

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
September 17th, 2012
6:30 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 Clerk of the Board, Kim Bergan. Patrons in attendance were: Mary Lisa Joslyn, Joy Slavens, Jo Hurla, Landon Streed, Cynthia Phillips, Angela Murray.
- B. Ande Parks moved and Sheryl Gill seconded to approve the amended agenda. Motion carried with a vote of 7 yes and 0 no. **Approval of Agenda**
- Curb cut work at ball fields
 - Freedom of Information Officer Appointment
 - 360 Energy Update
 - Soccer Field Lights
- C. Nick Harris moved and Sheryl Gill 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 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. **Executive Session**
Time: 6:34PM
- Nick Harris moved and Ande Parks seconded to extend executive session 10 minutes. Mr. Dorathy and Mr. Bob Bezek remained in executive session. Motion carried with a vote of 7 yes and 0 no.
Time: 6:44PM
 - Nick Harris moved and Ruth Barkley seconded to extend executive session 5 minutes. Mr. Dorathy and Mr Bob Bezek remained in executive session. Motion carried with a vote of 7 yes and 0 no.
Time: 6:50PM
- Nick Harris moved and Ande Parks seconded to 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 5

minutes. Mr. Paul Dorathy and Cynde Frick were invited into executive session. Motion carried with a vote of 7 yes and 0 no.

Time: 6:56PM

- Ruth Barkley moved and Chad Christie seconded to extend executive session 10 minutes. Mr. Dorathy and Cindy Frick remained in executive session. Motion carried with a vote of 7 yes and 0 no.

Time: 7:06PM

- D. Sandy Chapman moved and Sheryl Gill seconded to approve the minutes of the August 20th, 2012 meeting and the normal monthly bills and payrolls. Motion carried with a vote of 7 yes and 0 no.

**Approval of Consent
Agenda**

- E. There was recognition of the 2011/2012 BHS Track Teams. Coach Ted Zuzzio and Coach Mike Spielman were presented with certificates of recognition on their outstanding 2011/2012 BHS track seasons. Many of the students athletes were present to receive their certificates from the board.

Recognition

- F. Comments from the audience were heard at this time. Angela Murray spoke in favor of adding lights to the BHS soccer field. Murray shared that gate ticket sales would increase if games could be played later. Duncan Murray also spoke that having later games would add to the fan base and family members able to attend. Most can not attend a four o'clock game start. Cynthia Phillips spoke in favor of lighting knowing the district already has the lights available. It is just the wiring and installation that is needed which would minimize the cost. Mary Lisa Joslyn reiterated all the benefits of having lights from previous comments in addition that all other league schools have lighted fields with the exception of DeSoto. Joslyn thanked the board for their time and consideration in this matter.

Public Comment

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

Financial Report

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

Cynde Frick and Tracy Rockers presented Bids for Bus Cameras. Bids appear to be much lower this time around. Tracy verified the specs to make sure we are getting what we wanted. Motion to approve the bid and purchase from Gate Keeper bus cameras in the amount of \$15,627.00 was made by Nick Harris and Ande Parks second. Motion carried 7 yes to 0 no.

Nick Harris motioned and Chad Christie seconded a 5 minute recess. Meeting resumed at 7:50 PM

- H. Representatives from 360 energy updated the board on the progress in the district. A progress report hand out was given to the board and discussed. Highlights to the progress report was the training w/ administrators and staff at the individual schools which will help the buildings run at a higher level of efficiency. Upcoming goals to eliminate ventilation from the large areas of the buildings when not being used – the gymnasiums were one of the examples they gave. Future goals were to begin prioritizing the needs for operational improvements.

Administrative Reports

Mr Dorathy discussed the BHS ACT Results. ACT results for graduated seniors in 2012 were up from 22.8 to 23.1 on an average. Future goal will be to increase the BHS ACT average to 23.5

- I. BJHS Auditorium renovation – Mr. Dorathy updated the board regarding this issue. The public input date is set for October 10th, 2012 at 5:30 in the Junior High Auditorium. There was continued discussion of Coach Harris's presentation from the last board meeting. Chad Christie shared that more information is needed on the vision for the use of our other facilities for the future before making any decisions.

Old Business

Mr Dorathy updated the board about the additional Curb Cut work needed to be done at the new building by the ball fields. This additional curb and cement work needs to be done to meet city code. The additional cost is estimated at \$1900.00. The motion to pay the additional \$1900.00 to meet the city code regulations was made by Sandy Chapman and Chad Christie seconded. Motion passed 5 yes to 2 no.

- J. Soccer Field Lights were discussed– Estimate for installing and running wiring for the lights was requested. Mr Dorothy was asked to provide the board with estimated costs and getting the lights and wiring installed.

New Business

Old Gym Roof Options – Mr Dorathy recommends that it is in the districts best interest to approve the \$8000 option to repair the roof. The motion was made to approve the \$8000 option to repair the roof by Sandy Chapman and Nick Harris seconded. Motion carried 7 yes to 0 no.

- K. Chad Christie and Sandy Chapman updated the board on co-op issues. Sandy Chapman and Chad Christie both visited the WEBS program facility in Eudora. The program has 11 students. Para jobs are still available.

Board Member Input

- L. Mr Dorathy brought to the board the PAC use. Discussion on our policy for renting the PAC was brought to the boards attention. The rental policy requires district trained employees to operate the lighting and audio systems. Board members agreed to review the policy. Additional information was requested on insurance and liability coverage for non district employees operating these systems. Reducing this cost would help make the PAC more affordable to non profit groups and other local organizations.

**Superintendent's
Report**

Mr Dorathy recommended Kim Bergan to be Appointed as the Freedom of Information Officer. The motion was made to appoint Kim Bergan as the Freedom of Information Officer by Nick Harris and Ruth Barkley second. Motion carried 7 yes to 0 no

- M. Nick Harris 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, Mr. Paul Dorathy and Cynde Frick was invited into executive session and that we return to open session in this room in 15 minutes
Time 9:30pm

Executive Session

- Ande Parks moved and Sandy Chapman seconded to extend executive session for 10 minutes. Motion carried with a vote of 7 yes and 0 no. Time 9:40 PM

- Ande Parks moved and Ruth Ruth Barkley seconded to extend executive session for 10 minutes. Motion carried with a vote of 7 yes and 0 no. Time 9:50 PM

Nick Harris moved and Ruth Barkley 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. Mr. Paul Dorathy and Mr. Dan Wallsmith were invited into executive session and that we return to open session in this room in 10 minutes.
Time 10:00pm

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

- N. Sandy Chapman moved and Ruth Barkley seconded that the board approve the personnel report as presented. Motion passed with a vote of 7 yes and 0 no.

**Consider Executive
Session Matters**

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

- O. Nick Harris discussed with board members participating in the Board of Education Appreciation breakfast on October 26th, 2012. Board members will be represented at all schools from 7:30am to 8am serving cinnamon rolls and coffee to thank the faculty and staff.
- P. Ande Parks moved and Sandy Chapman seconded to adjourn the regular meeting. Motion carried with a vote of 7 yes and 0 no. Time 10:11PM

Discussion items

Adjournment

Approved:

Attest:

Nick Harris, President
Board of Education

Kim Bergan
Clerk of the Board