



THE SCHOOL DISTRICT OF KANSAS CITY, MISSOURI

1211 MCGEE STREET

KANSAS CITY, MISSOURI 64106

Phone: 816 / 221-7565

February 27, 1978

Board of Directors

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ROBERT R. WHEELER

Air Express to DST - Cy to Tatel, Hamlin, Brown,
August, Cioffi, Hend., Stu,

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GLENN L. HANKS, Secretary

Mr. David Tatel, Director
Office for Civil Rights
Department of Health, Education and Welfare
HEW North, Room 5027
330 Independence Avenue
Washington, D. V. 20201

Dear Mr. Tatel:

The Board of Education of the School District of Kansas City, Missouri has agreed to the modifications of Plan 6-C as set out in your letter of February 22, 1978.

A certified copy of the Resolution passed by the Board of Education on February 23, 1978 is attached.

Sincerely,

Samuel J. Carpenter
President
Board of Education

SJC:bb

attachment

CLERK U.S. DISTRICT COURT

EX-115
P 2752 D

AN EQUAL OPPORTUNITY EMPLOYER M/F

Case No. 77-0420-CV-W-4

The Board of Directors of the School District of Kansas City, Missouri, met in a SPECIAL MEETING at 3:45 p.m., Thursday, February 23, 1978, in the Board Room, Board of Education Building, 1211 McGee, with the following members present: Mr. Samuel J. Carpenter, President; Mr. James P. Bonadonna; Mr. Fletcher Daniels; Mrs. Karen K. Lewis; Dr. Donald W. Mockery; Mrs. Mary Roberspn; Dr. Edward W. Scaggs; Mrs. Joyce Stark, being all the members of the Board except Mr. Maurice E. Dwyer, who was absent.

Mr. Samuel J. Carpenter, President, in the Chair.

Among other proceedings, the following was had and made:

Mr. Daniels moved that the Board approve the following Resolution agreeing to certain modifications in the plan adopted by the Board on March 20, 1977:

RESOLUTION

BE IT RESOLVED, that inasmuch as Office of Civil Rights Director, David S. Tatel, has indicated by letter of February 22, 1978, that the Office of Civil Rights shall approve the Title VI compliance status of the District if certain modifications are made in the plan adopted by the Board of Education on March 20, 1977, the Board hereby modifies the March 20, 1977 plan to include the following provisions:

1. Effective September, 1978, non-minority students enrolled at Lincoln High School will be no less than 15% nor more than 30% of the student body. The District may assign students to Lincoln using the "magnet" school device or such other plan or combination of plans selected by the Board provided only that the target percentage of non-minority students is achieved.
2. Beginning with the 1978-79 school year all site selections for new educational programs offered at the elementary level will be made to promote desegregation of the overwhelmingly or entirely black schools.
3. Effective with the 1978-79 school year the policy or practice of permitting senior high school students a transfer option solely because of their senior status shall be discontinued.
4. The policies and practices controlling faculty assignments, recorded in the School District's 1973 ESAA waiver assurance, shall be fully operative; the District shall establish administrative procedures to obtain compliance with such policies at each school of the District.
5. Effective 1978-79, the District will implement and maintain procedures which assure that each health and child care transfer is not used as a device for inhibiting desegregation.

6. The District will continue non-discriminatory optional zones and assure that all students assigned within the optional zones remain in that school assignment unless application for transfer is made through the District's intra district transfer procedure.

THEREFORE, BE IT RESOLVED, that the Board go on record modifying Plan 6C to cover the requirements in the letter from Director David Tatal.

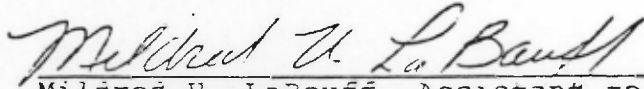
The motion was seconded by Dr. Scaggs and was approved by the following vote:

Ayes: Mr. Bonadonna, Mr. Carpenter, Mr. Daniels, Mrs. Lewis,
Dr. Scaggs, Mrs. Stark

Noes: Dr. Mocker, Mrs. Roberson

Absent: Mr. Dwyer

THIS IS TO CERTIFY that the above and foregoing is a true and correct copy of an excerpt taken from the minutes of the Special Meeting of the Board of Directors of the School District of Kansas City, Missouri held February 23, 1978.



Mildred U. LaBouff, Assistant to the Secretary
Board of Directors
THE SCHOOL DISTRICT OF KANSAS CITY, MISSOURI