

Board of Education Minutes
Wichita Public Schools - USD 259
Wichita, Kansas
April 13, 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 6:05 p.m., on April 13, 2009, with President Lynn Rogers presiding.</p> <p>Present: Betty Arnold, Jeff Davis, Connie Dietz, Barbara Fuller, Kevass Harding, and Lynn Rogers.</p> <p>Absent: Lanora Nolan.</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 South High JROTC Cadets.</p>
Reports	<p>Report – Good News</p> <ol style="list-style-type: none">1. Recognition of East High students for Prudential Spirit of Community Awards: Matthew Heck, Kansas' top high school youth volunteer; Joanna Behrman, distinguished finalist; and Sahdia Khan, distinguished finalist.2. Grow Your Own Teacher Program Update: 2009 GYOT Graduates, 2009 GYOT Selectees, new cohort of GYOT Middle School Math Teachers, recipients of Leave of Absence Teaching Scholarships for 2009-10, and second cohort of inductees for the Urban Teacher Preparation program, a partnership with Wichita State University.3. Recognition: Janet Fowler, Kansas Library Association Award recipient.4. Wichita JROTC and Leadership Programs Excel at National Drill Meets: Hamilton, Brooks, Mead, and Truesdell Middle School Leadership and South High JROTC Cadets were recognized for accomplishments.5. Recognition: USD 259 Recipients of the 2009 Friends of Education Awards: Civic/Community Organization, Certificate of Merit to CARE; Community Leader, Certificate of Award to George Fahnstock; Partner Activity, Award of Excellence to Exploration Place. <p>Report – Diversity, Equity and Accountability Committee: Tony Myers and Larry Braden presented highlights from the March 12, 2009 committee meeting, including efforts of USD 259 to recruit and retain teachers, discussion of a NAACP editorial, and recommendations for 2009-10. Board President Lynn Rogers noted the next committee meeting is on April 16.</p> <p>Report – Superintendent's Student Advisory Council (SuperSAC): Danielle Adams, North High; Lewis Taylor, Heights High; and Joseph Randle, Southeast High. Students provided a report on the results of the Student Dialogue with the Superintendent on March 28 at Botanica. A summary of this event is included in the archival copies of this BOE Agenda and Minutes.</p> <p>Report – United Teachers of Wichita: None submitted.</p> <p>Report – Service Employees International: None submitted.</p> <p>Board President Lynn Rogers recognized Kansas Representative Judy Loganbill, who was in the audience at the meeting.</p>

Minutes approved by the Board of Education.

Public Communications	Paul Driver, 2429 N. Brandon, Wichita 67226. Topic: Artificial turf agenda item.									
Consent: Disposal of Routine Business	Ms. Arnold (Mr. Davis) moved the Board of Education approve the following items of routine business. The motion passed 6-0 with Board member Lanora Nolan noted absent. Board President Rogers noted that Board member Lanora Nolan was absent due to college coursework.									
Human Resources Appendix 1	Board approval.									
Treasury Warrants for March 2009 Appendix 2	Board approval.									
403(b) Third Party Administrator Appendix 3	Board approval for Administration to exercise the contractual option to give notice to Gatekeeper of contract termination.									
Accounts Payable Disbursement Review Appendix 4	Authorize the district to enter into a contract with Disbursement Review, LLC to review district vendor payments for accuracy on a contingency fee basis not to exceed \$50,000 based on a percentage of recovered monies.									
Purchasing Consent Appendix 5	Board approval. <u>Summary</u> <table border="1" data-bbox="505 1083 1403 1199"> <thead> <tr> <th>Description of products/services</th> <th>Amount</th> <th>Responsible Party</th> </tr> </thead> <tbody> <tr> <td>1. Heated Transport Cabinets - Renewal</td> <td>\$147,538.50</td> <td>Darren Muci</td> </tr> <tr> <td>2. Copier Paper</td> <td>\$131,736.00</td> <td>Darren Muci</td> </tr> </tbody> </table>	Description of products/services	Amount	Responsible Party	1. Heated Transport Cabinets - Renewal	\$147,538.50	Darren Muci	2. Copier Paper	\$131,736.00	Darren Muci
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1. Heated Transport Cabinets - Renewal	\$147,538.50	Darren Muci								
2. Copier Paper	\$131,736.00	Darren Muci								
Stage Curtain Replacement: Various Sites Appendix 6	Enter into a contract with Theatrical Services, Inc. for a total contract sum of \$103,969, which includes the above base bid and a contingency amount of \$5,000 to replace the stage curtains at Kensler Elementary, Coleman Middle, and East, Southeast, and West High Schools. <table data-bbox="505 1339 849 1430"> <tr> <td>Base Bid</td> <td>\$98,969.00</td> </tr> <tr> <td>Contingency</td> <td>5,000.00</td> </tr> <tr> <td>Total</td> <td>\$103,969.00</td> </tr> </table>	Base Bid	\$98,969.00	Contingency	5,000.00	Total	\$103,969.00			
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Football Field Sound Systems: Various High Schools Appendix 7	Enter into a contract with Electronic Contracting Company for a total contract sum of \$81,290, which includes the above base bid and a contingency amount of \$5,000 for the football field sound systems at Heights, Northwest, and South High Schools. <table data-bbox="505 1583 834 1673"> <tr> <td>Base Bid</td> <td>\$76,290.00</td> </tr> <tr> <td>Contingency</td> <td>5,000.00</td> </tr> <tr> <td>Total</td> <td>\$81,290.00</td> </tr> </table>	Base Bid	\$76,290.00	Contingency	5,000.00	Total	\$81,290.00			
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Concrete Removal and Installation: Various Sites Appendix 8	Enter into a contract with Lafarge North America for a total contract sum of \$110,000 which includes a base contract amount of \$100,000 plus a contingency amount of \$10,000 for concrete removal and installation at various district sites.									

Minutes approved by the Board of Education.

<p>Locker Replacement: Various Middle Schools</p> <p>Appendix 9</p>	<p>Enter into a contract with Caro Construction Co., Inc. for a total contract sum of \$534,291, which includes the above base bid and a contingency amount of \$25,000 for the locker replacement at the locker rooms at Brooks, Curtis, Hadley, Mayberry, and Mead Middle Schools.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 15%;">Base Bid</td> <td style="text-align: right;">\$509,291.00</td> </tr> <tr> <td>Contingency</td> <td style="text-align: right;"><u>25,000.00</u></td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$534,291.00</td> </tr> </table>	Base Bid	\$509,291.00	Contingency	<u>25,000.00</u>	Total	\$534,291.00												
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<p>Ewing Marion Kauffman Foundation Support for Kansas/Missouri Superintendents Forum</p> <p>Appendix 10</p>	<p>Extend the Ewing Marion Kauffman Foundation grant award as proposed and enter into agreement (April 1, 2009-June 30, 2009) with the Kansas/Missouri Superintendents Forum in an amount not to exceed \$5,500 for Professional Services. The Wichita Public Schools will extend the agreement with Dr. Robert Watkins for Professional Services (April 1, 2009-June 30, 2009) not to exceed \$9,000 to implement the Kansas/Missouri Superintendents Forum as directed by the Kauffman Foundation Grant.</p>																		
<p>Pre-K Curriculum Adoption</p> <p>Appendix 11</p>	<p>Approve the purchase of the <i>Little Treasures</i> (McMillan/McGraw-Hill) curriculum materials for 50 Pre-K classrooms for the 2009-10 school year.</p>																		
<p>BOE Meeting Minutes for March 30, 2009</p> <p>Appendix 12</p>	<p>Board approval.</p>																		
<p>Legal Services: McDonald, Tinker, Skaer, Quinn & Herrington, P.A.</p>	<p>Authorize payment for legal services and expenses for workers compensation and civil liability under the school district's self-insured programs ending December 2008 in the amount of \$27,691.99 to McDonald, Tinker, Skaer, Quinn & Herrington, and P.A.</p>																		
<p>Graduations 2010</p> <p>Appendix 13</p>	<p>Authorize the district to enter into rental agreements for 2010 high school graduations for a total amount not to exceed \$20,000, with the entities identified on the Executive Summary.</p>																		
<p>Purchase of Textbooks for Fine Arts</p> <p>Appendix 14</p>	<p>Approve the purchase of the following textbooks by a cancelable purchase order for amounts that do not exceed funds available in the textbook rental fund at the time of payment of the purchase order made:</p> <p>Davis Publications, Inc. <i>Experience Clay: Pottery & Sculpture</i> 1, 2 & 3; Ceramics 1, 2 & 3; Intro to Art</p> <p>Davis Publications, Inc. <i>Focus on Photography: Creative Photography</i> 1 & 2; Digital Imaging 1</p>																		
<p>Purchase of Secondary Career Technical Education (SCTE) Textbooks</p>	<p>Approve the purchase of the following textbooks for the Family & Consumer Sciences, Business, and Health Science Education courses by a cancelable purchase order for amounts that do not exceed funds available in the textbook rental fund at the time payment of the purchase order is made:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Course</th> <th style="text-align: left;">Book Title</th> <th style="text-align: left;">Publisher</th> </tr> </thead> <tbody> <tr> <td>World of Children</td> <td>Developing Child</td> <td>Glencoe-McGraw-Hill</td> </tr> <tr> <td>Child Care Services</td> <td>Working With Young Children</td> <td>Goodheart-Willcox</td> </tr> <tr> <td>Nutrition and Wellness</td> <td>Nutrition Food and Fitness</td> <td>Goodheart-Willcox</td> </tr> <tr> <td>Housing Interior Design 1 & 2</td> <td>Housing Decisions</td> <td>Goodheart-Willcox</td> </tr> <tr> <td colspan="3" style="text-align: center;">Continued on next page >>></td> </tr> </tbody> </table>	Course	Book Title	Publisher	World of Children	Developing Child	Glencoe-McGraw-Hill	Child Care Services	Working With Young Children	Goodheart-Willcox	Nutrition and Wellness	Nutrition Food and Fitness	Goodheart-Willcox	Housing Interior Design 1 & 2	Housing Decisions	Goodheart-Willcox	Continued on next page >>>		
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Purchase of Secondary Career Technical Education (SCTE) Textbooks (Continued)	Business Law	Business & Personal Law-Real World Connections	Glencoe-McGraw-Hill
	Financial Management	Business Finance	Cengage: Thomson South-Western Educ. Publ.
	Bio Medical Explorations 3 & 4 Health Science Technology 1 & 2	Health Science Fundamentals	Pearson Education/School Division
Purchase of Textbooks for High School Science and Chinese 3 & 4 Appendix 15	Approve the purchase of the identified textbooks by a cancelable purchase order for amounts that do not exceed funds available in the textbook rental fund at the time of payment of the purchase order made.		
Increases in Nutrition Services Meal Prices Appendix 16	<p>Authorize the district to increase the meal prices as follows beginning July 2, 2009:</p> <ul style="list-style-type: none"> Elementary school student lunch price from \$1.85 to \$1.90; Elementary school student breakfast price from \$1.10 to \$1.15; Middle school student lunch price from \$2.00 to \$2.05; Middle school student breakfast price from \$1.20 to \$1.25; High school student lunch price from \$2.15 to \$2.20; High school student breakfast price from \$1.30 to \$1.35; Adult lunch price from \$2.85 to \$2.95; Adult breakfast price from \$1.75 to \$1.80. 		
Action on Pulled Consent Items	None pulled.		
Education			
America's Choice Contract and Student Materials Appendix 17	<p>Assistant Superintendent of Middle Schools Kathy Busch presented information on the America's Choice Workshop Model to increase student engagement in middle schools. Chief Academic Officer Denise Seguire provided information about the proposed America's Choice contract for 2009-10.</p> <p>Mr. Harding (Ms. Arnold) moved the district authorize the district to enter into contract services for 2009-10 school year with America's Choice for Intensive School Design in 7 Title I Middle Schools, and selected programs in 9 non-title Middle Schools. Expenditures will be in an amount not to exceed \$1,859,500.</p> <p>The motion passed 5-1, with Board member Lanora Nolan noted absent.</p> <p>Yeas: Betty Arnold, Connie Dietz, Barbara Fuller, Kevass Harding, Lynn Rogers.</p> <p>Nay: Jeff Davis.</p>		

<p>Follett Destiny Integrated Library Software System</p> <p>Appendix 18</p>	<p>Interim Superintendent Martin Libhart provided information on the need to change Integrated Library Software, and Library Media Services Supervisor Janet Fowler explained how the new Web-based application would help the district track orders and its inventory with over 87,000 borrowers.</p> <p>Ms. Fuller (Mr. Harding) moved the district approve the purchase of the Follett Destiny Integrated Library System Software including application software, first-year maintenance, installation, data conversion, and training for an amount not to exceed \$456,769, including a 10% contingency, from GTSI, Inc., using the Fairfax County, Virginia/U.S. Communities Contract No. RQ03-605674-16A.</p> <p>The motion passed 6-0, with Board member Lanora Nolan noted absent.</p>						
<p>Recess</p>	<p>At approximately 7:29 p.m., Board President Rogers requested a 10-minute recess.</p>						
<p>Reconvene</p>	<p>At approximately 7:40 p.m., Board President Rogers reconvened the meeting.</p>						
<p>Bond</p>							
<p>Installation of All Weather Turf Athletic Fields: Various Schools</p> <p>Appendix 19</p>	<p>The 2008 Bond Issue Plan includes the installation of all weather turf fields at various high school sites. On February 25, 2009, the district publicly posted notice of a Request for Proposal (RFP) to install new all weather turf systems at (5) five high school sites: East, Southeast, Northwest, South and Heights High Schools. On March 25, 2009, proposals were received. A formal selection committee was formed to review the proposals and make a recommendation to the Board. The selection committee consisted of (6) six athletics personnel, (1) one Facilities Division supervisor and (1) one purchasing agent. Bond Issue monies will fund the project.</p> <p><u>Speaker(s):</u></p> <ol style="list-style-type: none"> 1. Matt Smith, 2558 N. Longfellow St. Wichita, 67226. <p>Superintendent Martin Libhart provided an overview of this item, which would provide five fields completed in time for the 2009-10 football season. Because bidders represented proprietary products, the district coordinated the RFP rather than an open bid process. Factors such as product, installation, warranty, and usability were considered. Athletics Director Bill Faflick provided background on the recommendation and answered questions from the Board. The selection committee visited 35 turf fields and used 12 criteria to review the eight RFPs submitted. Hellas Construction scored highest in 11 of 12 criteria.</p> <p>Mr. Harding (Ms. Dietz) moved the Board enter into a contract with Hellas Construction, Inc. for a total contract sum of \$3,682,248 which includes the above base bid proposal and a contingency amount of \$25,000.</p> <table border="0" data-bbox="505 1619 893 1709"> <tr> <td>Proposal Amount</td> <td>\$3,657,248.00</td> </tr> <tr> <td>Contingency</td> <td>25,000.00</td> </tr> <tr> <td>Total</td> <td>\$3,682,248.00</td> </tr> </table> <p>The motion passed 4-2, with Board member Lanora Nolan noted absent.</p> <p>Yeas: Connie Dietz, Barbara Fuller, Kevass Harding, Lynn Rogers.</p> <p>Nays: Betty Arnold, Jeff Davis.</p>	Proposal Amount	\$3,657,248.00	Contingency	25,000.00	Total	\$3,682,248.00
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Policy	
<p>Second Review: BOE Policy 1340 - Law Enforcement Contact with Pupils</p> <p>Appendix 20</p>	<p>Ms. Fuller (Mr. Davis) moved the Board approve proposed revisions to BOE Policy 1340 – Law Enforcement Contact with Pupils.</p> <p>The motion passed 6-0, with Board member Lanora Nolan noted absent.</p>
<p>First Review: Revisions to BOE Policy 1230 - Internet and Online Services</p> <p>Appendix 21</p>	<p>BOE Policy 1230 has been revised to meet the changes needed to continue the safe Internet usage by students and staff with the increased opportunities via the Internet.</p> <p>This agenda item provided an opportunity for the Board’s first review of proposed revisions to BOE Policy 1230 – Internet and Online Services. The Board requested no further revisions. President Rogers said this policy would be presented for second review at a future meeting.</p>
Operations	
<p>Hamilton Middle School Building Repairs</p> <p>Appendix 22</p>	<p>On August 25, 2008, the Board approved \$150,000 for temporary repairs due to structural problems made during the 2000 capital improvements bond project. Upon further investigation, it was determined that the necessary repairs were more extensive than originally anticipated. Therefore, on November 24, 2008, the Board approved another \$300,000 to cover the investigation of the structural damage and temporary repairs. The administration has retained structural engineer Thos. Rewert & Company, LLC, to develop the specifications for the permanent repairs. On April 10, 2009, bids were received according to the specifications prepared for the first phase of the repairs. The low base bid was submitted by Don D. Rutherford and Sons, Inc. The Administration is investigating possible insurance reimbursement to cover the school district’s cost for these repairs.</p> <p>Ms. Dietz (Mr. Harding) moved the Board enter into a contract with Don D. Rutherford and Sons, Inc. for a total contract sum of \$150,618.47, which includes the base bid and a contingency amount of \$20,000, to provide the first phase of the permanent structural repairs at Hamilton Middle School.</p> <p>The motion passed 6-0, with Board member Lanora Nolan noted absent.</p>
Finance	
	None submitted.
Miscellaneous	
Superintendent’s Report	<p>Superintendent Libhart:</p> <ul style="list-style-type: none"> • Said that a tragic accident claimed the life of a South High student this afternoon. The crisis team will be present at South and Southeast High Schools on April 14. • The new Earhart Environmental Magnet School building dedication will be Wednesday, April 22. Board members are invited to attend. • A draft of the Superintendent Transition Plan will be presented at a future Board of Education meeting. • Executive Director of Governmental Relations Diane Gjerstad provided an update on the 2009 Legislative session. On April 29, the Legislature will reconvene for the final days of the session. Before the session adjourns, officials will review revenue estimates, prepare the final version of the 2010 budget, and take action on pending legislation.

Minutes approved by the Board of Education.

Board of Education Reports/Requests	<p>Barbara Fuller:</p> <ul style="list-style-type: none"> Reported on her participation in the National School Boards Association Convention in San Diego. <p>Jeff Davis:</p> <ul style="list-style-type: none"> Reported on his participation in the NSBA Convention. Requested an update on Durham Services, which provides student transportation for the district. <p>Betty Arnold:</p> <ul style="list-style-type: none"> Requested an update on efforts to increase the participation of disadvantaged contractors in the bidding and obtaining sub-contractors on the current bond issue. <p>Lynn Rogers:</p> <ul style="list-style-type: none"> Appointed Barbara Fuller to Bond Facilities Administrative Committee. Appointed Betty Arnold to the Wichita Transit Advisory Board. Said that he would follow-up with Board members on their selections for the Bond Oversight Committee.
New Business	None submitted.
Executive Session	<p>At approximately 8:51 p.m., Ms. Fuller (Mr. Davis) 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 9:20 p.m. in this room.</p> <p>The motion passed 6-0 with Board member Lanora Nolan noted absent.</p>
	At approximately 9:20 p.m., Executive Session was extended for 2 minutes.
Reconvene Meeting	At approximately 9:22 p.m., Board President Rogers reconvened the meeting.
Appeal Hearing: Case 8	<p>On Monday, April 13, 2009 at 4 p.m. an appeal hearing was held regarding a 7th grade student from Wilbur Middle School.</p> <p>Ms. Fuller, who served as chairperson of Appeal 8, said the parent had withdrawn the appeal request at the hearing.</p>
Appeal Hearing: Case 9	<p>On Friday, April 10, 2009 at noon an appeal hearing was held regarding a 9th grade student from North High School.</p> <p><u>Motion #1:</u> Ms. Fuller moved that the Board uphold but modify the findings of the hearing officer, with the student to receive continued assignments until May 8, 2009, and then freeze grades for the spring semester.</p> <p>The motion failed for lack of a second.</p> <p><u>Motion #2:</u> Mr. Davis (Mr. Harding) moved the Board uphold the findings of the hearing officer.</p> <p>The motion passed 5-1, with Board member Lanora Nolan noted absent.</p> <p>Yeas: Betty Arnold, Jeff Davis, Connie Dietz, Kevass Harding, Lynn Rogers.</p> <p>Nay: Barbara Fuller.</p>

Minutes approved by the Board of Education.

<p>Appeal Hearing: Case 10</p>	<p>On Monday, April 13, 2009 at noon an appeal hearing was held regarding a 11th grade student from Heights High School.</p> <p>Mr. Davis (Mr. Rogers) moved the Board uphold, but modify, the findings of the hearing officer. The student is to attend Gateway until May 28, 2009, and then be reassigned to a Metro Alternative High School for the 2009-10 school year. The student is not to return to Heights High School.</p> <p>The motion passed 6-0 with Board member Lanora Nolan noted absent.</p>
<p>Appeal Hearing: Case 11</p>	<p>On Wednesday, April 8, 2009 at noon an appeal hearing was held regarding a 7th grade student from Coleman Middle School.</p> <p>Ms. Arnold (Mr. Harding) moved that the Board uphold the findings of the hearing officer.</p> <p>The motion passed 6-0 with Board member Lanora Nolan noted absent.</p>
<p>Adjournment</p>	<p>Mr. Harding (Ms. Arnold) moved the meeting adjourn.</p> <p>The motion passed 6-0 with Board member Lanora Nolan noted absent.</p> <p>At approximately 9:26 p.m., the meeting adjourned.</p>