Olathe Unified Schools District 233
Minutes of Meeting

Board of Education
Education Center
14160 Black Bob Road

February 7, 2008
Regular Meeting
5:30 p.m.

Presiding Officer: President Kevin Gilmore

Members present: Rita Ashley, Jim Churchman, Debora Daniels, Kevin Gilmore, Harlan Parker, Mike Poland, Linda Wilhelm

Members absent:

The Board of Education met in regular session on Thursday, February 7, 2008, at the Education Center. President Gilmore called the meeting to order at 5:30 p.m. President Gilmore asked the Clerk to call the roll. All members were present except Mrs. Wilhelm. (Mrs. Wilhelm arrived at the meeting at 6:40 p.m.)

PLEDGE OF ALLEGIANCE

Posting of the Colors - Buffalo Soldiers - Corporal John R. Bruce; Sergeant James O. West; Private First Class James G. Madison; First Sergeant Milton J. Taylor
Pledge of Allegiance - Heart of America Chapter of Tuskegee Airmen - Charles S. Ellington, Congressional Gold Medal Winner 2007
Flanked by: George Dunmore - Public Relations Officer; Ed King - President

OVERVIEW OF THE MEETING - Dr. Pat All, Superintendent

INFORMATION - PRESENTATIONS

A. Human Resources Strategic Plan

Dr. Lowell Ghosey and Dr. Cathy Donovan, Executive Directors in Human Resources, presented information regarding the Strategic Plan for Human Resources.

B. Efficiency Review

Dr. Pat All, Dr. Alison Banikowski and Dr. Marlin Berry reported on the results of an efficiency review. Dr. Banikowski led a team in reviewing certified/licensed area to identify potential areas to increase savings and reported a potential savings of approximately $1.6 million per year. Dr. Berry led a team to review operations and management and reported a potential savings of $700,000 in that area.

Linda Wilhelm arrived at the meeting at 6:40 p.m.

COMFORT BREAK - 6:40 - 6:55 p.m.
RECOGNITIONS AND AWARDS

1. Monkey Bizness - Carrie Bingham, Owner - Zach Allen, Manager - District Partnership
2. St. Mary's College - Dr. Jill Hackett, Vice President of Extended Sites
3. Professional Development School (PDS) Partnership with Emporia State University - Dr. Tes Mehring, Dean of Teachers College, ESU; Dr. Jean Morrow, Chair of Teacher Education; Dr. Nancy Smith, PDS/Olathe Coordinator; Amy Welch, PDS Site Coordinator; Dr. Alison Banikowski, Assoc. Supt. - member of initial PDS design team; LuAnn Hermreck, member of initial PDS design team; Earl Martin, initial building principal with PDS/Olathe and current district liaison
4. Olathe Northwest e-Communication Media Production Students - Received national honors at Student Television Network Conference in Anaheim, California - Sterling Bridgmon, Lauren Brown, Adam Brumback, Ben Chipman, Jacey Curbow, Matt Davis, Kelly Gustin, John Lynk, Richie Martell, Elsa Pageler, Brittany Robben, Zach Taylor (Doug Kapeller, Anna-Lynn Morris, Instructors and Jon Krug, Sponsor)
5. Martin Luther King Contest Winners - Elisa Berndt (SFT), Sterling Bridgmon (NW), Adam Brumback (NW), Alicia Chavez (OT), Collin Christensen (PT), Haley Claxton (PT), Camille Douglas (CT), Hugo Garcia (SFT), Brad Lang (SFT), Shelbi Morris (PT), Elsa Pageler (NW), Taylor Reiman (PT), Jennifer Salva (OS), Nick Sanders (NW), Sarah Spencer (OE), Anna Strickland (ON), Marley Suckow (NW), Samantha Zakaras (ON)
6. Chad Brown (Olathe East) - Olathe District Read 180 Teacher of the Year
7. NEA's Read Across America Program - Kate Thompson (Co-Chair of Olathe NEA Read Across America)

PUBLIC COMMENTS - none

INFORMATION - PRESENTATIONS - continued

C. Santa Fe Trail Junior High School Program Proposal

Mrs. Kerry Lane, Principal at Santa Fe Trail Junior High School, shared information about proposed program enhancements at Santa Fe Trail Junior High School which would provide individualized and customized student learning.

D. Boundary Information for Woodland Elementary

Dr. Marlin Berry presented information regarding two boundary options for Woodland Elementary which will open August, 2008. He also provided information about how the changes could affect junior high school enrollment from these feeder schools. A decision on boundaries is anticipated at the March meeting.

FUTURE ACTION ITEM

A. City Request for District Participation in the Neighborhood Revitalization Act Program

Karen Johnson, Director of Neighborhood and Human Services for the City of Olathe, made a presentation to the Board regarding a proposal to enter into an interlocal cooperation agreement for Olathe's Neighborhood Revitalization Program. The Neighborhood Revitalization Act (NRA) is a Kansas law that allows municipalities to develop a property tax rebate program to encourage the revitalization of aging or deteriorating areas.
ACTION - OTHER

A. Approval of Bond Sale

Mr. Gary Diener introduced Tom Kaleko from Springsted who reported on the sale of $50,000,000 of Bonds with Morgan Stanley of New York submitting the lowest and best bid. Motion by Churchman, seconded by Parker, to accept the lowest and best bid submitted by Morgan Stanley, New York, NY and authorize the President to execute such bid as a contract for the sale of the Series 2008A Bonds on the terms of such bid and the Notice of Bond Sale. Roll call vote: Ms. Ashley, yes; Mr. Churchman, yes; Dr. Daniels, yes; Mr. Gilmore, yes; Mr. Parker, yes; Mr. Poland, yes; Mrs. Wilhelm, yes. Motion carried.

Motion by Churchman, seconded by Poland, to approve a Resolution authorizing the issuance and delivery of $50,000,000 Principal Amount of General Obligation School Bonds, Series 2008A, of Unified School District 233, Johnson County, Kansas; Prescribing the form and details of said bonds, providing for the levy and collection of an annual tax for the purpose of paying the Principal of and Interest on said bonds as they become due; and authorizing certain other documents and actions in connection therewith. Roll call vote: Ms. Ashley, yes; Mr. Churchman, yes; Dr. Daniels, yes; Mr. Gilmore, yes; Mr. Parker, yes; Mr. Poland, yes; Mrs. Wilhelm, yes. Motion carried.

ACTION - CONSENT

5.01 Approval of Minutes - January 10 regular meeting
5.02 Treasurers Report
5.03 Accounts Payable - Payment of bills
5.04 Human Resources

Recommendation related to resignations, retirement, and release from contract:
Debby Brewer – 4th Grade at Indian Creek Elementary effective May 23, 2008 - Retirement
Barbara Crago – Kindergarten at Indian Creek Elementary effective May 23, 2008 - Retirement
Nancy Gilmore – 3rd Grade at Havencroft Elementary effective May 23, 2008 - Retirement
Becky Goodwin – Tech IRT at the IRC effective end of school year
Mary Ellen Grant – Library Media Coordinator at IRC effective June 6, 2008 - Retirement
Corinne Hembree – SLP at Northview Elementary effective end school year
Nancy Keith – Executive Director of Gen Admin effective June 30, 2008 - Retirement
Kathryn Kreamer – Health at Oregon Trail Jr. High effective May 23, 2008 - Retirement
Jennifer Lewis – Science at Olathe East effective end of school year
Doug Perrin – Assistant Principal at Olathe East effective June 1, 2008 - Retirement
Cameo Robinson – 3rd Grade at Northview Elementary effective end of the school year
Mlee Sperry – Business/Computer at Frontier Trail effective May 23, 2008 - Retirement

Recommendations for resignations from leave of absence:
Paula Bowers – 6th Grade at Black Bob Elementary
Natasha Burns – Resource at Sunnyside Elementary
Kimberly Brien – OT at Scarborough Elementary
Kelly Carr – Kindergarten at Sunnyside Elementary
Shea Casey – 6th Grade at Central Elementary

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Cris Gawlik – Math at Olathe Northwest
Tamora Hambleton – Math at Olathe East
Linda Harriss – 5th Grade at Fairview Elementary
Lori Hiebert – Kindergarten at Prairie Center Elementary
Amber Johnson – 5th Grade at Prairie Center Elementary
Colleen Landon – Math at Oregon Trail Jr. High
Stephanie Pfeil – 6th Grade Heritage Elementary
Elizabeth Singer – 2nd Grade Westview Elementary
Kamden Tharp – 3rd Grade at Washington Elementary

Recommendations for extended leave of absence for 2008-2009:
Abigail Campbell
Lindsay Dandoy
Jamie Diefendorf
Jo Ann Emerson
Nicol Hess
Michelle Horning
Darci Johnson
Megan O’Hara-Enyeart
Sara Riedesel
Stephanie Stone
Sarah Suhr
Catherine Whitcomb

Recommendations for employment:
Tracie Birks – Elementary Early Hire
Aimee Klimek – Elementary
Wendy Sadler - Elementary
Terri Stein – Elementary Early Hire

5.05 Student Trips: Environmental Design (Olathe East) to Chicago, IL Feb. 29-Mar.1, 2008
5.06 Curriculum: Curriculum for English Language Learner (ELL), Elementary and Secondary
5.07 Capital Expenditure Summary of Requests - approved a minimum level of Capital Outlay funding equivalent to four (4) mills for 2008-09
5.08 Cost of Living Weighting Adjustment - approved the COLA Resolution
5.09 Construction Change Orders February 2008
5.10 Temporary Construction Easement for Monticello Road
5.11 Head Start Policies, Procedures and Regulations

Motion by Parker, seconded by Ashley, to approve consent agenda items as listed. Roll call vote:
Ms. Ashley, yes; Mr. Churchman, yes; Dr. Daniels, yes; Mr. Gilmore, yes; Mr. Parker, yes; Mr. Poland, yes; Mrs. Wilhelm, yes. Motion carried.

ACTION - BIDS, CONTRACTS, AGREEMENTS
6.01 Audit Services - Lowenthal, Singleton, Webb & Wilson.
6.02 Bowling Contract - Olathe Lanes West and Mission Bowl of Olathe
6.03 Opening Day Library Collection Woodland Elementary - Follett for a total of $70,000.
6.04 Auditorium Seating - Frontier Trail - to reject the low bid of Carroll Seating and accept the bid of Cy Young Industries.
6.05 Corridor Lockers - Pioneer Trail - to accept the bid of K.C. Bin and Equipment for $93,406.00
6.06 Trade Bids For Forest View Elementary - total cost of $9,117,876 as follows: site clearing and earthwork - Mill Valley Excavating 498,833; asphalt paving - Hanrahan Asphalt Paving 217,894; concrete foundations - Lithko Contracting 154,400; Cast-In-Place Concrete - Lithko Contracting 450,700; masonry - Boan Masonry Co 960,000;
structural steel - Doherty Steel, Inc 975,000; general trades - Vanum Construction Co 631,700; roofing & sheet metal - Godard & Sons Roofing 980,000; glass & glazing - Byers Glass & Mirror 266,169; gypsum drywall - Vanum Construction Co 894,300; tile - Midland Marble & Granite 16,733; floor covering - FDC Contract 169,125; painting - Switzer & Associates 76,300; food service equipment - SYSCO Food Services 134,891; athletic equipment - AALCO Manufacturing 22,950; modular casework - Creative Associates 206,451; telescoping bleachers - Mid-States School Equipment 10,261; fire protection - General Automatic Sprinkler 122,175; HVAC/temperature controls - Edwards McDowell 1,087,700; plumbing - Western Enterprise 492,294; electrical - Pro Circuit 750,000. The landscaping bids were rejected.

6.07 Architectural Fee Proposal For High School Additions - acceptance of proposal from The Hollis & Miller Group in the amount of $188,000.00 to provide conceptual drawings of the proposed additions to the four existing high schools.

6.08 Digital Video Recorders for Digital Classrooms - low bid to Gov Connection, Inc. for $90,592.00.

6.09 Document Cameras for Digital Classrooms - low bid to Senna Technology, Inc. for $110,400.00.

6.10 Mobile Laptop Storage Cart Bid - low bid of $87,815.00 from MIS Technologies

6.11 SMART Airliner Wireless Tablets for Digital Classrooms - low bid to Schillers for $99,750.00.

6.12 Wireless Keyboards and Mice for Digital Classrooms - low bid for $22,400.00 from Senna Technology, Inc.

Motion by Churchman, seconded by Daniels, to approve bids, contracts, agreements as listed. Roll call vote: Ms. Ashley, yes; Mr. Churchman, yes; Dr. Daniels, yes; Mr. Gilmore, yes; Mr. Parker, yes; Mr. Poland, yes; Mrs. Wilhelm, yes. Motion carried.

ACTION - OTHER continued

B. Johnson County Economic Development Grant Application (Sales Tax Revenue)

Motion by Churchman, seconded by Ashley, to approve the Johnson County Economic Development Grant Application. Roll call vote: Ms. Ashley, yes; Mr. Churchman, yes; Dr. Daniels, yes; Mr. Gilmore, yes; Mr. Parker, yes; Mr. Poland, yes; Mrs. Wilhelm, yes. Motion carried.

C. Full Day Kindergarten

Dr. All makes comments and recommends continuing with current program for the coming year. Staff will continue to study the issue. No action is necessary.

FUTURE ACTION ITEMS

8.01 Budget Development Update
8.02 Identification of Fee-Based Kindergarten Sites for 2008-2009
8.03 Instrument Maintenance Program Update
8.04 Architectural Fee Proposals
8.05 Curriculum - Junior High Family and Consumer Sciences
8.06 Textbooks - Advanced Biotechnology: Cellular and Molecular Biology
8.07 Textbooks/Instructional Materials - Grade 11 AP English Language and Composition
8.08 Textbook/Instructional Materials - Sports Medicine and Athletic Training
8.09 Student Trip - 6th Grade Students (Bentwood) to Wildwood Camp - September, 2008
8.10 Student Trip - Battlebots IQ Team (Olathe Northwest) to Miami Beach, FL - April, 2008
8.11 Student Trip - Chess Club (Arbor Creek Elementary) to Dallas, TX - April, 2008
8.12 Student Trip - Culinary Arts (Olathe North) to Wichita, KS - March, 2008
8.13 Student Trip - FIRST Robotics Team (Olathe Northwest) to Denver, CO - March, 2008
8.14 Student Trip - Professional Careers Academy (Olathe South) to Minneapolis, MN - April, 2008
8.15 Student Trip - Technology Student Association (Olathe East) to Colby, KS - April, 2008
8.16 Student Trip - Technology Student Association (Olathe Northwest) to Colby, KS - April, 2008
8.17 Technology - Data Storage and Server Consolidation Solutions
8.18 Technology - Desktop Computer Bid
8.19 Technology - Network Electronics and Server Replacement
8.20 Set Special Meeting Date and Time
8.21 Petition for 143rd Street Improvement (Revised)
8.22 Petition Sanitary Sewer 143rd and Lakeshore Meadows (Revised)

INFORMATION - WRITTEN
9.01 Grade 6, 7, 8 Math Curriculum/Course Sequence Revision – Connected Mathematics 2
9.02 Early Childhood 3-Year Old Program Proposal
9.03 Professional Development School (PDS)
9.04 Legislative Update
9.05 Greater Kansas City Climate Protection Partnership
9.06 Communities That Care Process

EXECUTIVE SESSION

Motion by Churchman, seconded by Poland, to recess to executive session to discuss personnel matters of non-elected personnel to protect the privacy interests of the individuals to be discussed and to consult with attorney on matters deemed privileged in attorney-client relationship to protect attorney-client privilege and the public interest and for preliminary discussion relating to the acquisition of real property to protect the public interest in obtaining the property to return to regular session at 10:20 p.m. (45 minutes) Roll call vote: Ms. Ashley, yes; Mr. Churchman, yes; Dr. Daniels, yes; Mr. Gilmore, yes; Mr. Parker, yes; Mr. Poland, yes; Mrs. Wilhelm, yes. Motion carried.

The Board returned to regular session at 10:25 p.m.

Motion by Churchman, seconded by Daniels, to recess to executive session to discuss personnel matters of non-elected personnel to protect the privacy interests of the individuals to be discussed and to consult with attorney on matters deemed privileged in attorney-client relationship to protect attorney-client privilege and the public interest and for preliminary discussion relating to the acquisition of real property to protect the public interest in obtaining the property to return to regular session at 10:40 p.m. (15 minutes) Roll call vote: Ms. Ashley, yes; Mr. Churchman, yes; Dr. Daniels, yes; Mr. Gilmore, yes; Mr. Parker, yes; Mr. Poland, yes; Mrs. Wilhelm, yes. Motion carried.

The Board returned to regular session at 10:45 p.m.

ADJOURNMENT

The meeting was adjourned at 10:45 p.m.

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President        Clerk of the Board