

**MINUTES OF THE MEETING OF THE BOARD OF EDUCATION
OF DISTRICT 497, HELD IN THE LAWRENCE PUBLIC SCHOOLS
INTERACTIVE TECHNOLOGY CENTER,
EDUCATIONAL SUPPORT AND DISTRIBUTION CENTER,
110 McDONALD DRIVE, IN THE CITY OF LAWRENCE**

June 12, 2017

MOTION FOR EXECUTIVE SESSION

At 6 p.m., Board President Marcel Harmon called to order a meeting of the Board of Education for the purpose of entering executive session. Melissa Johnson made a motion, seconded by Rick Ingram, to recess to executive session *to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract*, with Kyle Hayden, superintendent; Anna Stubblefield, assistant superintendent, educational support and equity; David Cunningham, executive director, human resources and legal counsel; and Kathy Johnson, director, finance; invited to be present, and with the board to return to open session in this room at 6:45 p.m. The motion passed by a unanimous voice vote.

Note: Board Members Jill Fincher and Vanessa Sanburn entered the meeting room at 6:02 p.m.

RETURN TO OPEN SESSION & EXTENSION

At 6:45 p.m., the board returned to open session where a motion was made by Shannon Kimball, seconded by Vanessa Sanburn, to extend executive session until 6:55 p.m. The motion passed by a unanimous voice vote.

RETURN TO OPEN SESSION & BREAK

At 6:55 p.m., the board returned to open session where President Harmon declared a break until the start of the regular meeting.

CALL TO ORDER

At 7:01 p.m., Board President Marcel Harmon called to order the regular meeting of the Board of Education.

APPROVAL OF AMENDED AGENDA

Upon a motion by Shannon Kimball, seconded by Jill Fincher, the board voted, in a unanimous voice vote, to approve the agenda with the following amendment: Under the Consent Agenda, Approvals, remove Adoption of Revised 2017-2018 District Calendar.

ROLL CALL

<u>Board Members Present</u>	<u>SLT Members Present</u>
Marcel Harmon, president	Kyle Hayden, superintendent
Shannon Kimball, vice president	Anna Stubblefield, assistant superintendent,
Jessica Beeson	educational support & equity
Jill Fincher	Jerri Kemble, assistant superintendent,
Rick Ingram	innovation & technology
Melissa Johnson	Kevin Harrell, executive director,
Vanessa Sanburn	student services
	Tony Barron, executive director,
	facilities & operations

Roll Call ~ SLT Members (Continued)

	David Cunningham, executive director, human resources & legal counsel
	Julie Boyle, director, communications
	Janice Dunn, clerk

Others Present (Including Administration and Staff)

Amanda Bhattachan	Shakiyya Bland	Laurie Folsom	Shannon Gillis LeVallie
Shane Heiman	Joanna Hlavacek	Alan Hollinger	Kathy Johnson
Tricia Masenthin	Ron May	Terry McEwen	Paula Murrish
Stan Roth	Gary Schmidt	Effie Sun	Leah Wisdom

REPORT OF PRESIDENT OF BOARD OF EDUCATION

There was no report.

REPORT OF SUPERINTENDENT OF SCHOOLS

- Superintendent Kyle Hayden reported that furniture, equipment and materials will begin to be moved from East Heights to a newly-constructed and -renovated Pinckney Elementary School. Mr. Hayden reported that this is the closeout of the 21st and final project from the 2013 Bond. He extended thanks to key leaders in the district and classified staff members for all of their hard work throughout and to building principals for their patience during construction and renovation.
- Superintendent Hayden reported on important dates associated with the 2017 bond calendar and the hiring of the design and construction teams. He said the hope is to have a recommendation for board approval of Construction Manager At Risk (CM@R) firm(s) at the July 3 meeting.
- He announced that Anita Carlson has been selected as the new assistant principal at South Middle School replacing Charlie Stoltenberg who has taken a head principal position in Ottawa.
- Mr. Hayden extended congratulations to the district’s communications director, Julie Boyle, who will be the president-elect for the Kansas School Public Relations Association this next school year and president the following year.

PATRON COMMENTARY

President Harmon read the audience participation guidelines and asked for patron comments on any item not included on the agenda.

Amanda Bhattachan, parent of Hillcrest and Free State students, stated that the district’s school calendar is rough on working families because of the amount of time students are off during the year and in the summer and because of early release. She said it is frightening that most parents work until 5 p.m., and kids are home alone, especially in the teen years.

BOARD COMMENTARY

Shannon Kimball

...reported that she recently attended the quarterly meeting of the Kansas Association of School Boards (KASB) Board of Directors. She said the agenda included a report on the changes being made to better communicate out to its membership and an update on advocacy. She reported that the KASB Advocacy Tours will take place this summer, saying they are good informational sessions. Ms. Kimball added that the KASB is also looking for board member feedback about how they can better serve their membership.

Board Commentary (Continued)

Rick Ingram

...extended congratulations to Julie Boyle, director, communications, on her recent election to the leadership of the Kansas School Public Relations Association.

...extended congratulations to Janice Dunn, board clerk, on her upcoming retirement.

APPROVAL OF CONSENT AGENDA

Following a motion by Jill Fincher, seconded by Shannon Kimball, the board voted, in a 7-0 roll call vote, to adopt the items listed on the consent agenda.

The consent agenda included the following:

- The minutes of the May 8, 2017 regular meeting; May 17, 2017 special meeting; May 22, 2017 executive session, regular meeting; May 31, 2017 special meeting
- The financial reports including school activity funds
- The June 12, 2017 personnel report
- The monthly vouchers in the following account totals:

Fund	Amount
General	\$ 340,067.86
Local Option Budget	4,795.20
Food Service	74,909.09
Vocational Education	4,284.51
Special Education	54,930.87
Capital Outlay	266,285.54
Summer School	180.00
Adult Basic Education	1,050.00
Virtual School	67,936.77
Professional Development	14,007.50
Bilingual Fund	645.89
Parents as Teachers	623.92
Students Materials Revolve	11,124.75
At Risk (K-12)	53.23
Work Comp Reserve	1,960.13
2013 Bonds	73,674.74
Title I 2017	1,798.90
Indian Educ Title 2017	125.00
Johnson O'Malley 2017	187.30
Carl Perkins 2017	202.23
Title VIBDIS 2017	5,037.05
KMSG Middle School 2017	1,316.10
Payroll Fund	639,213.38
Spectra-Medicaid	2,666.00
Wellness Farm to School Local	15.00
Loc/Don/Gra	6,913.33
TOTAL	\$1,574,004.29

Approval of Consent Agenda (Continued)

- Approvals of the following:
 - Board Policy Committee Recommendations
 - Property & Liability Insurance & Educator's Legal Liability for 2017-2018
 - Purchase of Carpet – Prairie Park, Schwegler
 - Carpet Removal & Installation – Schwegler, Sunflower
 - Purchase of Curriculum – Lawrence Virtual School
 - Purchase of Laptop Computers – Lawrence Virtual School
 - Workers Compensation Third-Party Administration for 2017-2018
 - Amendment to Construction Management Contract w/McCownGordon – Sunflower
 - Owner-Construction Management At-Risk Services Agreement – New Facilities & Operations
 - Painting Services – Schwegler, Sunflower
 - Acceptance of Donation & Purchase/Installation of Playground Equipment – Quail Run
 - Contracted Mail Services
 - Amendment to Agreement for Provision of Student Services
 - Purchase of Elementary Music, Band & Orchestra Instruments
 - Annual Maintenance & Data Loading for Data Warehouse (Viewpoint)
 - Agreement with Northwest Evaluation Association for MAP

On behalf of the Board of Education, Vice President Shannon Kimball acknowledged and expressed sincere appreciation to the following:

...*Sondra Groene* for her 19 years of service and devotion to this community and its schools upon her retirement effective May 25, 2017.

...*Janice Dunn* for her 23 years of service and devotion to this community and its schools upon her early retirement effective June 30, 2017.

...*Becky May* for her 25 years of service and devotion to this community and its schools upon her early retirement effective June 30, 2017.

...*Dan Newman* for his 17 years of service and devotion to this community and its schools upon his early retirement effective May 26, 2017.

...*Linda Lemmon* for her 10 years of service and devotion to this community and its schools upon her retirement effective May 25, 2017.

REPORTS

District Equity Update

Anna Stubblefield, assistant superintendent, educational support and equity, and Leah Wisdom, assistant director, student services, reported on the continued work being done in USD 497 in response to the Board of Education goals to support students and staff in the area of equity.

It was reported that parent and community groups, including the Equity Advisory Council and the District Equity Leadership Team Advisory, have continued to meet to review the previous mission, vision, and purpose, determine the structure of the committees, gather feedback to the 2016-2017 board goals and discuss ways to move forward.

Training opportunities for Culturally Relevant Teaching, designed for all instructional staff, have occurred and will continue to occur addressing in practical ways issues of race, class, gender and sexual orientation. In addition, Ci3T Leadership Teams are working on way to support students through the intentional inclusion of language around equity work in Ci3T manuals in the areas of academics, social skills and behavior.

Reports ~ District Equity Update (Continued)

Ms. Stubblefield reported that the district is intentional about hiring staff of color through building partnerships with Haskell University and Harris-Stowe State University who have greater numbers of students of color and through development of classified staff.

Moving into the 2017-2018 school year, a parent/student survey will be conducted to gather feedback and perspective around equity and the school experience. Building equity teams will receive training to integrate with the Ci3T system of supports and additional Beyond Diversity workshops will take place.

Legislative Update

Kathy Johnson, director, finance, recalled the Governor's tax experiment that began in 2011, and updated the Board of Education on the new tax bill that was approved in early June. She also highlighted components of the new school finance plan passed on June 5, 2017, that is awaiting action by the Governor. She said the new bill addresses the key components that school districts have identified as critical to a new school finance system.

Ms. Johnson reported that the Kansas State Department of Education (KSDE) estimates that USD 497 could see an increase in funding of \$6,164,678; however, the Kansas Supreme Court must rule on the adequacy which could take until mid-July. She reported that the KSDE cannot release state budget forms or hold budget workshops until after the Court makes its decision, so special board meetings may need to be held if the schedule normally followed falls outside of the decision and the release and instruction in regard to budget forms by the state.

School Start Times

Terry McEwen, director, curriculum, instruction and assessment, highlighted a survey created by Hanover Research and conducted by Seattle Public Schools in regard to the impact of maintaining current or modifying school start times.

Mr. McEwen asked for board input into a potential survey of students, parents and staff members to gather feedback about the modification of school start times in USD 497.

Discussion followed where Board of Education members made comments relating to a timeline; creating, administering and analyzing a survey; transportation costs to implement a change; involvement of school parent organizations, district committees, and district partners; and communication of a plan and the purpose.

With consensus among board members to move forward, administration and staff will devise a plan and bring it as a report to the June 26, 2017 board meeting.

REPORTS AND APPROVALS

There were no reports and approvals.

ADJOURNMENT

At 8:46 p.m., a motion was made by Vanessa Sanburn, seconded by Shannon Kimball, to adjourn the regular meeting of the Board of Education. The motion passed by a unanimous voice vote.

Janice E. Dunn
Clerk, Board of Education