

KANSAS CITY BOARD OF EDUCATION (USD #500)
MINUTES – REGULAR MEETING
October 13, 2009
5:00 P.M.

The regular meeting of the Kansas City Board of Education (USD #500) was held at 5:00 p.m. Tuesday, October 13, 2009, at Northwest Middle School, 2400 N. 18th Street, Kansas City, Kansas.

Mrs. Gloria Willis, Board President, called the meeting to order. Roll call showed the following: **Roll Call**

Members present: Mr. George Gray Breidenthal Jr., Dr. Evelyn Hudson, Ms. Brenda C. Jones, Mr. Richard Kaminski, Mrs. Linda J. Pendleton, Mrs. Gloria A. Willis

Members absent: Ms. Vicki Meyer

Mrs. Willis led the Pledge of Allegiance **Pledge**

1. Mr. Breidenthal, seconded by Mrs. Pendleton, moved: That the regular and addendum agendas of the Kansas City Board of Education for October 13, 2009, be approved. **Agenda**

Motion Carried

2. Mrs. Pendleton, seconded by Mr. Breidenthal, moved: That the minutes of the regular meeting of the Kansas City Board of Education held on September 22, 2009, be approved. **Minutes**

Motion Carried

3. Mrs. Pendleton, seconded by Mr. Breidenthal, moved: That the minutes of the special meeting of the Kansas City Board of Education held on September 30, 2009, be approved. **Minutes**

Motion Carried

Superintendent's Communications – comments were shared regarding: **Communications**

- Dr. Carnest “Donnie” Mitchell, NW Middle School Principal, welcomed the Board.
- Announced Sumner Academy, West Middle and Eugene Ware Elementary schools to be awarded Certificates of Merit as part of the 6th Annual Challenge Awards. A recognition dinner will be held on Thursday, November 12 in Salina, KS. Board members invited to attend.

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- Dr. Oz KS-MO Challenge taped at Harmon High School.
- Several confirmed cases of H1N1 in the school district. Staff doing a great job keeping parents informed.
- Read letter from officials complimenting the sportsmanship of the Harmon High School football team.
- Holman Academy Board working on financial plan for fund-raising. Board members Gloria Willis and Linda Pendleton will meet with Charter Board.
- Foundation update on Academic Walk, Bricks and Sticks Golf Tournament and the upcoming Fashion Show.

**Communications
(continued)**

The Kansas City Board of Education recognized Kimberly Rollins, Recovery Room Instructor at Quindaro Elementary School and Janice Turner, principal at Caruthers Elementary School as Employees of the Month for September 2009 as submitted by Ms. Vicki Meyer, EOM Committee Chairperson and as recommended by Dr. Jill Shackelford, Superintendent of Schools.

**Employees of the
Month**

The Kansas City Board of Education heard comments from district employee:

**Community
Comment**

- Ms. Lolita Louise Richard regarding book for elementary students that she authored.

The Kansas City Board of Education received a report from Mr. Bill Reardon, Legislative Liaison.

Legislative Update

The Kansas City Board of Education accepted a report on Summer Reading Achievers as submitted by Mr. John D. Rios, Assistant Superintendent for Student, Family, Community and Library Services, Mr. Jayson Strickland, Executive Director for Curriculum and Mrs. Mary Sternshein, Associate Director of School Libraries and as recommended by Dr. Jill Shackelford, Superintendent of Schools.

**Report: Summer
Reading Achievers**

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The Kansas City Board of Education discussed final names recommended by the selection committee for the new mid-town preschool as submitted by Dr. Cynthia Lane, Assistant Superintendent of Instruction and Business, Mrs. Beverly Manlove, preschool principal and Facility Naming Committee Members and as recommended by Dr. Jill Shackelford, Superintendent of Schools. The Kansas City, Kansas Early Childhood Learning Center was added to the list of names for consideration. No decision was made.

**Proposed Names for
New Preschool**

4. Ms. Jones, seconded by Mr. Breidenthal, moved: That the Kansas City Board of Education approve, subject to final review and amendment by legal council, the Development Agreement with LADCO Development Inc. for the Education Center replacement facility as submitted by Dr. Cynthia Lane, Assistant Superintendent for Instruction and Business and as recommended by Dr. Jill Shackelford, Superintendent of Schools.

**Development
Agreement LADCO**

Hudson voted no
Motion Carried

5. Mrs. Pendleton, seconded by Mr. Kaminski, moved: That the Kansas City Board of Education approve a resolution authorizing the lease purchase transaction for the purpose of acquiring, constructing and installing a new facility for the replacement of the Education Center and consolidation of the district Central Offices, various instructional support services and other education activities as submitted by Dr. Cynthia Lane, Assistant Superintendent for Instruction and Business and as recommended by Dr. Jill Shackelford, Superintendent of Schools.

**Resolution: Lease/
Purchase for New
Central Office Facility**

Breidenthal abstained
Motion Carried

6. Mrs. Pendleton, seconded by Mr. Breidenthal, moved: That the Kansas City Board of Education approve, subject to review by legal council, an Engagement Letter from CBiz Financial Solutions to assist with request for proposals for 403b and 457 plans as submitted by Dr. Cynthia Lane, Assistant Superintendent for Business and Instruction and Mrs. Connie Brand, Director of Finance and Budgets and as recommended by Dr. Jill Shackelford, Superintendent of Schools.

**Engagement Letter
CBiz for 403b/457
Plans**

Motion Carried

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7. Mrs. Pendleton, seconded by Ms. Jones, moved: That the Kansas City Board of Education approve the Human Resources Report and Recommendations on the regular and addendum agendas as submitted by Mr. Tom Petz, Executive Director of Human Resources/Secondary and as recommended by Dr. Jill Shackelford, Superintendent of Schools.
- HR Report and Recommendations**
- Motion Carried
8. Mrs. Pendleton, seconded by Mr. Breidenthal, moved: That the Kansas City Board of Education approve the Public Library Report and Library Operations Recommendations as submitted by Mr. John D. Rios, Assistant Superintendent for Student, Family, Community and Library Services and Ms. Helen Rigdon, Associate Director of Public Library Services and as recommended by Dr. Jill Shackelford, Superintendent of Schools.
- Public Library Report/
Library Operations**
- Motion Carried
9. Mrs. Pendleton, seconded by Ms. Jones, moved: That the Kansas City Board of Education approve items on the consent agenda and addendum agenda (listed below) as recommended by Dr. Jill Shackelford, Superintendent of Schools.
- Consent Agenda**
- Motion Carried
- Approve request for special use of the Mr. & Mrs. F. L. Schlagle Library by the Kansas University Trio Program on the first Saturday of each month through May 2010 as submitted by Mr. John D. Rios, Assistant Superintendent for Student, Family, Community and Library Services and Ms. Helen Rigdon, Associate Director of Public Library Services.
 - Approve extension request for the special use of Schlagle High School Auditorium by Forest Grove Baptist Church through February 2010 as submitted by Dr. Kelli Mather, Executive Director of Operations and Quality Control.
- Special Use: Schlagle Library**
- Special Use: Schlagle High School**

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- Approve request for the special use of Wyandotte High School by Natalie Nearenburg and the Foundation for Excellence for a Fashion Show Fundraiser on November 8, 2009, as submitted by Dr. Kelli Mather, Executive Director of Operations and Quality Control. **Special Use: Wyandotte High School**
- Approve contract with Bonner Springs USD #204 to provide support of the Special Education Cooperative in offering school psychology services as submitted by Ms. Kimberly Shaw, Director of Special Education. **Contract: SPED**
- Approve agreement with Diana L. Geisler, Ph.D., Language and Literacy Consultant to provide professional development training during the 2009-2010 school year for Reading First schools, ESL staff and Title IIA staff as submitted by Dr. Cynthia Lane, Assistant Superintendent of Instruction and Business, Mr. Jayson Strickland, Executive Director of Curriculum and Mr. Jim Clevenger, Director of Federal Programs. **Contract: Geisler Consulting Services**
- Approve contract with the Public Education Business Coalition for consultant services in support of the Summer Reading Academy as submitted by Dr. Cynthia Lane, Assistant Superintendent of Instruction and Business and Mr. Jayson Strickland, Executive Director of Curriculum. **Contract: PEBC**
- Approve renewal of contract with Cheryl Brady Associates for consulting services to support district activities as submitted by Dr. Cynthia Lane, Assistant Superintendent of Instruction and Business. **Contract: Brady Consulting Services**
- Approve a call for bids for Webpage Development for the Kansas City, Kansas Public Library as submitted by Mr. John D. Rios, Assistant Superintendent for Student, Family, Community and Library Services and Ms. Helen Rigdon, Associate Director of Public Library Services. **Call for Bids: Webpage Development Public Library**
- Approve Payment of Bills as submitted by Dr. Cynthia Lane, Assistant Superintendent for Instruction and Business. **Payment of Bills**

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Board members discuss upcoming dates.

Upcoming Dates

10. Mr. Breidenthal, seconded by Mrs. Pendleton, moved: That the Kansas City Board of Education recess to executive session at approximately 7:10 p.m. for 20 minutes for the following exception(s) to the KOMA:
- (a) Attorney-Client Consultation
- To protect attorney-client privilege and the public interest

Motion Carried

The public session resumed at approximately 7:30 p.m. and roll call showed all persons in attendance who were present in the regular meeting.

Session Resumed

11. Mrs. Willis, seconded by Mrs. Pendleton, moved: That the Kansas City Board of Education extend the executive session at by 5 minutes.

Session Extended

Motion Carried

The public session resumed at approximately 7:35 p.m. and roll call showed all persons in attendance who were present in the regular meeting.

Session Resumed

14. There being no further business to come before the Board, Ms. Jones, seconded by Mr. Breidenthal, moved: That the meeting be adjourned.

Adjournment

Motion Carried

ATTEST: _____ Clerk _____ President