

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
January 28th, 2013
6:30 PM

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, Cynde Frick and Clerk of the Board, Kim Bergan. Patrons in attendance were: Chuck James, Rob McKim, Tamara Thomasson, Gary Stevanus, Dan Wallsmith, Ginny Honomichl, Patty Lenning, Mike Curran, Casey Morford and Kathy Gerstner.

all to Order by Board
President

B. Mr Dorathy requested an addition to be made to the agenda. Kathy Gerstner to present recommendation of new BOE member due to the resignation of Cleo Langley. Motion carried with a vote of 7 yes and 0 no.

Approval of Agenda

Ruth Barkley moved and Bill Busby seconded to approve the amended agenda. Motion carried with a vote of 7 yes and 0 no.

C. Nick Harris moved and Chad Christie seconded to go into executive session for consultation with our attorney on matter(s) protected by Attorney – client privilege in order to protect the privacy and the board's position in administrative proceedings, and that we return to open session in this room in 30 minutes. Mr Paul Dorathy and Mr Bezek were invited into executive session. Motion carried with a vote of 7 yes and 0 no.

Executive Session

Time: 6:30PM

D. Chad Christie moved and Sheryl Gill seconded to approve the minutes of the December 17th, 2012 meeting, the minutes of the special meeting held January 14th 2013 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 Patty Lenning, 2012 Midwest Sectional Coach of the Year in the Spirit Category. Virginia Honomichl, named the 2012 National Coach Contributor Award.

Recognition

F. No Public Comment 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

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

H. The K-12 Mathematics Curriculum was shared with the Board. K-5 will make a decision this year. 6-12 curriculum leaning toward waiting to make a curriculum purchase till next year so it will support the needs of the common cores requirements.

Administrative Reports

Nick Harris motioned and Sheryl Gill second to approve the Business and Social Science Curriculum as presented to the board in December. Motion carried with a vote of 7 yes to 0 no.

Mr McKim updated the board on the Ipad initiative. On January 7th ,KU held an inservice for the teachers which was very helpful. Received positive feedback from the teachers. February 13th several teachers will be traveling to Abilene to see how teachers are utilizing the I pads in their school.

I. Doug Loveland did not present this evening.

Old Business

Real Estate representative was discussed for marketing the district properties.

Motion was made for Mr Dorathy to pursue with Town and Country a six month listing on the District office and gym at this time.

Mr Dorathy will discuss Board Policy updates. These were recommended by KASB to fill holes in our policy when it came to sales of products in the school buildings by staff.

- Motion to strike from the GAG policy. The verbiage, Or on school property and Or school employee was made by Ande Parks and Nick Harris seconded. Motion carried 7 yes to 0 no.
- GBU, JGHB are new policies and JK is a combination of old and new.
- Sandy Chapman motioned Bill Busby seconded to approve policies GBU,JGHB and JK as presented.

The District Vision was discussed with the board. The board asked to prioritize the vision. Narrow down the scope to be able to focus on and work toward certain goals within the vision.

J. 360 Energy will be attending the February meeting

New Business

Board discussed the new negotiations team. Ande Parks and Bill Busby will be leaving the board in July. Decision on who will negotiate for the Board in 2013-2014 was discussed. Motion to appoint Chad Christie as lead and Sandy Chapman second chair to the 2013 -14 negotiations team was made by Nick Harris and seconded by Sheryl Gill. Motion carried with a vote of 7 Yes and 0 No.

Board discussed the Safety and Security of our District. Buildings have had practice drills for security lock downs. Additional Emergency procedures will be discussed in February. New SRO program in conjunction with the city will be proposed to the board in February.

Mike Bosch from the Reflective Group presented a proposal on LOCUS the software system used by the district. The board will make decision during February's meeting.

Nick Harris called a 5 minute recess

Time: 8:00

Kathy Gerstner, Executive Director to the Baldwin Education Foundation shared with the board Cleo Langley's resignation. Kathy is recommending Carrie Barth to fill the position on the BEF. Nick Harris motioned and Chad Christie seconded to accept the recommendation of Carrie Barth to the Baldwin Education Foundation. Motion carried with a vote of 7 Yes and 0 No.

Kathy Gerstner also shared with the Board the Baldwin Education Foundation Luncheon will be held on March 7th, 2013.

K. Chad Christie and Sandy Chapman updated the board on co-op issues. The evaluations are being work on and staffing is good.

Board Member Input

L. Mr Dorathy discussed the State Assessment Overview with the Board. Mr Dorathy showed the board in detail the results of the assessments from last spring and where to find them on the District web site.

Superintendent's Report

Nick Harris called a 5 minute recess
Time: 9:00

M. Nick Harris moved and Sandy Chapman 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 is invited into executive session and that we return to open session in this room in 15 minutes.

Executive Session

Time 9:07pm

- Sandy Chapman moved and Ruth Barkley seconded to extend executive session for 15 minutes. Motion carried with a vote of 7 yes and 0 no.
Time 9:22
- Sandy Chapman moved and Ruth Barkley seconded to extend executive session for 15 minutes. Motion carried with a vote of 7 yes and 0 no.
Time 9:37
- Sandy Chapman moved and Ruth Barkley seconded to extend executive session for 15 minutes. Motion carried with a vote of 7 yes and 0 no.
Time 9:52
- Sandy Chapman moved and Nick Harris seconded to extend executive session for 5 minutes. Motion carried with a vote of 7 yes and 0 no.
Time 9:57 PM

Nick Harris 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 that we return to open session in this room in 10 minutes. Mr. Paul Dorathy was invited into executive session. Motion carried with a vote of 7 yes and 0 no.

Time: 10:07 PM

- Sandy Chapman moved and Nick Harris seconded to extend executive session for 5 minutes. Motion carried with a vote of 7 yes and 0 no.

Time 10:12 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, and that we return to open session in this room in 15 minutes.

Time: 10:27

Nick Harris called a 5 minute recess

Time: 10:33

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: 10:37

- Nick Harris moved and Ande Parks seconded to extend executive session for 10 minutes. Motion carried with a vote of 7 yes and 0 no.
Time 10:46PM

- N. Sandy Chapman moved and Sheryl Gill 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. Motion passed with a vote of 7 yes and 0 no.

- O. Board agreed to have a special board meeting prior to the February 18th regularly scheduled meeting. Special board meeting will start at 6pm.

Discussion items

- P. Ruth Barkley moved and Bill Busby seconded to adjourn the regular meeting. Motion carried with a vote of 7 yes and 0 no.

Adjournment

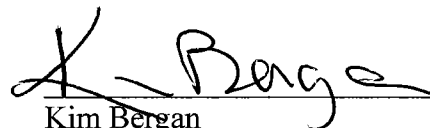
Time 10:50PM

Approved:

Attest:



Nick Harris, President
Board of Education



Kim Bergan
Clerk of the Board