

**Board of Education Minutes**  
**Wichita Public Schools - USD 259**  
**Wichita, Kansas**  
**August 24, 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="#">August 24, 2009</a>, with Vice-President Connie Dietz presiding.</p> <p>Present: Betty Arnold, Jeff Davis, Connie Dietz, Kevass Harding, Lanora Nolan, and Lynn Rogers.</p> <p>Absent: Barbara Fuller.</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 Curtis Middle School Leadership Cadets.</p>
	<p>Board Vice-President Dietz noted that Board President Barbara Fuller was absent due to a death in the family.</p>
<b>Reports</b>	<p>Report – Good News</p> <ol style="list-style-type: none"> <li>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.</li> <li>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.</li> <li>3. Recognition: National Forensics League Tournament, National Champion in Expository Speaking: Evan Hernandez, East High.</li> </ol> <p>Report – United Teachers of Wichita: None submitted.                  Report – Service Employees International: Hyla Hart.</p>
<b>Public Communications</b>	<p>None submitted.</p>
	<p>Superintendent John Allison recognized the 2009-10 USD 259 AmeriCorps volunteers. Wichita Mayor Carl Brewer administered the oath of office to volunteers today. The district's AmeriCorps volunteers will provide thousands of hours of service in schools this year.</p>
<b>Consent: Disposal of Routine Business</b>	<p>Mr. Rogers (Mr. Harding) 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>

Minutes approved by the Board of Education.

<p>Human Resources</p> <p><a href="#">Appendix 1</a></p>	<p>Board approval.</p>																								
<p>Purchasing Consent</p> <p><a href="#">Appendix 2</a></p>	<p>Board approval.</p> <p><u>Summary</u></p> <table border="1" data-bbox="576 405 1424 661"> <thead> <tr> <th>Description of products/services</th> <th>Amount</th> <th>Responsible Party</th> </tr> </thead> <tbody> <tr> <td>1. Toilet Paper</td> <td>\$80,550.00</td> <td>Darren Muci</td> </tr> <tr> <td>2. Yellow Copy Paper</td> <td>\$23,764.00</td> <td>Darren Muci</td> </tr> <tr> <td>3. Offset Paper 17-1/2" x 22-1.2"</td> <td>\$24,311.64</td> <td>Darren Muci</td> </tr> <tr> <td>4. Autoscrubbers</td> <td>\$22,932.00</td> <td>Tim Phares</td> </tr> <tr> <td>5. Dual Motor Upright Vacuums</td> <td>\$31,350.00</td> <td>Tim Phares</td> </tr> <tr> <td>6. Potatoes, Dehydrated, 50# Bags</td> <td>\$20,922.30</td> <td>Darren Muci</td> </tr> <tr> <td>7. Narrow Aisle Lift Truck</td> <td>\$29,173.42</td> <td>Dave Johnson</td> </tr> </tbody> </table>	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
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<p>Architectural Services – Phase 1-C Bond Issue Projects</p> <p><a href="#">Appendix 3</a></p>	<p>Authorize the Administration to enter into contracts with the architectural firms identified for Phase 1-C bond projects:</p> <p>Architectural Innovations, LLC – Gardiner Addition          Architectural Innovations, LLC – Harry Street Addition          Hanney &amp; 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</p> <p>Fees will be per the established fee schedule (included in the Appendix) and any other modifications allowed as part of the contract.</p>																								
<p>AmeriCorps Volunteers Health Care Coverage by SRC, an Aetna Co.</p> <p><a href="#">Appendix 4</a></p>	<p>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 &amp; Community Service in an amount not to exceed \$58,464 for the period of August 1, 2009 to July 31, 2010.</p>																								
<p>BOE Meeting Minutes for August 10, 2009 and August 17, 2009</p> <p><a href="#">Appendix 5</a></p>	<p>Board approval.</p>																								
<p>Proposed Policy Revisions</p> <p><a href="#">Appendix 6</a></p>	<p>Board approval.</p> <p><u>Summary</u></p> <table border="1" data-bbox="576 1470 1424 1537"> <thead> <tr> <th>Policy</th> <th>Title</th> <th>Person Responsible</th> </tr> </thead> <tbody> <tr> <td>4520</td> <td>Vacation</td> <td>Mary Whiteside</td> </tr> </tbody> </table>	Policy	Title	Person Responsible	4520	Vacation	Mary Whiteside																		
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<p>Duro-Last Roofing, Inc.: Material Purchase</p>	<p>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.</p>																								
<p>School Service Center Water Loss</p>	<p>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.</p>																								
<p>Nursing Case Management for Workers Compensation</p>	<p>Approve up to \$35,000 for Heartland Case Management to provide nurse case management services for workers compensation claimants.</p>																								

Minutes approved by the Board of Education.

Used Textbook Sources  <a href="#">Appendix 7</a>	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.
<b>Action on Pulled Consent Items</b>	Not applicable.
<b>Education</b>	None submitted.
<b>Bond</b>	None submitted.
<b>Policy</b>	None submitted.
<b>Operations</b>	
Salary and Benefits for Meet and Confer Employee Groups: Technical/Supervisory, Security, Confidential, and Administrative Personnel	Mr. Harding (Mr. Davis) moved 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.  The motion passed 6-0, with Board member Barbara Fuller noted absent.
<b>Finance</b>	None submitted.
<b>Miscellaneous</b>	
Superintendent's Report	None submitted.
Board of Education Reports/Requests	None submitted.
New Business	None submitted.
Executive Session	At approximately 6:29 p.m., Mr. Rogers (Mr. Davis) moved 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 to resume at approximately 7:30 p.m. in this room.  The motion passed 6-0, with Board member Barbara Fuller noted absent.
<b>Reconvene Meeting</b>	At approximately 7:30 p.m., Board Vice-President Dietz reconvened the meeting.
<b>Adjournment</b>	Mr. Rogers (Mr. Davis) moved the meeting adjourn.  The motion passed 5-0, with Board members Barbara Fuller noted absent and Lanora Nolan away from the Board table.  At approximately 7:31 p.m., the meeting adjourned.