

Board of Education Minutes
Wichita Public Schools - USD 259
Wichita, Kansas
July 27, 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 July 27, 2009, with President Barbara Fuller presiding.</p> <p>Present: Betty Arnold, Jeff Davis, Connie Dietz, Barbara Fuller, Kevass Harding*, Lanora Nolan*, and Lynn Rogers.</p> <p>* Board members Kevass Harding and Lanora Nolan arrived at approximately 6:06 p.m.</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 Northeast Magnet JROTC Cadets.</p>
Reports	<p>Report – Good News – None submitted.</p> <p>2009-10 Board President Barbara Fuller presented a plaque to Lynn Rogers and recognized his outstanding service to the district, students, and community as Board President in 2008-09.</p> <p>Report – United Teachers of Wichita: Larry Landwehr.</p> <p>Report – Service Employees International: None submitted.</p>
Public Communications	<p>1. Bobby Stout, Wichita Crime Commission, 125 N. Market, Wichita 67202. Topic: Budget/School Resource Officers.</p>
Consent: Disposal of Routine Business	<p>Ms. Dietz (Ms. Arnold) moved the Board of Education approve the following items of routine business.</p> <p>The motion passed 7-0.</p>
Human Resources Report	<p>Board approval.</p>
Appendix 1	
Grow Your Own Teacher Program Funding for 2009-10	<p>Authorize expenditures to Friends University, Newman University, Southwestern College, and Wichita State University and other related expenditures with community colleges, bookstores, etc., in an amount not to exceed \$65,000 to cover tuition, in-service, support services, and supplies for the Grow Your Own Teachers Program participants during the 2009-10 school year.</p>
Oracle/Hyperion Software Consultant: Linium, LLC	<p>Approve Linium, LLC as the Hyperion consulting firm for implementation of the Hyperion budget/financial software.</p>

Minutes approved by the Board of Education.

<p>Purchasing Consent</p> <p>Appendix 2</p>	<p>Board approval.</p> <p><u>Summary</u></p> <table border="1"> <thead> <tr> <th>Description of products/services</th> <th>Amount</th> <th>Responsible Party</th> </tr> </thead> <tbody> <tr> <td>1. Nutrition Service Refrigerated Truck Body</td> <td>\$34,600.00</td> <td>Darren Muci</td> </tr> <tr> <td>2. Desktop Printers</td> <td>\$200,000.00</td> <td>Cathy Barbieri</td> </tr> <tr> <td>3. Bulk Miscellaneous Network Servers & Personal Computers</td> <td>\$8,000,000.00</td> <td>Cathy Barbieri</td> </tr> <tr> <td>4. Taxicab Services Renewal</td> <td>\$35,000.00</td> <td>Darren Muci</td> </tr> <tr> <td>5. Education, Classroom, Misc, Support Furniture and Related Services</td> <td>\$500,000.00</td> <td>Darren Muci</td> </tr> <tr> <td>6. Certified Athletic Trainers-Renewal</td> <td>\$225,000.00</td> <td>Denise Wren</td> </tr> <tr> <td>7. Cookies, Assorted Styles/Flavors</td> <td>\$22,238.28</td> <td>Darren Muci</td> </tr> <tr> <td>8. Internet Access Service-Renewal</td> <td>\$206,000.000</td> <td>Cathy Barbieri</td> </tr> <tr> <td>9. Local Access Service-Renewal</td> <td>\$225,000.00</td> <td>Cathy Barbieri</td> </tr> <tr> <td>10. On-Line Auction Services-Electronic</td> <td>\$0.00</td> <td>Darren Muci</td> </tr> <tr> <td>11. On-Call Auctioneer Services</td> <td>25% + Expenses</td> <td>Darren Muci</td> </tr> <tr> <td>12. Xerox Copier Lease Payments</td> <td>\$178,000.00</td> <td>Darren Muci</td> </tr> <tr> <td>13. Procurement Card Purchases</td> <td>\$950,000.00</td> <td>Darren Muci</td> </tr> </tbody> </table>	Description of products/services	Amount	Responsible Party	1. Nutrition Service Refrigerated Truck Body	\$34,600.00	Darren Muci	2. Desktop Printers	\$200,000.00	Cathy Barbieri	3. Bulk Miscellaneous Network Servers & Personal Computers	\$8,000,000.00	Cathy Barbieri	4. Taxicab Services Renewal	\$35,000.00	Darren Muci	5. Education, Classroom, Misc, Support Furniture and Related Services	\$500,000.00	Darren Muci	6. Certified Athletic Trainers-Renewal	\$225,000.00	Denise Wren	7. Cookies, Assorted Styles/Flavors	\$22,238.28	Darren Muci	8. Internet Access Service-Renewal	\$206,000.000	Cathy Barbieri	9. Local Access Service-Renewal	\$225,000.00	Cathy Barbieri	10. On-Line Auction Services-Electronic	\$0.00	Darren Muci	11. On-Call Auctioneer Services	25% + Expenses	Darren Muci	12. Xerox Copier Lease Payments	\$178,000.00	Darren Muci	13. Procurement Card Purchases	\$950,000.00	Darren Muci
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<p>Roof Replacement – Phase 2: Coleman Middle School</p> <p>Appendix 3</p>	<p>Enter into a contract with Wray Roofing, Inc. for a total contract sum of \$350,985 which includes the above base bid and a contingency amount of \$15,000 for Phase 2 of the roofing replacement at Coleman Middle School.</p> <p>Base Bid \$335,985.00 Contingency 15,000.00 Total \$350,985.00</p>																																										
<p>Tennis Court Engineering: East, South, Northwest, and Heights High Schools</p>	<p>Enter into a contract with Schwab-Eaton, P.A. in the amount of \$61,030 which includes a consulting fee of \$59,030 plus \$2,000 for allowable reimbursable expenses to provide consulting services for the Tennis Court Projects at East, South, Northwest, and Heights High Schools.</p>																																										
<p>Replace Gym Floor: Coleman Middle School</p> <p>Appendix 4</p>	<p>Enter into a contract with Descon Inc., for a total contract sum of \$121,529 which includes the above base bid plus a contingency amount of \$15,000 for the gym floor replacement at Coleman Middle School.</p> <p>Base Bid \$106,529.00 Contingency <u>15,000.00</u> Total \$121,529.00</p>																																										
<p>Purchase of 219 S. Exposition</p>	<p>Approve the purchase of the property at 219 S. Exposition from Josh and Carissa Cash for \$37,500 plus approximately \$1,500 in closing costs subject to a purchase agreement approved by Board Counsel.</p>																																										
<p>Purchase SIPPS Curriculum for Identified Schools</p> <p>Appendix 5</p>	<p>Authorize the district to enter into an agreement with Developmental Studies Center to purchase SIPPS (Systematic Instruction in Phoneme Awareness, Phonics and Sight Words) resources for 24 identified schools (professional development is included) consistent with the School Improvement 1003(a) Grant, in an amount not to exceed \$200,000. The schools identified to implement the SIPPS Tier 3 program are Adams, Caldwell, Cessna, Chisholm Trail, Clark, Cloud, Enterprise, Franklin, Gammon, Gardiner, Harry Street, Irving, Kelly, Kensler, Linwood, Minneha, Park, Payne, Pleasant Valley Elementary, Spaght, Stanley, Washington, White, and Woodland.</p>																																										

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<p>Mini Laptop Computer Purchase for Virtual School (eSchool)</p> <p>Appendix 6</p>	<p>Approve the purchase of 100 mini computers with input devices and cases for virtual students in the amount of \$34,900.</p>
<p>Towne East Education Resource Center Extension of Agreement</p> <p>Appendix 7</p>	<p>Approve the extension of the contract with Simon Youth Foundation to continue the partnership operation of the Towne East Education Resource Center for a rent-free-space. (Learning Center Space valued at \$120,000 annually.)</p>
<p>Towne West Education Resource Center Extension of Agreement</p> <p>Appendix 8</p>	<p>Approve the extension of the contract with Simon Youth Foundation to continue the partnership operation of the Towne West Education Resource Center for a rent-free-space. (Learning Center Space valued at \$120,000 annually.)</p>
<p>Workforce Learning Center Lease Agreement</p> <p>Appendix 9</p>	<p>Approve the 2009-10 lease agreement for the Workforce Learning Center in an amount not to exceed \$35,388. The space at the center is also used to address the Truancy Disclaimer process issues in the district and to help students find alternative choices to further their educational needs with the help of other resources that are available through the Workforce Alliance.</p>
<p>USD 259 Truancy Office 2008-09 Annual Report</p>	<p>Board member Barbara Fuller pulled this item for discussion. Please see "Action on Pulled Consent Items."</p>
<p>Approval of Education EDGE Steering Team Membership Renewal</p> <p>Appendix 10</p>	<p>Approve the renewal of three-year membership terms for the following Steering Team members: Bill Hanna, Ron Holt, and Kimberly Edmunds.</p>
<p>BOE Meeting Minutes for July 13, 2009 and July 20, 2009</p> <p>Appendix 11</p>	<p>Board approval.</p>
<p>Parent and Community Support Network Annual Report</p>	<p>In compliance with BOE Policy 2300 - Parent and Community Support Network (AIP 4), an annual report must be submitted to the Board of Education at the end of each school year. This item provided the Board an opportunity to review the 2008-09 Parent and Community Support Network Annual Report, which has been provided to the Board under separate cover. This item was presented for informational purposes; no action is required.</p>
<p>Towne East and Towne West Education Resource Centers - Janitorial Services</p>	<p>Authorize the district to enter into a contract agreement with Maria Mijares, in an amount not to exceed \$13,750 for janitorial services for Towne East Education Resource Center and Towne West Education Resource Center.</p>

<p>Disposition Services for (1) General Obsolete Materials, and (2) Textbooks and Supplemental Books</p> <p>Appendix 12</p>	<p>Approve the disposition of all obsolete materials, equipment and text materials, and delegate the responsibility of such to the Superintendent of Schools per K.S.A. 72-8212(d) and district policies P3316 – Disposition of Surplus or Obsolete Supplies and Equipment, and P3225 – Accounting for and Disposal of Textbooks, Supplemental Books and Library Books.</p> <p>It is additionally recommended that the Board approve for the 2009-10 school year:</p> <ul style="list-style-type: none"> a) The selection of Follett Educational Services (Woodridge, IL) to provide pick-up and disposal of obsolete textbooks no longer used in the district. The selection of Follett Educational Services was the result of a competitive Request for Proposal process and was the only proposal submitted; and, b) The selection of Bud Palmer Auction Service (Wichita, KS) to provide auctioneering services and obsolete materials storage at the rate of 25% commission on auctions held at the auctioneer site and 15% commission for auctioneering services held on district sites. This recommendation is also listed in the Purchases Section of the Consent Agenda; and, c) The selection of Purple Wave Auction Company through the <i>State of Kansas Contract #10393</i> on-line (electronic) auction services for the disposal of surplus items from the district. The district is not charged for this service only the successful bidders of surplus items. This recommendation is also listed in the Purchases Section of the Consent Agenda.
<p>Action on Pulled Consent Items</p>	<p>Pulled items are presented in the order of the BOE Agenda.</p>
<p>USD 259 Truancy Office 2008-09 Annual Report</p>	<p>Truancy Supervisor Chris Champagne provided additional information about Kansas statutes that govern attendance and truancy.</p> <p>Ms. Fuller (Mr. Rogers) moved the Board approve the USD 259 Truancy Office 2008-09 Annual Report annual report on student attendance, truancy, and suspensions.</p> <p>The motion passed 7-0.</p>
<p>Education</p>	<p>None submitted.</p>
<p>Bond</p>	<p>None submitted.</p>
<p>Policy</p> <p>First Review: Proposed Revisions to BOE Policy 1231 – Acceptable Use of Computers, Networks, Internet, Electronic Mail, and other Online Services – Employees</p> <p>Appendix 13</p>	<p>In BOE Policy 1231, the language has been revised to detail appropriate use of electronic mail and other on-line services. This was the Board's first review of proposed revisions to BOE Policy 1231, and no further revisions were requested. President Fuller said this policy would be on the August 10th BOE Agenda for a second review.</p>

<p>Rescind Policy 4028 - Incentive Pay</p> <p>Appendix 14</p>	<p>A Kansas revenue shortfall resulted in the reduction of district funding by \$182 per student (\$12 million) over the past 12 months. In 2009, the district rank-ordered cuts needed to balance the budget in light of this reduction in state funding. Administration discussed these potential budget cuts with the Board at every meeting since June 1st. High on the priority list of budget reductions was the elimination of incentive pay for certificated employees working in high-poverty schools. Data shows that the \$1,500 incentive pay has not had a material effect on teacher retention in hard-to-teach environments.</p> <p>Speaker(s):</p> <p>1. Andrew Davis, 3233 Bayberry, Wichita, 67226.</p> <p><u>Motion #1:</u> In compliance with BOE Policy 0150 – Functions of the Board, which provides for two reviews of a policy under this section of the BOE Agenda, Mr. Rogers (Ms. Dietz) moved the Board suspend its rules to vote on P4028 in one review. The purpose of this action was to permit Administration to proceed with 2009-10 budget planning, based on the Board’s decision related to the policy.</p> <p>The motion passed 6-1.</p> <p>Yeas: Betty Arnold, Jeff Davis, Connie Dietz, Barbara Fuller, Lanora Nolan, and Lynn Rogers.</p> <p>Nay: Kevass Harding.</p> <p><u>Motion #2:</u> Mr. Rogers (Ms. Dietz) moved the Board rescind policy P4028 – Incentive Pay.</p> <p>The motion passed 6-1.</p> <p>Yeas: Betty Arnold, Jeff Davis, Connie Dietz, Barbara Fuller, Lanora Nolan, and Lynn Rogers.</p> <p>Nay: Kevass Harding.</p>
<p>Operations</p>	
<p>Advertising and Marketing of High School TV Project and Building Venues</p> <p>Appendix 15</p>	<p>Division Director of Operations Darren Muci and Manager of Advertising and Marketing Partnerships Jim McNiece presented the Administration’s proposal to provide advertising and marketing sales services at USD 259 high schools. This presentation is included in the archival copies of this BOE Agenda and Minutes. Superintendent John Allison said the Administration’s plan to utilize a professional advertising/marketing firm would provide better results than if the district and/or schools attempted to operate without this expertise. The following motion, modified from the Administration’s recommendation, was based on the Board’s discussion.</p> <p>Ms. Dietz (Ms. Nolan) moved the district enter into a contract with McGinnis Marketing (Wichita, KS) to provide advertising and marketing sales services for a three-year term that will be reviewed annually. The district will receive a percentage of the gross advertising sales for high school television advertising and building venue signage/banner advertising in an amount to be negotiated based upon such factors as (but not limited to) time and length of television ads, and size, location and placement of building venue signage/banner ads. Administration will present a plan that includes benchmarks for measuring the success of this program at the next BOE meeting.</p> <p>The motion passed 7-0.</p>

<p>July 8, 2009 Hail Loss</p>	<p>On the evening of July 8, 2009, the City of Wichita experienced rain, wind, and hail that damaged several school district buildings and vehicles. This damage will exceed the school district's \$250,000 self-insured retention for its property insurance coverage. So the district insurance carriers have been put on notice and we expect to be reimbursed for all but the self-insured retention by these companies.</p> <p>Mr. Harding (Mr. Davis) moved the Board approve an amount not to exceed \$3,000,000 for the repairs to school district property caused by the July 8th storm.</p> <p>The motion passed 7-0.</p>
<p>2010 Kansas Association of School Boards Legislative Platform</p> <p>Appendix 16</p>	<p>Each year, representatives from KASB member districts meet to review and revise KASB's legislative platform. The platform guides KASB lobbying efforts, bills, and proposals impacting school districts. The KASB Legislative Committee meets several times to review current platform, make revisions, and review policy recommendations from member districts. Board member Betty Arnold is USD 259's representative on the KASB Legislative Committee. The Appendix includes the draft platform from KASB staff.</p> <p>Board member Lynn Rogers requested two items be discussed at the next KASB Legislative Committee meeting: 1) USD 259 is asking for the same bid law authority as cities and counties. 2) The 2010 School Finance Law should address capital outlay equalization as well as high-enrollment weighting.</p> <p>Board Vice-President Connie Dietz asked that it be confirmed with the Legislative Committee that USD 259 agrees with KASB's position that a charter school application should be approved by the local board of education. USD 259 does not want the Kansas State Board of Education to circumvent the charter school application process.</p> <p>Board member Lanora Nolan asked for clarification as to whether other districts' online schools should be able to advertise within USD 259's boundary.</p> <p>Board member Betty Arnold confirmed that she would take the above items to the next KASB Legislative Committee meeting, which will be held on August 30th.</p>
<p>Finance</p>	
<p>2009-10 Budget: Authorization to Publish Notice of Hearing</p>	<p>The proposed 2009-10 district Budget at a Glance was shared with the Board on July 20, 2009, Committee of the Whole meeting. The proposed budget shows an increase in the 2010 mill levy by 3.5 mills; this increase is due to the 2008 voter-approved bond issue. It was confirmed that the budget notice published in The Wichita Eagle is the maximum budget, and the Board may discuss the cut list further at the August 10th meeting.</p> <p>Mr. Harding (Mr. Davis) moved the Board approve the publication of the 2009-10 budget, and set the annual budget hearing for August 10, 2009.</p> <p>The motion passed 7-0.</p>

Minutes approved by the Board of Education.

Miscellaneous	
Superintendent's Report	None submitted.
Board of Education Reports/Requests	<p>Barbara Fuller:</p> <ul style="list-style-type: none"> Confirmed the BOE Retreat will be held on Monday, August 17 at Heights High School. As a result of the district's participation in the Kansas Learning Network, the Kansas State Department of Education will provide limited funding for consultant services involving strategic planning. By consensus, the Board agreed to have Board President Barbara Fuller, Superintendent John Allison, and Chief Operations Officer Martin Libhart review the retreat consultant proposals, make a decision regarding which consultant will assist the Board at the retreat, and work with the consultant on retreat planning. Discussed BOE Policy 0800 – BOE Travel and asked Board members for comment regarding travel during 2009-10. By consensus, the Board agreed to send one representative to the Council of Great City Schools fall conference, from October 28-November 1 in Portland, OR. All other out-of-state travel requests will be brought to the Board for approval.
New Business	
Executive Session	<p>At approximately 8:04 p.m., Ms. Dietz (Mr. Harding) moved the Board of Education recess forthwith into Executive Session regarding:</p> <ol style="list-style-type: none"> 1. Consultation with an attorney which would be deemed privileged in attorney-client relationship; 2. Matters relating to employer-employee negotiations; 3. Preliminary discussion relating to the acquisition of real property; <p>The open meeting to resume at approximately 8:20 p.m. in this room.</p> <p>The motion passed 7-0.</p>
	<p>At approximately 8:20 p.m., Executive Session was extended for 10 minutes.</p> <p>At approximately 8:30 p.m., Executive Session was extended for 10 minutes.</p> <p>At approximately 8:40 p.m., Executive Session was extended for 10 minutes.</p> <p>At approximately 8:50 p.m., Executive Session was extended for 5 minutes.</p>
Reconvene Meeting	<p>At approximately 8:52 p.m., Board President Fuller reconvened the meeting.</p>
Westar Energy Rate Case: KCC Docket No. 09-WSEE-925-RTS	<p>Ms. Dietz (Mr. Rogers) moved that the Board of Education of Unified School District No. 259 petition to intervene in the current Westar Energy rate case, KCC Docket No. 09-WSEE-925-RTS.</p> <p>The motion passed 7-0.</p>
Adjournment	<p>Mr. Rogers (Ms. Arnold) moved the meeting adjourn.</p> <p>The motion passed 7-0.</p> <p>At approximately 8:54 p.m., the meeting adjourned.</p>