

**Board of Education Minutes**  
**Wichita Public Schools - USD 259**  
**Wichita, Kansas**  
**October 26, 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 6:51 p.m., on <b>October 26, 2009</b>, with President Barbara Fuller presiding. This meeting followed a recognition program at 6 p.m. in the North High Cafeteria, in which the Board recognized 2009 Kansas State Department of Education Award of Excellence schools. The printed recognition program is included in the archival copies of this BOE Agenda and Minutes.</p> <p>Present: Betty Arnold, Jeff Davis, Connie Dietz, Barbara Fuller, Kevass Harding, Lanora Nolan, and Lynn Rogers.</p>																											
<b>Reports</b>	<p>A. Report – Good News – None submitted, due to BOE Recognition Program for Kansas State Department of Education’s Award of Excellence Schools at 6 p.m. in the North High Cafeteria.</p> <p>B. Report – United Teachers of Wichita: None submitted.</p> <p>C. Report – Service Employees International: None submitted.</p>																											
<b>Public Communications</b>	<p>1. Heath Kintzel, 1141 S. Terrace Drive, Wichita 67218. Topic: Bus stop placement and the transportation policy.</p>																											
<b>Consent: Disposal of Routine Business</b>	<p>Ms. Nolan (Mr. Harding) moved the Board of Education approve the following items of routine business.</p> <p>The motion passed 7-0.</p>																											
Human Resources	Board approval.																											
<a href="#">Appendix 1</a>																												
Purchasing Consent  <a href="#">Appendix 2</a>	Board approval.  <u>Summary</u> <table border="1" data-bbox="581 1354 1438 1881"> <thead> <tr> <th>Description of products/services</th> <th>Amount</th> <th>Responsible Party</th> </tr> </thead> <tbody> <tr> <td>1. Single-Fold Paper Towels</td> <td>\$135,800.00</td> <td>Darren Muci</td> </tr> <tr> <td>2. Foam Hand Soap &amp; Dispensers</td> <td>\$99,300.00</td> <td>Darren Muci</td> </tr> <tr> <td>3. Microwave Antenna Maintenance Agreement-Renewal</td> <td>\$156,816.00</td> <td>Cathy Barbieri</td> </tr> <tr> <td>4. Document Cameras</td> <td>\$160,000.00</td> <td>Cathy Barbieri</td> </tr> <tr> <td>5. Interactive Response Systems (Clickers)</td> <td>\$100,000.00</td> <td>Cathy Barbieri</td> </tr> <tr> <td>6. Truck Cab and Chassis with Dump Body, Salt Spreader and Plow</td> <td>\$94,260.00</td> <td>Dave Johnson</td> </tr> <tr> <td>7. ¾ Ton Pickups</td> <td>\$60,699.00</td> <td>Dave Johnson</td> </tr> <tr> <td>8. Fuel Report – July, August, September 2009</td> <td>Board member Lynn Rogers pulled this item due to possible conflict-of-interest. Please see "Action on Pulled Consent Items."</td> <td>Darren Muci</td> </tr> </tbody> </table>	Description of products/services	Amount	Responsible Party	1. Single-Fold Paper Towels	\$135,800.00	Darren Muci	2. Foam Hand Soap & Dispensers	\$99,300.00	Darren Muci	3. Microwave Antenna Maintenance Agreement-Renewal	\$156,816.00	Cathy Barbieri	4. Document Cameras	\$160,000.00	Cathy Barbieri	5. Interactive Response Systems (Clickers)	\$100,000.00	Cathy Barbieri	6. Truck Cab and Chassis with Dump Body, Salt Spreader and Plow	\$94,260.00	Dave Johnson	7. ¾ Ton Pickups	\$60,699.00	Dave Johnson	8. Fuel Report – July, August, September 2009	Board member Lynn Rogers pulled this item due to possible conflict-of-interest. Please see "Action on Pulled Consent Items."	Darren Muci
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Nursing Application <a href="#">Appendix 3</a>	Authorize the district to purchase Professional Software for Nurses, Inc. (SNAP) program, not to exceed the amount of \$135,000, to be funded by Special Education.
Title IID ARRA 8 <sup>th</sup> Grade Science Enhancement <a href="#">Appendix 4</a>	Approve the purchase of 280 scientific probe and interface kits for 8 <sup>th</sup> grade science classes from Veneer in an amount not to exceed \$200,000 using Title IID American Recovery and Reinvestment Act of 2009 (ARRA) funds.
Reimbursement of Catholic Charities, Inc. for Counseling to Catholic Schools <a href="#">Appendix 5</a>	Approve the reimbursement of Catholic Charities, Inc. for counseling services provided to Catholic school students not to exceed the amount of \$30,078, as allowed by the Title IV non-public schools funding.
BOE Meeting Minutes for <a href="#">October 12</a> and <a href="#">October 19, 2009</a> <a href="#">Appendix 6</a>	Board approval.
Annual Renewal of Memorandum of Agreement for Delivery of Library Services from the Colvin School Library <a href="#">Appendix 7</a>	Renew the Memorandum of Agreement for Delivery of Library Services from the Colvin School Library for the 2009-10 school year.
Purchase of Textbooks for High School IB Psychology and Business & Management <a href="#">Appendix 8</a>	Approve the purchase of the following textbooks by a cancelable purchase order for amounts that do not exceed funds available in the textbook rental fund at the time of payment of the purchase order made:  IBID Press; <i>Business &amp; Management; Hoang; (2008)</i> ; IB SL Business & Management  Bedford, Freeman & Worth; <i>Levels of Analysis in Psychology; Jamison; (edition 5)</i> ; IB SL & HL Psychology
Purchase of Educational Materials from Lakeshore	Approve the purchase of educational materials including furniture and fixtures for classrooms from Lakeshore, with total expenditures not to exceed \$150,000.
Purchase Classroom and Professional Development Materials from Kagan Publishing/Professional Development <a href="#">Appendix 9</a>	Approve the purchases of classroom and professional development materials by various schools to support the implementation of cooperative learning across the system, with total expenditures not to exceed \$100,000.
Professional Development Workshops for Advanced Placement Vertical Alignment Teams and College Readiness for Advanced Placement Courses	Approve an amount not to exceed \$40,000 to the College Board for professional development workshops for the Advanced Placement Vertical Alignment teams and Advanced Placement subject content areas of Language Arts, Social Studies, Math, and Science.
<b>Action on Pulled Consent Items</b>	Pulled items are presented in the order of the BOE Agenda.
	Board member Lynn Rogers left the Board table at approximately 6:57 p.m.

Minutes approved by the Board of Education.

Purchasing Consent	<p>Mr. Davis (Mr. Harding) moved the Board approve the following item from the Purchasing Consent:</p> <table border="1" data-bbox="581 268 1438 352"> <thead> <tr> <th data-bbox="581 268 1040 296">Description of products/services</th> <th data-bbox="1040 268 1232 296">Amount</th> <th data-bbox="1232 268 1438 296">Responsible Party</th> </tr> </thead> <tbody> <tr> <td data-bbox="581 296 1040 352">9. Fuel Report – July, August, September 2009</td> <td data-bbox="1040 296 1232 352">\$512,144.41</td> <td data-bbox="1232 296 1438 352">Darren Muci</td> </tr> </tbody> </table> <p>The motion passed 6-0, with Board member Lynn Rogers abstaining due to possible conflict-of-interest.</p>	Description of products/services	Amount	Responsible Party	9. Fuel Report – July, August, September 2009	\$512,144.41	Darren Muci
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	Board member Lynn Rogers returned to the Board table at approximately 6:58 p.m.						
<b>Education</b>	None submitted.						
<b>Bond</b>	None submitted.						
<b>Policy</b>							
<p>First Review: BOE Policy 6334 – Graduation Requirements for Students with Disabilities</p> <p><a href="#">Appendix 10</a></p>	<p>BOE Policy 6334 sets graduation requirements for students with disabilities. This was the Board’s first review of proposed revisions to BOE Policy 6334 and provided an opportunity for discussion. No further revisions were requested. Board President Barbara Fuller said this policy would be on the next BOE Agenda for second review.</p>						
<p>First Review: New BOE Policy 7002 - Crisis Management and Response</p> <p><a href="#">Appendix 11</a></p>	<p>The purpose of new BOE Policy 7002 is to provide guidance and structure to all employees and students in the four stages of crisis management: prevention and mitigation, preparedness, response, and recovery. This was the Board’s first review of proposed new BOE Policy 7002, and provided an opportunity for discussion. Superintendent John Allison said substitute teachers and other staff receive crisis plan and response information in a packet from each school. Chief Operations Officer Martin Libhart said crisis drills are customized for each site, and that crisis plans are modified as schools begin bond issue construction. Board President Barbara Fuller suggested minor revisions to the policy statement, and said this policy would be on the next BOE Agenda for second review.</p>						
<b>Operations</b>	None submitted.						
<b>Finance</b>	None submitted.						
<b>Miscellaneous</b>							
Superintendent’s Report	<p>Superintendent Allison:</p> <ul style="list-style-type: none"> <li>Complimented the 63 schools that were recognized tonight as 2009 Kansas State Department of Education Award of Excellence schools, and noted that this accomplishment has been possible because of the commitment by the Board, staff, parents, and students.</li> </ul>						
Board of Education Reports/Requests	<p>Barbara Fuller:</p> <ul style="list-style-type: none"> <li>Announced that the Board of Education will hold a BOE Committee of the Whole on Monday, November 16, 2009. Topics are pending.</li> <li>Confirmed with Board member Jeff Davis that he will serve on the 2010-11 Parent/Student Calendar Committee.</li> <li>Requested a presentation on BOE Policy 2210 – School Site Councils.</li> </ul>						
<b>New Business</b>	None submitted.						

Minutes approved by the Board of Education.

Executive Session	<p>At approximately 7:11 p.m., Ms. Dietz (Ms. Arnold) moved the Board of Education recess forthwith into Executive Session regarding:</p> <ol style="list-style-type: none"> <li>1. Personnel matters for non-elected personnel;</li> <li>2. Consultation with an attorney which would be deemed privileged in attorney-client relationship;</li> <li>3. Matters relating to actions adversely or favorably affecting a person as a student;</li> </ol> <p>The open meeting to resume at approximately 7:45 p.m. in this room. The motion passed 7-0.</p>
	<p>At approximately 7:45 p.m., Executive Session was extended for 2 minutes.</p>
<b>Reconvene Meeting</b>	<p>At approximately 7:48 p.m., Board President Fuller reconvened the meeting.</p>
Appeal Hearing: Case 1	<p>On Monday, October 19, 2009 at noon, a case review was held regarding a 10th grade student from Metro-Blvd. Alternative High School. The parent who requested the appeal hearing and the student's case worker did not attend the hearing scheduled for the above date and time.</p> <p>Mr. Davis (Mr. Rogers) moved that the Board uphold the findings of the hearing officer.</p> <p>The motion passed 7-0.</p>
Appeal Hearing: Case 2	<p>On Friday, October 23, 2009 at noon, an appeal hearing was held regarding a 10th grade student from South High School.</p> <p>Mr. Rogers (Ms. Nolan) moved that the Board uphold the finding of the hearing officer.</p> <p>The motion passed 7-0.</p>
Westar Rate Case Expert Witness Services	<p>Ms. Dietz (Mr. Rogers) moved the Board of Education of Unified School District No. 259 approve the expenditure of funds for expert witness services in matters pending before the Kansas Corporation Commission relating to the rates of Westar Energy in an amount not to exceed \$50,000.</p> <p>The motion passed 7-0.</p>
<b>Adjournment</b>	<p>Ms. Dietz (Mr. Davis) moved the meeting adjourn.</p> <p>The motion passed 7-0.</p> <p>At approximately 7:50 p.m., the meeting adjourned.</p>