

**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**  
**March 18th, 2013**  
**6:30 P.M.**

- A.. President Harris called the Board of Education meeting to order at 6:30 PM. **Call to Order by Board**  
In attendance were Board Members: Ruth Barkley, Chad Christie, Sandy Chapman, 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, Gary Stevanus, Dan Wallsmith, Deb Ehling-Gwin, Toby Ebel and Greg Kruger. **President**
- Bill Busby was not present.
- B. Addition to the agenda Administrative - Curriculum for Elementary Math. **Approval of Agenda**  
Old Business – Sale of Marion Springs property. Sandy Chapman moved and Sheryl Gill seconded to approve the agenda. Motion carried with a vote of 6 Yes and 0 No.
- C. Nick Harris and Sandy Chapman seconded that we go into executive **Executive Session**  
session for consultation with our attorney on matters protected by Attorney-client privilege in order to protect the privacy and the board's position in administrative proceedings. Mr. Paul Dorathy was invited into executive session and the we return to open session in this room in 30 Minutes.  
Motion carried with a vote of 6 Yes and 0 No.  
Time 7:00 PM
- D. Sandy Chapman moved and Sheryl Gill seconded to approve the minutes of **Approval of Consent**  
the February 28th, 2013 meeting, the minutes of the special meetings held **Agenda**  
February 28th, 2013 and the normal monthly bills and payrolls.  
Motion carried with a vote of 6 Yes and 0 No.
- E. The Board recognized the 2012/2013 BHS Wrestling team, Coach Kit **Recognition**  
Harris, and Julie Henry being recognized for the Healthier US School Challenge.
- F. There was no public comments. **Public Comment**
- G. Cynde Frick presented to the Board the budget and where accounts are **Financial Report**  
projected to be at year end.

- H. The Board discussed the Emergency procedures for the District. The final Emergency operation procedure document will be presented at April's meeting. Nick Harris motioned to approve the EOP as presented and Ruth Barkley seconded.  
Motion carried with a vote of 6 Yes and 0 No.

#### **Administrative Reports**

Mr McKim presented an update on the IPAD initiative. The faculty that was planning to travel to Inman had to reschedule due to the weather. Several committees have been formed with in the high school, these groups are brainstorming ideas to help with the implementation. Integration team will be in place before fall.

Nick Harris called a 5 minutes recess  
Time 7:42

Mr McKim discussed with the Board the BHS Advanced Placement classes and College class offerings. Mr McKim shared an AP graph explaining the BHS Advanced placement classes and college credit classes.

Dan Wallsmith and Stephanie Ramirez presented to the Board the My Math Curriculum for K-5. Stephanie shared there is a technology unit that goes with the curriculum. My Math is the recommendation by the teachers and they are all on board. Sandy motioned and Ruth Barkley seconded to approve the My Math curriculum for K-5.  
Motion carried with a vote of 6 Yes and 0 No

- I. The Board discussed the proposal presented about the Locus system by Mike Bosch of the Reflective group during the January and February meetings. Nick Harris moved and Chad Christie seconded to accept the original proposal as presented.  
Motion to approve the contract with Reflective Group carried with a vote of 4 Yes and 2 No.

#### **Old Business**

Board approved the Real Estate contract and sale of the Marion Springs building. Nick Harris and Sandy Chapman seconded the the real estate sale of the Marion Springs building for \$90,000.  
Motion carried with a vote of 6 Yes and 0 No.

The Board discussed and reviewed the District Focus. Mr Dorathy reviewed the updates made to the District Focus document. Further discussion on the District Focus will continue. The Board is requesting to focus on the next 12 months and specific goals. Nick Harris and Sandy Chapman seconded to approve the amendments to the District Focus.  
Motion carried with a vote of 6 Yes and 0 No.

- J. The Board discussed and reviewed the tentative District Calendars for 2013-14 and 2014-15.

#### **New Business**

The Board discussed how the healthcare reform will affect the District and the Co-op financially. Also discussion on Sequester cuts and they where this will effect the District. - Title I Reduction, Healthcare reform will effect Co-op more than District, Tax reform will maintain sale tax. If cuts in sales tax we will see cuts. There could be cuts if these items come to pass.

- K. Christie and Sandy Chapman updated the Board on Co-op issues. Special  
C Co-op Board meeting will be held March 28. Search for a new Director of  
ha the Co-op has begun. Contract concerns will also be discussed further.

**Board Member Input**

- L. Mr Dorathy presented to the Board the DIBBELS website and showed how  
DIBBELS can help decipher where multi-tier support is needed for  
students within the classrooms.

**Superintendent's  
Report**

Nick Harris and Sandy Chapman seconded to reschedule the regular April  
Board meeting from Monday, April 15<sup>th</sup> to Monday, April 22<sup>nd</sup>.  
Motion passed with a vote of 6 Yes and 0 No.

- M. Sandy Chapman moved and Nick Harris 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 8:39PM

• **Execut  
ive  
Session**

- Nick Harris moved and Sandy Chapman seconded to extend  
executive session for 5 minutes. Mr. Paul Dorathy and was invited  
into executive session. Motion carried with a vote of 6 yes and 0  
no.

Time 8:54PM

Nick Harris moved Sandy Chapman seconded to go into executive session  
to discuss student matters affecting a student in order to protect the privacy  
interests of the individual(s) to be discussed, 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 6 Yes and 0 No.  
Time: 68:59PM

Sandy Chapman 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 6 Yes and 0 No.  
Time 9:10PM

- N. Sheryl Gill moved and Sandy Chapman seconded that the board approve  
the personnel report as presented.  
Motion passed with a vote of 6 Yes and 0 No.

**Consider Executive  
Session Matters**

Sandy Chapman moved Sheryl Gill seconded to affix proper board  
signature to the contracts and work agreements as presented.  
Motion passed with a vote of 6 Yes and 0 No.

- O. Sandy Chapman motioned and Sheryl Gill seconded to adjourn the regular  
meeting. Motion carried with a vote of 6 Yes and 0 No. Time 9:12PM

**Adjournment**

Approved:

Nick Harris

Nick Harris, President Board of Education

Attest:

Kim Bergan

Kim Bergan Clerk of the Board