman 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 Nick Harris seconded to approve to affix proper signatures to contracts. Motion carried with a vote of 6 yes and 0 no.

- O.

Discussion Items

P. Ruth Barkley moved and Chad Christie seconded to adjourn the regular meeting. Motion carried with a vote of 6 yes and 0 no. Time: 11:43p.m.

*Adjournment*

Approved:

Attest:

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Ande Parks, President  
Board of Education

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Julie Henry  
Clerk of the Board