

**Board of Education Minutes**  
**Wichita Public Schools - USD 259**  
**Wichita, Kansas**  
**March 30, 2009**

<b>Roll Call</b>	<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 6:01 p.m., on <a href="#">March 30, 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 Connie Dietz arrived at approximately 6:33 p.m.</p>
<b>Moment of Silence/Pledge of Allegiance</b>	<p>The business portion of the meeting opened with a moment of silence followed by the Pledge of Allegiance by Jardine Technology Magnet Leadership Cadets.</p>
<b>Reports</b>	<p>Report – Good News</p> <ol style="list-style-type: none"> <li>1. Recognition of Heights High School Boys’ Basketball Team – 2009 State Champions.</li> <li>2. Wichita Business Journal “2009 Best Places to Work” Recognition School Division Award Winner: Allen Elementary School. Finalists: Black, Cessna, Hyde, and Irving Elementary Schools.</li> <li>3. Kansas Air Guard: School Supply Donations to Wichita Public Schools’ students.</li> <li>4. Recognition of Leadership Cadet Alyson Slieff, Brooks Magnet, for 1<sup>st</sup> place finish in Individual Drill Competition at the National Drill Meet in Dallas on March 30.</li> </ol> <p>Report – United Teachers of Wichita: None submitted.</p> <p>Report – Service Employees International: None submitted.</p>
<b>Public Communications</b>	<p>None requested.</p>
<b>Consent: Disposal of Routine Business</b>	<p>Mr. Harding (Ms. Nolan) moved the Board of Education approve the following items of routine business.</p> <p>The motion passed 6-0 with Board member Connie Dietz noted absent.</p> <p>Board President Lynn Rogers confirmed that Ms. Dietz would be arriving at approximately 6:30 p.m. between work-related obligations.</p>

Minutes approved by the Board of Education.

<p>Purchasing Consent <a href="#">Appendix 1</a></p>	<p>Board approval. <u>Summary</u></p> <table border="1" data-bbox="586 310 1432 541"> <thead> <tr> <th>Description of products/services</th> <th>Amount</th> <th>Responsible Party</th> </tr> </thead> <tbody> <tr> <td>1. Laptop Carts</td> <td>\$150,000.00</td> <td>Darren Muci</td> </tr> <tr> <td>2. All-In-One-Audio System - Additional Funds</td> <td>\$80,000.00</td> <td>Neil Guthrie</td> </tr> <tr> <td>3. LCD Projectors</td> <td>\$214,000.00</td> <td>Cathy Barbieri</td> </tr> <tr> <td>4. Annual Support &amp; Maintenance for Symantec Netbackup</td> <td>\$29,158.32</td> <td>Cathy Barbieri</td> </tr> </tbody> </table>	Description of products/services	Amount	Responsible Party	1. Laptop Carts	\$150,000.00	Darren Muci	2. All-In-One-Audio System - Additional Funds	\$80,000.00	Neil Guthrie	3. LCD Projectors	\$214,000.00	Cathy Barbieri	4. Annual Support & Maintenance for Symantec Netbackup	\$29,158.32	Cathy Barbieri
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<p>Dust Collectors, Hood, and Duct Cleaning: Various Sites <a href="#">Appendix 2</a></p>	<p>Enter into a contract with Indoor Air Technologies, Inc. for a total contract sum of \$38,450 to clean the kitchen exhaust hoods, grease ducts, filters, and spray booths and dust collectors at various sites.</p>															
<p>Parking Lot Upgrades: Cessna &amp; Stanley Elementary Schools <a href="#">Appendix 3</a></p>	<p>Enter into a contract with PPJ Construction, Inc. for a total contract sum of \$265,000, which includes Alternate #1, Alternate #2 and a contingency amount of \$20,000 to provide parking lot upgrades at Cessna and Stanley Elementary Schools.</p> <table data-bbox="574 804 915 926"> <tr> <td>Alternate #1</td> <td>\$130,000.00</td> </tr> <tr> <td>Alternate #2</td> <td>95,000.00</td> </tr> <tr> <td>Contingency</td> <td>40,000.00</td> </tr> <tr> <td>Total</td> <td>\$265,000.00</td> </tr> </table> <p>Alternate #1 – Concrete paving in lieu of asphalt at Cessna Elementary Alternate #2 – Concrete paving in lieu of asphalt at Stanley Elementary</p>	Alternate #1	\$130,000.00	Alternate #2	95,000.00	Contingency	40,000.00	Total	\$265,000.00							
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<p>Purchase of 205 S. Exposition Property</p>	<p>Approve the purchase of the property at 205 S. Exposition from Kevin A. Mulvaney for \$90,000 plus approximately \$1,000 in closing costs, subject to a purchase agreement approved by Board Counsel.</p>															
<p>Purchase of 4906 W. 1<sup>st</sup> Street Property</p>	<p>Approve the purchase of the property at 4906 W. 1<sup>st</sup> Street from Donald Curry and Brenda Nicholas for the price of \$99,950 plus approximately \$1,500 in closing costs, subject to a purchase agreement approved by Board Counsel.</p>															
<p>Gym Divider Curtains: Cessna and Gammon <a href="#">Appendix 4</a></p>	<p>Enter into a contract with Caro Construction Company, Inc. for a total contract sum of \$45,100, which includes the above base bid and a contingency amount of \$5,000 for gym divider curtains at Cessna and Gammon Elementary Schools.</p> <table data-bbox="574 1371 997 1463"> <tr> <td>Base Bid</td> <td>\$40,100.00</td> </tr> <tr> <td>Contingency</td> <td>5,000.00</td> </tr> <tr> <td>Total</td> <td>\$45,100.00</td> </tr> </table>	Base Bid	\$40,100.00	Contingency	5,000.00	Total	\$45,100.00									
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<p>Roofing Replacement: Truesdell Middle School <a href="#">Appendix 5</a></p>	<p>Enter into a contract with Wray Roofing, Inc. for a total contract sum of \$553,985, which includes the above base bid and a contingency amount of \$5,000 for roof replacement at Truesdell Middle School.</p> <table data-bbox="574 1587 1013 1680"> <tr> <td>Base Bid</td> <td>\$548,985.00</td> </tr> <tr> <td>Contingency</td> <td>5,000.00</td> </tr> <tr> <td>Total</td> <td>\$553,985.00</td> </tr> </table>	Base Bid	\$548,985.00	Contingency	5,000.00	Total	\$553,985.00									
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<p>BOE Meeting Minutes for <a href="#">March 9, 2009</a> <a href="#">Appendix 6</a></p>	<p>Board approval.</p>															

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<p>Grant of Right of Way for Gas Pipeline <a href="#">Appendix 7</a></p>	<p>Approve the granting of a right of way for a natural gas main to ONEOK, Inc., an Oklahoma corporation d/b/a Kansas Gas Service, across property legally described in the <a href="#">Appendix</a>, subject to a right of way agreement approved by Board Counsel.</p>
<p>Alvin E. Morris Administration Center Parking Lot Emergency Change Order <a href="#">Appendix 8</a></p>	<p>Approve the emergency change order with Lafarge North America in the amount of \$2,000.</p>
<p><b>Action on Pulled Consent Items</b></p>	<p>None pulled.</p>
<p><b>Education</b></p>	
<p>America's Choice Implementation Update <a href="#">Appendix 9</a></p>	<p>Chief Academic Officer Denise Seguire and Assistant Superintendent of Middle Schools Kathy Busch provided an implementation update of America's Choice in seven Title I middle schools. The report included a review of the components of Phase 1 implementation, professional development provided for teachers, technical assistance, and student progress data. This presentation, which includes steps for Phase 2, is included in the archival copies of this BOE Agenda and Minutes. Mead principal Toby Martin, Jardine instructional support teacher Johanna Forshee, and Truesdell Language Arts teacher Teresa Wasinger described how the America's Choice program has helped their schools improve student achievement.</p> <p>This item was for the Board's information and discussion.</p>
	<p>Board member Connie Dietz arrived at the Board meeting at approximately 6:33 p.m.</p>
<p>Suspend Order of Business</p>	<p>By consensus, the Board elected to suspend the order of business, to consider the 2009-10 Budget Priorities and Budget Calendar agenda item.</p>
<p><b>Finance</b></p>	
<p>2009-10 Budget Priorities and Budget Calendar <a href="#">Appendix 12:</a> Amended by the Board of Education and included in the archival copies of this BOE Agenda and Minutes.</p>	<p>In March 2009, the State of Kansas approved the 2008-09 funding level at \$4,400. Because of such a delay of final funding level for the current budget year, Administration did not request Board of Education approval of a budget process until tonight's meeting.</p> <p>Chief Financial Officer Linda Jones, assisted by Budget Director Ronda Goode, described the 2009-10 budget process proposed in Appendix 12 and asked Board members for their comments.</p> <p>Mr. Harding (Ms. Arnold) moved the Board authorize the budget process as modified from last year and communicate general funding priorities for 2009-10 to Administration.</p> <p>Based on the Board's discussion, Superintendent Martin Libhart suggested a Board's Night Out prior to the regular Board of Education meeting on April 27, 2009, and a Budget Administrative Review Team presentation of preliminary information to the Board at that BOE meeting. Board President Rogers suggested that the above motion be amended and that the Budget Calendar in <a href="#">Appendix 12</a> be revised to include a Board's Night Out and BOE budget agenda item in April 2009.</p> <p>The motion passed 7-0.</p>

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Suspend Order of Business	By consensus, the Board elected to suspend the order of business, to consider the Bond Issuance agenda item.
<b>Bond</b>	
Bond Issuance  Appendix 10	<p>This item provided for discussion of the 2009 federal stimulus package as it relates to the impact on the issuance of bonds.</p> <p>Speaker(s): Walt Chappell, Kansas State Board of Education member, 3165 N. Porter, Wichita, 67204.</p> <p>Chief Financial Officer Linda Jones provided information about bond issuance and the effects of the 2009 federal stimulus package. This presentation is included in the archival copies of this BOE Agenda and Minutes. The district's bond financial advisor, George K. Baum &amp; Company, represented by Steve Shogren who was accompanied by Charles Bouilly, Sr., provided an update on the current bond market. The district's bond counsel, Gilmore and Bell, L.L.C., was represented by Kim Bell and Joe Norton.</p> <p>This item was for the Board's information and discussion.</p>
	Board member Connie Dietz left the Board meeting at approximately 7:55 p.m.
<b>Education</b> (Resumed order of business)	
Teacher Use of Data	<p>On January 26, 2009, Board member Barbara Fuller requested a presentation of how the classroom teacher receives data and plans for instruction.</p> <p>Chief Academic Officer Denise Seguire provided an overview of how the classroom teacher receives data and plans for instruction. State assessments are important for accountability. Classroom data is the most important data for teachers to use in improving student achievement through the SchoolNet program. North High data coach (and Kansas State BOE member) David Dennis; Coleman Middle School data coach Stephanie Renfro and Language Arts teacher LaTonia Kennedy; and Cessna Elementary School teacher Amanda Rucker described how teachers and data leaders use data to collaborate in classroom methods to improve student achievement. This presentation is included in the archival copies of this BOE Agenda and Minutes.</p> <p>Board discussion focused on professional staff time and collaboration; how decisions are made on interventions; selection and analysis of data sources; and parent involvement in improving student achievement through the communication of results.</p> <p>This item was for the Board's information and discussion.</p>
	Board member Betty Arnold left the Board table at approximately 7:57 p.m., and returned at approximately 8 p.m.
	Board member Kevass Harding left the Board table at approximately 8:00 p.m., and returned at approximately 8:10 p.m.

<b>Policy</b>	
BOE Policy 1340 - Law Enforcement Contact with Pupils  <a href="#">Appendix 11</a>	At the request of Board member Lanora Nolan, P1340 has been revised to include the School Resource Officers who are assigned to our middle and high schools. Executive Director of Safety Services Debbie McKenna explained proposed revisions, and the Board requested no further revisions. Board President Lynn Rogers said the policy will be presented for second review on April 13, 2009.
<b>Operations</b>	None submitted.
<b>Miscellaneous</b>	
Superintendent's Report	<p>Superintendent Libhart:</p> <ul style="list-style-type: none"> <li>Noted that on March 30, incoming Superintendent John Allison will be in Wichita for three days to become better acquainted with the district and staff.</li> <li>Provided an update on the Kansas Legislature's proceedings in school finance. Legislative information was based on a report from Executive Director of Governmental Relations Diane Gjerstad. In brief, the Legislature's current discussions involve reduction in per pupil base aid of \$33 in fiscal year 2010, which is in addition to a reduction in per pupil base aid of \$33 in the fiscal year 2009. Superintendent Libhart's Legislative update memo to the Board is included in the archival copies of this BOE Agenda and Minutes.</li> </ul>
Board of Education Reports/Requests	<p>Barbara Fuller:</p> <ul style="list-style-type: none"> <li>Reported on the South High Career Fair that she attended in early March.</li> </ul> <p>Kevass Harding:</p> <ul style="list-style-type: none"> <li>Provided a report on the Council of Great City Schools Legislative Conference on March 15-17 in Washington, D.C, and thanked Ms. Gjerstad for her assistance.</li> </ul> <p>Jeff Davis:</p> <ul style="list-style-type: none"> <li>Said he was looking forward to participating in the 2009 NSBA Convention in San Diego from April 3-7. Board Vice-President Barbara Fuller will also be participating.</li> </ul> <p>Lynn Rogers:</p> <ul style="list-style-type: none"> <li>Congratulated Betty Arnold for being selected for the Kansas Association of School Boards Leadership for Tomorrow class of 2010.</li> </ul>
New Business	None submitted.
Executive Session	None requested.
<b>Adjournment</b>	<p>Mr. Davis (Mr. Harding) moved the meeting adjourn.</p> <p>The motion passed 6-0 with Board member Connie Dietz noted absent.</p> <p>At approximately 8:53 p.m., the meeting adjourned.</p>