

Board of Education Minutes
Wichita Public Schools - USD 259
Wichita, Kansas
March 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 6:02 p.m., on March 9, 2009, with President Lynn Rogers presiding.</p> <p>Present: Betty Arnold, Jeff Davis, Connie Dietz, Lanora Nolan, and Lynn Rogers.</p> <p>Absent: Barbara Fuller, Kevass Harding.</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 East High JROTC Cadets East High JROTC Cadets.</p>
Reports	<p>Report – Good News</p> <p>Distinguished Classroom Teacher Awards Presentation</p> <p><u>Support Teacher</u> Winner: Jane Ridder, Washington Elementary/Speech Finalist: Lisa Blau, Minneha Core Knowledge Magnet/Instructional Coach</p> <p><u>High School</u> Winner: Ed Morales, North High/9-12 History Finalist: Jeanette Blide, Southeast High/12 English Comp/College Reading and 12 AVID</p> <p><u>Middle School</u> Winner: Rachel Aponso, Horace Mann/6-8th grade Math Finalist: Jennifer Potochnik, Brooks Technology and Arts Magnet/6-8 Vocal Music</p> <p><u>Intermediate (3-5)</u> Winner: Melissa Morgan, Dodge Literacy Magnet/3rd grade Finalist: Wendi Dozier, Allen Elementary/Special Ed</p> <p><u>Primary (Pre K-2)</u> Winner: Sheri Edgerle, Allen Elementary/Kindergarten Finalist: Libby Long, Gardiner Elementary/2nd grade</p> <p><u>New Teacher Secondary</u> Winner: Eryn Elder, South High/9th English Finalist: Vanessa Jabara, Mead Middle/7th LA</p> <p><u>New Teacher – Elementary</u> Winner: Kari Semmel, White Elementary/1st grade Finalist: Kendra Luna, Dodge Literacy Magnet/5th grade</p> <p>The district’s Kansas Horizon Awards nominees are Eryn Elder, South High, and Kari Semmel, White Elementary.</p> <p>The district’s Kansas Teacher of the Year nominees are Ed Morales, North High, and Sheri Edgerle, Allen Elementary.</p> <p>Grant Funding to Expand Project Lead the Way. Dr. Zulma Toro-Ramos, WSU Dean of Engineering, participated in the presentation on expanded funding for seven USD 259 middle schools and four high schools. Funding for the expansion comes from the John L. and James S. Knight Foundation and federal grants.</p>

	<p>Report – Superintendent’s Student Advisory Council (SuperSAC): Suzan Lisenby, Southeast High School. Board members were invited to participate in the 2009 Student Dialogue with the Superintendent on March 24 from 11 a.m. – 1 p.m. at Botanica.</p> <p>Report – Diversity, Equity and Accountability Committee. Kim Nelson and K.C. Ohaebosim presented a report on behalf of the committee. The committee recommended that the Board consider amending the Busing for Desegregation Plan approved on January 28, 2008 for the 2009-10 school year. Proposed amendments are in response to capacity issues of school(s) in the original Assigned Attendance Area (AAA). Interim Superintendent Martin Libhart said that Administration would review the proposed amendments and bring an agenda item with recommendation to the Board in April 2009.</p> <p>Report – United Teachers of Wichita: None submitted.</p> <p>Report – Service Employees International. Business representative Harold Schlechtweg introduced SEIU board members Dianna Fleetwood, Silvia Fleming, Diane Kniep, Julie Martin, Karen Urban, and Sharon Weishaar and Robin Cook (unable to attend). Retiree Hyla Hart was introduced as a new SEIU staff member.</p>																								
Public Communications	None requested.																								
	Board President Lynn Rogers noted that Board member Barbara Fuller was absent due to family obligations and Kevass Harding was absent due to professional responsibilities.																								
Consent: Disposal of Routine Business	<p>Ms. Dietz (Mr. Davis) moved the Board of Education approve the following items of routine business.</p> <p>The motion passed 5-0 with Board members Barbara Fuller and Kevass Harding noted absent.</p>																								
Human Resources Appendix 1	Board approval.																								
Treasury Warrants for February 2009 Appendix 2	Board approval.																								
Revised Financial Resolution: Activity Funds Appendix 3	Approve the following revised resolution: 1) Resolution – Activity Funds.																								
Purchasing Consent Appendix 4	<p>Board approval. <u>Summary</u></p> <table border="1" data-bbox="584 1585 1404 1898"> <thead> <tr> <th>Description of products/services</th> <th>Amount</th> <th>Responsible Party</th> </tr> </thead> <tbody> <tr> <td>1. Solid Waste Disposal Additional Funds</td> <td>\$100,000.00</td> <td>Dave Johnson</td> </tr> <tr> <td>2. Bulk Carpet</td> <td>\$110,000.00</td> <td>Darren Muci</td> </tr> <tr> <td>3. Floor Finish</td> <td>\$36,720.00</td> <td>Darren Muci</td> </tr> <tr> <td>4. Trash Liners</td> <td>\$185,000.00</td> <td>Darren Muci</td> </tr> <tr> <td>5. Ionwave Enterprise Sourcing Suite Annual Support</td> <td>\$35,000.00</td> <td>Darren Muci</td> </tr> <tr> <td>6. Horizon Software Annual Support</td> <td>\$49,798.44</td> <td>Darren Muci</td> </tr> <tr> <td>7. Canon IR110 Copier Lease</td> <td>\$49,000.00</td> <td>Darren Muci</td> </tr> </tbody> </table>	Description of products/services	Amount	Responsible Party	1. Solid Waste Disposal Additional Funds	\$100,000.00	Dave Johnson	2. Bulk Carpet	\$110,000.00	Darren Muci	3. Floor Finish	\$36,720.00	Darren Muci	4. Trash Liners	\$185,000.00	Darren Muci	5. Ionwave Enterprise Sourcing Suite Annual Support	\$35,000.00	Darren Muci	6. Horizon Software Annual Support	\$49,798.44	Darren Muci	7. Canon IR110 Copier Lease	\$49,000.00	Darren Muci
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Minutes approved by the Board of Education.

Travel Agency Services	Authorize and extension of the agreement with Sunflower Travel Corporation through June 30, 2010.						
Enclose Open Area Classrooms: OK Elementary School Appendix 5	Enter into a contract with Bauer & Sons Construction for a total contract sum of \$39,935, which includes the above base bid and a contingency amount of \$4,000 to enclose classrooms at OK Elementary School. <table border="0" style="width: 100%;"> <tr> <td style="width: 150px;">Base Bid</td> <td style="text-align: right;">\$35,935.00</td> </tr> <tr> <td>Contingency</td> <td style="text-align: right;"><u>4,000.00</u></td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$39,935.00</td> </tr> </table>	Base Bid	\$35,935.00	Contingency	<u>4,000.00</u>	Total	\$39,935.00
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Continuation of Advancement Via Individual Determination (AVID) Program, including the AVID Center 2009-2010 contract and approval for participation in AVID professional development opportunities, including AVID Summer Institute Appendix 6	Authorize the district to continue contract services for 2009-2010 with AVID Center of San Diego, CA, for 19 site licenses, professional development, student curriculum materials, AVID school-wide curriculum libraries for East High School, Wilbur Middle School, Jardine Middle School, Mead Middle School, and Stucky Middle School; and to provide support for five new sites in implementation, as well as two sites, Robinson and Brooks, in the “planning year” in an amount not to exceed \$200,000. To support the implementation and expansion of the AVID program, the Board also approved the sites listed above to attend the AVID Summer Institute at a cost not to exceed \$140,000.						
Project Lead the Way Expansion Appendix 7	Authorize expenditures from approved vendors (but not limited to), using the Monroe 2-Orleans BOCES bid number RFB-1375-08 or local vendors where appropriate, to implement and expand Project Lead the Way programming within USD 259 not to exceed the grants amount of \$423,250.						
BOE Meeting Minutes for February 23, 2009 and February 27-March 2, 2009 Appendix 8	Board approval.						
Legal Services: McDonald, Tinker, Skaer, Quinn & Herrington, P.A.	Authorize payment for legal services and expenses for workers compensation and civil liability under the school district’s self-insured programs ending January 2009 in the amount of \$28,113.78 to McDonald, Tinker, Skaer, Quinn & Herrington, and P.A.						
Proposed Policy Revisions Appendix 9	Board approval. <u>Summary</u> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Policy</th> <th style="width: 60%;">Title</th> <th style="width: 25%;">Person Responsible</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1361</td> <td>Responsibility of School Personnel for Pupils En Route To and From School – Proposed for Deletion</td> <td style="text-align: center;">Tom Powell</td> </tr> </tbody> </table>	Policy	Title	Person Responsible	1361	Responsibility of School Personnel for Pupils En Route To and From School – Proposed for Deletion	Tom Powell
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Proclamation: Volunteer and Partner Recognition Month Appendix 10	Proclaim the month of April 2009 as Volunteer and Partner Recognition Month.						
Elementary Math Adoption: Provide Everyday Mathematics Curriculum for Every Elementary Teacher K-5 Appendix 11	Board member Lanora Nolan pulled this item for discussion. Please see “Action on Pulled Consent Items.”						

Minutes approved by the Board of Education.

Provide <i>Nonfiction Reading Power</i> for All Elementary Teachers Appendix 12	Approve purchase of <i>Nonfiction Reading Power</i> by Adrienne Gear in an amount not to exceed \$30,000.
Contract Change Order: Service Contract for Asbestos Repair and Removal (RFB 07-42572)	Approve a contract change order with Remediation Contractors, Inc. in the amount of \$60,000 for asbestos repair and removal. The total contract sum will be \$210,000 for the 2008-09 school year.
Mueller Elementary Groundwater Control and Clean-Up Contract Change Order	Execute a contract change order with Golder Associates in the amount of \$6,298.53 for indoor air quality assessments at Mueller. The total contract amount for the Mueller project will be \$35,298.53.
Termination of WATC Communications Agreement	Terminate the easement with WATC and the new owner effective March 31, 2009 and authorize district expenses of \$2,600.
Action on Pulled Consent Items	Pulled items are presented in the order of the BOE Agenda.
Elementary Math Adoption: Provide Everyday Mathematics Curriculum for Every Elementary Teacher K-5	<p>During the Board's discussion of this item, Chief Academic Officer Denise Seguire said that new math curriculum inservice training for teachers on April 27, 2009 was contingent upon this adoption's approval.</p> <p>Ms. Nolan (Ms. Arnold) moved the Board approve purchase of Everyday Mathematics for K-5 for amounts that do not exceed funds available in the textbook rental fund at the time payment of the purchase order is made: Everyday Mathematics/Wright Group with McGraw-Hill.</p> <p>The motion passed 5-0 with Board members Barbara Fuller and Kevass Harding noted absent.</p>
	Board member Connie Dietz left the Board table at approximately 7:11 p.m. and returned at approximately 7:15 p.m.
Education	None submitted.
Bond	None submitted.
Policy	
Second Review: Revisions to Nutrition Services Policies Appendix 13	<p>Ms. Dietz (Mr. Davis) moved the Board approve the following Nutrition Services policies as noted:</p> <p>7405 – Free and Reduced Price Meals</p> <p>7410 – Collection of Food Services Monies – Elementary Schools: It is proposed that this policy be renamed "Collection of Food Services Monies."</p> <p>7411 – Collection of Food Services Monies – Secondary Schools: It is proposed that this policy's content be combined with 7410 so that 7411 is deleted.</p> <p>The motion passed 5-0 with Board members Barbara Fuller and Kevass Harding noted absent.</p>

Operations	
<p>First Review: 2009-10 Board of Education Meeting Calendar</p> <p>Appendix 14</p>	<p>The Board of Education will adopt a resolution stating its 2009-10 meeting dates, times, and locations at the organizational meeting in July 2009 at the North High Lecture Hall. The Appendix includes an overview and draft of the calendar for the Board and Administration's review. North High Administration has reviewed these drafts.</p> <p>This item provided an opportunity for the Board's first review of the 2009-10 BOE Meeting Calendar. No further revisions were requested during first review. Board President Rogers said the Board would review the calendar again in June before adopting it in July 2009.</p>
Finance	None submitted.
Miscellaneous	
Superintendent's Report	<p>Superintendent Libhart:</p> <ul style="list-style-type: none"> • Provided an update from Diane Gjerstad, Executive Director of Governmental Relations, on the Kansas Legislature budget discussions and federal government's economic stimulus package and stabilization fund. • Noted that the Board will have an opportunity to discuss the 2009-10 budget priorities at the BOE meeting on March 30. • Said that he will provide President Rogers with a list of the 2008-09 Facility Master Plan Committee members this week. Board members will be able to use this list when selecting Bond Oversight Committee members. The first oversight committee meeting will be held in May 2009.
Board of Education Reports/Requests	<p>Lanora Nolan:</p> <ul style="list-style-type: none"> • Acknowledged a report from Chief Academic Officer Denise Seguire on Title I and non-Title I schools and services. • Requested an additional report as an addition to the Title I and non-Title I status report, stating what supports are being provided to non-Title schools to address their needs. <p>Betty Arnold:</p> <ul style="list-style-type: none"> • Complimented Diane Gjerstad on her governmental relations efforts, and thanked Ms. Gjerstad for accompanying Board members Barbara Fuller and herself to the Metro Chamber's Legislative Reception in Topeka last week. <p>Lynn Rogers:</p> <ul style="list-style-type: none"> • Noted that he attended Mayor Carl Brewer's Hispanic community meeting on March 7 at Cloud Elementary. Other Board members will have the opportunity to attend future community meetings hosted by the Mayor.
New Business	None submitted.

Minutes approved by the Board of Education.

<p>Executive Session</p>	<p>At approximately 7:38 p.m., Ms. Dietz (Mr. Davis) moved 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) Preliminary discussion relating to the acquisition of real property; <p>The open meeting to resume at approximately 7:55 p.m. in this room.</p> <p>The motion passed 5-0 with Board members Barbara Fuller and Kevass Harding noted absent.</p>
	<p>At approximately 7:55 p.m., Executive Session was extended for 15 minutes.</p> <p>At approximately 8:10 p.m., Executive Session was extended for 10 minutes.</p> <p>At approximately 8:20 p.m., Executive Session was extended for 15 minutes.</p>
<p>Reconvene Meeting</p>	<p>At approximately 8:34 p.m., Board President Rogers reconvened the meeting.</p>
<p>USD 259 Petition to Intervene in Westar Energy Consolidation Case</p>	<p>Mr. Davis (Ms. Dietz) moved the Board of Education of Unified School District No. 259 petition to intervene in the current Westar Energy consolidation case, KCC Docket No. 09-WSEE-641-GIE.</p> <p>The motion passed 5-0 with Board members Barbara Fuller and Kevass Harding noted absent.</p>
<p>Resolution to Terminate</p>	<p>Mr. Davis (Ms. Dietz) moved the Board of Education of Unified School District No. 259 adopt a resolution terminating the contract of a non-tenured teacher.</p> <p>The motion passed 5-0, with Board members Barbara Fuller and Kevass Harding noted absent.</p>
<p>Adjournment</p>	<p>Ms. Arnold (Mr. Davis) moved the meeting adjourn.</p> <p>The motion passed 5-0 with Board members Barbara Fuller and Kevass Harding noted absent.</p> <p>At approximately 8:36 p.m., the meeting adjourned.</p>