

Board of Education Minutes
Wichita Public Schools · USD 259
Wichita, Kansas
April 19, 2021

Roll Call	<p>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 April 19, 2021, with President Stan Reeser presiding.</p> <p>Present: Ben Blankley, Julie Hedrick, Ernestine Krehbiel, Sheril Logan, Stan Reeser, Ron Rosales, and Mia Turner.</p>
Moment of Silence/Pledge of Allegiance	<p>The business portion of the meeting opened with a moment of silence followed by the Pledge of Allegiance led by JROTC Cadets who were present for tonight's Good News recognition.</p>
Welcome to BOE Member Mia Turner	<p>President Stan Reeser welcomed new Board member Mia Turner, who was appointed by the Board of Education on March 8, 2021, to represent District 5 in west Wichita.</p>
Statement about the COVID-19 Modified BOE Meeting Format	<p>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.</p> <p>At this meeting, all Board members, District staff, and presenters will identify themselves by name and position before they speak.</p> <p>This meeting is available to be viewed live by the public in the following ways:</p> <ol style="list-style-type: none">1. WPS-TV on Cox Cable Channel 20,2. District's Web site at www.usd259.org/wpstvonline, and3. Apps for phone, Roku and Apple TV by searching "WPS-TV." <p>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.</p>
Reports	<p>Report – Good News</p> <p>Recognition of Incoming JROTC Leadership Staff for 2021-22 Year.</p> <p>Each school year, JROTC programs nominate cadets for district leadership positions for the next school year. On March 10th, these cadets were interviewed by a panel consisting of Superintendent Alicia Thompson, BOE President Stan Reeser, Assistant Superintendent Gil Alvarez, and County Commissioner Col. David Dennis.</p> <p>Col. Robert Hester presented the incoming Corps staff: Corps Commander: Jesse Bartlett, Northeast Magnet; Corps Deputy Commander: Nicole Damari, East High; and Corps Command Sergeant Major: Alyssa Unruh, Southeast High.</p> <p>These cadets will take command effective June 1, 2021.</p> <p>Continued on next page >></p>

Minutes approved by the Board of Education.

<p>Reports: Good News (Continued)</p>	<p>Distinguished Classroom Teacher Awards (DCTA). The Distinguished Classroom Teacher Award program recognizes outstanding teachers who affect the quality of education in Wichita Public Schools. Each year, awards are given in eight different categories. A selection committee made up of teachers, teaching specialists, school and district-level administrators, and members of the United Teachers of Wichita reviews the nominations and makes the final selections.</p> <p>2021 DCTA Honorees: * New Teacher, Elementary: Alexandra Stamps, 5th grade teacher at McLean Science and Technology Magnet Elementary. * New Teacher, Secondary: Kelsey Potter, 7th grade science teacher at Stucky Middle School. Primary Teacher (Pre-K through 2): Kelli Phimsiprasom, 1st grade teacher at Linwood Elementary School. ** Intermediate Teacher (3 through 5): Courtney Maddux, 3rd grade teacher at Harry Street Elementary. ** Middle School Teacher: Jonathan Belsan, 6th-8th grade social studies teacher at Coleman Middle School. High School Teacher: Crystal Firestone, 8th-12th grade mixed abilities teacher at Northwest High School. Support Teacher, Elementary: Mike Williams, physical education teacher at Colvin Elementary. Support Teacher, Secondary: Heather Manganiello, social worker at Hamilton Middle School.</p> <p>* 2021 Kansas Horizon Award nominees. ** 2021 Kansas Teacher of the Year nominees.</p>
<p>Recess</p>	<p>At approximately 6:43 p.m., President Reeser requested a 5-minute recess for award recipients and their guests to leave the meeting.</p>
<p>Reconvene</p>	<p>At approximately 6:48 p.m., President Reeser reconvened the meeting.</p>
<p>Reports (Continued)</p>	<p>Report – Service Employees International (SEIU): Esau Freeman, SEIU Business Representative. Topics: Congratulations to DCTA recipients; gratitude for COVID-19 vaccines; summer school; and upcoming negotiations for 2021-22.</p> <p>Report – United Teachers of Wichita: Kimberly Howard, UTW President. Topics: Congratulations to DCTA recipients; and introduction of UTW President-Elect Brent Lewis, who will take office on June 15th. Ms. Howard said she will be moving to Topeka to serve as K-NEA Vice-President. Brent Lewis, who said he was a graduate of USD 259, described his experiences as a teacher and goals as incoming UTW President.</p>
<p>Public Communications</p>	<p>Gretchen Eick, 1536 N. Park Place, Wichita, 67203. <u>Topic</u>: 11th Grade U.S. History – Training teachers to teach multi-culturally without textbooks.</p>

Education	
Leadership Pipeline	<p>The Elementary and Secondary Offices have been working with the Wallace Foundation to develop a program for aspiring leaders in the Wichita Public Schools. Executive Directors Amanda Kingrey and Chris Wendt described where the district started with the leadership pipeline, the current status of the program, and plans for the future.</p> <p>Decades-long research has confirmed that effective school leadership is associated with better outcomes for students and schools. A high-quality school leader positively impacts a school's teachers and students.</p> <p>The mission of the Wallace Foundation is to foster equity and improvement in learning and enrichment for young people, and in the arts for everyone. The Foundation works with schools from the Council of Great City Schools around school-based initiatives. The district is now working directly with the Wallace Foundation to help build a sustainable leadership pipeline.</p> <p>The WPS Aspiring Leader Program will serve as an entry point for staff who are interested in obtaining a position with Wichita Public Schools as a building assistant principal or principal. The Aspiring Leader Program will provide learning that supports a qualified pool of qualified and well trained instructional and relational leaders who stand ready to apply for consideration for any future building leader vacancies. This program will also help ensure a sustainable pipeline for school leaders at all grade levels.</p> <p>The complete presentation is included in the archival copies of this BOE Agenda and Minutes. This presentation was for the Board's information.</p>
Virtual Opportunities – EI Academy and Edventures	<p>Chief Information Officer Rob Dickson, Virtual School Program Manager Amanda Young, and Digital Literacy & Citizenship Coordinator Dyane Smokowski presented updates on two technology programs:</p> <p>Education Imagine (EI) Academy: The district's EI Academy has been named a 2021 Microsoft Showcase School. EI Academy will join a global community of schools to improve educational opportunities. EI Academy focuses on blended and personalized learning and Science Technology Engineering and Math (STEM) opportunities.</p> <p>Edventures: The district's Edventures program has offered virtual field trip opportunities during the 2020-21 school year. Edventures features three components:</p> <ol style="list-style-type: none"> 1. Cross-Curricular connections: Every content area and grade level is reached at least once during the year. 2. Career Connections: Tours of non-profits, manufacturing, agriculture, government, and industry are offered, with integrated career clusters defined by Career and Technical Education. 3. Community Partnerships: Local museums, zoos, performing arts groups, non-profit organizations, and universities participate in Edventures. <p>The complete presentation is included in the archival copies of this BOE Agenda and Minutes. This presentation was for the Board's information.</p>

Minutes approved by the Board of Education.

<p>Consent: Disposal of Routine Business</p>	<p>Ms. Hedrick (Ms. Logan) moved the Board of Education approve the following items of routine business.</p> <p>The motion passed 7-0.</p>																											
<p>Human Resources Report Appendix 1</p>	<p>Board approval.</p>																											
<p>Treasury Warrants: February 2021 and March 2021 Appendix 2</p>	<p>Board approval.</p>																											
<p>Purchasing Consent Appendix 3</p>	<p>Board approval.</p> <p><u>Summary</u></p> <table border="1" data-bbox="581 638 1416 1318"> <thead> <tr> <th>Description of products/services</th> <th>Amount</th> <th>Responsible Party</th> </tr> </thead> <tbody> <tr> <td>1. Goggles, Sanitizer, and Science Startup materials</td> <td>\$67,799.38</td> <td>Andi Giesen Terri Moses</td> </tr> <tr> <td>2. Ricoh Digital Envelope Printer</td> <td>\$23,069.00</td> <td>Fabian Armendariz</td> </tr> <tr> <td>3. Genie GS-3232 Lift</td> <td>\$25,632.54</td> <td>Luke Newman</td> </tr> <tr> <td>4. 2022 Chevrolet 3500 Cab 4X4</td> <td>Items 4 and 5 were pulled by BOE Member Ron Rosales for discussion. Please see "Action on Pulled Consent Items" on page 6.</td> <td>Luke Newman</td> </tr> <tr> <td>5. 2022 Chevrolet Express Cargo Van</td> <td>Pulled as noted above.</td> <td>Luke Newman</td> </tr> <tr> <td>6. Consumable Food</td> <td>\$15,000,000.00</td> <td>Fabian Armendariz</td> </tr> <tr> <td>7. Food – February 2021</td> <td>\$226,058.85</td> <td>Fabian Armendariz</td> </tr> <tr> <td>8. Supply Warehouse Stock – February 2021</td> <td>\$2,573.44</td> <td>Fabian Armendariz</td> </tr> </tbody> </table>	Description of products/services	Amount	Responsible Party	1. Goggles, Sanitizer, and Science Startup materials	\$67,799.38	Andi Giesen Terri Moses	2. Ricoh Digital Envelope Printer	\$23,069.00	Fabian Armendariz	3. Genie GS-3232 Lift	\$25,632.54	Luke Newman	4. 2022 Chevrolet 3500 Cab 4X4	Items 4 and 5 were pulled by BOE Member Ron Rosales for discussion. Please see "Action on Pulled Consent Items" on page 6.	Luke Newman	5. 2022 Chevrolet Express Cargo Van	Pulled as noted above.	Luke Newman	6. Consumable Food	\$15,000,000.00	Fabian Armendariz	7. Food – February 2021	\$226,058.85	Fabian Armendariz	8. Supply Warehouse Stock – February 2021	\$2,573.44	Fabian Armendariz
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<p>Generator Replacement: Various Sites Appendix 4</p>	<p>Approve an amount not to exceed \$302,190, which includes the above base bids, and a contingency amount of \$23,000 with Southwestern Electrical Company, Inc., for generator replacements at Bryant Opportunity Academy, and Cleaveland and Gammon Elementary Schools.</p> <table border="1" data-bbox="581 1488 1219 1650"> <tbody> <tr> <td>Base Bid – Bryant</td> <td>\$71,470</td> </tr> <tr> <td>Base Bid – Cleaveland</td> <td>\$62,360</td> </tr> <tr> <td>Base Bid – Gammon</td> <td>\$145,360</td> </tr> <tr> <td>Contingency Allowance:</td> <td>\$23,000</td> </tr> <tr> <td>Total:</td> <td>\$302,190</td> </tr> </tbody> </table>	Base Bid – Bryant	\$71,470	Base Bid – Cleaveland	\$62,360	Base Bid – Gammon	\$145,360	Contingency Allowance:	\$23,000	Total:	\$302,190																	
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<p>On-Call Mechanical Contractor: Various Sites Appendix 5</p>	<p>Approve an amount not to exceed \$200,000 with Central Mechanical Wichita, LLC, for mechanical projects at various district sites per the amounts on the attached tabulation. This includes a three year optional renewal with an increase of \$0.50 per hour, per year for each renewal.</p>																											

Minutes approved by the Board of Education.

<p>Playground Resurface: Linwood Elementary School</p> <p>Appendix 6</p>	<p>Approve an amount not to exceed \$66,300, which includes the above base bid, and a contingency amount of \$5,000 with Hellas Construction, Inc., for playground resurface at Linwood Elementary School.</p> <table border="1" data-bbox="587 331 1209 426"> <tr> <td>Base Bid:</td> <td>\$61,300</td> </tr> <tr> <td>Contingency Allowance:</td> <td>\$5,000</td> </tr> <tr> <td>Total:</td> <td>\$66,300</td> </tr> </table>	Base Bid:	\$61,300	Contingency Allowance:	\$5,000	Total:	\$66,300						
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<p>Third Floor HVAC Replacement: Hamilton Middle School</p> <p>Appendix 7</p>	<p>Approve an amount not to exceed \$278,971, which includes the above base bid, and a contingency amount of \$21,000 with P1 Group, Inc., for Third Floor HVAC Replacement at Hamilton Middle School.</p> <table border="1" data-bbox="587 537 1209 636"> <tr> <td>Base Bid:</td> <td>\$257,971</td> </tr> <tr> <td>Contingency Allowance:</td> <td>\$21,000</td> </tr> <tr> <td>Total:</td> <td>\$278,971</td> </tr> </table>	Base Bid:	\$257,971	Contingency Allowance:	\$21,000	Total:	\$278,971						
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<p>2021-22 Local Education Agency Assurances for IDEA Federal Funds (Annual)</p> <p>Appendix 8</p>	<p>Approve the KSDE Local Education Agency (LEA) Application for the Individuals with Disability Education Act (IDEA) Part B Funds, as provided in Appendix 8.</p>												
<p>Advanced Placement (AP) Exams</p>	<p>BOE Member Ron Rosales pulled the Advanced Placement items for discussion. Please see “Action on Pulled Consent Items” on page 7.</p>												
<p>Advanced Placement Summer Institute</p>	<p>Please see “Action on Pulled Consent Items” on page 7.</p>												
<p>Corwin Press Professional Learning Sessions</p>	<p>Authorize the purchase of the Corwin professional learning sessions, in an amount not to exceed \$70,000. This professional learning will be available to district teachers during the WPS Reading Symposium during summer 2021.</p>												
<p>LETRS 1-4 and 5-8 Professional Development and Materials</p>	<p>Approve the purchase of the following items to support this program in an amount not to exceed \$120,000: LETRS Units 1-4 and Units 5-8 Participant Materials and LETRS 1-4 and LETRS 5-8 trainer materials. The materials will include a manual and access to the online teaching components necessary to complete units.</p>												
<p>BOE Meeting Minutes for March 8, 2021</p> <p>Appendix 9</p>	<p>Board approval.</p>												
<p>Proposed Policy Deletions: 6420 and 6433</p> <p>Appendix 10</p>	<p>Board approval.</p> <p><u>Policy #1 Summary</u></p> <table border="1" data-bbox="587 1381 1414 1503"> <thead> <tr> <th>Policy</th> <th>Title</th> <th>Person Responsible</th> </tr> </thead> <tbody> <tr> <td>6420</td> <td>Relationship Between Tax Supported Cultural and Scientific Institutions and USD 259 – Deletion.</td> <td>Alicia Thompson Susan Willis Mike Willome</td> </tr> </tbody> </table> <p><u>Policy #2 Summary</u></p> <table border="1" data-bbox="587 1566 1414 1642"> <thead> <tr> <th>Policy</th> <th>Title</th> <th>Person Responsible</th> </tr> </thead> <tbody> <tr> <td>6433</td> <td>Cable Television Operation and Programming – Deletion.</td> <td>Wendy Johnson Susan Arensman</td> </tr> </tbody> </table>	Policy	Title	Person Responsible	6420	Relationship Between Tax Supported Cultural and Scientific Institutions and USD 259 – Deletion .	Alicia Thompson Susan Willis Mike Willome	Policy	Title	Person Responsible	6433	Cable Television Operation and Programming – Deletion .	Wendy Johnson Susan Arensman
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Legal Services: Fleeson, Goosing, Coulson & Kitch, LLC and McDonald Tinker PA	Authorize payment for legal services and expenses for Civil Litigation and Worker's Compensation under the school district's self-insured programs for March 2021 in the amount of \$28,854.62 to Fleeson, Goosing, Coulson & Kitch, LLC and the amount of \$11,090.46 to McDonald Tinker PA.									
2021-22 Building Crisis Plan Template (Annual) Appendix 11	Approve the 2021-22 Building Crisis Plan Template.									
Class of 2021 Graduation Ceremonies	Approve payments to Koch Arena, Century II, and Douglas Production Group for the class of 2021 graduation ceremonies not to exceed \$70,000.									
Jobs for America's Graduates (JAG) (Renewal)	Authorize the district to enter into an agreement with the Jobs for America's Graduates (JAG) Multi-year School-to-Career Program, to be established at Heights, North, Northwest, Southeast, and West High Schools in an amount not to exceed \$55,000 beginning July 1, 2021 and ending June 30, 2022.									
Memorandum of Understanding: Verizon Digital Promise Appendix 12	Approve the Memorandum of Understanding for the Verizon Digital Promise, as provided in Appendix 12 .									
Workers Compensation Settlement: A.P.	Approve this agreed upon award for A.P.'s 2018 work injury in the total amount of \$90,000.									
Action on Pulled Consent Items	Pulled items are presented in the order of the BOE Agenda.									
Purchasing Consent	<p>Board member Ron Rosales said hybrid or electrical technology might benefit the district in its vehicle purchases in the future if district maintenance staff could be trained in the new technology. Division Director of Facilities Luke Newman said the district is exploring options for replacing its aging vehicle fleet with electric vehicles. Maintenance staff would be trained to work on these vehicles.</p> <p>Mr. Rosales (Ms. Krehbiel) moved the Board approve items 4 and 5 from the Purchasing Consent as listed below:</p> <p><u>Summary</u></p> <table border="1"> <thead> <tr> <th>Description of products/services</th> <th>Amount</th> <th>Responsible Party</th> </tr> </thead> <tbody> <tr> <td>2022 Chevrolet 3500 Cab 4X4</td> <td>\$44,500.00</td> <td>Luke Newman</td> </tr> <tr> <td>2022 Chevrolet Express Cargo Van</td> <td>\$31,000.00</td> <td>Luke Newman</td> </tr> </tbody> </table> <p>The motion passed 7-0.</p>	Description of products/services	Amount	Responsible Party	2022 Chevrolet 3500 Cab 4X4	\$44,500.00	Luke Newman	2022 Chevrolet Express Cargo Van	\$31,000.00	Luke Newman
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Advanced Placement items Explanation of Corwin Press Professional Development	<p>Board member Ron Rosales asked for an explanation of how the Advanced Placement Program benefits students. Deputy Superintendent Gil Alvarez said the AP program offers high-level courses that prepare students for college and careers. The College Board is responsible for the AP curriculum and exams. The Advanced Placement Summer Institute prepares new teachers for AP instruction and provides experienced teachers with program updates.</p> <p>In addition, Board member Ron Rosales asked for an explanation of the Corwin Press Professional Development. Assistant Superintendent of Learning Services Andi Giesen said Corwin's specialists will provide professional development to several hundred staff this summer. Learning Services does not have the functional capacity to provide summer training sessions in-house. Continued on next page >></p>									

<p>Motion for Advanced Placement items (Continued)</p>	<p>Mr. Rosales (Ms. Krehbiel) moved the Board approve the two Advanced Placement items, which are listed below.</p> <p>The motion passed 7-0.</p>																														
<p>Advanced Placement (AP) Exams</p>	<p>Approve the payment of Advanced Placement Exam invoices in an amount not to exceed \$81,000.</p>																														
<p>Advanced Placement Summer Institute</p>	<p>Approve the Advanced Placement Summer Institute teacher training at a cost not to exceed \$30,000.</p>																														
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<p>[Flight 6] Second Review: Safety and Environmental Services Policies Appendix 13</p>	<p>As part of an ongoing effort to consolidate BOE policies, Administration proposed the following consolidation and renumbering of policies. The Board had its first review of Flight 6 on March 8th and requested no further work.</p> <p>Board member Julie Hedrick noted that the policy revisions merge the work of the District Safety Committee into the District Crisis Team. Division Director of Safety and Environmental Services Terri Moses agreed.</p> <p>Ms. Hedrick (Ms. Krehbiel) moved the Board approve the proposed consolidation of Safety and Environmental Services policies as described below.</p> <p>Motion passed 7-0.</p> <table border="1" data-bbox="581 919 1416 1749"> <thead> <tr> <th>Current</th> <th>New</th> <th>Title</th> </tr> </thead> <tbody> <tr> <td>2300</td> <td>NA</td> <td>Crisis Management and Response <u>Notes:</u> Add relevant content from 7004, proposed for deletion. Align crisis drill info with state law.</td> </tr> <tr> <td>7008</td> <td>2380</td> <td>Safety Responsibilities <u>Notes:</u> Renumber to be part of Safety Services. Update policy to align with current practices. Add relevant content from 7008, 7010, 7011, 7020 and 7021, which are proposed for deletion.</td> </tr> <tr> <td>6890</td> <td>NA</td> <td>Safety Responsibilities – Curriculum Area Staff <u>Notes:</u> Update cross-referencing to renumbered BOE Policy 2380 above.</td> </tr> <tr> <td>7004</td> <td>NA</td> <td>District Safety Committee <u>Notes:</u> Propose for Deletion.</td> </tr> <tr> <td>7010</td> <td>NA</td> <td>Safety, Working Situations <u>Notes:</u> Propose for deletion.</td> </tr> <tr> <td>7011</td> <td>NA</td> <td>Safety, Eye Protective Devices in Work Areas <u>Notes:</u> Propose for deletion.</td> </tr> <tr> <td>7020</td> <td>NA</td> <td>Safety Hazardous Wastes <u>Notes:</u> Propose for deletion.</td> </tr> <tr> <td>7021</td> <td>NA</td> <td>Handling of Hazardous Chemicals <u>Notes:</u> Propose for deletion.</td> </tr> <tr> <td>7045</td> <td>5425</td> <td>Responsible Use of Animals <u>Notes:</u> Renumber and revise Administrative Responsibility from Environmental Services to Student Support Services.</td> </tr> </tbody> </table>	Current	New	Title	2300	NA	Crisis Management and Response <u>Notes:</u> Add relevant content from 7004, proposed for deletion. Align crisis drill info with state law.	7008	2380	Safety Responsibilities <u>Notes:</u> Renumber to be part of Safety Services. 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 <u>Notes:</u> Update cross-referencing to renumbered BOE Policy 2380 above.	7004	NA	District Safety Committee <u>Notes:</u> Propose for Deletion.	7010	NA	Safety, Working Situations <u>Notes:</u> Propose for deletion.	7011	NA	Safety, Eye Protective Devices in Work Areas <u>Notes:</u> Propose for deletion.	7020	NA	Safety Hazardous Wastes <u>Notes:</u> Propose for deletion.	7021	NA	Handling of Hazardous Chemicals <u>Notes:</u> Propose for deletion.	7045	5425	Responsible Use of Animals <u>Notes:</u> Renumber and revise Administrative Responsibility from Environmental Services to Student Support Services.
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Operations	
<p>Kansas Association of School Boards (KASB) Appointments and Council of Great City Schools Board of Directors Representative</p>	<p>As provided in BOE Policy 0300 – Board Officers, the Board approves appointments to KASB Committees as required by that organization.</p> <p>Tonight’s agenda item provided an opportunity for the Board to vote to approve the appointments of Board member Julie Hedrick to the KASB Nominating Committee and Board member Ernestine Krehbiel to the KASB Legislative Committee.</p> <p>The Nominating Committee will meet on August 21st. This committee organizes the nominating process for the KASB election, which will be held during Delegate Assembly at the KASB Convention on November 5-7, 2021 in Overland Park. The convention is being held a month earlier beginning this year. The Legislative Committee will meet on August 28th and November 6th.</p> <p>Tonight’s agenda item also provided an opportunity for the Board to vote to approve the appointment of Ron Rosales to fulfill the unexpired term of Stan Reeser on the KASB Board of Directors, effective immediately. The KASB Board term began January 1, 2020 and will expire December 31, 2022.</p> <p>Ms. Logan (Ms. Hedrick) moved the Board:</p> <ol style="list-style-type: none"> 1) Appoint Julie Hedrick to the KASB Nominating Committee and Ernestine Krehbiel to the KASB Legislative Committee for 2021-22; and 2) Appoint Ron Rosales to fulfill the unexpired term of Stan Reeser on the KASB Board of Directors, effective immediately. <p>The motion passed 7-0.</p> <p>Based on the Board’s approval of Mr. Rosales’ appointment to the KASB Board, Mr. Reeser will take Mr. Rosales’ place as the Wichita Board of Education’s representative on the Council of Great City Schools’ Board of Directors. The Council does not require governing Boards of its member districts to approve appointments to the Council’s Board of Directors; however, the Council does not allow substitutes or proxies to its Board of Directors.</p>
<p>Second Review: 2021-22 Board of Education Meeting Calendar Appendix 14</p>	<p>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 Board had its first review of the calendar on March 8, 2021.</p> <p>Version 2 of the calendar provides flexibility for the presentation, publication, and adoption of the 2021-22 budget. In Version 2, the Board’s organizational meeting is changed from July 19 to July 26. A regular meeting is added for August 23. Because Version 2 eliminates one meeting in July, there is no change in the number of July-August meetings from the draft the Board reviewed on March 8th. Page 2 of the calendar provides an overview, including dates, times, and locations of all proposed meetings as well as other information.</p> <p>This item provided an opportunity for the Board’s second review of the 2021-22 BOE Meeting Calendar, as provided in Appendix 14.</p>
Recess	At 8:46 p.m., President Reeser requested a 5-minute recess.
Reconvene	At 8:51 p.m., President Reeser reconvened the meeting.

Finance	
<p>Energy Service Contract (ESCO)</p> <p>Appendix 15</p>	<p>On February 24, 2020, the Board approved an agreement with Navitas to provide ESCO services. On February 8, 2021, the Board approved the first phase of scope and pricing. Further, the Board approved paying for the first phase from available Capital Outlay and Supplemental General funds, passing Resolution 2021-01 allowing for a future decision to roll the cost of the first phase of work into a future lease purchase arrangement. Tonight, Division Director of Facilities Luke Newman and Chief Financial Officer Susan Willis provided an update on the project and proposed the second phase of scope and pricing for approval. The complete presentation is included in the archival copies of this BOE Agenda and Minutes.</p> <p>Ms. Hedrick (Mr. Krehbiel) moved the Board approve the proposed Phase 2 scope at a cost not to exceed \$6,300,458, bringing the total combined values of Phases 1 and 2 to a total cost not to exceed \$10,032,721. It is further recommended that the Board approve paying for Phase 2 from available Capital Outlay and Supplemental General funds under Resolution 2021-01 provided in Appendix 15, allowing for a future decision to roll the cost of the second phase of work into a future lease purchase arrangement.</p> <p>The motion passed 7-0.</p>
<p>Budget Report</p>	<p>Chief Financial Officer Susan Willis updated the Board on the budget. The 2021 Kansas Legislative Session is in recess until May 3rd. Several educational policy bills and other bills with direct impact on school finance are pending. For example, HB 2104 - <i>Revenue Neutral Rate</i>, if passed, would impact setting a mill levy in fiscal year 2021-22 and add more requirements to maximize budget authority.</p> <p>The district is offering a survey to stakeholders regarding Elementary and Secondary School Emergency Relief Fund (ESSER) spending. Three major concerns have emerged: addressing mental health issues; meeting the needs of unique student populations; and giving principals resources to address recovery from the pandemic in their schools. The next steps for ESSER II include establishing governance structure, building a Web site, developing workgroups to plan work, developing an advisory committee, and bringing plans back to the Board.</p> <p>The complete presentation is included in the archival copies of this BOE Agenda and Minutes. This item provided an opportunity for the Board's information and discussion.</p>
Miscellaneous	
<p>Superintendent's Report</p>	<p>Dr. Alicia Thompson:</p> <ul style="list-style-type: none"> • Thanked more than 18,000 individuals – staff, students, parents and community members – for participating in a survey about employee engagement, school climate, and spending priorities. • Congratulated secondary leaders for the recent recognition by KSDE for the district's Individual Plans of Study. • Said the Board will participate in Class of 2021 scholarship recognitions on May 3, commencement ceremonies from May 18-26, and a reception for retirees and longevity recipients on May 12. • Encouraged people ages 16 and over to get COVID vaccines.

Minutes approved by the Board of Education.

<p>Board of Education Reports/Requests</p>	<p>Ron Rosales:</p> <ul style="list-style-type: none"> • Thanked Native American Indian Education Program staff Dal Domebo and Veronica Gillette for organizing the Powwow on April 17th at the Mid-America All-Indian Museum. <p>Ernestine Krehbiel:</p> <ul style="list-style-type: none"> • Said Board members were honored to attend the Powwow. <p>Ben Blankley:</p> <ul style="list-style-type: none"> • Said he was impressed with EI Academy's <i>Girls Who Game Club</i> students who interviewed him about gender equity and green energy. • Said the Native American program's Powwow was appreciated as an outdoor community event that Board members could attend during the pandemic. • Thanked staff and students' families for their help during the district's transition back to more in-person learning after spring break. <p>Sheril Logan:</p> <ul style="list-style-type: none"> • Congratulated Distinguished Classroom Teacher Award recipients as well as other teachers in the district for their work. • Said the Education Imagine Academy's recognition as a Microsoft Showcase School and the Leadership Pipeline's collaboration with the Wallace Foundation are examples of the district's academic advancements.
<p>New Business</p>	<p>None submitted.</p>
<p>Executive Session #1: Attorney-Client</p>	<p>At approximately 9:50 p.m., Mr. Blankley (Mr. Reeser) moved the Board recess into an executive session of consulting with the Board's attorney concerning recently passed state legislation, which is a matter that is deemed privileged under the attorney-client relationship under the Kansas Open Meetings Act, and the open meeting will resume in this room at 10:10 p.m.</p> <p>The motion passed 7-0.</p>
<p>Reconvene Meeting</p>	<p>At 10:13 p.m., Board President Reeser reconvened the meeting.</p>
<p>Executive Session #2: Negotiations</p>	<p>At approximately 10:13 p.m., Mr. Blankley (Mr. Reeser) 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 10:25 p.m.</p> <p>The motion passed 4-0.</p> <p>Board members Ben Blankley, Sheril Logan, Stan Reeser, and Ron Rosales were present at the table to vote on this motion.</p>
<p>Reconvene Meeting</p>	<p>At 10:28 p.m., Board President Reeser reconvened the meeting.</p>
<p>Adjournment</p>	<p>Mr. Blankley (Ms. Logan) moved the meeting adjourn.</p> <p>The motion passed 4-0.</p> <p>Board members Ben Blankley, Sheril Logan, Stan Reeser, and Ron Rosales were present at the table to vote on this motion.</p> <p>At approximately 10:29 p.m., the meeting adjourned.</p>