

## Board of Education Meeting Notes

Jan. 8, 2017

- Recognitions
  - 2018 KMEA All-State Elementary, Middle & High School Choir Members
    - Nineteen Andover students were selected to be members of the 2018 Kansas Music Education Association All-State Elementary, Middle & High School Choirs. These groups will perform at Century II as part of the 2018 KMEA Inservice on the following dates & times:
      - Elementary: Thursday, Feb. 22 at 5:45 PM
      - Middle: Friday, Feb. 23 at 5:00 PM
      - High: Saturday, Feb. 24 at 1:15 PM
- Reports
  - Andover Education Association Report
    - Vice President Gina Miller from the Andover Education Association gave the board a [brief report on association activities](#).
  - Bond Projects Update
    - *District Goal: Fiscal Responsibility- Demonstrate fiscal responsibility and effectively utilize facilities - Bond Projects; Communications- Provide communication that is purposeful and timely.*
    - Executive Director of Operations David Jackson with SJCF, Hutton Construction and Icon Structures gave an update on [Bond Projects](#).
  - Academic Affairs Update
    - *District Goal: Student Achievement- Increase student learning through the implementation of Kansas College and Career Ready Standards.*
    - Assistant Superintendent Jill Lachenmayr gave an update on [student achievement initiatives](#) including Early Learning Registration, Kansas Education Systems Accreditation (KESA), Journeys: Elementary Literacy Program Implementation, Project Lead the Way & Instructional Materials Adoption Cycle for 2017-18.
  - Andover Data Dashboard
    - *District Goals: Culture and Climate- Provide a positive and safe environment to optimize student and staff success; Educator Effectiveness- Ensure high quality instruction in every classroom by fostering professional effectiveness; Student Achievement- Increase student learning through the implementation of Kansas College and Career Ready Standards.*
    - Assistant Superintendent Jill Lachenmayr reviewed [the Data Dashboard for the first semester of 2017-18](#). The Data Dashboard helps our district monitor and gauge our progress in achieving the District Goals of Student Achievement, Educator Effectiveness and Culture and Climate. The professional learning results are included in the Data Dashboard and help us know that we are making a positive impact with adult learning. The classroom walkthrough results help provide us data about our instructional practices. The climate survey results help us know we are making a positive impact with our culture for students, families and our professionals. Finally, the STAR results help us know that we are making a positive impact with student learning.
- Discussion Items
  - Butler Electric Easement
    - Business Manager Sherame Kneisel updated the board on a [request from Butler Electric regarding creating an easement for district property North of Robert M. Martin Elementary](#). They currently have overhead power lines on the east side of our property providing power to the Cornerstone development. They would like to have an easement granted in order to bury those existing lines. Legal counsel has reviewed the agreement

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and Administration does not foresee any issues with the easement. This request will be brought back in February for a vote.

- Action Items
  - Bid Approval for 2018 Device Refresh
    - Business Manager Sherame Kneisel presented the recent RFP for 2000 Chromebooks, 145 laptops, and 50 desktops for the 2018 Device Refresh. The district received bids from Dell, Sirius, and 2nd Gear. Dell had the winning bid in the amount of \$636,035.00. The motion for approval carried 5-0.
  - Roofing Projects Guaranteed Maximum Price (Bond Projects)
    - *District Goal: Fiscal Responsibility- Demonstrate fiscal responsibility and effectively utilize facilities- Bond Project.*
    - Executive Director of Operations David Jackson presented the Design Package for the new roofs at ACHS, ACMS, AMS, CES, with an add alternate for a new SES roof. The Bond Budget was \$5,059,000 for the Base Bid Projects. Total bids, including the SES alternate, came in at \$3,674,963. The Guaranteed Maximum Price (GMP) is not to exceed \$3,674,963, which includes the add alternate Sunflower Elementary School roof and the recommended \$100,000 for owner contingency. The motion for approval carried 5-0.
  - Real Property Purchase
    - Superintendent Brett White presented the contract to [purchase land for the new Meadowlark Elementary School located at the southeast corner of 13th Street and 159th Street](#). The contract is for purchase of 49.1 acres for \$1.25 million for the new school and future district growth. The cost for the land is included in the \$188 million approved bond projects. The motion for approval carried 5-0.
- Board Reports
  - Superintendent's Report
    - Superintendent Brett White reported on the following items:
      - High School Choir performances at Rotary Club in December
      - District Climate Survey - January 8-26
      - State BOE meeting, Council of Superintendents meeting, & reception with Lt. Gov Colyer at Cedar Crest - January 10
      - District Professional Learning (Andover Instructional Framework Conference) - January 15
  - Board Report
    - Vice President Josh Wells reminded members of the upcoming Board Workshop on Jan. 15 and Mini-Board Retreat on Feb. 5.
    - Member Bob Baier gave no report.
    - Member Marci Fugarino asked for clarification of process in regards to website posting of RFPs and job postings.
    - Member Carly Haynes gave no report.
    - Member Scott Wilson recently visited Go Create with his daughter. He also shared his positive view of the agenda for the professional learning conference on Jan. 15