

Board of Education Minutes
Wichita Public Schools - USD 259
Wichita, Kansas
February 23, 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 6:02 p.m., on February 23, 2009, with President Lynn Rogers presiding.</p> <p>Present: Betty Arnold, Jeff Davis, Connie Dietz, Barbara Fuller, Kevass Harding, Lanora Nolan, and Lynn Rogers.</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 Hadley Middle School Leadership Cadets.</p>									
Reports	<p>Report – Good News</p> <ol style="list-style-type: none"> 1. America’s Choice Video: Dr. Denise Seguire, Chief Academic Officer, introduced this video, which features USD 259 student achievement initiatives through the America’s Choice program. 2. City of Wichita Bus Shelter Art Recognition: Wichita City Council members Lavonta Williams and Sharon Fearey recognized student artwork that is being installed at bus shelters, and invited Board members to attend a ribbon-cutting ceremony on February 26 at 4 p.m. at the 21st St. and Chautauqua bus shelter. <p>Report – United Teachers of Wichita: None submitted.</p> <p>Report – Service Employees International: None submitted.</p>									
Public Communications	<p>None requested.</p>									
Consent: Disposal of Routine Business	<p>Mr. Harding (Ms. Arnold) moved the Board of Education approve the following items of routine business.</p> <p>The motion passed 7-0.</p>									
Purchasing Consent Appendix 1	<p>Board approval.</p> <p>Summary</p> <table border="1" data-bbox="576 1402 1425 1545"> <thead> <tr> <th>Description of products/services</th> <th>Amount</th> <th>Responsible Party</th> </tr> </thead> <tbody> <tr> <td>1. Bulk, Miscellaneous Network Servers and Personal Computers</td> <td>\$3,500,000.00</td> <td>Cathy Barbieri</td> </tr> <tr> <td>2. Narrow Aisle Forklift</td> <td>\$30,825.02</td> <td>Darren Muci</td> </tr> </tbody> </table>	Description of products/services	Amount	Responsible Party	1. Bulk, Miscellaneous Network Servers and Personal Computers	\$3,500,000.00	Cathy Barbieri	2. Narrow Aisle Forklift	\$30,825.02	Darren Muci
Description of products/services	Amount	Responsible Party								
1. Bulk, Miscellaneous Network Servers and Personal Computers	\$3,500,000.00	Cathy Barbieri								
2. Narrow Aisle Forklift	\$30,825.02	Darren Muci								
HVAC Upgrades: Irving Elementary School Appendix 2	<p>Enter into a contract with Central Mechanical Wichita, Inc. for a total contract sum of \$148,497 which includes the above base bid, Alternate #1 and a contingency amount of \$15,000 for HVAC Upgrades at Irving Elementary School.</p> <table data-bbox="576 1703 917 1822"> <tr> <td>Base Bid</td> <td>\$127,597.00</td> </tr> <tr> <td>Alternate #1</td> <td>5,900.00</td> </tr> <tr> <td>Contingency</td> <td>15,000.00</td> </tr> <tr> <td>Total</td> <td>\$148,497.00</td> </tr> </table> <p>Alternate #1 – Balance and adjust hydronic hot and cold water piping.</p>	Base Bid	\$127,597.00	Alternate #1	5,900.00	Contingency	15,000.00	Total	\$148,497.00	
Base Bid	\$127,597.00									
Alternate #1	5,900.00									
Contingency	15,000.00									
Total	\$148,497.00									

Minutes approved by the Board of Education.

<p>Engineering Services: Various Sites</p>	<p>Approve an initial purchase amount of \$250,000 for Phase I engineering consulting services. These services will be performed by various vendors who are qualified, quality firms in the immediate area, that perform technical engineering services to meet the requirements, codes, and regulations.</p>																
<p>Intercom Systems: Griffith, Harry Street, Levy, Minneha, Mueller, Curtis and Metro Midtown</p> <p>Appendix 3</p>	<p>Enter into a contract with Electronic Contracting for a total contract sum of \$89,494 which includes the above base bid plus Alternate #1 and a contingency amount of \$10,500 (\$1,500 per school) for intercom systems at Griffith, Harry Street, Minneha, and Mueller Elementary Schools, Curtis Middle School, Irving, and Levy Special Education Center.</p> <p>Enter into a contract with McClelland Sound for a total contract sum of \$12,500.25 which includes the above base bid and a contingency amount of \$1500 for Metro Midtown intercom system.</p> <table border="0" data-bbox="574 716 1243 863"> <tr> <td>Base Bid</td> <td style="text-align: right;">\$69,723.00</td> </tr> <tr> <td>Alternate #1 - Irving</td> <td style="text-align: right;">9,271.00</td> </tr> <tr> <td>Contingency</td> <td style="text-align: right;"><u>10,500.00</u></td> </tr> <tr> <td colspan="2">(Griffith, Harry Street, Minneha, Mueller, Curtis, Irving, & Levy)</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$89,494.00</td> </tr> </table> <table border="0" data-bbox="574 894 997 982"> <tr> <td>Base Bid-Metro Midtown</td> <td style="text-align: right;">\$11,000.25</td> </tr> <tr> <td>Contingency</td> <td style="text-align: right;"><u>1,500.00</u></td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$12,500.25</td> </tr> </table>	Base Bid	\$69,723.00	Alternate #1 - Irving	9,271.00	Contingency	<u>10,500.00</u>	(Griffith, Harry Street, Minneha, Mueller, Curtis, Irving, & Levy)		Total	\$89,494.00	Base Bid-Metro Midtown	\$11,000.25	Contingency	<u>1,500.00</u>	Total	\$12,500.25
Base Bid	\$69,723.00																
Alternate #1 - Irving	9,271.00																
Contingency	<u>10,500.00</u>																
(Griffith, Harry Street, Minneha, Mueller, Curtis, Irving, & Levy)																	
Total	\$89,494.00																
Base Bid-Metro Midtown	\$11,000.25																
Contingency	<u>1,500.00</u>																
Total	\$12,500.25																
<p>BOE Meeting Minutes for February 9, 2009 and Special BOE Meetings [Executive Sessions] from February 13-20, 2009</p> <p>Appendix 4</p>	<p>Board approval.</p>																
<p>Trane Equipment: Various Sites</p>	<p>Approve a maximum amount of \$200,000 for HVAC related labor, equipment, and material to be purchased from the Trane Company per TCPN Contract #R4669.</p>																
<p>Engineering Consulting Fees: Chisholm Trail Elementary School</p>	<p>Enter into a Not to Exceed contract in the amount of \$20,500 which includes a consulting fee of \$19,500 plus \$1,000 contingency for allowable reimbursable expenses with Midwest Engineering, Inc. to provide consulting services for HVAC upgrades for Chisholm Trail Elementary School.</p>																
<p>Microwave Spare Parts and Services – MLW, Inc.</p>	<p>Approve the purchase of microwave and network related parts as necessary from MLW, Inc. at a cost not to exceed \$60,000.</p>																
<p>Action on Pulled Consent Items</p>	<p>None pulled.</p>																

Education	
Textbook Adoption	<p>Interim Superintendent Martin Libhart noted that the textbook presentation tonight would provide an overview for agenda items requesting approval of adoptions at future Board meetings. Chief Academic Officer Denise Seguine reviewed the 7-year textbook adoption cycle; P3445 - Textbook Rental Fees, which describes the adoption process; Kansas Statutes that govern this process; prioritization for 2008-09 adoptions; and budget information. Two stacks of textbooks were provided as samples, including a set of textbooks for 5th grade at a cost of over \$200 with a full-price rental fee of \$35 per student per year. A typical set of textbooks for 9th grade cost over \$400 with a full-price rental fee of \$55 per student per year. Students who qualify for free/reduced lunches pay reduced textbook fees. USD 259's seven-year adoption cycle enables the district to make these purchases; many districts use a five-year adoption cycle. Because of the large-scale of the Wichita district's K-12 program, adoptions are multi-year processes that include selection, staff development, BOE approval, purchase, and implementation. This presentation is included in the archival copies of this BOE Agenda and Minutes.</p>

[Continued on next page >>](#)

Bond	
<p>Architectural Services – Phase 1 Bond Issue Projects</p> <p>Appendix 5</p>	<p>Administration presented a listing of architectural firms selected for Phase 1 bond issue projects. Architectural firms selected for Phase 1A projects were recommended for contractual work to commence immediately. Architectural firms identified for Phase 1B and 1C bond projects may be recommended at a later date subject to final scheduling of projects.</p> <p><u>Phase 1A:</u> New NE High School: Schaefer Johnson Cox Frey New NE K-8 School: Gossen Livingston Clark Elementary addition: Architectural Development Services Cleaveland Elementary addition: Kraybill Architects Cloud Elementary addition: Sheldon Architecture Dunbar addition: Richard Brown and Associates East High addition: Wilson Darnell Mann Heights High addition: Howard and Helmer Linwood Elementary addition: PBA Architects Seltzer Elementary addition: Law Kingdon Spaght Elementary rebuild: PBA Architects</p> <p><u>Phase 1-B:</u> New SE K-8 School: Gossen Livingston New north Elementary School: Schaefer Johnson Cox Frey Dodge Elementary rebuild: Spangenberg Phillips Hadley Middle addition: Hanney and Associates Jackson Elementary addition: Law Kingdon Mueller Elementary addition: Randal Steiner Stucky Middle addition: Folger and Associates</p> <p><u>Phase 1-C:</u> New south elementary School: Schaefer Johnson Cox Frey Anderson elementary addition: McCluggage Van Sickle Perry Gardiner elementary addition: Architectural Innovations LLC Harry Street elementary addition: Architectural Innovations LLC Irving elementary addition: Jeff Krehbiel Associates Isely elementary addition: Spangenberg Phillips Northeast Magnet High addition: Wilson Darnell Mann Stanley elementary addition: Hanney and Associates Woodman elementary addition: R Messner Construction</p> <p>Mr. Harding (Mr. Davis) moved the Board authorize the Administration to enter into contracts with architectural firms identified for Phase 1A bond projects.</p> <p>The motion passed 7-0.</p>

Policy	
<p>Third Review: BOE Equity Policies 0900, 1160, and 6812</p> <p>Appendix 6</p>	<p>Ms. Nolan (Mr. Harding) moved the Board approve:</p> <p>0900 – Integration and Diversity, 1160 – Equity and Diversity Committee 6812 – Cultural Proficiency Education</p> <p>The motion passed 7-0.</p>
<p>First Review: Revisions to Nutrition Services Policies 7405, 7410, and 7411</p> <p>Appendix 7</p>	<p>The Board reviewed three Nutrition Services policies and suggested no further revisions. These policies will be on the March 9th agenda for second review.</p> <p>7405 – Free and Reduced Price Meals 7410 – Collection of Food Services Monies – Elementary Schools: It is proposed that this policy be renamed “Collection of Food Services Monies.” 7411 – Collection of Food Services Monies – Secondary Schools: This policy’s content will be combined with 7410 so that 7411 is deleted.</p>
	<p>Board member Betty Arnold left the Board table at approximately 7:10 p.m. and returned to the table at approximately 7:13 p.m.</p>
Operations	
<p>2009-2010 Parent/Teacher Calendar</p> <p>Appendix 8</p>	<p>The proposed 2009-2010 Parent/Teacher Calendar was being submitted for the Board’s review and approval.</p> <p><u>Speaker(s):</u></p> <ol style="list-style-type: none"> 1. Paul Babich, United Teachers of Wichita. Mr. Babich was unable to attend, and had provided a letter to the Board supporting the calendar. This letter is included in the archival copies of this BOE Agenda and Minutes. 2. Jo Ellen Cates, 925 S. Beech St., Wichita, 67207. <p>Mr. Harding (Mr. Davis) moved the Board adopt the proposed school calendar with August 17, 2009, as the first day of school, and May 26, 2010, as the last day of school.</p> <p>The motion passed 7-0.</p>
Finance	
	<p>None submitted.</p>
Miscellaneous	
<p>Superintendent’s Report</p>	<p>Superintendent Libhart:</p> <ul style="list-style-type: none"> • Said the Kansas Learning Network report and follow-up activities will be presented at a BOE Committee of the Whole in April 2009. • Announced the district will now begin work on the 2009-10 budget. More than likely, it will be near the end of the Kansas Legislature’s session before final 2010 state budget information is available. A district budget process will ask budget managers to create a tiered plan and submit it prior to spring break. Board members discussed the budget process goals, tiered/strategic budget cuts, and community involvement for feedback. Board President Rogers said a plan could be presented at a future meeting.

Minutes approved by the Board of Education.

<p>Board of Education Reports/Requests</p>	<p>Barbara Fuller:</p> <ul style="list-style-type: none"> Requested a report on the administration guidelines for the State Writing Assessment. Please include state guidelines as well as guidelines developed for all Wichita Schools administering the State Writing Assessment. Requested a presentation on High School Reform Vertical Leadership Training. On July 14, 2008, the Board approved an expenditure for Flipper Leadership Series and Learning Keys as part of AVID. Ms. Fuller noted this presentation is to show impact of Vertical Leadership Training only.
<p>New Business</p>	
<p>Executive Session</p>	<p>At approximately 7:49 p.m., Ms. Fuller (Ms. Dietz) moved the Board of Education recess forthwith into Executive Session regarding:</p> <ol style="list-style-type: none"> Personnel matters for non-elected personnel; Matters relating to employer-employee negotiations; Matters relating to actions adversely or favorably affecting a person as a student; <p>The open meeting to resume at approximately 8:20 p.m. in this room. The motion passed 7-0.</p>
	<p>At approximately 8:20 p.m., Executive Session was extended for 20 minutes.</p> <p>At approximately 8:40 p.m., Executive Session was extended for 15 minutes.</p> <p>At approximately 8:55 p.m., Executive Session was extended for 5 minutes.</p> <p>At approximately 9 p.m., Executive Session was extended for 5 minutes.</p> <p>At approximately 9:05 p.m., Executive Session was extended for 5 minutes.</p>
<p>Reconvene Meeting</p>	<p>At approximately 9:10 p.m., Board President Rogers reconvened the meeting.</p>
<p>Superintendent Search Update</p>	<p>On behalf of the Board, President Lynn Rogers provided an update regarding the Superintendent Search process. He noted the Board of Education is pleased with the interest expressed by staff, citizens, and the media in regards to the selection of our Superintendent. The Board hosted a number of Committees of the Whole, held several Board table discussions, selected a professional search firm, and held over 50 community, business, staff, parent, and student forums. The Board identified Key Characteristics of a Superintendent to guide the process.</p> <p>President Rogers noted that during the past two weeks, the Board conducted first candidate interviews. Next, the Board will announce finalist candidates, release of professional credentials, and offer community meetings. The Board plans on calling a special meeting to vote on the finalists sometime this week. At that time, those candidates' names will be announced. On the morning of February 28, the Board will host separate get-together meetings for the district leadership, teachers and classified staff, and the news media. In the afternoon, the Board will host a community forum for the candidates. A schedule for those events will be issued by February 25.</p> <p>Continued on next page >>></p>

Minutes approved by the Board of Education.

	<p>President Rogers said that following the community involvement process, the Board will meet again to discuss the finalists. The Board will then reconvene in the North High Lecture Hall to vote on its final selection. That could happen as early as the evening of February 28, or during the first week of March 2009.</p>
Appeal Hearing: Case 7	<p>On Monday, February 23, 2009 at 12 noon, an appeal hearing was held regarding a 9th grade student from West High School.</p> <p>Mr. Harding (Ms. Dietz) moved that the Board uphold but modify the findings of the hearing officer, and assign the student to South High School under zero tolerance behavior plan. The student is required to work on personal anger management issues through outside service/agency.</p> <p>The motion passed 7-0.</p>
Adjournment	<p>Mr. Davis (Mr. Harding) moved the meeting adjourn.</p> <p>The motion passed 7-0.</p> <p>At approximately 9:13 p.m., the meeting adjourned.</p>