

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
December 17th, 2012
6:30 PM**

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| A. President Harris called the Board of Education meeting to order at 6:30 PM. In attendance were Board Members: Ruth Barkley, Chad Christie, Sandy Chapman, Bill Busby, Sheryl Gill, Ande Parks and Nick Harris. Also attending were Superintendent, Paul Dorathy, Cindy Frick and Clerk of the Board, Kim Bergan. Patrons in attendance were: Chuck James, Rob McKim, Tamara Thomasson, Gary Stevanus, Dan Wallsmith, John Wilson, Tom Holland, Kathy Davis and Doug Loveland. | <u>Call to Order by Board
President</u> |
| B. Sandy Chapman moved and Chad Christie seconded to approve the agenda. Motion carried with a vote of 7 yes and 0 no. | <u>Approval of Agenda</u> |
| C. John Wilson spoke to the board and shared with them the focus on his platform and answered any questions of the board members. Tom Holland also joined the meeting and visited with the board and answered any questions they had. | |
| D. Bill Busby moved and Cheryl Gill seconded to approve the minutes of the November 19th, 2012 meeting, the minutes of the special meetings held December 3rd, 2012 and December 12th, 2012 and the normal monthly bills and payrolls. Motion carried with a vote of 7 yes and 0 no. | <u>Approval of Consent
Agenda</u> |
| E. The Board recognized Colton Horn for his StarBase Honors. Pam Davis introduced Colton and shared the details of his honors. Coach Mike Berg introduced players of the BHS 2012 Football Team and shared the team and individual honors with the board. | <u>Recognition</u> |
| F. Comments from the audience were heard at this time. Kathy Davis shared with the board her concerns that the PAC should have better management. She feels if the PAC would have a manager for the events it could open many more opportunities for the facility. | <u>Public Comment</u> |
| G. Mike Houser gave the report on the 2011-2012 audit and asked for questions from the board. There were no questions from the board. Bill Busby moved and Ruth Barkley seconded to accept the 2011-2012 audit report as presented. Motion carried 7 yes and 0 no. | <u>Financial Report</u> |

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

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.

Cynde Frick presented that the Bus bid approved last month did not meet specifications. The bus bid from Allied bus sales for \$76,700.00 did not meet specifications for a 65 passenger bus. Motion was made by Sandy Chapman and Ruth Barkley seconded to rescind the purchase of the Allied bus from last month. Motion carried with a vote 7 yes and 0 no.

Bid on a new Allied School Bus purchase was reviewed. Motion to accept the bid from Allied Bus Sales in the amount of \$78,263.00 was made by Chad Christie and Ruth Barkley seconded to approve the purchase. Motion carried with a vote of 7 yes and 0 no.

Cynde Frick presented bids to finish landscaping work at the primary center.

Motion to cancel the remaining contract for Wolfert Landscaping at the Primary Center for \$27,142.00 was made by Nick Harris and Sheryl Gill seconded. Motion carried with a vote of 7 yes and 0 no.

Motion to accept the landscaping bid for the Primary Center from Aspen Lawn and Landscape for \$24,740.96 was made by Bill Busby and Sheryl Gill seconded. Motion carried with a vote of 7 yes and 0 no.

- H. Board discussed Social Science and Business curriculums. Board will review and be prepared to approve at the January 28th, 2013 meeting.

Administrative Reports

Mr McKim gave an Ipad update. There is a KU inservice being planned for January 7th. The focus will be on the Ipad's and their functionality within the different classroom settings.

Nick Harris called a 5 minute recess
Time 7:58

- I. BJHS Auditorium renovation – Doug Loveland shared a power point presentation. Several options that the steering committee recommended were shared with the board. Loveland was asking for the boards approval to move forward with one of the proposed remodel plans. Board agreed to focus on the Multi purpose room designs and staying within the \$600,000 or less budget.

Old Business

Real Estate representation was discussed. The board agreed to wait for any marketing decisions on the district properties until January 28th, 2013 meeting. Mr Dorathy updated the board that there had been some interest shown on several of the district properties and should know more in the month ahead.

- J. Mr Dorathy shared with the Board the Board Policy updates. Board members requested time to review the policy updates and changes. Discussion and action will be made at the January 28th, 2013.

New Business

- K. Chad Christie and Sandy Chapman updated the board on co-op issues. Co-op is running smoothly. There was discussion on Para scheduling and raises at the meeting.

Board Member Input

Motioned was made by Ande Parks and Sandy Chapman seconded that the regularly scheduled board meeting for January 2013 will be move to Monday, January 28th, 2012 at 6:30pm. Motioned passed 7 yes to 0 no.

- L. Mr Dorathy updated the board on the short and long term vision of the District. Moving forward with this process the document will be shared with faculty, staff and site council for review and feedback. Final step will be to put the short and long term document together for presentation to the community.

**Superintendent's
Report**

Mr Dorathy discussed the Superintendent's Evaluation Tool. A draft of a superintendent's evaluation that will meet the states new mandates for 2013-2014. Board reviewed and agreed to use draft to start the process. A survey monkey will be sent to faculty and staff. These surveys will be compiled and reviewed at the Special Executive Board meeting scheduled for January 14th, 2013 at 6:30pm.

- M. Ande Parks moved and Nick Harris seconded that we go into executive session to discuss negotiations in order to protect the public interest in negotiations a fair and equitable contract, Mr. Paul Dorathy and Cynde Frick were invited into executive session and the we return to open session in this room in 15 Minutes. Motion carried with a vote of 7 yes and 0 no.
Time 9:19PM

Executive Session

- Ruth Barkley moved and Ande Parks seconded to extend executive session for 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 9:34 PM

Nick Harris moved and Ande Parks 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 was invited into executive session and that we return to open session in this room in 5 minutes.
Time 9:39 PM

The board discussed to ratify the negotiations package.
Motion was made by Ande Parks and Sandy Chapman seconded to approve the negotiation agreement as approved at mediation meeting on Dec 4th, 2012. Motion passed with a vote of 7 yes an 0 no.

Motion was made by Ande Parks and Sandy Chapman seconded to approve salary increases for classified and administrative personal as presented.
Motion passed with a vote of 7 yes and 0 no.

- 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. Sandy Chapman agreed to represent board on attorney – client matters being handled by our attorney, Mr. Bob Bezek.

Discussion items

P. Sandy Chapman motioned and Chad Christie seconded to adjourn the regular meeting. Motion carried with a vote of 7 yes and 0 no. Time 9:56 PM

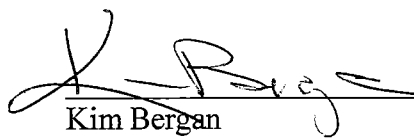
Adjournment

Approved:

Attest:



Nick Harris, President
Board of Education



Kim Bergan
Clerk of the Board