

**Board of Education Agenda
Wichita Public Schools - USD 259
August 24, 2009 - 6 p.m.
Wichita High School North Lecture Hall
1437 Rochester - Wichita KS**



The work of Wichita Public Schools is to empower all students with the 21st century skills and knowledge necessary for success by providing a coherent, rigorous, safe and nurturing, culturally responsive, and inclusive learning community.

I. Roll Call

- A. Moment of Silence
- B. Pledge of Allegiance – Curtis Middle School Leadership Cadets

II. Reports

- A. Report – Good News
 - 1. Recognition: Outstanding Cadets from JROTC Cadet Leadership Challenge
Outstanding performance by: Martin Kristofer, Northwest High; Francisco Herrera, Northeast Magnet; Ali Poncin and Corey Buckner, West High; Ashlie Tracy, East High; and Caitlin Sumpter, Nicholus Cox, Curtis Hutsell, and David Templonuevo, South High.
Outstanding Cadet at the Leadership Challenge: Deanna Shear, South High.
Contact(s): Col. Robert Hester, Susanne Smith
 - 2. Recognition: Service Learning Project Participants
Madison Wheeler, Heights High; Elijah Simpson, West High; Kaycee Anderson, Northwest High; Gehrig Keane, East High; Sam Kegley, South High; Tevin Parks, Southeast High; Jami Jackson-Howell, North High; and Jerry Jones, Northeast Magnet.
Contact(s): Patty Stuever, Denise Wren
 - 3. Recognition: National Forensics League Tournament, National Champion in Expository Speaking: Evan Hernandez, East High.
Contact(s): Ken Thiessen, Vickie Fellers, Denise Wren
- B. Report – United Teachers of Wichita
- C. Report – Service Employees International

III. Public Communications

Speakers may register by calling the Clerk of the Board’s office at 973-4553 by noon on the day of the meeting. Speakers may also register at the BOE meeting site, prior to the beginning of the meeting. A nonmember may address the Board on non-agenda items for up to 3 minutes during Public Communications. This section of the meeting will be limited to the first 10 speakers who register. Nonmembers who wish to speak on an item that is on the BOE Agenda may choose to speak for up to 3 minutes during Public Communications, or they may speak for up to 3 minutes at the time the item is considered on the agenda. Speakers should provide 12 copies of any handouts to the Clerk of the Board’s table for distribution at the Board table.

IV. Consent

A. Human Resources

Appendix 1

Contact(s): Mary Whiteside

Purpose: Report.

Recommendation: Board approval.

B. Finance – None submitted.

C. Bids

1. Purchasing Consent

Appendix 2

Purpose: Report.

Recommendation: Board approval.

Summary

Description of products/services	Amount	Responsible Party
1. Toilet Paper	\$80,550.00	Darren Muci
2. Yellow Copy Paper	\$23,764.00	Darren Muci
3. Offset Paper 17-1/2" x 22-1.2"	\$24,311.64	Darren Muci
4. Autoscrubbers	\$22,932.00	Tim Phares
5. Dual Motor Upright Vacuums	\$31,350.00	Tim Phares
6. Potatoes, Dehydrated, 50# Bags	\$20,922.30	Darren Muci
7. Narrow Aisle Lift Truck	\$29,173.42	Dave Johnson

D. Bond Consent

1. Architectural Services – Phase 1-C Bond Issue Projects

Appendix 3

Contact(s): Martin Libhart, Julie Hedrick

Funding Source: Bond Funds

2009-10 Budgeted Item

Strategy 8: Upgrade and maintain district facilities.

Purpose: On February 23, 2009, the Board approved the selection of architectural firms for the phase 1A, 1B, and 1C projects, and also authorized contracts for architects on Phase 1-A Bond Issue Projects. On June 8, 2009, the Board approved contracts for architects on Phase 1-B Bond Issue Projects. At this time, the Administration is requesting approval for the architects for Phase 1-C Bond Issue Projects.

Recommendation: It is recommended that the Board authorize the Administration to enter into contracts with the architectural firms identified for Phase 1-C bond projects:

Architectural Innovations, LLC – Gardiner Addition
Architectural Innovations, LLC – Harry Street Addition
Hanney & Associates Architects – Stanley Addition
Krehbiel Architects – Irving Addition
R. Messner Construction Co., Inc. – Woodman Addition
Schaefer Johnson Cox Frey Architecture – New South Elementary
Spangenberg Phillips LLC – Isely
WDM Architects, P.A. – NE Magnet Addition

Fees will be per the established fee schedule (included in the Appendix) and any other modifications allowed as part of the contract.

E. Programs/Grants

1. AmeriCorps Volunteers Health Care Coverage by SRC, an Aetna Co. Appendix 4

Contact(s): Denise Seguire, Brad Pepper, Russell Miller, Cynthia Martinez

Funding Source: 2009-10 AmeriCorps Grant, 2009-10 AmeriCorps ARRA Grant

2009-10 Budgeted Item

Strategy 2: Recruit, develop, support and retain a high-quality, diverse teaching, administrative, and support staff.

Strategy 3: Provide educational programs that promote life-long learning.

Strategy 5: Build & maintain strong relationships with parents, families, the community & businesses.

Purpose: The Wichita Public Schools has continued funding for the AmeriCorps program and will need to provide health insurance for AmeriCorps members/volunteers under the existing Corporation for National & Community Service (CNCS) Program through the nationally recommended insurance provider (SRC, an Aetna Company), for the 2009-10 school year.

Recommendation: It is recommended that the Board approve the agreement between USD 259 and SRC for health/dental insurance services for AmeriCorps members that comply with the requirements of the Corporation for National & Community Service in an amount not to exceed \$58,464 for the period of August 1, 2009 to July 31, 2010.

F. Miscellaneous

1. BOE Meeting Minutes for [August 10, 2009](#) and [August 17, 2009](#) Appendix 5

Contact(s): Mike Willome

Purpose: The BOE Meeting Minutes for [August 10, 2009](#) and [August 17, 2009](#) are attached in the Appendix.

Recommendation: Board approval.

2. Proposed Policy Revisions Appendix 6

Purpose: As permitted by BOE Policy 0150 – Functions of the Board, this consent item includes minor policy revisions and/or revisions to existing policy as a result of federal, state, or local law or regulation.

Recommendation: Board approval.

Summary

Policy	Title	Person Responsible
4520	Vacation	Mary Whiteside

3. Duro-Last Roofing, Inc.: Material Purchase

Contact(s): Dave Johnson, Julie Hedrick

Funding Source: CIP #0910-12

2009-10 Budgeted Item

Strategy 8: Upgrade and maintain district facilities.

Purpose: The 2009-10 Capital Outlay fund includes monies for roofing projects at various district sites. The district purchases and installs Duro-Last Roofing material to complete projects. On May 12, 2008, the Board approved a contract with Duro-Last Roofing, Inc. for a three-year term (to be renewed annually) for the district to be granted a sublicense by Duro-Last to install the Duro-Last product.

Recommendation: It is recommended that the Board approve the annual renewal of the District's sub-license agreement with Duro-Last to install the Duro-Last product. It is further recommended that the district approve a maximum amount of \$100,000 for roofing materials according to the GSA pricing structure and agreement.

4. School Service Center Water Loss

Contact(s): Shannon Krysl, Cathy Barbieri

Funding Source: 47 Fund – Self-Funded Insurance Reserve Fund

Non-Budgeted Item

Strategy 8: Upgrade and maintain district facilities.

Purpose: Over the weekend of August 15, 2009, water from the clogged condensation drain pooled in the overhead ceiling tiles then leaked down into the phone system destroying all 44 cards. Replacement of this will be an expense in excess of \$160,000 and obtaining the replacement system and installation will cost an additional \$18,400. A claim has been submitted to the district insurance carrier and we expect to be reimbursed for all but the policy deductible.

Recommendation: It is recommended that the Board approve an amount not to exceed \$198,000, which includes a 10% contingency for the replacement of the phone equipment and its installation at School Service Center.

5. Nursing Case Management for Workers Compensation

Contact(s): Carolyn Jenlink, Shannon Krysl, Mary J. Whiteside
Funding Source: Workers Compensation Self Insured Fund
2009-10 Budgeted Item

Strategy 2: Recruit, develop, support and retain a high-quality, diverse teaching, administrative, and support staff.

Purpose: Heartland Nurse Case Managers provide nurse case management services for more challenging or complicated workers' compensation claims to assist injured employees and Risk Management to achieve optimal outcomes.

Recommendation: It is recommended the Board approve up to \$35,000 for Heartland Case Management to provide nurse case management services for workers compensation claimants.

6. Used Textbook Sources

Appendix 7

Contact(s): Susanne Smith, Darren Muci
Funding Source: Textbook Rental Fund
2009-10 Budgeted Item

Strategy 1: Deliver an aligned curriculum.

Strategy 3: Provide educational programs that promote life-long learning.

Strategy 9: Ensure sound financial stewardship throughout the system.

Purpose: This item will allow the purchase of replacement textbooks from used textbooks sources. Books purchased are currently adopted textbooks of USD 259 and are available at substantially lower costs than purchasing directly from the original publishing company. Often the sourced books are out-of-print and no longer available from the original publishing company.

Recommendation: It is recommended that the Board approve the purchase of used textbooks from the identified - and others as warranted - vendors 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.

V. Education – None submitted.

VI. Bond – None submitted.

VII. Policy – None submitted.

VIII. Operations

A. Salary and Benefits for Meet and Confer Employee Groups: Technical/Supervisory, Security, Confidential, and Administrative Personnel

Contact(s): Mary Whiteside
Funding Source: All Funds
2009-10 Budgeted Item

Strategy 2: Recruit, develop, support and retain a high-quality, diverse teaching, administrative, and support staff.

Purpose: The purpose of this item is to obtain Board approval of salary and benefits for the 2009-2010 school year for Technical/Supervisory, Security, Confidential, and Administrative personnel.

Recommendation: It is recommended the Board of Education approve frozen salary and steps at the 2008-09 levels with \$590 a month per employee health benefits, which is the same BOE contribution as 2008-09, for the above named employee groups.

IX. Finance – None submitted.

X. Miscellaneous

- A. Superintendent's Report
- B. Board of Education Report/Requests
- C. New Business
- D. Executive Session

A motion should be adopted that the Board of Education recess forthwith into Executive Session regarding:

1. Consultation with an attorney which would be deemed privileged in attorney-client relationship;
2. Matters relating to employer-employee negotiations;

The open meeting will resume at approximately _____ in this room.

- E. Reconvene
- F. Adjournment