

Board of Education Minutes
Wichita Public Schools - USD 259
Wichita, Kansas
September 14, 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 6:01 p.m., on September 14, 2009, with President Barbara Fuller presiding.</p> <p>Present: Betty Arnold, Jeff Davis, Connie Dietz, Barbara Fuller, Kevass Harding*, and Lynn Rogers.</p> <p>Absent: Lanora Nolan.</p> <p>*Board member Kevass Harding arrived at approximately 6:03 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 Northwest High School JROTC Cadets.</p>
Reports	<ol style="list-style-type: none"> 1. Report – Good News <ol style="list-style-type: none"> a. Recognition: Corporate Support for Advancement Via Individual Determination (AVID) Program: The North High AVID Team recognized The Boeing Company Employees Fund and Cargill Cares Committee for their support. The Heights and Northwest AVID Teams recognized USAfunds for their support. The East High AVID Team recognized RQuip, Inc., for their support. The Southeast High and Coleman Middle School Teams recognized Spirit Aerospace for their support. b. Kansas Food Bank’s Food 4 Kids Fundraiser: Retired administrator Jan Davis announced that the Kansas Food Bank Advisory Committee, with the support of USD 259, will host the Close the Case on Hunger fundraiser on October 1, 2009. Proceeds will benefit USD 259 students. c. Human Resources Recruitment Team: Interim Superintendent of Human Resources Mary Whiteside, Director of Licensed Personnel Shelly Martin, and Retired Northwest High School Principal Don Dome provided an update on teacher recruitment efforts. Retired Assistant Superintendent of HR Clarence Horn, absent tonight, was recognized. 2. Report – Superintendent’s Student Advisory Council (SuperSAC). Halle Suderman, North High, presented the first SuperSAC report for 2009-10. This year’s SuperSAC members are: Danielle Adams, North; Tiffany Anderson, Southeast; Jhasmin Bowen, Heights; Cameron Brandon, South; Gabrielle Cortez, Metro-Midtown; Nicholus Cox, South; Danaea Dreiling, Metro-Meridian; Erick Heiman, East; Lindy Meadows, Northwest; Trent Meckenstock, Northwest; Jordan Randall, West; Joseph Randle, Southeast; Tracey Sealy, East; Halle Suderman, North; Lewis Taylor, Heights; Destiny Thomas, West; Kelsey Whitehurst, Northeast; and Emily Zacharias, Metro-Boulevard. Superintendent John Allison said that he looked forward to the SuperSAC meetings; the students’ insights, vitality, and enthusiasm; and their monthly reports to the Board of Education. 3. Report – United Teachers of Wichita: None submitted. 4. Report – Service Employees International: None submitted.

Minutes approved by the Board of Education.

Public Communications	None submitted.						
Consent: Disposal of Routine Business	Ms. Dietz (Mr. Harding) moved the Board of Education approve the following items of routine business. The motion passed 6-0, with Board member Lanora Nolan noted absent.						
Human Resources Report Appendix 1	Board approval.						
Treasury Warrants for August 2009 Appendix 2	Board approval.						
Purchasing Consent Appendix 3	Board approval. <u>Summary</u> <table border="1"> <thead> <tr> <th>Description of products/services</th> <th>Amount</th> <th>Responsible Party</th> </tr> </thead> <tbody> <tr> <td>1. Copier Paper-Additional Funds</td> <td>\$41,916.00</td> <td>Darren Muci</td> </tr> </tbody> </table>	Description of products/services	Amount	Responsible Party	1. Copier Paper-Additional Funds	\$41,916.00	Darren Muci
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Ready to Impact Project Continuation	Board member Betty Arnold pulled this item for discussion. Please see "Action on Pulled Consent Items" below.						
Apex Learning Onsite Training Services	Approve the payment to Apex Learning for three days of onsite training during the 2009-10 school year for a total amount of \$6,600.						
Urban Teacher Preparation Program	Approve the expenditure for tuition payment to WSU for these students in an amount not to exceed \$2,300 per semester per student. The total expense will not exceed \$111,000.						
Arts Partners Contract Renewal Appendix 5	Approve payment to Arts Partners not to exceed a total of \$154,470 for the 2009-10 school year.						
BOE Meeting Minutes for August 24, 2009 and August 31, 2009 Appendix 6	Board approval.						
Legal Services: McDonald, Tinker, Skaer, Quinn & Herrington, P.A.	Authorize payment for legal services and expenses for workers compensation and civil liability under the district's self-insured programs for July 2009 in the amount of \$17,413 to McDonald, Tinker, Skaer, Quinn & Herrington, and P.A.						
Heartspring Appendix 7	Authorize the district to enter into an agreement with Heartspring during the 2009-10 school year to provide special education services for up to three (3) FTE, not to exceed a cost of \$206,250, funded by Special Education.						
Prairie View, Inc.	Authorize the district to enter into an agreement with Prairie View, Inc. during the 2009-10 school year to provide special education services for up to six (6) FTE, not to exceed a cost of \$304,600, funded by Special Education.						
Envision Industries, Inc.	Authorize the district to enter into an agreement with Envision Industries, Inc. during the 2009-10 school year to provide special education services for up to five (5) FTE, not to exceed a cost of \$71,915, funded by Special Education.						
Goodwill Industries Easter Seals of Kansas, Inc.	Authorize the district to enter into an agreement with Goodwill Industries Easter Seals of Kansas, Inc. during the 2009-10 school year to provide special education services for up to four (4) FTE, not to exceed a cost of \$44,050, funded by Special Education.						
Kansas Elks Training Center for the Handicapped, Inc. (KETCH)	Authorize the district to enter into an agreement with KETCH during the 2009-10 school year to provide special education services for up to six (6) FTE, not to exceed a cost of \$97,869, funded by Special Education.						

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Starkey, Inc.	Authorize the district to enter into an agreement with Starkey, Inc. during the 2009-10 school year to provide special education services for up to four (4) FTE, not to exceed a cost of \$46,650, funded by Special Education.
ResCare Kansas Inc Life Choices	Authorize the district to enter into an agreement with ResCare Kansas, Inc., Life Choices during the 2009-10 school year to provide special education services for up to four (4) FTE, not to exceed a cost of \$71,349, funded by Special Education.
Cerebral Palsy Research Foundation of Kansas, Inc.	Authorize the district to enter into an agreement with Cerebral Palsy Research Foundation of Kansas, Inc. during the 2009-10 school year to provide special education services for up to eight (8) students a semester or sixteen (16) students for the school year, not to exceed a cost of \$24,000, funded by Special Education.
School Resource Officer Funding Partnership with the City of Wichita Appendix 8	Enter into a Memorandum of Understanding with the City of Wichita, Wichita Police Department for School Resource Officer services as follows: 2009 – 2010 School Year USD 259 – 50% City of Wichita – 50% Board Counsel has reviewed and approved the Memorandum of Understanding as to legal form.
Board Request Related to Consent	Board member Lynn Rogers requested that Administration review policies to indicate whether or not the district collects and reviews annual audits of the non-profits that contract with USD 259 for academic purposes. If this is not a current practice, Board member Rogers requested that this topic be an agenda item at a future Board meeting. This request is also listed under BOE Report/Requests on page 4 of these BOE Minutes.
Action on Pulled Consent Items	Pulled items are presented in the order of the BOE Agenda.
Ready to Impact Project Continuation	Board member Betty Arnold recognized the efforts of Ready to Impact in improving graduation rates. Ms. Arnold (Mr. Rogers) moved the Board authorize the district to enter into an agreement with Ronda Hicks for delivery of services in an amount not to exceed \$56,000 beginning September 15, 2009 and ending June 30, 2010. The motion passed 6-0, with Board member Lanora Nolan noted absent.
	Board President Barbara Fuller recognized representatives in attendance at the Board meeting on behalf of the following Consent agenda items: Ready to Impact, Apex Learning, Urban Teacher Prep Program, and Arts Partners.
Education	None submitted.
Bond	None submitted.
Policy	None submitted.
Operations	
H1N1 Virus Preparedness Update	The Wichita Public Schools continues to work closely with the Sedgwick County Health Department to monitor the H1N1 virus. Student Health Services Coordinator Kathy Hubka provided an update on the district's preparedness for 2009-10. This presentation is included in the archival copies of this BOE Agenda and Minutes. Updates will be available throughout the school year at the district's Web site, www.usd259.com. During discussion, Board member Lynn Rogers asked if there was a plan to ensure enough substitute teachers and to provide school work to students who might be absent due to the virus. Superintendent Allison said the district should have sufficient substitutes, and principals are making plans to provide absent students with school work.

<p>2009 Kansas Association of School Boards Convention – Delegate Assembly</p>	<p>The annual Kansas Association of School Boards (KASB) Convention will be held in Overland Park on December 4-6, 2009. As a member of KASB, the Board of Education may elect a Board member to represent the district at the KASB Delegate Assembly.</p> <p>Ms. Dietz (Mr. Davis) moved the Board approve Barbara Fuller to represent the Wichita Board of Education at the 2009 KASB Delegate Assembly.</p> <p>The motion passed 6-0, with Board member Lanora Nolan noted absent.</p>
<p>Finance</p>	<p>None submitted.</p>
<p>Miscellaneous</p>	
<p>Superintendent's Report</p>	<p>Superintendent Allison:</p> <ul style="list-style-type: none"> · Complimented the Wichita community on the high number of partners and volunteers who support student achievement through financial and in-kind contributions to the district, noting that these partner/volunteer activities are a key to the district's success. This year, the district has more students, and those students are coming with greater needs. Superintendent Allison confirmed that the official enrollment count date is Monday, September 21st.
<p>Board of Education Reports/Requests</p>	<p>Betty Arnold:</p> <ul style="list-style-type: none"> · Said that she spent a wonderful afternoon today at Jackson Elementary celebrating Grandparents Day. It was a positive experience with many appreciative grandparents participating. <p>Connie Dietz:</p> <ul style="list-style-type: none"> · Congratulated Assistant Superintendent Denise Wren on being selected for the Metro Chamber's Leadership Wichita 2009 Class and the NAACP's 2009 H.T. Sims Excellence in Education Award. · Requested an agenda item on teacher recruitment. The item should provide information on recruitment activities and plans to target the recruitment of hard-to-fill positions and minority candidates. The item should also include: 1) data reflecting the number and percentage of minority classroom teachers for the past four years; 2) a list of targeted universities with high percentages of minority candidates; 3) data reflecting where the district is being successful in recruiting new teachers; and 4) staff recommendations on ways to improve results. <p>Lynn Rogers:</p> <ul style="list-style-type: none"> · Requested a review of policies to indicate the collection and review of annual audits of non-profits or suppliers/vendors that contract with USD 259 for academic purposes. This can either be a report or an agenda item if policy needs to be revised. This request was initially presented following tonight's Consent vote on page 3 of these BOE Minutes. · Attended the KASB Nominating Committee meeting on September 12th in Topeka. The committee has discussed two candidates for KASB President: Fred Patton of the Topeka Seaman-USD 345, and Mary Anne Trickle the Salina-USD 305. The Board of Education will need to discuss these candidates and the KASB 2010 Legislative Platform at a meeting prior to the KASB Delegate Assembly on December 5, 2009. <p>Continued on next page >></p>

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<p>Board of Education Reports/Requests (Continued)</p>	<p>Barbara Fuller:</p> <ul style="list-style-type: none"> · Announced the Board's Night Out previously scheduled for September 21st will be rescheduled to a later date during the school year. · Presented a report on the KASB Board of Directors' meeting on August 29th in Topeka. KASB has 292 school district members; only one district in Kansas is not a member. Planning has already begun for the 2010-11 school year. The fall 2009 KASB Regional meeting for Districts 6 and 14, which includes USD 259, will be held on Wednesday, October 14th at 4 p.m. at Campus High School in Haysville. Board members are invited to participate. · Thanked Special Education staff for the opportunity to attend the Multi-Tiered System of Supports (MTSS) Symposium on September 10-11 in Wichita. It was helpful to learn what USD 259 and other districts are accomplishing with the MTSS model. · The Wichita Public Schools received a plaque at the United Way kickoff breakfast on September 10th. President Fuller presented the plaque to Superintendent Allison for display.
<p>New Business</p>	
<p>Executive Session</p>	<p>At approximately 7:00 p.m., Ms. Dietz (Mr. Rogers) moved the Board of Education recess forthwith into Executive Session regarding:</p> <p>1. Matters relating to employer-employee negotiations;</p> <p>The open meeting to resume at approximately 7:30 p.m. in this room.</p> <p>The motion passed 6-0, with Board member Lanora Nolan noted absent.</p>
	<p>At approximately 7:30 p.m., Executive Session was extended for 15 minutes.</p> <p>At approximately 7:45 p.m., Executive Session was extended for 10 minutes.</p>
<p>Reconvene Meeting</p>	<p>At approximately 7:55 p.m., Board President Fuller reconvened the meeting.</p>
<p>Adjournment</p>	<p>Mr. Davis (Mr. Rogers) moved the meeting adjourn.</p> <p>The motion passed 5-0, with Board member Lanora Nolan noted absent and Board member Betty Arnold away from the Board table.</p> <p>At approximately 7:56 p.m., the meeting adjourned.</p>