

**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 11, 2018

CALL TO ORDER

At 7:00 p.m., Board President Shannon Kimball called to order the regular meeting of the Board of Education.

ROLL CALL

<u>Board Members Present</u>	<u>ELT Members Present</u>
Shannon Kimball, president	Anna Stubblefield, interim superintendent
Jessica Beeson, vice president	Tony Barron, executive director
Jill Fincher	facilities & operations
Melissa Johnson	Julie Boyle, executive director,
Kelly Jones	communications
	David Cunningham, executive director,
	human resources/chief legal counsel
	Kyle Hayden, chief operations officer
	Kathy Johnson, executive director,
	finance
<u>Absent</u>	Jerri Kemble, assistant superintendent,
G.R. Gordon-Ross	leading, learning & technology
Rick Ingram	Paula Murrish, executive director, nutrition & wellness/printing & purchasing
	Dawn Downing, deputy clerk
	Alyse Proctor, incoming board clerk

<u>Others Present (Including Administration and Staff)</u>			
Laurie Folsom	Darcy Kraus	Denise Johnson	Lindsey Morgan
Jennie Lazarus	Sonja Gaumer	Bob Jerrega	Joana Hlavecek, LJWorld
Chris McPherson	Mary Gordon	Stan Roth	Brian Sturm
Melinda Harger	Lori Greenfield	Amanda Vail	David Williams
Gary Schmidt	Amanda Sahin	Njeri Shomari	Anthony Brixius
Mark Hecker			

Agenda Amendment & Approval

Upon a motion by Shannon Kimball, seconded by Jessica Beeson, the board voted in a unanimous voice vote to amend and approve the evening's agenda to include the Special Recognition of the Lawrence Lions Club and QualCare Pharmacy Donation of Vision Screening Equipment.

SPECIAL RECOGNITION

Lawrence Lions Club and QualCare Pharmacy Donation of Vision Screening Equipment
-- Sonja Gaumer, nursing facilitator, and Christine McPherson, Kennedy/Prairie Park school nurse

REPORT OF PRESIDENT OF BOARD OF EDUCATION

- President Shannon Kimball shared that she had the privilege of presenting an update on our bond construction projects to the Monday noon Rotary on June 4. She extended a 'Thank you' to Whitney Lang for the invitation to share the work that our district is doing to create facilities that enable and enhance a student-centered approach to teaching and learning.
- President Kimball discussed the ad hoc committee working on the board policy manual – she, along with Jessica Beeson, and Kelly Jones met on June 5th to work on a draft of the manual. They will be using the discussions at the upcoming board retreat to further refine the content before bringing it to the board, possibly as a work session later this summer.
- President Kimball shared that our district hosted a stop on the KASB Summer Advocacy Tour on June 6th at Sunset Hill Elementary. There was a good turnout from our elected officials and candidates running for office this fall. She extended Thanks to all of them, and to the staff and community members who attended, including Dr. Stubblefield, Dr. Lewis, and Julie Boyle. (She shared that Ms. Boyle collected copies of the materials provided at the meeting for all board members, and provided them for all board members at their board seat this evening.) The advocacy staff presentation focused on providing a lot of data about where we have been in public education in Kansas over the last 10 years and where we are currently. In addition they talked about the bills that were passed during the past legislative session and gave a short update on the status of the Gannon school finance litigation. It is anticipated that case will be resolved any day now; the court had given a deadline of June 30 for releasing its opinion after the latest round of oral arguments last month.
- President Kimball thanked G.R. Gordon-Ross and Melissa Johnson for attending the Adult Education graduation on June 7. She felt it was an honor to briefly address the graduates, and she was inspired by the student speakers' stories. Congratulations again to our graduates from the adult education and diploma completion programs.
- This past weekend President Kimball attended a KASB board of directors meeting in Topeka. They heard reports and updates on a number of issues as well as began work toward updating the association's strategic plan. She was particularly excited by the update shared by Jay Scott from KSDE regarding the school redesign initiative. He shared that all the Mercury schools are launching a redesigned system this August. The Gemini I schools could choose a 1 or 2-year launch. Gemini II is the 3d round and must also launch in 1 year - by August 2019. There are approximately 105 schools in 47 districts participating. The Mercury schools are presenting their comprehensive redesign plans to the State Board of Education this week. The four pillars of redesign that all projects are based on are: student success skills; family, business, community partnerships; personalized learning (choice over time, place, pace, and path of learning); and real world application. These pillars are a consolidation and distillation of KESA and all other initiatives districts are being asked to implement. One example of a common change he shared included schools changing their daily schedules to

REPORT OF BOARD PRESIDENT (continued)

support social/emotional learning by adding a check-in time to the schedule at the beginning and end of each day. The Mercury schools will be opening their doors as demonstration sites in January 2019.

- Finally, board officers and Dr. Lewis have finalized details of our upcoming retreat. As a reminder, it will take place from 9 AM to 3 PM on June 26. We will be meeting at the BTBC on the KU campus. She was excited to share that there will be a Lego Serious Play facilitator, Kim Polson of Polson Consulting, as well as Brian Jordan from KASB's Leadership Services to lead us through our leadership development work with Dr. Lewis.

REPORT OF SUPERINTENDENT OF SCHOOLS

- Superintendent Anna Stubblefield extended congratulations to this year's Adult Learning Center and Diploma-Completion Program graduates. She shared that it had been fun to celebrate their achievements last week.
- Superintendent Stubblefield shared that Dr. Lewis had been invited to speak to The Chamber's Government and Community Affairs Committee at noon on the upcoming Wednesday at the Carnegie building.
- Superintendent Stubblefield discussed the Summer Food Service Program which started last week with good attendance numbers. She instructed the public to check our district website for the list of locations serving FREE breakfast and lunches for children and youth this summer.
- Superintendent Stubblefield acknowledged that on tonight's consent agenda for board approval was the hiring of assistant principals/athletic directors for Lawrence High and Free State. John Hilton comes to LHS from Olathe North High School, and Amanda Faunce joins Free State from Olathe East. She explained that both have taught, coached, and served as assistant principals and athletic/activity directors for a number of years. She shared her beliefs that we are fortunate to have them join our high school administrative teams.
- We have started moving into our new warehouse facility this week at 711 E 23rd Street. Superintendent Stubblefield explained that this will save us \$15,000-\$20,000/month in rent for our current leased space.
- Superintendent Stubblefield reminded the board that the June 25th board meeting will have a 6:00 work session to review the Lawrence High bond project plans prior to the 7:00 pm board meeting.

PATRON COMMENTARY

President Kimball asked for patron comment on any item not included on the agenda. There was none at this time.

BOARD COMMENTARY

...Melissa Johnson commented on the Sister Cities Program here in Lawrence which has been in existence over 20 years and the cross cultural experiences it provides our children who participate in the program.

AMENDMENT & APPROVAL OF CONSENT AGENDA

Upon a motion by Jill Fincher, seconded by Melissa Johnson, the board voted in a 5-0 roll call vote to amend and adopt the items listed on the consent agenda with the amended personnel information which added the addition of two new assistant principals, one at each of the high schools, effective 7/1/2018.

The consent agenda included the following:

- The minutes of the May 29, 2018 regular meeting
- The June 11, 2018 amended personnel report
- The monthly vouchers in the following account totals:

	FUND DESCRIPTION	AMOUNT
001	GENERAL	329,216.39
002	LOCAL OPTION BUDGET	1,365.48
003	FOOD SERVICE	55,786.19
004	VOCATIONAL EDUCATION	1,383.72
005	SPECIAL EDUCATION	47,557.76
009	CAPITAL OUTLAY	612,437.39
013	SUMMER SCHOOL	120.00
015	ADULT BASIC EDUCATION	1,075.15
018	VIRTUAL SCHOOL	12,077.11
020	PROFESSIONAL DEVELOP	714.00
022	PARENTS AS TEACHERS	115.83
024	STUDENTS MATLS REVOLVE	5,186.94
025	AT RISK (K-12)	63.61
036	2017 BONDS	108,843.32
037	LEASE PROJ 23 RD ST	575,286.00
038	LEASE TURF 2018 HSOAF	1,720,559.22
040 18	TITLE 1 2018	34.67
043 18	INDIAN EDUC TITLE 2018	294.99
044 17	JOHNSON O'MALLEY 2017	235.95
046 18	TITLE IIA 2018	13,310.41
047 17	TITLE III ESL 2017	251.74
059 18	USDA Grant 2018	1,795.56
095	PAYROLL FUND	15,341.48
275	SPECTRA-MEDICAID	19,779.20
800	LOC/DON/GRA	7,824.23
	GRAND TOTAL	3,530,656.34

Consent Agenda (continued)

- Approvals of the following:
 - Work Comp TPA Agreement
 - Agreement with Northwest Evaluation Association -MAP renewal
 - Property & Liability Insurance & Educators Legal Liability Insurance
 - AimsWEB renewal
 - LVS Overages with Florida Virtual
 - LVS Florida Virtual School's Global Curriculum for 2018-2019
 - Renewal of Web Hosting Services
 - AVID 2018-19 Site Membership Fees & Weekly Online Subscriptions
 - Annual Renewal of Microsoft Licenses

REPORTS

Wellness/Gardens Update-

Paula Murrish, executive director, nutrition & wellness/purchasing & printing, Denise Johnson, assistant director, health & wellness, and Amanda Vail, family and consumer sciences teacher at Southwest Middle School provided updates on several of the successes this year of our Farm 2 School program, physical and health education, and student/staff wellness initiatives.

FACS consists of Healthy Living, Nutrition and Personal Wellness, and Career and Life Planning. Focusing on students mental and social-emotional health is as important as paying attention to their physical health.

The Nutrition and Wellness Department oversees a food budget of \$5.3 million and 100 employees. They served more than 200,000 breakfasts and one million lunches during the 2017-18 school year. The district spent \$65,825 this year on local produce, which amounts to 22% of the total produce budget and reflects an increase of 36% from dollars spent last year on local fruits and vegetables.

The wellness presentation and booklet can be found in the school board agenda at www.usd497.org/schoolboard.

Update from Lawrence Police Department on the new facility-

Captain Anthony Brixius, Lawrence Police Department, Melinda Harger, Asst. Director of Utilities with the City of Lawrence, Amanda Sahin, Traffic Engineer with the City of Lawrence and Mark Hecker, Asst. Director of Lawrence Parks and Recreation briefed the school board and answered questions about a new police facility planned on city-owned land directly west of Free State High School at Sixth and Wakarusa Drive.

Board members asked about safety, site selection, traffic, noise, exterior lighting, rezoning, adjacent park space, and public notification as plans progress. Lawrence Police Captain Anthony Brixius shared that while holding cells will not be part of the facility, a firing range would be addressed in a future planning phase.

Brixius, who oversees the School Resource Officer Program, added that the department has a good partnership with the school district. "I think this will give us the opportunity to build an even stronger partnership with Free State High School," he said.

Lawrence Police Department New Facility Update (continued)

While site plans include a park with a playground and trails, Assistant Director of Lawrence Parks and Recreation Mark Hecker said that only \$200,000 is included in the city's capital plan for park development for 2022.

Board President Shannon Kimball shared publicly that she hoped beyond the legal notices that the city staff would reach out to district leaders to keep them informed as this planning progresses.

A Q&A document was prepared by the police department and can be found in the school board agenda at www.usd497.org/schoolboard.

EXECUTIVE SESSION-LEGAL MATTERS

Upon a motion by Jessica Beeson, seconded by Melissa Johnson, the Board of Education recessed to executive session to discuss potential litigation with our legal counsel pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA; with David Cunningham, executive director of human resources/chief legal counsel and Dr. Anna Stubblefield, interim superintendent, invited to be present; and with the board to return to open session in this room at 8:30 pm with possible action to follow."

The board returned at 8:30 pm and indicated there was no action to be taken at this time.

ADJOURNMENT

At 8:30 p.m., a motion was made by Jessica Beeson, seconded by Melissa Johnson, to adjourn the regular meeting of the Board of Education. The motion passed by a unanimous voice vote.

Dawn Downing
Deputy Clerk, Board of Education