

Minutes approved by the Board of Education.

**Board of Education Minutes**  
**Wichita Public Schools - USD 259**  
**Wichita, Kansas**  
**February 13-20, 2009**

**Session 1: February 13, 2009**

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| <b>Roll Call</b>                                  | <p>The Board of Education of Unified School District No. 259, Sedgwick County, Kansas, met in special session in the Wichita High School North Lecture Hall, 1437 Rochester, Wichita, Kansas, at approximately 4:31 p.m., on <a href="#">Friday, February 13, 2009</a>, with President Lynn Rogers presiding.</p> <p>Present: Betty Arnold, Connie Dietz, Barbara Fuller, Kevass Harding, Lanora Nolan, and Lynn Rogers.</p> <p>Absent: Jeff Davis.</p> |
| <b>Executive Session</b>                          | <p>At approximately 4:32 p.m., Ms. Fuller (Mr. Harding) moved the Board of Education recess forthwith into Executive Session regarding:</p> <ol style="list-style-type: none"><li>1. Personnel matters for non-elected personnel;</li></ol> <p>The open meeting to resume at approximately 9:30 p.m. in this room.</p> <p>The motion passed 6-0 with Board member Jeff Davis noted absent.</p>  |
|   | <p>At approximately 9:30 p.m., Executive Session was extended for 30 minutes.</p> <p>At approximately 10 p.m., Executive Session was extended for 25 minutes.</p>   |
| <b>Reconvene Meeting</b>                          | <p>At approximately 10:22 p.m., Board President Rogers reconvened the meeting.</p>  |
| <b>Adjournment to Saturday, February 14, 2009</b> | <p>Ms. Fuller (Ms. Dietz) moved the special meeting adjourn until Saturday, February 14, 2009 at 8 a.m.</p> <p>The motion passed 4-0, with Board members Betty Arnold, Jeff Davis, and Kevass Harding noted absent.</p> <p>At approximately 10:23 p.m., the meeting adjourned.</p>  |

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**Session 2: February 14, 2009**

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| <b>Roll Call</b>                                | <p>The Board of Education of Unified School District No. 259, Sedgwick County, Kansas, met in special session in the Wichita High School North Lecture Hall, 1437 Rochester, Wichita, Kansas, at approximately 8:01 a.m., on <a href="#">Saturday, February 14, 2009</a>, with President Lynn Rogers presiding.</p> <p>Present: Connie Dietz, Barbara Fuller, Kevass Harding, Lanora Nolan, and Lynn Rogers.</p> <p>Absent: Betty Arnold, Jeff Davis.</p>   |
| <b>Executive Session</b>                        | <p>At approximately 8:02 p.m., Ms. Fuller (Ms. Dietz) moved the Board of Education recess forthwith into Executive Session regarding:</p> <ol style="list-style-type: none"> <li>1. Personnel matters for non-elected personnel;</li> </ol> <p>The open meeting to resume at approximately 3 p.m. in this room.</p> <p>The motion passed 5-0 with Board members Betty Arnold and Jeff Davis noted absent.</p>   |
|   | <p>At approximately 3 p.m., Executive Session was extended for 15 minutes.</p> <p>At approximately 3:15 p.m., Executive Session was extended for 15 minutes.</p> <p>At approximately 3:30 p.m., Executive Session was extended for 15 minutes.</p> <p>At approximately 3:45 p.m., Executive Session was extended for 15 minutes.</p> <p>At approximately 4 p.m., Executive Session was extended for 15 minutes.</p> <p>At approximately 4:15 p.m., Executive Session was extended for 15 minutes.</p> <p>At approximately 4:30 p.m., Executive Session was extended for 10 minutes.</p> <p>At approximately 4:40 p.m., Executive Session was extended for 10 minutes.</p> |
| <b>Reconvene Meeting</b>                        | <p>At approximately 4:48 p.m., Board President Rogers reconvened the meeting.</p>   |
| <b>Adjournment to Monday, February 16, 2009</b> | <p>Ms. Fuller (Ms. Dietz) moved the meeting adjourn until Monday, February 16, 2009 at 5 p.m., noting this was meeting was in addition to those initially listed on the BOE Notice.</p> <p>The motion passed 5-0, with Board members Betty Arnold and Jeff Davis noted absent.</p> <p>At approximately 4:49 p.m., the meeting adjourned.</p>  |

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Note: On Monday, February 16, Board President Rogers notified the Board that the meeting scheduled for that date was cancelled, with the Board to reconvene on Tuesday, February 17, 2009 at 7:30 p.m. in the North High Lecture Hall.

**Session 3: February 17, 2009**

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| <b>Roll Call</b>                                   | <p>The Board of Education of Unified School District No. 259, Sedgwick County, Kansas, met in special session in the Wichita High School North Lecture Hall, 1437 Rochester, Wichita, Kansas, at approximately 7:30 p.m., on <a href="#">Tuesday, February 17, 2009</a>, 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. * See Reconvene Meeting below.</p> |
| <b>Executive Session</b>                           | <p>At approximately 7:31 p.m., Ms. Fuller (Ms. Dietz) moved the Board of Education recess forthwith into Executive Session regarding:</p> <ol style="list-style-type: none"> <li>1. Personnel matters for non-elected personnel;</li> </ol> <p>The open meeting to resume at approximately 8:30 p.m. in this room.</p> <p>The motion passed 6-0 with Board member Kevass Harding noted absent.</p>  |
|  | <p>At approximately 8:30 p.m., Executive Session was extended for 10 minutes.</p> <p>At approximately 8:40 p.m., Executive Session was extended for 10 minutes.</p> <p>At approximately 8:45 p.m., Executive Session was extended for 5 minutes.</p> <p>At approximately 8:50 p.m., Executive Session was extended for 5 minutes.</p>   |
| <b>Reconvene Meeting</b>                           | <p>At approximately 8:51 p.m., Board President Rogers reconvened the meeting. * Board member Kevass Harding was noted present.</p> <p>Board President Rogers said the session on Thursday, February 20 will start at 5:30 p.m. rather than 7:30 p.m.</p>  |
| <b>Adjournment to Wednesday, February 18, 2009</b> | <p>Ms. Fuller (Ms. Dietz) moved the special meeting adjourn until Wednesday, February 18, 2009 at 5 p.m.</p> <p>The motion passed 7-0.</p> <p>At approximately 8:53 p.m., the meeting adjourned.</p>  |

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**Session 4: February 18, 2009**

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| <p><b>Roll Call</b></p>                                  | <p>The Board of Education of Unified School District No. 259, Sedgwick County, Kansas, met in special session in the Wichita High School North Lecture Hall, 1437 Rochester, Wichita, Kansas, at approximately 5:00 p.m., on <a href="#">Wednesday, February 18, 2009</a>, with President Lynn Rogers presiding.</p> <p>Present: Betty Arnold, Connie Dietz, Barbara Fuller, Kevass Harding, Lanora Nolan, and Lynn Rogers.</p> <p>Absent: Jeff Davis. * See Reconvene Meeting below.</p> |
| <p><b>Executive Session</b></p>                          | <p>At approximately 5:01 p.m., Ms. Fuller (Ms. Dietz) moved the Board of Education recess forthwith into Executive Session regarding:</p> <ol style="list-style-type: none"> <li>1. Personnel matters for non-elected personnel;</li> </ol> <p>The open meeting to resume at approximately 6:00 p.m. in this room.</p> <p>The motion passed 6-0 with Board member Jeff Davis noted absent.</p>  |
|  | <p>At approximately 6:00 p.m., Executive Session was extended for 10 minutes.</p> <p>At approximately 6:10 p.m., Executive Session was extended for 5 minutes.</p>  |
| <p><b>Reconvene Meeting</b></p>                          | <p>At approximately 6:15 p.m., Board President Rogers reconvened the meeting. * Board member Jeff Davis was noted present. Board member Betty Arnold was noted absent.</p>  |
| <p><b>Adjournment to Thursday, February 19, 2009</b></p> | <p>Ms. Fuller (Ms. Dietz) moved the special meeting adjourn until Thursday, February 19, 2009 at 5:30 p.m.</p> <p>The motion passed 6-0, with Board member Betty Arnold noted absent.</p> <p>At approximately 6:19 p.m., the meeting adjourned.</p>   |

**Session 5: February 19, 2009**

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| <b>Roll Call</b>                                | <p>The Board of Education of Unified School District No. 259, Sedgwick County, Kansas, met in special session in the Wichita High School North Lecture Hall, 1437 Rochester, Wichita, Kansas, at approximately 5:35 p.m., on <a href="#">Thursday, February 19, 2009</a>, with President Lynn Rogers presiding.</p> <p>Present: Betty Arnold, Connie Dietz, Barbara Fuller, Kevass Harding, Lanora Nolan, and Lynn Rogers.</p> <p>Absent: Jeff Davis.</p> |
| <b>Executive Session</b>                        | <p>At approximately 5:36 p.m., Ms. Fuller (Ms. Arnold) moved the Board of Education recess forthwith into Executive Session regarding:</p> <ol style="list-style-type: none"><li>1. Personnel matters for non-elected personnel;</li></ol> <p>The open meeting to resume at approximately 6:30 p.m. in this room.</p> <p>The motion passed 6-0 with Board member Jeff Davis noted absent.</p>   |
|   | <p>At approximately 6:30 p.m., Executive Session was extended for 10 minutes.</p> <p>At approximately 6:40 p.m., Executive Session was extended for 5 minutes.</p> <p>At approximately 6:45 p.m., Executive Session was extended for 2 minutes.</p>   |
| <b>Reconvene Meeting</b>                        | <p>At approximately 6:50 p.m., Board President Rogers reconvened the meeting.</p>   |
| <b>Adjournment to Friday, February 20, 2009</b> | <p>Ms. Fuller (Mr. Harding) moved the special meeting adjourn until Friday, February 20, 2009 at 5:30 p.m.</p> <p>The motion passed 6-0, with Board member Jeff Davis noted absent.</p> <p>At approximately 6:51 p.m., the meeting adjourned.</p>   |

**Session 6: February 20, 2009**

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| <b>Roll Call</b>         | <p>The Board of Education of Unified School District No. 259, Sedgwick County, Kansas, met in special session in the Wichita High School North Lecture Hall, 1437 Rochester, Wichita, Kansas, at approximately 5:30 p.m., on <a href="#">Friday, February 20, 2009</a>, with President Lynn Rogers presiding.</p> <p>Present: Connie Dietz, Barbara Fuller, Kevass Harding, Lanora Nolan, and Lynn Rogers.</p> <p>Absent: Betty Arnold, Jeff Davis. * See Reconvene Meeting below.</p> |
| <b>Executive Session</b> | <p>At approximately 5:31 p.m., Ms. Fuller (Ms. Dietz) moved the Board of Education recess forthwith into Executive Session regarding:</p> <ol style="list-style-type: none"> <li>1. Personnel matters for non-elected personnel;</li> </ol> <p>The open meeting to resume at approximately 6:30 p.m. in this room.</p> <p>The motion passed 5-0 with Board members Betty Arnold and Jeff Davis noted absent.</p>   |
|                          | <p>At approximately 6:30 p.m., Executive Session was extended for 10 minutes.</p> <p>At approximately 6:40 p.m., Executive Session was extended for 5 minutes.</p>   |
| <b>Reconvene Meeting</b> | <p>At approximately 6:45 p.m., Board President Rogers reconvened the meeting and noted the Board would hold a regular meeting on Monday, February 23, 2009. * Board member Betty Arnold was noted present. Board members Jeff Davis and Kevass Harding were noted absent.</p>  |
| <b>Adjournment</b>       | <p>Ms. Fuller (Ms. Dietz) moved the special meeting adjourn.</p> <p>The motion passed 5-0, with Board members Jeff Davis and Kevass Harding noted absent.</p> <p>At approximately 6:46 p.m., the meeting adjourned.</p>  |