

**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**  
**April 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, Bill Busby, Nick Harris and Tony Wedel. 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 Barkley moved and Sandy Chapman seconded to approve the agenda as amended. *Approval of Amended Agenda*  
Motion carried with a vote of 7 yes and 0 no.
- C. 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 to attend 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 go into executive session to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract and to return to open session in this room in 8 minutes. Mr. Dorathy was invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 6:52 pm.
- D. Sandy Chapman moved and Nick Harris seconded to approve the Consent Agenda and the March 26, 2012 regular board meeting minutes and monthly operating account in the amount of \$645,822.44 payrolls in the amount of \$634,606.56 and bond in the amount of \$51,615.05. Motion carried with a vote of 7 yes and 0 no. *Approval of Consent Agenda*

- E. The board recognized Krystal Williams. Krystal has been volunteering at BESIC for the last 3 years. **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**
- Tony Wedel moved and Nick Harris seconded that we approve the financial report as presented. Motion carried with a vote of 7 yes and 0 no.
- Chad Christie moved and Ande Parks seconded to accept the storage building bid from Cleary Building Corporation for the amount of \$35,981.00. Motion carried with a vote of 7 yes and 0 no.
- Mike Lane from Pure-o-zone presented to the board regarding custodial staffing.
- Cynde Frick presented a preliminary capital outlay budget for the board to review.
- Chad Christie moved and Bill Busby seconded to publish the amended budget as presented. Motion carried with a vote of 7 yes and 0 no.
- H. Mr. Dorathy presented to the board a short and long-range facilities vision recommendation that has been created by the district's Administrative Team. **Administrative Reports**
- The board set a special meeting to discuss facility planning on May 7<sup>th</sup>, 2012, at 6:30 pm
- I. The board discussed the district's strategic plan. The board asked for a few changes to the plan. Mr. Dorathy will update the plan with concern for these changes and bring it back to the board for May's meeting. **Old Business**
- The board asked Steve Friend questions regarding utilities that may be ran to the new storage building.
- The board took a 5 minute recess at 8:14 pm.  
Meeting resumed: 8:19 pm
- The board discussed more details regarding the district's potential virtual program.
- Bill Busby moved and Tony Wedel seconded to join into a cooperative virtual

program via Greenbush for the 2012-2013 school year. Motion carried with a vote of 7 yes and 0 no.

Ande Parks moved and Nick Harris seconded that the board adopt policy IIBGA-348: Internet Safety as presented. Motion carried with a vote of 7 yes and 0 no.

Ruth Barkley moved and Chad Christie seconded that the board adopt policy IIBGB-348: Social Networking as presented and amended. Motion carried with a vote of 7 yes and 0 no.

- J. The board reviewed sections A and D of the policy manual due to outdated wording.

**New Business**

Nick Harris moved and Tony Wedel seconded to make the changes to sections A and D of the policy manual to accurately reflect the current schools within the district as presented and amended. Motion carried with a vote of 7 yes and 0 no.

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

**Board Member  
Input**

Nick Harris asked if the board could give a certificate to those who are recognized by the Board of Education.

Nick Harris updated the board about the Site Council meeting that he attended.

The board took a 2 minute recess: 9:00 pm

Meeting resumed: 9:02 pm

Rob McKim briefed the board on graduation festivities.

- L. Mr. Dorathy discussed with the board common core standards.

**Superintendent's  
Report**

Mr. Dorathy gave an update to the board regarding the PAC storm shelter.

- M. Ande Parks moved and Sandy Chapman seconded to go into executive session to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract and to 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: 9:36 pm.

**Executive Session**

- N. Ande Parks moved and Sandy Chapman seconded to accept the resignation of Frank Perbeck effective May 31<sup>st</sup>, 2012. Motion carried with a vote of 7 yes and 0 no.

**Consider  
Executive Session  
Matters**

Sandy Chapman moved and Bill Busby seconded to approve personnel report as presented.

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

Ruth Barkley moved and Nick Harris seconded to approve to affix proper signatures to contracts. Motion carried with a vote of 7 yes and 0 no.

O.

*Discussion Items*

P. Sandy Chapman moved and Bill Busby seconded to adjourn the regular meeting. Motion carried with a vote of 7 yes and 0 no. Time: 9:47 p.m.

*Adjournment*

Approved:

Attest:

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Ande Parks, President  
Board of Education

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Julie Henry  
Clerk of the Board