

Minutes approved by the Board of Education.

**Board of Education Minutes**  
**Wichita Public Schools - USD 259**  
**Wichita, Kansas**  
**February 27-March 2, 2009**

**Session 1: February 27, 2009**

<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 4:03 p.m., on <a href="#">Friday, February 27, 2009</a>, with President Lynn Rogers presiding.</p> <p>Present: Betty Arnold, *Jeff Davis, Connie Dietz, Barbara Fuller, Kevass Harding, Lanora Nolan, and Lynn Rogers.</p> <p>* Board member Jeff Davis was recorded present in the meeting room, although he was not at the Board table due to professional responsibilities.</p>
<b>Executive Session</b>	<p>At approximately 4:03 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 4:20 p.m. in this room.</p> <p>The motion passed 6-0 with Board member Jeff Davis noted present in the meeting room.</p>
	<p>At approximately 4:20 p.m., Executive Session was extended for 10 minutes.</p> <p>At approximately 4:30 p.m., Executive Session was extended for 5 minutes.</p> <p>At approximately 4:35 p.m., Executive Session was extended for 2 minutes.</p> <p>At approximately 4:37 p.m., Executive Session was extended for 10 minutes.</p>
<b>Reconvene Meeting</b>	<p>At approximately 4:47 p.m., Board President Rogers reconvened the meeting.</p>
<b>Superintendent Candidate Finalists</b>	<p>Ms. Fuller (Ms. Dietz) moved that John Allison and Denise Wren be named as finalists for the position of Superintendent for the Wichita Public Schools.</p> <p>The motion passed 6-0, with Board member Jeff Davis noted present in the meeting room and supportive of the motion.</p>
<b>Adjournment to Saturday, February 28, 2009</b>	<p>Ms. Fuller (Ms. Nolan) moved the special meeting adjourn until Saturday, February 28, 2009 at 3:30 p.m.</p> <p>The motion passed 6-0, with Board member Jeff Davis noted present in the meeting room.</p> <p>At approximately 4:49 p.m., the meeting adjourned.</p>

**Session 2: February 28, 2009**

<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 3:31 p.m., on <a href="#">Saturday, February 28, 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 at Roll Call: Jeff Davis. *</p> <p>* Although Mr. Davis was absent during roll call because of professional responsibilities, he attended Executive Session and the conclusion of today's meeting.</p>
	<p>President Lynn Rogers thanked the community, parents, students, and staff for the community meetings held today from 8:30 a.m.-3:00 p.m. at North High School, noting that over 500 people participated in the meetings.</p>
<b>Executive Session</b>	<p>At approximately 3:31 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 4:30 p.m. in this room.</p> <p>The motion passed 6-0 with Board member Jeff Davis noted absent.</p>
	<p>At approximately 4:30 p.m., Executive Session was extended for 30 minutes.</p> <p>At approximately 5 p.m., Executive Session was extended for 15 minutes.</p> <p>At approximately 5:15 p.m., Executive Session was extended for 10 minutes.</p>
<b>Reconvene Meeting</b>	<p>At approximately 5:24 p.m., Board President Rogers reconvened the meeting. Board member Jeff Davis was recorded present in the meeting room, although he was not at the Board table due to professional requirements.</p>
<b>Adjournment to Monday, March 2, 2009</b>	<p>Ms. Fuller (Ms. Dietz) moved the meeting adjourn until Monday, March 2, 2009 at 5 p.m.</p> <p>The motion passed 6-0, with Board member Jeff Davis noted present in the meeting room.</p> <p>At approximately 5:25 p.m., the meeting adjourned.</p>

**Session 3: March 2, 2009**

<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 5:03 p.m., on <b>Monday, March 2, 2009</b>, with President Lynn Rogers presiding.</p> <p>Present: Betty Arnold, Jeff Davis, Barbara Fuller, Lanora Nolan, and Lynn Rogers.</p> <p>Absent at Roll Call: Connie Dietz, Kevass Harding *</p> <p>* Although Ms. Dietz and Mr. Harding were absent during roll call because of professional responsibilities, they attended Executive Session and were present at the conclusion of today's meeting.</p>
<b>Executive Session</b>	<p>At approximately 5:04 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 5:45 p.m. in this room.</p> <p>The motion passed 5-0 with Board members Connie Dietz and Kevass Harding noted absent.</p>
	<p>At approximately 5:45 p.m., Executive Session was extended for 15 minutes.</p>
<b>Reconvene Meeting</b>	<p>At approximately 5:58 p.m., Board President Rogers reconvened the meeting. Before taking the vote, President Rogers said this was most important decision this Board would make, and the Board has taken this process seriously, in terms of the number of hours and the work the Board members have put in individually and corporately. Mr. Rogers commended the two excellent candidates who were finalists for the position.</p>
<b>Motion to appoint John Allison to be Superintendent of Schools</b>	<p>Ms. Fuller (Ms. Dietz) moved the Board appoint John Allison to be the Superintendent for the Wichita Public Schools, subject to a satisfactory background check, confirmation of qualifications to receive a superintendent's license in the State of Kansas, and the negotiation of a contract that sets terms and conditions of employment acceptable to the District and Mr. Allison.</p> <p>The motion passed 7-0.</p>
<b>Adjournment</b>	<p>Ms. Fuller (Ms. Nolan) moved the Special BOE Meeting adjourn.</p> <p>The motion passed 7-0.</p> <p>At approximately 6:01 p.m., the meeting adjourned.</p>
<b>News Conference</b>	<p>The Board of Education held a news conference in the North High Library to introduce John Allison, the new superintendent, via telephone conference call.</p>