Board of Education Minutes
Wichita Public Schools · USD 259
Wichita, Kansas
March 8, 2021

Roll Call	The Board of Education of Unified School District No. 259, Sedgwick County, Kansas, met in regular session in the Wichita High School North Lecture Hall, 1437 Rochester, Wichita, Kansas, at approximately 6 p.m., on March 8, 2021, with President Stan Reeser presiding. Present: Ben Blankley, Julie Hedrick, Ernestine Krehbiel, Sheril Logan, Stan Reeser, and Ron Rosales.
Moment of Silence/Pledge of Allegiance	The business portion of the meeting opened with a moment of silence followed by the Pledge of Allegiance.
Statement about the COVID-19 Modified BOE Meeting Format	Due to the Governor's Declaration of Emergency and due to health and safety concerns that exist because of COVID-19, no members of the public are present at this meeting except as noted in the Public Communications section of the BOE Agenda. Board meetings have been reopened for Public Communications. At this meeting, all Board members, District staff, and presenters will identify themselves by name and position before they speak. This meeting is available to be viewed live by the public in the following ways: 1. WPS-TV on Cox Cable Channel 20, 2. District's Web site at www.usd259.org/wpstvonline, and 3. Apps for phone, Roku and Apple TV by searching "WPS-TV." Following the conclusion of today's meeting, this meeting will be available on the WPS YouTube channel. It will also be rebroadcast on WPS-TV Cox Cable Channel 20.
Reports	Report – Good News Improving Race Relations in Kansas Government Award. On behalf of the Wichita Public Schools, Superintendent Alicia Thompson received the 2021 Improving Race Relations in Kansas Government Award by Faith and Hard Works Ministry, Inc. 2020-21 Career and Technical Education (CTE) Pathway Award Winners. Fourteen high school seniors were recognized as Pathway Award recipients. Education Edge 150 in 150 and Koch Classroom Grants. This item featured the 2021 EDGE and Koch Classroom Mini-Grants, which are listed in the BOE Agenda. In addition, the Athletics and Fine Arts distributions were announced. Wichita Public Schools All-State Student Musicians. Recognition of WPS Student Musicians selected to participate in the 2021 Kansas Music Educators Association (KMEA) All-State Ensembles. All-State virtual rehearsals occurred during late January and early February, followed by a February 27th virtual performance during the KMEA 2021 in-service workshop. Continued >>

Reports (Continued)	Report – Service Employees International (SEIU): Esau Freeman, SEIU Business Representative. Topic: Appreciation of vaccine effort. Report – United Teachers of Wichita: Kimberly Howard, UTW President. Topic: COVID safety measures for in-person classes.
Public Communications	1. Amanda Anderson, 6120 Jacqueline St., Wichita 67208. Topic: Bringing MySchool Remote students back for 4th quarter. 2. Heather Kincaid, 7627 E. 37th St. N., Wichita 67226. Topic: Potential for all students to return to in-person classes. 3. Patricia Hileman, 139 S. Fountain, Wichita 67218. Topic: Pandemic response.
Education	
Continuing Discussion: Pandemic Response and 4th Quarter Learning Model	Dr. Alicia Thompson reviewed current COVID data indicators and discussed the plan to return PreK-12 students to WPS classrooms at the beginning of the 4th quarter on March 29. The district is continuing to navigate guidance from multiple government agencies during the COVID pandemic, including: the Executive and Congressional branches of the federal government; Kansas Governor's office; Kansas Legislature; Kansas Department of Health and Environment; Kansas State Department of Education; Kansas COVID Workgroup for Kids; and Sedgwick County. From February 14-27, the two-week Sedgwick County positivity rate was 3.5% with a decreasing trend line. Compared to 2019-20, USD 259 student attendance is stable. During the week of February 1, there were 204 staff tested positive with COVID and 667 staff under quarantine. During the week of March 1, there were 45 staff tested positive with COVID and 280 staff under quarantine. As of March 7, the district had provided 4,590 employees with the first dose of the Moderna vaccine at no charge. Currently, First Student employees and retired employees on the district's health plan are also eligible to receive vaccines. Beginning March 13, employees will begin receiving the second dose of the Moderna vaccine. Testing of staff continues, with 2,634 symptomatic tests and 2,253 asymptomatic tests to date. Dr. Thompson recommended the following plan for the 4th quarter: • Students who chose onsite learning model will return <u>5 days a week</u> beginning March 29. • MySchool Remote continues for families who chose that learning model. • No impact on students in elementary onsite learning, Education Imagine Academy, or who are being served through a temporary services plan. • Limited adjustment of class sizes may occur based on student enrollment data and an effort to provide social distancing to the greatest extent possible. Ms. Logan (Mr. Rosales) moved the Board adopt Dr. Thompson's recommendation. Additionally, it was moved that the Board allow Superintendent Thompson to continue monitoring health and wellness data carefully, and make key decisions as may be warranted to balance learning and safety as we conclude the 2020-21 school year. The motion passed 6-0.

	Board member Julie Hedrick left the Board table at approximately 7:28 p.m. and returned to the table at approximately 7:32 p.m.
Summer School Presentation	Executive Director of Public Affairs and Special Projects Terrell Davis and Assistant Superintendent of Learning Services Andi Giesen shared current plans for summer learning opportunities with the Board. The district's Strategic Plan includes these two goals: • Increase the high school graduation rate. By 2023, high school graduation rates will increase from 74% to 80%. • Increase 3rd grade reading proficiency. By 2023, 3rd grade reading proficiency will increase from 21.93% to 44% on the Kansas State Assessments. The district's PreK-12 Guaranteed Curriculum used prioritized standards, proficiency scales, quality assessments, and an aligned reporting system. The Guaranteed Curriculum is only viable if it can be taught in the amount of time available for instruction. We know we have had significant reductions in the amount of time available to teach students. This impacts student achievement. In response, the district is offering the following summer program offerings in 2021: Summer Safari Camp (PreK – Grade 5). June 7-July 1. Monday-Thursday. 8:30-11:30 a.m. All elementary sites. Based on winter FastBridge screening data and the predictive interim assessment, students will be placed in cohort groups of up to 12 students at their sites. During the three-hour instructional block of time, students will participate in English Language Arts and Mathematics instruction designed to address learning loss. Students will receive at no charge transportation, breakfast, instruction, and lunch. Exploration Camp (Grades 6-8). June 7-July 1. Monday-Thursday. 8:00-noon. Program theme will be Discovering Unsung Heroes – Lowell Milken Center for Unsung Heroes. Exploring multiple media for publishing. Integrated educational themes may vary by site. Students will receive at no charge transportation, breakfast, instruction, and lunch. Students at every middle school identified as needing additional academic support this summer will receive an invitation from their base building. Spaces will be limited based on availability of staff using a 1:12 ratio. Estimated number of students per site: 120. High School Learning Opportunities. Dates/times will vary by site. Extended Learning Opportunity: • Students who have between a 50%-59% in a core content class will qualify. • ELA, Math, Science and Social Studies Teachers work with students onsite to help them pass their courses. High School Learning Centers: • Students currently taking online courses in the learning centers can continue until completion. • Learning Center Teachers help students complete their coursework. • Government and Financial Literacy will be offered for original credit. Continued on next page >>

Summer School Presentation (Continued)	Summer School • Students who have failed courses during the year may take online Credit Recovery courses. • Students who want to complete courses they were not able to attend may take online Original Credit courses. • East HS will offer IB courses as they have in the past. • PE and Financial Literacy will be offered for original credit. Additional summer programs will also be offered: STEALTH Program - Grades K-5 (Enhanced). This grant-funded program focuses on project-based learning for elementary students. All students receive grade-level specific academic tutoring in Math and ELA. Hands-on, experiential learning in the areas of Science, STEM, Leadership, Fine Arts, and Health and Wellness are integrated throughout the program and tied directly to grade-level standards. Math Bridge Academy – Grade 8 (New). Identified 8th grade students may attend this summer Algebra Bridge Academy in order to study and prepare for a successful semester of Algebra I at the high school level. Certified HS Math Teachers will work with students. Student Support Services & ESOL Programs – PreK-12 (Existing). Identified students with Individual Education Programs and Language needs attend programs such as SCOPE, ESY, YESS, and Migrant. All certified teachers and paraprofessionals interested in teaching for one of the summer programs can apply using the district's online Applitrack system. This presentation was for the Board's information.
Consent: Disposal of Routine Business	Mr. Reeser (Mr. Blankley) moved the Board of Education approve the following items of routine business. The motion passed 6-0.
Human Resources Report Appendix 1	Board approval.
Monthly Finance Report: February 2021 Appendix 2	This is a monthly report to the Board on the budget and finances of the district. The report is provided for the Board's information. No action is requested.

<table>
<tr><td>Purchasing Consent

Appendix 3</td><td>Board approval.

<u>Summary</u>
<table>
<tr><th>Description of products/services</th><th>Amount</th><th>Responsible Party</th></tr>
<tr><td>1. North High Athletic Uniforms</td><td>BOE member Julie Hedrick pulled this item for discussion. Please see “Action on Pulled Consent Items.”</td><td>Terrell Davis</td></tr>
<tr><td>2. Security Service Vehicles</td><td>$53,297.16</td><td>Luke Newman
Terri Moses</td></tr>
<tr><td>3. Wireless Access Points</td><td>$1,973,770.29</td><td>Rob Dickson</td></tr>
<tr><td>4. Edgenuity Online Curriculum</td><td>BOE member Ron Rosales pulled this item for discussion. Please see “Action on Pulled Consent Items.”</td><td>Rob Dickson</td></tr>
<tr><td>5. Appsian Multi Factor Authentication</td><td>$37,677.00</td><td>Rob Dickson</td></tr>
<tr><td>6. Food – January 2021</td><td>$628,235.55</td><td>Fabian Armendariz</td></tr>
<tr><td>7. Supply – January 2021</td><td>$209,402.02</td><td>Fabian Armendariz</td></tr>
</table></td></tr>
<tr><td>Child Development Center: Heights High School
Appendix 4</td><td>Approve an amount not to exceed $679,168, which includes the above base bid, Alternates 1 and 2, and a contingency amount of $60,000 with Compton Construction Services, LLC, for the Child Development Center at Heights High School.
<table>
<tr><td>Base Bid:</td><td>$596,170</td></tr>
<tr><td>Alternate #1 Cushioned Synthetic Turf Playground Surface</td><td>$12,226</td></tr>
<tr><td>Alternate #2 Shade Structures</td><td>$10,772</td></tr>
<tr><td>Contingency Allowance:</td><td>$60,000</td></tr>
<tr><td>Total:</td><td>$679,168</td></tr>
</table></td></tr>
<tr><td>Exterior Restoration: North High School – Phase Two

Appendix 5</td><td>Approve an amount not to exceed $382,131, which includes the above base bid, Alternate #1, and a contingency amount of $28,000 with Restoration & Waterproofing Contractors, Inc., for Phase Two of Exterior Restoration at North High School.
<table>
<tr><td>Base Bid:</td><td>$215,416</td></tr>
<tr><td>Alternate #1 Additional Exterior Walls</td><td>$138,715</td></tr>
<tr><td>Contingency Allowance:</td><td>$28,000</td></tr>
<tr><td>Total:</td><td>$382,131</td></tr>
</table></td></tr>
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<table>
<tr><td>Roof Replacement:
McLean Elementary, Robinson Middle, and Heights High Schools

Appendix 6</td><td>Approve an amount not to exceed $171,208, which includes the above base bid and $13,000 contingency, with Buckley Roofing Company, Inc., for the roof replacement at McLean Elementary School; and approve an amount not to exceed $326,707, which includes the above base bids and a contingency of $24,000 with Wray Roofing, Inc., for the roof replacement at Robinson Middle and Heights High Schools.

<table>
<tr><td>Buckley Roofing, Co., Inc.</td><td></td></tr>
<tr><td>Base Bid – McLean Elementary School</td><td>$158,208</td></tr>
<tr><td>Contingency Allowance:</td><td>$13,000</td></tr>
<tr><td>Total:</td><td>$171,208</td></tr>
</table>

<table>
<tr><td>Wray Roofing, Inc.</td><td></td></tr>
<tr><td>Base Bid – Robinson Middle School</td><td>$60,490</td></tr>
<tr><td>Base Bid – Heights High School</td><td>$242,217</td></tr>
<tr><td>Contingency Allowance:</td><td>$24,000</td></tr>
<tr><td>Total:</td><td>$326,707</td></tr>
</table>
</td></tr>
<tr><td>BOE Meeting Minutes for March 3, 2021

Appendix 7</td><td>Board approval.</td></tr>
<tr><td>Legal Services: Fleeson, Gooing, Coulson & Kitch, LLC and McDonald Tinker PA</td><td>Authorize payment for legal services and expenses for Civil Litigation and Worker's Compensation under the school district's self-insured programs for February 2021 in the amount of $24,386.80 to Fleeson, Gooing, Coulson & Kitch, LLC and the amount of $9,821.57 to McDonald Tinker PA.</td></tr>
<tr><td>Proposed Policy Deletion:
BOE Policy 5510

Appendix 8</td><td>Approve deletion of BOE Policy 5510 - Desegregation and Education Equity Plan – Pupil Assignments.

BOE Policy 5510 was originally written in the 1970s to describe the district's desegregation plan. This policy detailed the process for assigning students to schools through a lottery system. On January 28, 2008, the Board approved the Superintendent's Plan to end forced busing for desegregation purposes, effective the 2008-09 school year. In 2008, the district submitted its plan to end forced busing to the Office of Civil Rights ("OCR") at the U.S. Department of Education. This plan emphasized school choice and magnet schools. On November 5, 2012, the Board approved a new Office of Civil Rights Plan that was based on the 2008 plan. On January 4, 2013, the Office of Civil Rights approved this plan. The plan described in BOE Policy 5510 is no longer in effect, and the policy is recommended for deletion.</td></tr>
<tr><td>City of Wichita Petition for Sanitary Sewer Replacement at Hyde Elementary

Appendix 9</td><td>Authorize the Board President to approve the Petition for the City of Wichita to make sanitary sewer improvements to Hyde Elementary School as described above. The petition is provided in Appendix 9.</td></tr>
<tr><td></td><td></td></tr>
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<tr><td>Action on Pulled Consent Items</td><td>Pulled items are presented in the order of the BOE Agenda.</td></tr>
<tr><td>Purchasing Consent:
North High Athletic Uniforms</td><td>At Board member Julie Hedrick's request, Superintendent Alicia Thompson and Executive Director of Public Affairs and Special Projects Terrell Davis provided an update on the replacement of uniforms, equipment, and building installations containing the former mascot. Tonight's agenda item is for uniforms. Other items such as wrestling mats, gym floor decals, and signage do not involve expenditures above $20,000 each and do not require Board approval.

Ms. Hedrick (Ms. Krehbiel) moved the Board approve the following item from the Purchasing Consent:

<table><tr><td>Description of products/services</td><td>Amount</td><td>Responsible Party</td></tr><tr><td>North High Athletic Uniforms</td><td>$350,000.00</td><td>Terrell Davis</td></tr></table>
The motion passed 6-0.</td></tr>
<tr><td>Purchasing Consent:
Edgenuity Online Curriculum</td><td>At the request of Board member Ron Rosales, Dr. Thompson provided an overview of Edgenuity's self-paced learning options. The district's Web site features more information as well as videos about learning with Edgenuity.

Mr. Rosales (Ms. Logan) moved the Board approve the following item from the Purchasing Consent:

<table><tr><td>Description of products/services</td><td>Amount</td><td>Responsible Party</td></tr><tr><td>8. Edgenuity Online Curriculum</td><td>$149,700.00</td><td>Rob Dickson</td></tr></table>
The motion passed 6-0.</td></tr>
<tr><td></td><td></td></tr>
<tr><td>Policy</td><td></td></tr>
<tr><td>Second Review: New BOE Policy 1117 – Title IX Sexual Harassment and Complaint Procedure

Appendix 10</td><td>Wichita Public Schools prohibits sexual harassment. New BOE Policy 1117 - Sexual Harassment and Complaint Procedure is intended to ensure compliance with certain amendments of the regulations implementing Title IX of the Education Amendments of 1972 (Title IX) that took effect on August 14, 2020. On February 8, 2021, the Board had its first review of P1117 and suggested no further work.

Ms. Logan (Ms. Krehbiel) moved the Board approve new BOE Policy 1117 – Sexual Harassment and Complaint Procedure.

The motion passed 5-1.

Yeas: Ben Blankley, Ernestine Krehbiel, Sheril Logan, Stan Reeser, and Ron Rosales.

Nay: Julie Hedrick.</td></tr>
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[Flight 6] First Review: Safety and Environmental Services Policies

Appendix 11

As part of an ongoing effort to consolidate BOE policies, Administration proposes the following consolidation and renumbering of policies.

Current	New	Title
2300	NA	Crisis Management and Response Notes: Add relevant content from 7004 - District Safety Committee, which is proposed for deletion. Align crisis drill information with state law.
7008	2380	Safety Responsibilities Notes: Renumber to be part of Safety Services policies section. Update policy to align with current practices. Add relevant content from 7008, 7010, 7011, 7020 and 7021, which are proposed for deletion.
6890	NA	Safety Responsibilities – Curriculum Area Staff Notes: Update cross-referencing to renumbered BOE Policy 2380 above.
7004	NA	District Safety Committee Notes: Propose for deletion. Relevant content moved to 2300 - Crisis Management and Response.
7010	NA	Safety, Working Situations Notes: Propose for deletion. Relevant content moved to new 2380 - Safety Responsibilities.
7011	NA	Safety, Eye Protective Devices in Work Areas Notes: Propose for deletion. Relevant content moved to new 2380 - Safety Responsibilities.
7020	NA	Safety Hazardous Wastes Notes: Propose for deletion. Relevant content moved to new 2380 - Safety Responsibilities.
7021	NA	Handling of Hazardous Chemicals Notes: Propose for deletion. Relevant content moved to new 2380 - Safety Responsibilities.
7045	5425	Responsible Use of Animals Notes: Renumber and revise Administrative Responsibility from Environmental Services to Student Support Services.

This item provided for the Board's first review of the above policies. The Board suggested no further work on these policies.

Operations	
Board of Education: BOE District 5 Vacancy	At the regular Board of Education meeting on February 8, 2021, Board member Mike Rodee resigned his position on the Board of Education. At that meeting, the Board approved the publication of a legal notice in *The Wichita Eagle* regarding the vacancy. The Board also approved an application and interview process. The legal notice was published on February 11, and it provided interested persons until noon on February 24 to submit completed applications and letters of reference. An application form, BOE District 5 map, and other information was available on the BOE's section of the district Web site from February 9 until February 24 at noon. Each qualified applicant submitted a complete application with three letters of reference, is a resident of BOE District 5, and is registered to vote. On March 3, the Board interviewed the nine qualified applicants in the order applications were received: 1. Mia R. Turner 2. Kristina L. Nutsch 3. Kathleen M. Bond 4. Timothy D. Phares 5. Danielle M. Ramirez 6. Samuel A. McConnell 7. Kimberly D. Wilson 8. Seth A. Tiger 9. Donovan P. Carson Tonight, the Board continued the process by appointing a new BOE member to serve BOE District 5 until the term expires on January 10, 2022. Board members voted by open ballots until one applicant received four votes. If an applicant received no votes on any ballot, the applicant was eliminated from successive ballots. <u>Ballot 1</u>: Voting for Mia R. Turner: Ben Blankley, Julie Hedrick, and Ernestine Krehbiel. (3 votes) Voting for Danielle M. Ramirez: Stan Reeser. (1 vote) Voting for Kimberly D. Wilson: Sheril Logan. (1 vote) Voting for Seth A. Tiger: Ron Rosales. (1 vote) <u>Ballot 2</u>: Voting for Mia R. Turner: Julie Hedrick, Ernestine Krehbiel, Sheril Logan, Stan Reeser, and Ron Rosales. (5 votes) Voting for Danielle M. Ramirez: Ben Blankley. (1 vote) Board President Stan Reeser thanked all nine applicants for participating in the process, and congratulated <u>Mia R. Turner</u> on being appointed as Board of Education member for BOE District 5. Ms. Turner will take the Oath of Office at the Sedgwick County Election Office by March 12 and take her seat at the Board table at the regular meeting on April 19, 2021 at 6 p.m. Other Board members congratulated Ms. Turner and thanked the other applicants for completing the application and interview process, and for attending tonight's Board meeting.
Recess	At approximately 8:25 p.m., President Stan Reeser requested a 10-minute recess. Board member Ernestine Krehbiel left for the evening.
Reconvene	At approximately 8:33 p.m., President Reeser reconvened the meeting.

First Review: 2021-22 Board of Education Meeting Calendar Appendix 12	As per BOE Policy 0100 – Organization and Functions of the Board, the Board of Education will adopt a resolution stating its 2021-22 meeting dates, times, and locations at the first meeting in July 2021 at the North High Lecture Hall. The Appendix includes a draft calendar and overview for the Board and Administration's review. In the draft calendar, the Board's first regular meeting is scheduled for July 19th. Page 2 of the calendar provides an overview, including dates, times, and locations of all proposed meetings as well as other information. Key staff involved in Board meetings and North High Administration have reviewed the draft calendar. This item provided an opportunity for the Board's first review of the 2021-22 BOE Meeting Calendar. The Board made no suggestions for revisions.
Finance	
Budget Report	Chief Financial Officer Susan Willis updated the Board on the budget. The KSDE enrollment audit has been completed, with fiscal year 2021 financial adjustments shown below: Adopted Legal Max – General Fund: $395,232,697 Enrollment and Audit Reductions: (9,538,527) Anticipated Legal Max – General Fund*: $385,694,170 Adopted Legal Max – Local Option Budget (LOB) – (Supplemental General): $130,536,643 Enrollment and Audit Reductions: (3,020,295) Anticipated Legal Max – LOB (Supplemental General): $127,516,348 Total Budget Reductions – General Fund* and LOB: ($12,558,882) *Before Special Ed adjustments. The audited enrollment adjustments were in line with forecasts. The budget has been adjusted down more than $12.5 million. As of February 19, 47.63% of the budget was used, with 52.37% remaining. The balance is due to lump-sum teacher payments that occur each June. There is currently sufficient budget authority to complete fiscal year 2021. Ms. Willis provided an update on federal ESSER (CARES) funding the district has received and is projected to receive due to the COVID pandemic. The district has expended 86% of ESSER I/CARES funds, with a plan for the remainder to be used by June 30. The district's ESSER II allocation is almost $78.5 million. Restrictions on those funds remain the same as ESSER I. The district will survey stakeholders to seek input on priorities to spend within restrictions. A statewide committee will review funding school district requests. Fiscal year 2022 weighted revenues are challenging to forecast because the enrollment decline in 2020-21 was unprecedented. Key dates in the development of the 2021-22 budget are as follows: July 26: Notice of Hearing. August 9: Budget adoption. August 25: Submission of the budget to Sedgwick County. This item provided an opportunity for the Board's information and discussion. The complete presentation is included in the archival copies of this BOE Agenda and Minutes.

Miscellaneous	
Superintendent's Report	Dr. Alicia Thompson: • Said students at 12 middle schools will benefit from the multi-million dollar investment the district is making in the Verizon Innovative Learning Project. USD 259 is the only district in Kansas selected to participate. • Said the district is currently taking applications for the free Pre-Kindergarten program for kids who are 4 years old on or before August 31. • Announced the district will mail 2021-22 magnet acceptance letters this week. • Responded to a recent inquiry by Board member Ron Rosales as to whether Board of Education agendas and minutes are available to Spanish-speaking stakeholders in the community. District Web site visitors can choose to have the entire platform translated automatically into Spanish and a host of other languages. BOE agendas and minutes are available on usd259.org/boe. • Thanked Gov. Laura Kelly for visiting our district last week. The staff and students at Northeast Magnet were exceptional hosts. • Congratulated members of two boys bowling teams who competed at the state level. The Northwest High School bowling team won the state championship, and the Heights High School team was the state runner up.
Board of Education Reports/Requests	Ben Blankley: • Said the district's Pre-Kindergarten program is of high-quality and rigorous, noting that his family found the program helpful in preparation for Kindergarten this year. • Said the district has opened a new eSports arena at the Joyce Focht Instructional Support Center. Ron Rosales: • Thanked the district for its COVID vaccination rollout. • Recognized Northeast Magnet students and staff for hosting Gov. Laura Kelly's tour on March 4. • Thanked the district's Translations staff for their work.
New Business	None submitted.
Executive Session #1: Negotiations	At approximately 9:24 p.m., Mr. Blankley (Ms. Hedrick) moved the Board recess into an executive session to discuss preparation for upcoming negotiations between the BOE and United Teachers of Wichita pursuant to the employer-employee negotiations exception under the Kansas Open Meetings Act, and the open meeting will resume in this room at 9:50 p.m. The motion passed 5-0, with Board member Ernestine Krehbiel having left the meeting at 8:25 p.m.
Reconvene Meeting	At approximately 9:52 p.m., Board President Reeser reconvened the meeting.
Adjournment	Mr. Blankley (Ms. Hedrick) moved the meeting adjourn. The motion passed 5-0, with Board member Ernestine Krehbiel having left the meeting. At approximately 9:53 p.m., the meeting adjourned.