

BALDWIN CITY UNIFIED SCHOOL DISTRICT 348

P.O. Box 67

Baldwin City, KS 66006

District Office

BOARD OF EDUCATION

Board Minutes

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

**MONDAY
February 18th, 2013
6:30 P.M.**

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, Deb Ehling-Gwin, Steve Hemphill and Kathy Gerstner.

**Call to Order by Board
President**

B. Sandy Chapman moved and Sheryl Gill seconded to approve the agenda. Motion carried with a vote of 7 yes and 0 no.

Approval of Agenda

C. 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 was invited into executive session and the we return to open session in this room in 10 Minutes. Motion carried with a vote of 7 yes and 0 no.

Executive Session

Time 6:43PM

- Chad Christie moved and Ande Parks seconded to extend executive session for 5 minutes. Mr. Paul Dorathy and was invited into executive session. Motion carried with a vote of 7 yes and 0 no.

Time 6:48PM

Nick Harris moved and Bill Busby 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 10 minutes.

Time 6:58PM

D. The Board will take action to approve the minutes of the January 28th, 2013 meeting, Special board meeting January 14th, 2013, and the normal monthly bills and payrolls.

**Approval of Consent
Agenda**

Sandy Chapman moved and Sheryl Gill seconded to approve the minutes of the January 28th, 2013 meeting, the minutes of the special meetings held January 14th, 2013 and February 7th, 2013 and the normal monthly bills and payrolls. Motion carried with a vote of 7 yes and 0 no.

E. The Board recognized past Board members of the BEF and Intermediate Center Students.

Recognition

F. There was no public comments.

Public Comment

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

Financial Report

Sandy Chapman moved and Ruth Barkley seconded to approve the monthly financial report as presented. Motion carried with a vote of 7 yes and 0 no.

H. Mr Dorathy discussed with the District Focus with the Board. Additional items shared were Transportation, Staffing and Financing. Recommendation to approve the District Focus at the March 18th, 2013 was made.

Administrative Reports

Steve Hemphill discussed in detail with the board the District Technology Plan. Steve explained the need to upgrade the computers in the District and future goals for the District's technology. Steve explained the proposal for the computer and technology purchase. Nick Harris moved and Chad Christie seconded to approve the District Technology Purchase in the amount of \$123,994.56.

Motion carried with a vote of 5 yes and 2 no.

Mr McKim and Mr Dorthy presented an update on the IPAD initiative. Mr McKim shared with the Board that faculty had gone to Abilene to shadow how their District had implemented the Ipad. Baldwin teachers are ready and willing to make the change. Mr Dorathy continued to explain that the technology rotation will continue. A Technology Integration specialist would be recommended moving forward in the future to support the Ipad initiative. Adding GB to the Ipad from 16GB to 32GB is recommended. New Textbook implementation will stay in the same rotation. Further discussion on policy and usage of the IPads will continue. Ande Parks moved and Nick Harris seconded to approve the Ipad Initiative as presented. Motion carried with a vote of 5 yes and 2 no.

Mr Dorathy reviewed with the Board the Emergency procedures for the District. The Board will review procedures and continue further discussion looking for approval during March 18th, 2013 meeting.

I. The Board discussed the proposal presented about the Locus system by Mike Bosch of the Reflective group during the January meeting. The Board requested for Mr Dorathy to discuss further options on the proposal presented before making a motion.

Old Business

Doug Loveland from DLR updated the board on the facilities renovations for the Junior High. Reviewed proposed budget. DLR discussed and clarified with Board the priorities for the renovations. DLR will move forward knowing the priorities get soft bids on the project to help with proposed budget. Chad Christie moved and Ande Parks seconded to move forward with DLR as architectural firm for the Junior High renovation project. Motion carried with a vote 7 yes and 0 no.

- J. 360 updated the board with first quarter report. Board was given report on where savings have been made and facility systems have been adjusted accordingly.

New Business

The Board discussed and reviewed the tentative District Calendars for 2013-14 and 2014-15. The Board is leaving discussion open if changes to calendar are recommended in the future. Ande Parks motioned and Chad Christie seconded to approve the 2013-2014 and 2014-15 District Calendars as presented. Motion carried with a vote 7 yes to 0 no.

- K. Christie and Sandy Chapman updated the Board on Co-op issues. Co-op Board meeting had large public attendance. Susan Christian turned in her resignation to the board.

Board Member Input

Site Counsel, CSO and BEF will continue with the BackPack program thru a grant with Douglas County.

- L. Mr Dorathy presented to the Board the Districts MAP assessment program. The Board viewed several reports with MAP scores. Mr Dorathy interrupted and shared how teachers implement the findings into their classrooms.

Superintendent's Report

- M. Sandy Chapman 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. Mr. Paul Dorathy was invited into executive session and that we return to open session in this room in 10 minutes.
Time 10:27 PM

Executive Session

- N. Chad Christie 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.

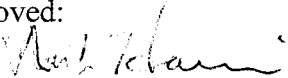
Consider Executive Session Matters

Sandy Chapman moved Chad Christie 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. Ande Parks motioned and Chad Christie seconded to adjourn the regular meeting. Motion carried with a vote of 7 yes and 0 no. Time 10:32 PM


Adjournment

Approved:



Nick Harris, President Board of Education

Attest:


Kim Bergan Clerk of the Board