

# “In The Know”

## Board of Directors meeting summary, January 28, 2009

**Members Present:** Marilyn Simmons, Airick Leonard West, Ray Wilson, Arthur Benson, Duane Kelly, Cokethea Hill, Derek Richey

### BOARD COMMENTS

- **Mr. West** – He apologized for not sending his comments to Board members before he spoke. He discussed: (1) Student government and the continuing good work of the newly-founded Student Government Association and its planned two-day leadership retreat. 2) Micromanagement – this month, said witnessed an example at the committee level where a Board member refrained from micromanaging during discussion of a board item 3) Be1KC was able to add new members after the kick-off of the 100,000 Relationships campaign 4) Congratulated students at the Afrikan-Centered Education Collegium Campus (ACECC) for their efforts.

### PRESENTATIONS

- **Mr. Kelvin May** – He was joined by other parents of Lincoln College Preparatory Academy students as they urged the Board to expedite previously-approved upgrades to the schools weight room.
- **ACECC students and faculty** - Shared achievements regarding the school’s early college program.
- Board members were presented with certificates from the Missouri School Boards’ Association in recognition of Board Recognition Week, Jan. 25-31, 2009.

### SUPERINTEDENT’S REPORT

- Good News – Dr. Clive Coleman (See attached PowerPoint)

### COMMITTEE REPORTS

- **Community and Government Relations** – Ms. Hill noted there was a good turnout from community organizations. Overviews from DAC, Sturgis Word, and the District lobbyists were presented.
- **Education** – Mr. Benson said the committee was pleased to review Board items for two grants that totaled about \$50,000.
- **Finance and Audit** – Mr. Wilson said the committee has forwarded 25 items to be considered by the Board. He also noted an offer to purchase the Seven Oaks building. Dr. Coleman asked Rich Contartesi, Chief Technology Officer, to comment on revisions to several E-rate Board items.
- **Personnel** – Mr. Benson said the committee met for 12 minutes and moved items forward.
- **Policy** – Mr. Kelly was pleased the committee finally had a quorum and that it was able to move some items forward.

**CONSENT AGENDA (All items were forwarded to committee unless noted otherwise)**

- **Government and Community Relations**
  - National World War I Museum donation of admissions, transportation and staffing costs-\$26,000
  - Clint Hooker donation of used office supplies-\$584.00
  - TogetherGreen Innovation Grant to Crispus Attucks Elementary School-\$15,000
  - PE4Life Grant from Cartoon Networking Rescuing Recess Contest to Banneker-\$2,500
  
- **Education Committee**
  - Acceptance of grant from Rand Corporation - (\$35,000)
  - Acceptance of Program Improvement Funds awarded by Department of Elementary and Secondary Education (DESE) for the Adult Education and Literacy Program - \$15,250
  - Service Agreement with State Approved Private Agency- ABCn'D Enterprises - \$42,000
  - Montessori Institute of Milwaukee Elementary Teacher Training \$40,000.00
  - Instructional Coaches Training (\$50,000)
  
- **Finance and Audit Committee**
  - REVISED Purchase and Installation of Wireless Equipment-Contract E-09000 - \$103,122.00
  - REVISED Telecommunications Cabling Infrastructure for Southwest ECC and Westport High School – Contract - E-09002- \$677,708.56
  - REVISED Purchase and Installation of Tandberg Video Conferencing Systems and Components – Contract E-09004 -\$1,056,331.26.
  - REVISED Maintenance of Existing Tandberg Equipment- Contract E-09007 - \$127,109.00
  - REVISED Network Security Solution – Contract E-09008 -\$606,581.65
  - REVISED Purchase and Installation of UPS Equipment – Contract E-09009 - \$238,440.30
  - REVISED Wide Area Network (WAN) – Contract E-09011 - \$2,384,472.83
  - REVISED Push-to-Talk Cellular Phone Service – Contract C-07019 Second Renewal - \$97,500.00
  - REVISED Nortel Maintenance – Contract C-07020 Second Renewal - \$97,500.00
  - Cellular Phone Service – Contract C-07022 Second Renewal - \$150,000.00
  - Mobile Wireless Internet Access Cards – Contract C-07023 Second Renewal - \$20,000.00
  - Web Based Hosted Student Email Service – Contract C-07024 Second Renewal- \$18,000.00
  - Primary Rate Circuits for Local Phone Access-Contract C-07043 First Renewal- \$50,688.00
  - Point-to-Point T-1 Service – Contract C-07044 First Renewal-\$30,325.40
  - Microsoft Client Access License(CAL) for Email Services - \$56,925
  - Approval of FY09 Comprehensive Budget–Amendment 1-\$341,754,678
  - Modular Classroom Relocation from Manchester to Hartman Elementary School \$298,000
  - Disbursal of School Moneys - \$20,366,762.21
  - Purchase of Dell Servers, Contract C-08023 - \$150,000
  - Armored Car Service IFB C-08017 - \$40,000.00
  - Storage and Delivery of USDA Commodities IFB C-08018 - \$50,000.00
  - Purchase of Food Service Large Equipment IFB C-08-27 – \$80,000.00
  - Repair and Maintenance of Food Service Equipment IFB C-08016R - \$100,000

- PROPOSED RESOLUTION: Move the approval of the recommendation of the Finance & Audit Committee to enter into support of the Southwest Sidewalk Project at an amount not to exceed \$64,000.00 plus accrued interest if the Kansas City, Missouri School District pays the project in installments.
  
- **Personnel Committee**
  - Appointment of Contract Personnel \$135,057.00
  - Separation of Contract Personnel
  - Separation of Contract Personnel - Sanction
  
- **Policy Committee**
  - POLICY UPDATES - BDC, Closed Meetings, Records and Votes; BDDA-Notification of Board Meetings; BDDB-Agendas
  - Policy Regulations Modification, BDDB-R

**REGULAR AGENDA**

- Acceptance of Grant UMKC Excellence in Urban Education - \$3,000