

**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  
October 15th, 2012  
6:30 PM**

- 
- 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, Cindy Frick and Clerk of the Board, Kim Bergan. Patrons in attendance were: Chuck James, Scott Crenshaw, Will Cooper, Patty Lenning, Kathy Davis, Deb Ehling-Gwin, Rob McKim, Tamara Thomasson, Douglas B. Lovrsland, LeighAnne Bathke
- B. Ruth Barkley moved and Sheryl Gill seconded to approve the amended agenda. Motion carried with a vote of 7 yes and 0 no. Approval of Agenda
- C. Nick Harris moved and Chad Christie 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 20 minutes. Mr. Paul Dorathy was invited into executive session. Motion carried with a vote of 7 yes and 0 no. Executive Session  
Time: 6:53PM  
  
Ande Parks moved and Nick Harris 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 was invited into executive session. Motion carried with a vote of 7 yes and 0 no.  
Time: 7:00PM
- D. Bill Busby moved and Cheryl Gill seconded to approve the minutes of the September 17th, 2012 meeting, the minutes of the special meeting held October 8th, 2012 and the normal monthly bills and payrolls. Motion carried with a vote of 7 yes and 0 no. Approval of Consent Agenda

E. No Recognition at this time

**Recognition**

F. Comments from the audience were heard at this time. Kathy Davis invited the board to the Town Hall meeting @ Baker University. Kathy also shared her concern that the board review all options for the Jr High Auditorium renovations before making any decisions.

**Public Comment**

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

**Financial Report**

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

Discussion on additional speakers in the PAC. These were four speakers that were to be purchase with the bond money. Motion to accept bond money to purchase additional speakers was made by Sandy Chapman and Nick Harris seconded to approve. Motion carried with a vote of 7 yes and 0 no.

Bid on 2008 IC 72 Passenger School Bus purchase was reviewed. Motion to accept the bid from National Bus Sales in the amount of \$38,900.00 was made by Ruth Barkley and Ande Parks seconded to approve the purchase. Motion carried with a vote of 7 yes and 0 no.

H. We will hear from the following teachers.

**Administrative Reports**

Scott Crenshaw, high school biology teacher shared with the board his plans for his Sea Turtle Rescue Field Trip. Details of the trip were handed out to the board to review. Motion to approve The Sea Turtle Rescue Field trip was made by Ruth Barkley and Sandy Chapman second the motion. Motion carried with a vote of 7 yes and 0 no.

Will Cooper, high school Band Director shared in detail the Magic Kingdom band trip. Mr Cooper also had several hand outs with the details of his trip. Motion to approve the band trip to the Magic Kingdon was made by Ande Parks and Ruth Barkley seconded the motion. Motion carried with a vote of 7 yes and 0 no.

Patty Lenning, FBLA Sponsor shared in detail the trip to Denver for the FBLA National Fall Leadership Conference. Details of the trip were handed out to the board to review. Motion to approve the FBLA National Fall Leadership Conference trip was made by Nick Harris and Sandy Chapman seconded the motion. Motion carried with a vote of 7 yes and 0 no.

I. BJHS Auditorium renovation – Doug Lovrland shared power point presentation on Staff and Public input given during the public meetings. Several options were shared along with a timeline when decisions should be made for proposed budget, working schedule and completion.

**Old Business**

Mr Dorathy asked the board to table any discussion on the Soccer Field lighting until the November meeting. At that time Steve Friend would have further information for the board on the installation and cost of the lighting.

PAC usage by non district employees was discussed. Mr Dorathy shared after consulting the Districts insurance agent that any person using the PAC equipment would not fall under the Districts insurance if something was to be damaged or broken. It was decided thru the Administrative Team that further training for District employees would be offered. This training is scheduled for October 22nd. Trained District employees could donate there time to events held at the PAC but no changes to the PAC usage policy will be made.

We had an update on the Vinland Property. Mr Dorathy shared Neosho Community College's interest in leasing the property. This decision is needing to be made soon. The board decided to have a special work session on Monday, October 29th focussing on facilities and their short and long term vision for the district.

- J. Julie Henry asked the board to make the proclamation of The Farm to School Week and Kansas Food Day. Motion to approve The Farm to School Week and Kansas Food Day was made by Nick Harris and Sandy Chapman seconded the motion. Motion carried with a vote of 7 yes and 0 no

**New Business**

- K. Chad Christie and Sandy Chapman updated the board on co-op issues.

**Board Member Input**

- L. No Superintendent's report at this time.

**Superintendent's Report**

- 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 was invited into executive session and that we return to open session in this room in 15 minutes. Time 9:04pm

**Executive Session**

- Nick Harris moved and Ruth Barkley seconded to extend executive session for 10 minutes. Mr. Paul Dorathy was invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time 9:15PM
- Ruth Barkley moved and Nick Harris seconded to extend executive session for 5 minutes. Mr. Paul Dorathy was invited into executive session. Motion carried with a vote of 7 yes and 0 no. Time 9:30PM

- N. Nick Harris moved and Sandy Chapman 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 Nick Harris seconded to affix proper board signature to the contracts and work agreements as presented.

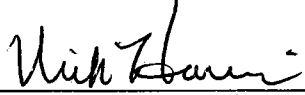
- O. Nick Harris reminded board members of the Board of Education Appreciation breakfast on October 26th,2012. Board members will be represented at all schools from 7:30am to 8am serving cinnamon rolls and coffee to thank the faculty and staff.

**Discussion items**

- P. Chad Christie moved and Sandy Chapman seconded to adjourn the regular meeting. Motion carried with a vote of 7 yes and 0 no. Time 9:31PM

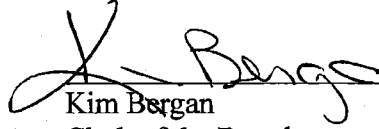
**Adjournment**

Approved:



Nick Harris, President  
Board of Education

Attest:



Kim Bergan  
Clerk of the Board