

**BALDWIN CITY UNIFIED SCHOOL DISTRICT 348**  
**P.O. Box 67**  
**Baldwin City, KS 66006**  
**District Office**  
**BOARD OF EDUCATION**  
**MINUTES**

**DISTRICT OFFICE**  
**708 CHAPEL STREET**  
**BALDWIN CITY, KS 66006**

**MONDAY**  
**August 20, 2012**  
**6:30 PM**  
**Budget Hearing 8:00 PM**

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- A. President Harris called the Board of Education meeting to order at 6:30 PM. Call to Order by Board President  
In attendance were Board Members: Ruth Barkley, Ande Parks, Chad Christie, Sandy Chapman, Bill Busby, Sheryl Gill, and Nick Harris. Also attending were Superintendent, Paul Dorathy, and Deputy Clerk of the Board, Rexanna Sanders. Patrons in attendance were: Gina Zimmerman, Mike Zimmerman, Kit Harris, Stacy Smith, Rob McKim, Rachael Smith, Dan Wallsmith, Deb Ehling-Gwin, Tammy Thomasson and Evyln Jones.
- B. Ande Parks moved and Chad Christie seconded to approve the amended agenda. Motion carried with a vote of 7 yes and 0 no. Approval of Agenda
- Appointment of BEF Board Members
  - Board decision on \$20,000 life insurance for employees
- C. Nick Harris moved and Ande Parks seconded to go into executive session to discuss matters affecting a student in order to protect the privacy interests of the individual(s) to be discussed, and that we return to open session in this room in 5 minutes. Mr. Paul Dorathy and Mr. Bob Bezek were invited into executive session. Mr. & Mrs. Mike Zimmerman were also invited into executive session. Motion carried with a vote of 7 yes and 0 no. Executive Session  
Time: 6:30 PM
- Nick Harris moved and Chad Christie seconded to extend executive session 5 minutes. Mr. Dorathy and Mr. Bezek remained in executive session as did Mr. & Mrs. Zimmerman. Motion carried with a vote of 7 yes and 0 no.  
Time: 6:35 PM
- Nick Harris moved and Ruth Barkley 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 10 minutes. Mr. Paul Dorathy and Mr. Bob Bezek were invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time: 6:44 PM

- Ruth Barkley moved and Chad Christie seconded to extend executive session 10 minutes. Mr. Dorathy and Mr. Bezek remained in executive session. Tammy Thomasson was invited into executive session. Motion carried with a vote of 7 yes and 0 no.  
Time: 6:55 PM  
Tammy Thomasson left the executive session at 7:02 PM.
- Nick Harris moved and Sandy Chapman seconded to extend executive session 5 minutes. Mr. Dorathy and Mr. Bezek remained in executive session. Motion carried with a vote of 7 yes and 0 no.  
Time: 7:05 PM

D. Ande Parks moved and Sheryl Gill seconded to approve the minutes of the July 17<sup>th</sup>, 2012 meeting and the normal monthly bills and payrolls. (D/A)  
Motion carried with a vote of 6 yes and 1 no.

**Approval of Consent  
Agenda**

E. There are no recognitions at this time.

**Recognition**

F. There were no comments from the audience at this time.

**Public Comment**

G. Cynde Frick presented to the board a report of the budget and cash balance standings of the district.

**Financial Report**

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

The board discussed the capital outlay budget presented at the July 17<sup>th</sup>, 2012 meeting.

Ande Parks moved and Chad Christie seconded a motion to approve the 2012-2013 Capital Outlay budget as amended reducing it to 7 mills. Motion carried with a vote of 7 yes and 0 no.

Nick Harris moved and Chad Christie seconded a motion for a 4 minute recess. Motion carried with a vote of 7 yes and 0 no. Time 7:56 PM

Meeting resumed at 8:00 PM

8:00 PM: Budget hearing held.

Sheryl Gill moved and Nick Harris seconded to approve the budget as amended. Motion carried with a vote of 7 yes and 0 no.

H. Kit Harris discussed his concerns about moving out of the old gym next door. He does not feel it is in the best interest of his program to make this move as he believes there are advantages to staying in the old gym. If the decision is made to continue to use the old gym, the district will need to fix the roof leak.

**Administrative Reports**

Mr. McKim and Rachael Smith presented information about the iPad initiative at the high school. Mr. McKim has met with teachers both last spring and this fall. He feels it would be most beneficial for his teachers to visit a school using 1:1 iPads.

- I. BJHS Auditorium renovation – Mr. Dorathy updated the board regarding this issue. I believe Cynde Frick sent you information regarding the mill levy effect for not transferring the bond and interest money. Nick Harris and Paul Dorathy met with DLR and the game plan is a September meeting at BJHS with the teachers and an evening meeting at BJHS for public input. There is no set plan yet. Kevin of DLR has worked up a timeline for the design and construction phase which shows this could be completed by Fall of 2013.

**Old Business**

We have gathered information regarding the cost of putting one para on each bus. The cost is approximately \$45,000.00 per year to do this. Santa Fe Trail pays \$10.00 per trip or \$20.00 per day for 172 days on 12 bus routes. We will bring the quote on the cameras from a year ago for comparison. The board held discussion on this matter and said the quote for cameras from a year ago was approximately \$21,000.

Ande Parks moved and Nick Harris seconded to obtain bids on security cameras for our bus fleet. Motion carried with a vote of 4 yes and 3 no.

- J. Ande Parks moved and Sandy Chapman seconded to appoint Jana Hare and Ed Schulte to the Baldwin Education Foundation as board members. Motion carried with a vote of 7 yes and 0 no.

**New Business**

Nick Harris moved and Chad Christie seconded to approve the increase in life insurance from \$10,000 to \$20,000 for our KPERS employees. The cost of this would be approximately \$2,200.00. Motion carried with a vote of 7 yes and 0 no.

- K. Nick Harris commented that he would like to encourage board members to attend events throughout the district.

**Board Member Input**

Sheryl Gill shared that patrons have commented to her about keeping the outlying schools cleaned up and looking nice and presentable.

Sandy Chapman updated the board on Co-op issues. Chad Christie was unable to attend this Co-op meeting. The main issue for the Co-op is finding paras for all the open positions. Their WEBS program is up and running in Eudora with 11 students.

- L. Mr. Dorathy shared that enrollment is down slightly from last year mostly because the senior class graduated 108 students and our incoming first graders total only 82. For funding purposes we will use the FTE from last year which was 1321.

**Superintendent's Report**

The Virtual Program has 2 students.

- M. Nick Harris moved and Ruth Barkley seconded a motion for a 3 minute recess. Motion carried with a vote of 7 yes and 0 no. Time 9:35 PM

**Executive Session**

Meeting resumed at 9:38 PM

Nick Harris moved and Sandy Chapman seconded that we go into executive session to discuss matters affecting a student in order to protect the privacy interests of the individual(s) to be discussed, and that we return to open session in this room in 10 minutes. Time: 9:40 PM

Ande Parks moved and Chad Christie 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 20 minutes. Motion carried with a vote of 7 yes and 0 no. Time 9:50 PM

- Nick Harris moved and Ruth Barkley seconded to extend executive session for 20 minutes. Motion carried with a vote of 7 yes and 0 no. Time 10:11 PM

Nick Harris moved and Ande Parks seconded the recommended that the board uphold the decision on the denied student matter. Motion carried with a vote of 6 yes and 1 no.

Sandy Chapman moved and Bill Busby seconded to affix proper board signature to the contracts and work agreements as presented.  
Sandy Chapman moved and Bill Busby seconded to adjourn the regular meeting. Motion carried with a vote of 7 yes and 0 no. Time 10:39 PM

- N. Nick Harris moved and Sandy Chapman seconded that the board approve the personnel report with the exception of Lori Lederer until clarified further. Motion passed with a vote of 7 yes and 0 no.

**Consider Executive  
Session Matters**

Sandy Chapman moved and Nick Harris seconded to appoint Kim Bergan as Board Clerk. Motion passed with a vote of 7 yes and 0 no.

Sandy Chapman moved and Bill Busby seconded to affix proper board signature to the contracts and work agreements as presented.

- O. There were no additional items discussed.

**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 10:39 PM

**Adjournment**

Approved:

Attest:

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Nick Harris, President  
Board of Education

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Kim Bergan  
Clerk of the Board