

Board of Education Minutes
Wichita Public Schools - USD 259
Wichita, Kansas
June 15, 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 p.m., on June 15, 2009, with President Lynn Rogers presiding.</p> <p>Present: Betty Arnold, Jeff Davis, Connie Dietz, Kevass Harding, Lanora Nolan, and Lynn Rogers.</p> <p>Absent: Barbara Fuller.</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.</p>						
Reports	<p>A. Report – Good News: None submitted.</p> <p>B. Report – United Teachers of Wichita: Larry Landwehr, UTW President.</p> <p>C. Report – Service Employees International: None submitted.</p>						
Public Communications	<p>None requested.</p>						
Consent: Disposal of Routine Business	<p>Mr. Harding (Mr. Davis) moved the Board of Education approve the following items of routine business.</p> <p>The motion passed 6-0, with Board member Barbara Fuller noted absent.</p>						
Purchasing Consent Appendix 1	Board approval. <u>Summary</u> <table border="1" data-bbox="571 1262 1427 1346"> <thead> <tr> <th>Description of products/services</th> <th>Amount</th> <th>Responsible Party</th> </tr> </thead> <tbody> <tr> <td>1. Charter Bus Service Renewal</td> <td>\$75,000.00</td> <td>Darren Muci Bill Faflick</td> </tr> </tbody> </table>	Description of products/services	Amount	Responsible Party	1. Charter Bus Service Renewal	\$75,000.00	Darren Muci Bill Faflick
Description of products/services	Amount	Responsible Party					
1. Charter Bus Service Renewal	\$75,000.00	Darren Muci Bill Faflick					
HVAC Upgrades: Chisholm Trail Elementary School Appendix 2	Enter into a contract with Don Vaughn for a total contract sum of \$597,800, which includes the above base bid and a contingency amount of \$10,000 for HVAC Upgrades at Chisholm Trail Elementary School. <table data-bbox="571 1459 917 1549"> <tr> <td>Base Bid</td> <td>\$587,800.00</td> </tr> <tr> <td>Contingency</td> <td>10,000.00</td> </tr> <tr> <td>Total</td> <td>\$597,800.00</td> </tr> </table>	Base Bid	\$587,800.00	Contingency	10,000.00	Total	\$597,800.00
Base Bid	\$587,800.00						
Contingency	10,000.00						
Total	\$597,800.00						
HVAC Upgrades: Irving Elementary Appendix 3	Approve a construction contract change order with the Central Mechanical Wichita, Inc. in the amount of \$50,000 for contingency funds to be available to fund all additional required work.						

Minutes approved by the Board of Education.

<p>Parking Garage Repairs: Alvin E. Morris Administration Center</p> <p>Appendix 4</p>	<p>Enter into a contract with Martin K. Eby Construction for a total contract sum of \$256,100, which includes the above base bid and a contingency amount of \$10,000 for structural repairs to the Alvin E. Morris Administration Center parking garage.</p> <p>Base Bid \$246,100.00 Contingency 10,000.00 Total \$256,100.00</p>
<p>Roofing Replacement: Coleman Middle School – Phase 1</p> <p>Appendix 5</p>	<p>Enter into a contract with Wray Roofing for a total contract sum of \$994,025, which includes the above base bid and a contingency amount of \$50,000 for Phase 1 of the roofing replacement at Coleman Middle School.</p> <p>Base Bid \$944,025.00 Contingency 50,000.00 Total \$994,025.00</p>
<p>Acoustical Systems in Gymnasiums: Various Schools</p> <p>Appendix 6</p>	<p>Enter into a contract with R&T Specialty Construction for a total contract sum of \$123,970, which includes the above base bid and a contingency amount of \$4,000 for acoustical systems in gymnasiums at Coleman, Wilbur, and Curtis Middle Schools, and Northeast Magnet High School.</p> <p>Base Bid \$119,970.00 Contingency 4,000.00 Total \$123,970.00</p>
<p>BOE Meeting Minutes for June 8, 2009</p> <p>Appendix 7</p>	<p>Board approval.</p>
<p>Background Check Services</p> <p>Appendix 8</p>	<p>Authorize the Administration to spend approximately \$80,000 during the 2009-10 fiscal year (\$30,000 for Human Resources and \$50,000 for Transportation) to collect appropriate personal background information from prospective district staff members, and non-district employees employed by Durham School Services to transport students on school buses and other vehicles to district schools and approved events and to utilize the Kansas Bureau of Investigation (KBI) and various resources to complete background checks. Durham School Services will reimburse the district for background checks non-district employees employed by Durham School Services to transport students on school buses and other vehicles to district schools and approved events</p>
<p>Action on Pulled Consent Items</p>	<p>Pulled items are presented in the order of the BOE Agenda.</p>
<p>Education</p>	<p>None submitted.</p>

Minutes approved by the Board of Education.

Bond											
All Weather Turf Athletic Fields: Various Schools Appendix 9	<p>Ms. Dietz (Ms. Nolan) moved the Board enter into a contract with Hellas Construction, Inc. for a total contract sum of \$3,673,000, which includes the above base bid, plus alternate #1, a contingency amount of \$15,000 and an allowance of \$30,000. In addition, if Hellas Construction, Inc. provides early completion of projects, they will be awarded a bonus per the bonus/liquated damages clause included in the contract documents.</p> <table> <tr> <td>Base Bid</td> <td>\$3,000,000.00</td> </tr> <tr> <td>Alternate #1</td> <td>628,000.00</td> </tr> <tr> <td>Contingency</td> <td>15,000.00</td> </tr> <tr> <td>Allowance</td> <td><u>30,000.00</u></td> </tr> <tr> <td>Total</td> <td>\$3,673,000.00</td> </tr> </table> <p>Alternate #1 – Pea Gravel Allowance – Engineering inspection and testing fees</p> <p>The motion passed 6-0, with Board member Barbara Fuller noted absent.</p>	Base Bid	\$3,000,000.00	Alternate #1	628,000.00	Contingency	15,000.00	Allowance	<u>30,000.00</u>	Total	\$3,673,000.00
Base Bid	\$3,000,000.00										
Alternate #1	628,000.00										
Contingency	15,000.00										
Allowance	<u>30,000.00</u>										
Total	\$3,673,000.00										
Policy	None submitted.										
Operations	None submitted.										
Finance	None submitted.										
Miscellaneous											
Superintendent's Report	None submitted.										
Board of Education Reports/Requests	<p>Lynn Rogers:</p> <ul style="list-style-type: none"> Requested a report on ending balances – unencumbered funds and how they are used (i.e., unencumbered on June 15 and encumbered on July 1). 										
New Business	None submitted.										
Executive Session	None submitted.										
Adjournment	<p>Mr. Harding (Mr. Davis) moved the meeting adjourn.</p> <p>The motion passed 6-0, with Board member Barbara Fuller noted absent.</p> <p>At approximately 6:11 p.m., the meeting adjourned.</p>										