Board of Education Minutes
Wichita Public Schools · USD 259
Wichita, Kansas
May 3, 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 May 3, with President Stan Reeser presiding. Present: Ben Blankley, Julie Hedrick, Ernestine Krehbiel, Sheril Logan, Stan Reeser, Ron Rosales, and Mia Turner.
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.
Clerk of the Board's Office Transition	The Board recognized Dr. Mike Willome for his 18 years of service as Clerk of the Board and congratulated him on his upcoming retirement. Patrick Greene was recognized as the incoming Clerk of the Board starting in June.
Reports	Report – Good News Recipients of 2021 Kansas Seal of Biliteracy Proficiency. The Kansas Seal of Biliteracy Certificate is awarded by the Kansas State Department of Education (KSDE) and the local school district to recognize all students who have attained proficiency in English and one or more other world languages by the time they graduate. The Seal addresses the Career and Technical Education foundational skill of communicating "respectfully and effectively with people of different cultures and diverse perspectives." It is a statement of accomplishment that recognizes a student's readiness for career and college, and for engagement as a global citizen. Continued on next page >>

Reports (Continued)	Scholarship Recognitions: Class of 2021. The top 10 scholarship recipients from each high school will be recognized. Due to the pandemic, there was a video recognition of the students, who are listed in Appendix 0. Report – Service Employees International (SEIU): Esau Freeman, SEIU Business Representative. Topic: Highlighting SEIU signs around Wichita urging wage increases. Report – United Teachers of Wichita: Brent Lewis, UTW President-Elect. Topic: Recognized efforts by teachers during the pandemic.
Public Communications	Matthew Farenbaugh, 333 S. St. Paul St., Wichita, 67213. Topic: Curriculum, mask mandate, and schools without parent access.
Education	
AVID (Advancement Via Individual Determination)	Executive Director of Curriculum Christy O'Toole and AVID Program Director Michelle Drumright provided an update on the AVID (Advancement Via Individual Determination) program. AVID is a Pre-K through postsecondary college readiness system designed to increase the number of students enrolling and succeed in higher education and beyond high school. AVID is in approximately 7,000 schools impacting more than 2 million students in grades PreK-12 nationwide. For almost 40 years, AVID has provided educators a proven solution for systematically increasing academic rigor and creating engaging learning environments, accelerating the performance of historically underserved students, and delivering results. Despite the societal and socioeconomic challenges many AVID students face, they have outperformed national averages in key college and career success measures, including graduation rates, meeting college entrance requirements and completing college. The AVID College Readiness System is distinguished from other educational programs by its continuous success rate. AVID graduates "stick with it," applying the learning, study, and academic behavioral skills gained through AVID to succeed in rigorous college coursework, with 85% persisting in college. Additional outcomes of the AVID College Readiness System include: consistent school and district-wide expectations; increased and improved communication with families; articulated and collaborative alignment across grade levels and feeder patterns; common vision and goals concerning college and career readiness expectations; increased trust among students and staff, and increased access and opportunity for students. In 2001, Wichita North High School was our first school to implement AVID in Kansas. Twenty years later, Wichita Public Schools has established AVID as a pillar in its framework of success for all students. AVID is currently in 44 schools with 120 AVID Elective classes; is implemented in 22 secondary, two K-8, and 20 elementary schools; and helps students receive more than five million scholarship dollars annually. AVID has become a force in the Wichita community, with over 50 current teachers having been AVID students or tutors. The complete presentation is included in the archival copies of this BOE Agenda and Minutes. This presentation was for the Board's information.

Consent: Disposal of Routine Business	Ms. Hedrick (Ms. Logan) moved the Board of Education approve the following items of routine business. The motion passed 7-0.
Human Resources Report Appendix 1	Board approval.
Purchasing Consent Appendix 2	

Description of products/services	Amount	Responsible Party
1. R22 Refrigerant	$70,000.00	Luke Newman
2. Education Imagine Academy Curriculum Supplies and equipment	$60,000.00	Rob Dickson
3. Emergency Classroom Procedure Guides	$175,000.00	Terri Moses
4. Parking Lot Light Poles and Fixtures	$300,000.00	Luke Newman
5. PBX and Wide Area Network Backbone Maintenance & Support – Annual	$620,000.00	Rob Dickson
6. Copy Machines for District Sites - Annual	$650,000.00	Rob Dickson
7. CISCO Networking Equipment, Security & Services - Annual	$5,200,000.00	Rob Dickson
8. Storage Area Network (SAN) Products & Support Services - Annual	$800,000.00	Rob Dickson
9. AESOP Substitute Placement Program – Annual	$50,000.00	Rob Dickson
10. Nutrition Services Enterprise Resource Planning Software - Annual	$140,000.00	Fabian Armendariz
11. OneSource Software – Annual	$45,000.00	Fabian Armendariz
12. Fiber, Internet, Local Access & Telecom Services – Annual	$2,000,000.00	Rob Dickson
13. Microsoft School Service Agreement – Annual	$750,000.00	Rob Dickson
14. My Learning Plan Maintenance & Support – Annual	$90.000.00	Rob Dickson
15. Hall Pass – Annual	$80,000.00	Rob Dickson
16. Elevator Inspection, Maintenance & Compliance Testing – Annual	$100,000.00	Luke Newman
17. Building Automation System - Annual	$500,000.00	Luke Newman
18. Carpet - Annual	$150,000.00	Luke Newman
19. Playground Equipment & Rubberized Mulch - Annual	$800,000.00	Luke Newman
20. Roll-Off Dumpster & Solid Waste Removal Services – Annual	$475,000.00	Luke Newman
21. Security Video Cameras, Digital Video Recorders, Card Readers & Licenses - Annual	$1,500,000.00	Terri Moses Luke Newman Rob Dickson
22. Asbestos Repair & Removal – Annual	$200,000.00	Terri Moses

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<tr><td>ADA Parking Lot and Office Remodel: Hadley Middle School

Appendix 3</td><td>Approve an amount not to exceed $275,348, which includes the above base bid, Alternate #2, and a contingency amount of $20,000 with Cherokee Construction, Inc., for ADA Parking Lot and Office Remodel at Hadley Middle School.
<table><tr><td>Base Bid:</td><td>$216,548</td></tr><tr><td>Alternate #2 Light Duty Concrete Paving</td><td>$38,800</td></tr><tr><td>Contingency Allowance:</td><td>$20,000</td></tr><tr><td>Total:</td><td>$275,348</td></tr></table></td></tr>
<tr><td>Exterior Renovation Phase One: East High

Appendix 4</td><td>Approve an amount not to exceed $304,000, which includes the above base bid, Alternate 1, and a contingency amount of $27,000 with MTS Contracting, Inc., for Phase One of the Exterior Renovation at East High.
<table><tr><td>Base Bid: East High School</td><td>$239,000</td></tr><tr><td>Alternate #1 – Area of Work for Exterior Wall at Northwest Entry</td><td>$38,000</td></tr><tr><td>Contingency Allowance:</td><td>$27,000</td></tr><tr><td>Total:</td><td>$304,000</td></tr></table></td></tr>
<tr><td>Gym Floor Resurface: North High

Appendix 5</td><td>Approve an amount not to exceed $275,500, which includes the above base bid, and a contingency amount of $20,000 with Mahaney Group, Inc., for Roof Replacement at the School Service Center.
<table><tr><td>Base Bid:</td><td>$255,500</td></tr><tr><td>Contingency Allowance:</td><td>$20,000</td></tr><tr><td>Total:</td><td>$275,500</td></tr></table></td></tr>
<tr><td>Roof Replacement: School Service Center

Appendix 6</td><td>Approve an amount not to exceed $275,500, which includes the above base bid, and a contingency amount of $20,000 with Mahaney Group, Inc., for Roof Replacement at the School Service Center.
<table><tr><td>Base Bid:</td><td>$255,500</td></tr><tr><td>Contingency Allowance:</td><td>$20,000</td></tr><tr><td>Total:</td><td>$275,500</td></tr></table></td></tr>
<tr><td>AVID (Advancement Via Individual Determination)

Appendix 7</td><td>Authorize the district to continue contract services with AVID and expanding the partnership to include all attendance sites for an initial amount not to exceed $1,500,000.</td></tr>
<tr><td>BOE Meeting Minutes for April 19, 2021

Appendix 8</td><td>Board approval.</td></tr>
<tr><td>Membership Dues: Kansas Association of School Boards and Council of Great City Schools</td><td>Approve annual memberships in Kansas Association of School Boards (KASB) and Council of Great City Schools for the fiscal year July 1, 2021 through June 30, 2022 in the following amounts: KASB dues, $25,700; KASB Legal Assistance Fund, $2,300; KASB Season Pass, $1,500; and Council of Great City Schools dues, $40,868.</td></tr>
<tr><td>2021 Winter Weather Damages</td><td>Authorize an amount not to exceed $721,000 with Reconstruction Services for remediation and repairs at district buildings.</td></tr>
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<tr><td>Repair and Ceiling Remediation at South High</td><td>Authorize an amount not to exceed $340,000 with Mahaney Group and Reconstruction Services for repairs and remediation at South High.</td></tr>
<tr><td>Proposed Policy Revision to 5506 and Deletion of 6815

Appendix 9</td><td>Recommendation: Board approval.

Policy #1 Summary
<table>
<tr><td>Policy</td><td>Title</td><td>Person Responsible</td></tr>
<tr><td>5506</td><td>Non-Resident Enrollment and Admission</td><td>Vince Evans
Fabian Armendariz
Rob Dickson</td></tr>
</table>
Policy #2 Summary
<table>
<tr><td>Policy</td><td>Title</td><td>Person Responsible</td></tr>
<tr><td>6815</td><td>Executive High School Internship Program – Propose for Deletion.</td><td>Amanda Kingrey
Branden Johnson</td></tr>
</table></td></tr>
<tr><td></td><td></td></tr>
<tr><td>Action on Pulled Consent Items</td><td>Pulled items are presented in the order of the BOE Agenda.</td></tr>
<tr><td>Programs/Grants Consent: Newcomer Curriculum for Middle School and High School</td><td>At Board Member Ron Rosales' request, Dr. Thompson and Shannon Benoit provided details on World English, 3rd Edition, ©2020, which is designed to give English Learners language development experiences to help develop student confidence in English communication skills through the content and ideas of National Geographic and TED Talks visual and listening. Selections are intentionally geared to the interests of secondary English Learners, and units incorporate sequential instruction and practice in all domains of language (listening, speaking, reading, and writing) as well as systematic grammar, vocabulary, and pronunciation lessons. World English will be used to supplement our existing Hampton-Brown Inside, Edge, and Inside Phonics curriculum materials, specifically to provide more experience and instruction with non-fiction text and updated content, additional opportunities for listening and speaking practice. The requested purchase includes online student materials, needed for the listening practice and extended activities, for six years, as well as the complete teacher materials.

Mr. Rosales (Mr. Reeser) moved the Board approve the purchase of World English by National Geographic Learning for Newcomer classrooms in an amount not to exceed $48,400.

The motion passed 7-0.</td></tr>
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Policy	
[Flight 1] First Proposed Consolidation of Learning Services Policies Appendix 10	As part of an ongoing effort to consolidate BOE policies, Administration proposes the following consolidation of Learning Services policies. This is the Board's first review of these policies. This item was for the Board's information. The Board requested no further work on this flight.

Current Policy	Proposed	Title	Notes
1805	NA	Student Assessment	Update AIP 2, and add AIPs 7, 8, and 9.
1791	Delete	Needs Assessment	Delete because content is covered in 1805.
6002	Delete	Summative Assessment Program	Delete because content is covered in 1805.
6003	Delete	Formative Assessment Program	Delete because content is covered in 1805.
1790	NA	Evaluation of Instructional Program	Update department name.

Operations	None submitted.
Finance	None submitted.
Miscellaneous	
Superintendent's Report	Dr. Alicia Thompson: • Recognized Dr. Mike Willome for his 18 years of outstanding service as Clerk of the Board. • Recognized Teachers Appreciation week and the hard work all teachers and staff continue to perform in the face of Covid, and made special mention of her kindergarten teacher Nancy Garvey for having a positive influence on her career in education. • Recognized East High and Northeast Magnet for being included among U.S. News and World Report's "Best High Schools in Kansas". • Reminded community members that on May 4 at 6:00pm WPS will host its first-ever virtual Introduction to Kindergarten. • Said she is looking forward to greeting and recognizing WPS retirees and longevity honorees at WPS' annual retirement celebration, this year to be held outdoors at Botanica.
Board of Education Reports/Requests	Ron Rosales: • Recognized Governor Kelly's recent visit to North High and a presentation of tools and artifacts by the Native American office on April 17. Ben Blankley • Congratulations to East High ACES' 13th Annual ACES in the Community. • Will participate in the virtual Introduction to Kindergarten as a parent and is impressed by the science curriculum content provided to his child. Continued >

Board of Education Reports/Requests (Continued)	Stan Reeser • Expressed his thanks to WPS teachers and recognized the positive impact teachers had on his life. Sheril Logan • Expressed her gratitude for WPS teachers for their versatility in moving to remote learning in the midst of the pandemic. • Expressed gratitude for and congratulations to all upcoming graduates and the amount of scholarship money received. • Noted that a student from her first year as a teacher in 1967 still regularly corresponds with her. Julie Hedrick • Recognized Mr. Jimenez, her honors history teacher at West High School, and how he had a positive influence on her life. Mia Turner • Acknowledged her eight-year-old grandson's initial resistance to classroom learning, but he loves school now because of the effort and dedication of his teacher. • Applauds all teachers, especially her favorite teacher growing up Mrs. Campbell. Ernestine Krehbiel • Thankful for all teachers as well as students for handling the transition to remote education within a condensed time period.
New Business	None submitted.
Executive Session #1: Negotiations	At approximately 7:45 p.m., Mr. Blankley (Ms. Logan) 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 8:05 p.m. The motion passed 7-0.
Reconvene Meeting	At approximately 8:07 p.m., Board President Reeser reconvened the meeting.
Adjournment	Mr. Blankley (Mr. Rosales) moved the meeting adjourn. Board members Sheril Logan, Ron Rosales, Ben Blankley, and Stan Reeser were present at the table to vote on this motion. The motion passed 4-0. At approximately 8:08 p.m., the meeting adjourned.