

**Board of Education Agenda
Wichita Public Schools - USD 259
January 11, 2010 - 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 – Northeast Magnet JROTC Cadets

II. Reports

- A. Report – Good News
 - 1. Recognition: W.G. Williams “A Community Giving Thanks” Award Recipient: Alicia Thompson, Assistant Superintendent of Elementary Schools.
Contact(s): John Allison
 - 2. WSU Gore Scholarship Winner: Jenice Duong, East High School.
QuestBridge National College Match Program and College Prep Scholarship: Kaycee Anderson, Northwest High School.
Contact(s): Denise Wren
 - 3. Recognition: Heights High School Football Team
Contact(s): Bill Faflick, Denise Wren
 - 4. Kansas Association of School Boards/KanSPRA Publications Contest Awards
Contact(s): Wendy Johnson
- B. Report – Superintendent’s Student Advisory Council (SuperSAC)
- C. Report – Diversity, Equity and Accountability Committee
Contact(s): Kim Burkhalter
- D. Report – United Teachers of Wichita
- E. 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.

1. Peter Grant, 426 S. Maple Lane, Wichita. Topic: Proposed land sale involving Northwest High School corner property.

IV. Consent

A. Human Resources - None submitted.

B. Finance

1. Treasury Warrants for [December 2009](#)

[Appendix 1](#)

Contact(s): Linda Jones

Purpose: Monthly report.

Recommendation: Board approval.

C. Bids

1. Purchasing Consent

[Appendix 2](#)

Purpose: Report.

Recommendation: Board approval.

Summary

Description of products/services	Amount	Responsible Party
1. Education, Classroom, Miscellaneous Support Furniture and Related Services Renewal	\$600,000.00	Darren Muci
2. Trash Liners	\$200,000.00	Darren Muci
3. Foam Hand Soap and Dispensers	\$77,775.00	Darren Muci
4. Copier Paper	\$126,825.60	Darren Muci
5. Truck Cab Chassis, Cargo Box & Lift Gate	\$68,766.00	Dave Johnson
6. Truck Cab Chassis and Service Body	\$37,389.00	Dave Johnson
7. Sedgwick County Treasurer	\$25,481.90	Linda Jones
8. Digital Plate Equipment Maintenance	\$26,765.00	Darren Muci
9. Annual Support & Maintenance for Sun Servers	\$52,069.15	Cathy Barbieri

2. HVAC Upgrades – Phase 2: Chisholm Trail Elementary School

Appendix 3

Contact(s): Dave Johnson, Julie Hedrick

Funding Source: CIP #0910-1272

2009-10 Budgeted Item

Strategy 8: Upgrade and maintain district facilities.

Purpose: The 2009-10 Capital Outlay Fund includes monies for HVAC replacement at Chisholm Trail Elementary School. On December 29, 2009, bids were received according to drawings and specifications prepared by Midwest Engineering. The low base bid was submitted by Kruse Corporation in the amount of \$71,300.

Recommendation: It is recommended that the Board enter into a contract with Kruse Corporation for a total contract sum of \$91,300, which includes the above base bid and a contingency amount of \$20,000 for HVAC Replacement at Chisholm Trail Elementary School.

Base Bid	\$71,300.00
Contingency	20,000.00
Total	\$91,300.00

3. Stage Curtain Replacement: Various Schools

Appendix 4

Contact(s): Dave Johnson, Julie Hedrick

Funding Source: CIP #0910-1209, 0910-1238, 0910-1241

2009-10 Budgeted Item

Strategy 8: Upgrade and maintain district facilities.

Purpose: The 2009-10 Capital Outlay Fund includes monies for stage curtain replacement at Benton and Cessna Elementary Schools, and McLean Science/Technology Magnet. On December 29, 2009, bids were received according to drawings and specifications. The low total combined base bid was submitted by Allied Theatre Crafts, Inc., in the amount of \$17,565.36.

Recommendation: It is recommended that the Board enter into a contract with Allied Theatre Crafts, Inc. for a total contract sum of \$19,565.36, which includes the above base bid and a contingency amount of \$2,000 for stage curtain replacement at Benton and Cessna Elementary Schools, and McLean Science/Technology Magnet.

Base Bid	\$17,565.36
Contingency	2,000.00
Total	\$19,565.36

D. Bond Consent

1. Auditorium Seating Replacement: Various Schools

Appendix 5

Contact(s): Dave Johnson, Julie Hedrick
Funding Source: CIP #0910-1225, 0910-1226 and 0910-1283
2009-10 Budgeted Item
Strategy 8: Upgrade and maintain district facilities.

Purpose: The 2009-10 Capital Outlay Fund includes monies to support the 2008 Bond Issue. Auditorium chair replacements were identified in the 2008 Bond Plan to be provided by Capital Outlay funding. On December 8, 2009, bids were received according to drawings and specifications for East High and Curtis, Hadley, Jardine, and Marshall Middle Schools. The low total combined base bid was submitted by Kansas Contract Design in the amount of \$715,065.

Recommendation: It is recommended that the Board enter into a contract with Kansas Contract Design for a total contract sum of \$725,065, which includes the above base bid and a contingency amount of \$10,000 for auditorium seating replacement at East High School, and Curtis, Hadley, Jardine, and Marshall Middle Schools.

Base Bid	\$715,065.00
Contingency	10,000.00
Total	\$725,065.00

2. Auditorium Sound & Lighting Engineering: Various Sites

Contact(s): Dave Johnson, Julie Hedrick
Funding Source: Bond
2009-10 Budgeted Item
Strategy 8: Upgrade and maintain district facilities.

Purpose: The 2008 Bond Issue plan includes auditorium upgrades at various sites. The district received Engineering SOQ's from engineering firms for auditorium sound and lighting engineering design for six sites. MKEC Engineering Consultants, Inc.'s proposal package is in the best interest of the district to provide the engineering services.

Recommendation: It is recommended that the Board enter into a contract with MKEC Engineering Consultants, Inc., in the amount of \$24,750, which includes a consulting fee of \$22,750 plus \$2,000 for allowable reimbursable expenses to provide engineering services for the auditorium sound and lighting design for West High School, and Curtis, Hadley, Jardine, Marshall, and Mead Middle Schools.

3. Purchase of 214 S. Martinson

Contact(s): Joe Hoover, Dave Johnson

Funding Source: Capital Outlay

2009-10 Budgeted Item

Strategy 8: Upgrade and maintain district facilities.

Purpose: The Capital Outlay Fund includes monies for property purchases. The purchase of this property at 214 S. Martinson will allow space for future parking and playground for Franklin Elementary and Allison Traditional Magnet. The owners, Michael and Martina Beckner, have agreed to a purchase price of \$85,700 plus approximately \$2,500 in closing costs.

Recommendation: It is recommended that the Board approve the purchase of the property at 214 S. Martinson from Michael and Martina Beckner for \$85,700 plus closing costs of approximately \$2,500.

4. Wood Gym Floor Replacement: Allison and Hadley Middle Schools Appendix 6

Contact(s): Dave Johnson, Julie Hedrick

Funding Source: CIP #0910-1199 and #09-1198

2009-10 Budgeted Item

Strategy 8: Upgrade and maintain district facilities.

Purpose: The 2009-10 Capital Outlay Fund includes monies to support the 2008 Bond Issue. Wood gym floor replacements at Allison and Hadley Middle Schools were identified in the 2008 Bond Plan to be provided by Capital Outlay funding. On December 29, 2009, bids were received according to drawings and specifications. The low base bid was submitted by Caro Construction in the amount of \$209,527 for wood gym floor replacements at Allison and Hadley Middle Schools.

Recommendation: It is recommended that the Board enter into a contract with Caro Construction for a total contract sum of \$224,527, which includes the above base bid and a contingency amount of \$15,000 for wood gym floor replacements at Allison and Hadley Middle Schools.

Base Bid	\$209,527.00
Contingency	15,000.00
Total	\$224,527.00

E. Programs/Grants – None submitted.

F. Miscellaneous

1. BOE Meeting Minutes for December 14, 2009 and January 4, 2010 Appendix 7

Contact(s): Mike Willome

Purpose: The BOE Meeting Minutes for [December 14, 2009](#) and [January 4, 2010](#) are attached in the Appendix.

Recommendation: Board approval.

2. Legal Services: McDonald, Tinker, Skaer, Quinn & Herrington, P.A.

Contact(s): Shannon Krysl, Mary Whiteside

Funding Source: 47 Fund – Risk Management Reserve Fund, 42 Fund Special liability, and 52 Fund – Workers Compensation Reserve Fund
2009-10 Budgeted Item

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

Strategy 4: Have safe, positive, disciplined, and drug-free schools.

Purpose: McDonald, Tinker, Skaer, Quinn & Herrington P.A. have submitted a statement for November 2009 legal services and expenses for civil litigation in the amount of \$7,205.42 and workers compensation in the amount of \$10,321.01. This brings the year-to-date total to \$56,585.97 for civil litigation and \$61,722.18 for workers compensation.

Recommendation: It is recommended that the Board authorize payment for legal services and expenses for workers compensation and civil litigation under the school district's self-insured programs for November 2009 in the amount of \$17,526.43 to McDonald, Tinker, Skaer, Quinn & Herrington P.A.

3. Proposed Policy Revisions Appendix 8

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
1223	Lighted Football and Track Facilities	Denise Wren

4. East High School Water Damage

Contact(s): Shannon Krysl, Dave Johnson
Support Contact(s): Martin Libhart, Ken Thiessen, Alan Weldon
Funding Source: 47 Fund – Risk Mgmt. Reserve Fund
Non-Budgeted Item
Strategy 8: Upgrade and maintain district facilities.

Purpose: During the cold weather starting around January 6th, a water pipe at East High School froze, and with the thawing on Sunday, January 10th, the water pipe split causing water to run on the third floor and down to the floors below. Emergency contractor Rutherford Construction was called to begin repair of the damage in order to have school on January 11th.

Recommendation: It is recommended that the Board authorize payment not to exceed \$300,000 to Don R. Rutherford and Sons Construction to repair the water damage at East High School and to replace furniture and equipment damaged in this water loss.

V. Education – None submitted.

VI. Bond

A. Linwood Elementary Addition

Appendix 9

Contact(s): Dave Johnson, Julie Hedrick
Funding Source:
Bond Budget \$1,752,800.00
Capital Outlay (C.I.P. #0910-1208) 75,000.00
Total \$1,827,800.00
2009-10 Budgeted Item
Strategy 8: Upgrade and maintain district facilities.

Purpose: Bond Issue and Capital Outlay monies are available to provide the Linwood Elementary Addition in order to accomplish the bond construction project. Bids were received on December 17, 2009, in accordance with plans and specifications prepared by PBA Architects. The low base bid was submitted by Breckco Construction Co., Inc., in the amount of \$1,679,000.

Recommendation: It is recommended that the Board authorize the district to enter into a contract with Breckco Construction Co., Inc., in the amount of \$1,827,800, which consists of the Base Bid, plus Alternate #1, Alternate #3, and a contingency amount of \$40,000 to complete the Linwood Elementary addition.

Base Bid: \$1,679,000.00
Contingency: 40,000.00
Alternate #1: 75,000.00
Alternate #3: 33,800.00
Total \$1,827,800.00

Alternate #1: Provide and install asphalt parking.
Alternate #3: Provide and install Trane DDC control equipment

VII. Policy

A. First Review: New BOE Policy 1407– Commercial Advertising

Appendix 10

Contact(s): Darren Muci, Denise Wren, Wendy Johnson, Melany Barnes, Tom Powell

Funding Source: NA

Non-Budgeted Item

Strategy 1: Deliver an aligned curriculum.

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

Strategy 4: Have safe, positive, disciplined, and drug-free schools.

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

Purpose: The Administration will present recommendations for a new BOE Policy P1407 – Commercial Advertising for “first read” consideration by the Board.

Recommendation: This provides an opportunity for the Board’s review and discussion of new BOE Policy P1407 – Commercial Advertising.

VIII. Operations

A. Property Acquisition for New Southeast Quadrant High School

Contact(s): Martin Libhart

Funding Source: Capital Outlay

2009-10 Budgeted Item

Strategy 8: Upgrade and maintain district facilities.

Purpose: The district has been working to identify and acquire land for construction of a new high school in the southeast quadrant of the district. This proposed acquisition will acquire approximately 125 acres near Pawnee and 127th St. E. from Occidental Management, Inc. In exchange for this acquisition, Occidental will be granted a 12-month option to purchase from the district approximately 12 acres of land on the southeast corner of 13th and Tyler, currently a part of the Northwest High property. The sale price of the 125 acres will be \$1,562,500 plus incidental closing costs. The property at 13th and Tyler, should the option be exercised, will sell for \$1,045,440 (\$2.00/s.f.) plus incidental closing costs.

Recommendation: It is recommended that the Board of Education authorize the district to enter into a purchase agreement with Occidental Management, Inc. for purposes of acquiring approximately 125 acres at Pawnee and 127th St. E. for \$1,562,500 plus incidental closing costs. Said agreement will also provide to Occidental Management, Inc. a 12-month option to purchase approximately 12 acres of district-owned property at 13th & Tyler for \$1,045,440 (\$2.00/s.f.) to be paid to the district. This purchase agreement has been prepared and approved by Board counsel.

Speaker(s):

1. Michael J. Monteferrante, 2414 W. Timbercreek Ct., Wichita 67204.

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. Matters relating to employer-employee negotiations;

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

- E. Reconvene
- F. Adjournment