

Board of Education Minutes
Wichita Public Schools - USD 259
Wichita, Kansas
February 9, 2009

Roll Call	<p>The Board of Education of Unified School District No. 259, Sedgwick County, Kansas, met in regular session in the Wichita High School North Lecture Hall, 1437 Rochester, Wichita, Kansas, at approximately 5:04 p.m., on February 9, 2009, with President Lynn Rogers presiding.</p> <p>Present: Betty Arnold, Jeff Davis, Connie Dietz, Barbara Fuller, Lanora Nolan, and Lynn Rogers.</p> <p>Absent: Kevass Harding.</p>
Executive Session	<p>At approximately 5:04 p.m., Ms. Fuller (Ms. Nolan) moved that the Board of Education recess forthwith into Executive Session regarding:</p> <ol style="list-style-type: none"> 1. Personnel matters for non-elected personnel; 2. Consultation with an attorney which would be deemed privileged in attorney-client relationship; 3. Matters relating to employer-employee negotiations; 4. Matters relating to actions adversely or favorably affecting a person as a student; <p>The open meeting will resume at approximately 7 p.m. in this room.</p> <p>The motion passed 6-0, with Board member Kevass Harding noted absent.</p>
	<p>At approximately 7 p.m., Executive Session was extended for 15 minutes.</p>
Reconvene	<p>At approximately 7:13 p.m., Board President Lynn Rogers reconvened the meeting.</p>
Moment of Silence/Pledge of Allegiance	<p>The business portion of the meeting opened with a moment of silence followed by the Pledge of Allegiance by Heights High School JROTC Cadets.</p>
Reports	<ol style="list-style-type: none"> 1. Report – Good News – None submitted. 2. Report – Superintendent’s Student Advisory Council (SuperSAC): Myla Gayer and Jordan Randall, West High School. 3. Report – United Teachers of Wichita. UTW President Paul Babich recognized Wichita East High and Haysville Campus High School students for their participation in the “Never Ignore, Never Forget” run from Wichita to Washington, D.C. in summer 2008. The students will be honored for this human and civil rights project at the National Education Association Convention in July 2009. 4. Report – Service Employees International: None submitted.
Public Communications	<p>The person who registered to speak was absent.</p>

Minutes approved by the Board of Education.

<p>Consent: Disposal of Routine Business</p>	<p>Mr. Davis (Ms. Fuller) moved the Board of Education approve the following items of routine business.</p> <p>The motion passed 6-0, with Board member Kevass Harding noted absent.</p>																		
<p>Human Resources</p> <p>Appendix 1</p>	<p>Board approval.</p>																		
<p>Treasury Warrants for January 2009</p> <p>Appendix 2</p>	<p>Board approval.</p>																		
<p>Purchasing Consent</p> <p>Appendix 3</p>	<p>Board approval.</p> <p>Summary</p> <table border="1" data-bbox="574 680 1425 997"> <thead> <tr> <th>Description of products/services</th> <th>Amount</th> <th>Responsible Party</th> </tr> </thead> <tbody> <tr> <td>1. Applesauce, Canned</td> <td>\$35,392.00</td> <td>Darren Muci</td> </tr> <tr> <td>2. Playground Equipment - Rebid</td> <td>\$27,877.00</td> <td>Alicia Thompson</td> </tr> <tr> <td>3. Band Uniforms</td> <td>\$87,210.30</td> <td>Denise Seguine</td> </tr> <tr> <td>4. Toilet Stall Partitions</td> <td>\$24,947.00</td> <td>Dave Johnson</td> </tr> <tr> <td>5. Fuel Report – Oct., Nov., Dec. 2008</td> <td>Board member Lynn Rogers pulled this item for discussion. Please see "Action on Pulled Consent Items."</td> <td>Darren Muci</td> </tr> </tbody> </table>	Description of products/services	Amount	Responsible Party	1. Applesauce, Canned	\$35,392.00	Darren Muci	2. Playground Equipment - Rebid	\$27,877.00	Alicia Thompson	3. Band Uniforms	\$87,210.30	Denise Seguine	4. Toilet Stall Partitions	\$24,947.00	Dave Johnson	5. Fuel Report – Oct., Nov., Dec. 2008	Board member Lynn Rogers pulled this item for discussion. Please see "Action on Pulled Consent Items."	Darren Muci
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<p>Floor Tile Replacement: Cloud, Mueller, Hadley, and Mayberry Schools</p> <p>Appendix 4</p>	<p>Enter into a contract with Stuart & Associates Commercial Flooring, Inc. for a total contract sum of \$69,639.58, which includes the above base bid and a contingency amount of \$3,000 for floor tile replacement at Cloud and Mueller Elementary, and Hadley and Mayberry Middle Schools.</p> <p>Base Bid \$66,639.58 Contingency 3,000.00 Total \$69,639.58</p>																		
<p>HVAC Upgrades: Kensler Elementary School</p> <p>Appendix 5</p>	<p>Enter into a contract with Commercial Mechanical, Inc. for a total contract sum of \$116,700, which includes the above base bid and a contingency amount of \$20,000 for HVAC upgrades at Kensler Elementary School.</p> <p>Base Bid \$ 96,700.00 Contingency 20,000.00 Total \$116,700.00</p>																		
<p>Bleacher Replacement: Coleman, Curtis, Wilbur, and Northeast Magnet</p> <p>Appendix 6</p>	<p>Enter into a contract with Kansas Contract Design for a total contract sum of \$265,009, which includes the above base bid and a contingency amount of \$14,000 for bleacher replacement at Coleman, Curtis, and Wilbur Middle Schools and Northeast Magnet High School.</p> <p>Base Bid \$251,009.00 Contingency 14,000.00 Total \$265,009.00</p>																		

Minutes approved by the Board of Education.

<p>Truancy Disclaimer Program at Workforce Center - Additional Space</p>	<p>Authorize the additional space for the Workforce Learning Center for the 2008-09 school year, at an additional amount of \$2,948.26.</p> <p>On June 9, 2008, the Board approved a 2008-09 lease agreement for the Workforce Learning Center. Additional space is now being requested for the Truancy Disclaimer Program. This space at the Center will be used to address Truancy Disclaimer issues and to help students find alternative choices to further their educational needs with the help of other resources that are available through the Workforce Alliance.</p>						
<p>BOE Meeting Minutes for January 26, 2009</p> <p>Appendix 7</p>	<p>Board approval.</p>						
<p>Legal Services: McDonald, Tinker, Skaer, Quinn & Herrington, P.A.</p>	<p>Authorize payment for legal services and expenses for workers compensation and civil liability under the school district's self-insured programs ending December 2008 in the amount of \$27,303.15 to McDonald, Tinker, Skaer, Quinn & Herrington, and P.A.</p>						
<p>Final Expenditure of 2000 Bond Funds</p>	<p>This item was presented for informational purposes only. No action is necessary.</p>						
<p>Driver Education Fee Increase -- Effective Summer 2009</p> <p>Appendix 8</p>	<p>Board member Jeff Davis pulled this item for discussion. Please see "Action on Pulled Consent Items."</p>						
<p>East High Arts Tour of New York and Washington, D.C.: Spring Break 2010</p> <p>Appendix 9</p>	<p>Approve the East High school trip, related fundraising, and the contract with Village Charter for the transportation of students, sponsors and chaperones to New York City and Washington, D.C. for the purpose of attending performances and tours. The tour will take place over spring break. Students will depart March 11 (or the Thursday beginning spring break) and return to Wichita on March 20, 2010.</p>						
<p>Action on Pulled Consent Items</p>	<p>Pulled items are presented in the order of the BOE Agenda.</p>						
	<p>At approximately 7:27 p.m., Board President Lynn Rogers left the Board table.</p>						
<p>Purchasing Consent</p>	<p>Ms. Dietz (Mr. Davis) moved the Board approve the Fuel Report as follows:</p> <p>Summary</p> <table border="1" data-bbox="576 1444 1425 1533"> <thead> <tr> <th>Description of products/services</th> <th>Amount</th> <th>Responsible Party</th> </tr> </thead> <tbody> <tr> <td>5. Fuel Report – Oct., Nov., Dec. 2008</td> <td>\$892,489.26</td> <td>Darren Muci</td> </tr> </tbody> </table> <p>The motion passed 5-0, with Board member Lynn Rogers abstaining due to possible conflict-of-interest, and Board member Kevass Harding noted absent.</p>	Description of products/services	Amount	Responsible Party	5. Fuel Report – Oct., Nov., Dec. 2008	\$892,489.26	Darren Muci
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5. Fuel Report – Oct., Nov., Dec. 2008	\$892,489.26	Darren Muci					
	<p>At approximately 7:28 p.m., Board President Lynn Rogers returned to the Board table.</p>						

<p>Driver Education Fee Increase -- Effective Summer 2009</p>	<p>Ms. Nolan (Ms. Dietz) moved the Board approve a Driver Education fee increase of \$108 for full fees and increases for other types of fees as shown in the Appendix, effective summer 2009.</p> <p>The motion passed 5-1, with Board member Kevass Harding noted absent.</p> <p>Yeas: Betty Arnold, Connie Dietz, Barbara Fuller, Lanora Nolan, and Lynn Rogers.</p> <p>Nay: Jeff Davis.</p>
<p>Education</p>	
<p>District-wide In-service Days</p>	<p>On November 11, 2008, Board member Barbara Fuller requested a presentation of development and purpose of district-wide in-service days. Susanne Smith, Division Director of Learning Services, provided a summary of district-wide in-service days. This summary is also provided in the archival BOE Agenda and Minutes. Board members discussed staff feedback on in-services, the organization of the in-service process, and how in-services impact student achievement. It was noted that in-services are part of the negotiated teachers' contract within the Parent/Teacher Calendar, which the district calendar committee submits for Board approval. Board President Rogers noted that the calendar design is based on building input, and that 12-14 days of in-service is common in the business community. Ms. Smith noted that licensure renewals require professional development that includes in-services and/or college credits. Board President Rogers said that additional requests could be made during BOE Reports/Requests. For more information, please see BOE Reports/Requests on pages 6-7 of these BOE Minutes.</p>
<p>Bond</p>	
<p>Policy</p>	<p>None submitted.</p>
<p>Second Review: BOE Policies for Equity and Accountability</p> <p>Appendix 10</p>	<p>On January 12, 2009, BOE Policies 0900 - Integration and Diversity, 1160 - Equity and Diversity Committee, and combined 4615 & 6812 Cultural Proficiency Education were presented to the Board for a first review as a part of the work for Equity and Accountability. Director of Equity and Accountability Kim Burkhalter and Special counsel Maree Sneed discussed the policy drafts, and Board members suggested additional revisions.</p> <p><u>Motion #1:</u> Ms. Dietz (Mr. Davis) moved that BOE Policies 0900, 1160, and 6812 be brought back to the Board for final adoption, based on tonight's suggested revisions.</p> <p>The motion passed 6-0, with Board member Kevass Harding noted absent.</p> <p><u>Motion #2:</u> Ms. Nolan (Ms. Fuller) moved the Board delete BOE Policy 4615 as proposed.</p> <p>The motion passed 6-0, with Board member Kevass Harding noted absent.</p>

Minutes approved by the Board of Education.

<p>Second Review: BOE Purchasing Policies 3302 and 3303</p> <p>Appendix 11</p>	<p>On January 26, 2009, Administration presented revisions to two Purchasing policies for the Board's first review. No further revisions were requested.</p> <p>Mr. Davis (Ms. Dietz) moved the Board approve revisions to: 3302 – Requirements for Issuance and Receipt of Competitive Bids and Proposals 3303 – Determination of Competitive Bid and Proposal Award</p> <p>The motion passed 6-0, with Board member Kevass Harding noted absent.</p>
<p>Second Review: BOE Transportation Policies 7310, 7311, and 7330</p> <p>Appendix 12</p>	<p>On January 26, 2009, Administration presented revisions to three Transportation policies for the Board's first review. During discussion, the Board suggested revisions, and these are shown in the Appendix.</p> <p>Ms. Dietz (Ms. Fuller) moved the Board approve revisions to:</p> <p>7310 – School Bus Safety and Discipline 7311 – School Bus Denial, Suspension, or Revocation of Service 7330 – Provision of Transportation Services Because of Hazardous Traveling Conditions</p> <p>The motion passed 6-0, with Board member Kevass Harding noted absent.</p>
<p>Operations</p>	
<p>Pilot Recruitment Project for Gordon Parks Academy</p>	<p><u>Note:</u> This item was pulled at the request of Administration on 2/9/2009.</p>
<p>Finance</p>	
<p>Miscellaneous</p>	
<p>Superintendent's Report</p>	<p>Superintendent Libhart:</p> <ul style="list-style-type: none"> • Noted that the BOE Agenda for February 23 will include the report for the Kansas Learning Network. This report will be presented in Topeka on February 24.
<p>Board of Education Reports/Requests</p>	<p>Lanora Nolan:</p> <ul style="list-style-type: none"> • Requested an agenda item explaining how successful the current professional development delivery and implementation is viewed by 1) Administration, 2) Building principals, 3) Teachers, 4) Student Academic Achievement. The agenda item should speak directly to "fidelity implementation," supporting staff to deliver rigorous, relevant instruction in an environment that is conducive to increased student learning." • Requested a presentation and update on implementation of Cultural Proficiency curriculum throughout the district. This can wait until such a time that all surveys on this matter are completed. • Reported on participation in the Federal Relations Network Conference from February 1-3 in Washington, D.C. <p>Connie Dietz:</p> <ul style="list-style-type: none"> • Complimented Debi Corrigan and district staff on the 7th Annual Partner Best Practices Forum, which was held on January 29th.

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	<p>Barbara Fuller:</p> <ul style="list-style-type: none"> Reported on participation in the Federal Relations Network conference in Washington, D.C. Requested a review and update to BOE Policy 4600 - Inservice Education to resolve increased student achievement. Information should consider purpose, relevance, fidelity, implementation, and outcomes. <p>Betty Arnold:</p> <ul style="list-style-type: none"> Requested agenda item to familiarize the Board with the practices for schools that have been developed to reduce expulsions and address behavioral problems.
New Business	Board President Lynn Rogers requested that Executive Session be added to tonight's BOE Agenda.
Appeal Hearing: Case 6	<p>On Monday, February 9, 2009 at noon, an appeal hearing was held regarding a 7th grade student from Truesdell Middle School.</p> <p>Ms. Fuller (Mr. Davis) moved that the Board uphold the findings of the hearing officer.</p> <p>The motion passed 6-0, with Board member Kevass Harding noted absent.</p>
Executive Session	<p>At approximately 8:30 p.m., Ms. Fuller (Ms. Nolan) moved the Board of Education recess forthwith into Executive Session regarding:</p> <ol style="list-style-type: none"> Personnel matters for non-elected personnel; <p>The open meeting to resume at approximately 9:15 p.m. in this room.</p> <p>The motion passed 6-0, with Board member Kevass Harding noted absent.</p>
	At approximately 9:15 p.m., Executive Session was extended for 30 minutes.
	At approximately 9:45 p.m., Executive Session was extended for 10 minutes.
Reconvene Meeting	At approximately 9:13 p.m., Board President Rogers reconvened the meeting.
Special BOE Meetings announcement/notice	Board President Rogers announced the Clerk of the Board would send a notice by 4:45 p.m. on February 10 for a schedule of the next Special BOE Meeting and Executive Session.
Adjournment	<p>Ms. Fuller (Ms. Nolan) moved the meeting adjourn.</p> <p>The motion passed 6-0, with Board member Kevass Harding noted absent.</p> <p>At approximately 10:01 p.m., the meeting adjourned.</p>