

Board of Education Special Meeting Agenda
Wichita Public Schools - USD 259
June 30, 2021 - 12:00 p.m.
Alvin E. Morris Administrative Center - Room 813
903 S. Edgemoor - Wichita KS



Wichita Public Schools will be the district of choice in our region,
where all students and staff are empowered to dream, believe and achieve.

I. Roll Call

- A. Moment of Silence
- B. Pledge of Allegiance

II. Reports

- A. Report – Service Employees International (SEIU)
- B. Report – United Teachers of Wichita

III. Public Communications

At special BOE meetings, public comment shall be allowed only during Public Communications on topics that pertain to agenda items. A speaker may request to speak by calling the Clerk of the Board's office at 316-973-4553 by 9 a.m. on the day of the special meeting, or a speaker may register to speak at the location of the BOE meeting until 10 minutes before the meeting begins. The number of speakers at special BOE meetings shall be limited to ten. When registering to speak, a speaker shall identify the topic the speaker wishes to address. A speaker's comments at a meeting shall not exceed 3 minutes, shall be limited to the registered topic, and shall not include personnel matters concerning district employees and/or matters that would violate the privacy of students. Speakers shall provide 12 copies of any handouts to the Clerk of the Board's table for distribution at the Board table. For more information and restrictions, please see BOE Policy 0200 - BOE Agendas and Meetings.

IV. Education

A. Continuing Discussion: 2021-22 School Year Plan – COVID Recovery and Operating Plan

Contact(s): Alicia Thompson

Funding Source: NA

Purpose: The purpose of today's agenda item will be to review the plan for our 2021-22 school year regarding COVID recovery and operations throughout the district

Recommendation: Today's agenda item provides an opportunity for the Board's discussion of the 2021-22 plan.

V. Consent

A. Finance

1. Treasury Warrants for [June 2021](#) Appendix 1

Contact(s): Susan Willis

Purpose: Monthly report.

Recommendation: Board approval.

2. Report of Balances for period ending [June 30, 2021](#) Appendix 2

Contact(s): Susan Willis

Purpose: Monthly report.

Recommendation: Board approval.

3. Investment Purchases, Investment Maturities, and Investment Income for period ending [June 30, 2021](#) Appendix 3

Contact(s): Susan Willis

Purpose: Reports submitted for informational purposes.

Recommendation: No action required.

4. Fund Balances, Tax Levy and Outstanding Indebtedness for period ending [June 30, 2021](#) Appendix 4

Contact(s): Susan Willis

Purpose: This report is submitted for informational purposes.

Recommendation: No action required.

5. Safekeeping Collateral Report Appendix 5

Contact(s): Susan Willis

Purpose: This report is submitted for informational purposes.

Recommendation: No action required.

6. Monthly Finance Report: [May 2021](#) Appendix 6

Contact(s): Susan Willis

Funding Source: NA

Purpose: This is a monthly report to the Board on the budget and finances of the district.

Recommendation: The report is provided for the Board's information. No action is requested.

B. Bids

1. Purchasing Consent

Appendix 7

Purpose: Report.

Recommendation: Board approval.

Summary

Description of products/services	Amount	Responsible Party
Certified Athletic Trainers	\$204,396.00	Amanda Kingrey/ J. Means
Musical Instruments	\$37,755.25	Andi Giesen/ Shawn Chastain
School and Office Supplies	\$1,500,000.00	Fabian Armendariz
Cafeteria, Classroom, & Office Furniture	\$1,500,000.00	Fabian Armendariz
Pre-Bound Paperback Book	\$500,000.00	Andi Giesen
Audio Visual Equipment, Printers, Accessories, & Software	\$900,000.00	Rob Dickson
Plastic Bowl, 12 oz.	\$31,320.00	Fabian Armendariz
Plastic Bowl, 3" Square, 5 oz.	\$95,742.50	Fabian Armendariz
Box, Dinner, 3-Compartment	\$49,500.00	Fabian Armendariz
Box, Clear, Square, 3, 5" One Compartment	\$35,360.00	Fabian Armendariz
Box, Clear, Rectangle, One Compartment	\$35,615.00	Fabian Armendariz
Cup, Plastic, Clear, 12 oz.	\$252,760.00	Fabian Armendariz
Towel, Wiping, Disposable	\$60,000.00	Fabian Armendariz
Plastic Fork	\$33,768.00	Fabian Armendariz
Lid, Plastic, Clear, Raised	\$23,325.00	Fabian Armendariz
Lid, Plastic, Clear, Flat	\$97,984.00	Fabian Armendariz
Plastic Spoon	\$28,140.00	Fabian Armendariz
Tray, Food, 3# Rectangular	\$41,500.00	Fabian Armendariz
Meal Kits	\$217,200.00	Fabian Armendariz
Movie Licensing Services – Annual	\$55,000.00	Rob Dickson
Destiny Library System Maintenance & Support	\$210,000.00	Rob Dickson
Faculty Management Software – Correction	\$475,569.80	Luke Newman/ Rob Dickson
OnBase – Annual	\$70,000.00	Rob Dickson
VMWare Support & Maintenance	\$150,000.00	Rob Dickson
Copier Lease Payments	\$120,000.00	Fabian Armendariz

2. On-Call Mechanical Contractor – Various Sites

Contact(s): Luke Newman
Funding Source: Capital Outlay
2021-22 Budget

Purpose: The 2021-22 Capital Outlay Fund includes monies for mechanical projects at various district sites. On April 19, 2021, the Board approved a contract with Central Mechanical Wichita, LLC, in the amount of \$200,000, for a per hour cost amount shown on the attached table.

Recommendation: It is recommended that the Board approve an additional \$500,000 to the contract with Central Mechanical Wichita, LLC, for a total contract amount of \$700,000 with a per hour cost shown on the attached table, at various district sites as needed.

Description	Original Bids Per Hour
On-Call Mechanical Contractor: Foreman/Master Rate	\$43.50
On-Call Mechanical Contractor: Journeyman Rate	\$33.50
On-Call Mechanical Contractor: Apprentice Rate	\$23.50
On-Call Mechanical Contractor: Pipe Fitter Rate	\$33.50
On-Call Mechanical Contractor : Sheet Metal Worker Rate	\$33.50

3. On-Call Electrical Contractor – Various Sites

Contact(s): Luke Newman
Funding Source: Capital Outlay
2021-22 Budget

Purpose: The 2021-22 Capital Outlay Fund includes monies for electrical and lighting projects at various district sites. On July 23, 2018 the Board approved a contract with Southwestern Electrical Co., Inc. with an amount not to exceed \$500,000 at an hourly rate of \$50.50. This contract included an optional three (3) year annual renewal, which included an increase of \$1.50 per hour. The Board approved the first renewal of this contract on June 3, 2019 in an amount not to exceed \$500,000 and a rate increase to \$52.00. The Board approved a second renewal of this contract on June 15, 2020 in an amount not to exceed \$500,000 and a rate increase to \$53.50.

Recommendation: It is recommended that the Board approve a third contract renewal with Southwestern Electrical Co., Inc., in an amount not to exceed \$500,000 and an hourly increase to \$55.00 per hour. This is the third and final renewal of the contract with Southwestern Electrical Co., Inc.

C. Programs/Grants

1. Xello Software Renewal via Orion

Appendix 8

Contact(s): Kelly Bielefeld, Amanda Kingery, Andi Giesen
Funding Source: 06 General Fund & Perkins Reserve Grant
2021-22 Budget

Purpose: Xello is a web-based tool used with middle and high school students to explore career interests, skills inventories, and research postsecondary options. The data collected from Xello is used by school counselors and College and Career Center coordinators in assisting students to select courses to achieve their postsecondary plans. Implementation of Xello will meet KSDE requirements regarding individual plans of study.

Recommendation: It is recommended that the Board authorize the renewal of Xello via Orion (South Central Kansas Education Center) for use in assessing and aligning students' career interests with course selections to build actionable plans for college and career development in an amount not to exceed \$89,380.

2. YMCA CDC Annual Contract

Contact(s): Kelly Bielefeld, Amanda Kingery
Funding Source: 06 General Fund
2021-22 Budget

Purpose: The district contracts with the Greater Wichita YMCA to operate child development centers (CDCs) at high school locations providing quality childcare services and education opportunities to district students, district employees and community parents. The 2021-22 fiscal year is the fourth year of a five-year contract previously approved by the BOE.

Recommendation: It is recommended that the Board authorize payment to the Greater Wichita YMCA to operate child development centers at each of the comprehensive high schools beginning July 1, 2021 and ending June 30, 2022, for costs not covered by user fees in an amount not to exceed \$210,050 for the 2021-22 fiscal year.

D. Miscellaneous

1. BOE Meeting Minutes for June 14, 2021

Appendix 9

Contact(s): Patrick Greene

Purpose: The BOE Meeting Minutes for [June 14, 2021](#) are attached in the Appendix.

Recommendation: Board approval.

2. Legal Services: Fleeson, Goings, Coulson & Kitch, LLC and McDonald Tinker PA

Contact(s): Sean Hudspeth, Dan Lawrence

Funding Source: 47 Fund – Risk Management Reserve Fund, 42 Fund – Special Liability, 52 Fund – Worker’s Compensation Reserve Fund
2020-21 Budget

Purpose: Fleeson, Goings, Coulson & Kitch, LLC have submitted a statement for May 2021 legal services and expenses for Civil Litigation in the amount of \$32,632.60.

McDonald Tinker PA have submitted a statement for May 2021 legal services and expenses for Worker’s Compensation in the amount of \$6,454.92.

This brings the 2020-21 fiscal year-to-date total to \$238,912.32 for Civil Litigation services and \$84,367.24 for Worker’s Compensation services.

Recommendation: It is recommended that the Board authorize payment for legal services and expenses for Civil Litigation and Worker’s Compensation under the school district’s self-insured programs for May 2021 in the amount of \$32,632.60 to Fleeson, Goings, Coulson & Kitch, LLC and the amount of \$6,454.92 to McDonald Tinker PA.

3. Dunbar Shared Parking Agreement

Appendix 10

Contact(s): Luke Newman

Funding Source: N/A

Purpose: The Historic Dunbar Theatre is currently under renovation by Power CDC and will be completed in three phases. For the first phase, they need a shared parking agreement, as Power CDC does not meet City of Wichita code for parking requirements. Power CDC has requested a shared parking agreement with USD 259 so Phase 1 can begin. Once construction of Phase 3 is complete, Power CDC will have enough parking to meet City Code and the agreement will lapse. The District General Counsel has reviewed and approved the Shared Parking Agreement.

Recommendation: It is recommended that the BOE approve the Shared Parking Agreement with Power CDC.

VI. Policy

A. *[Flight 2]* Second Review: Proposed Consolidation of Learning Services Policies [Appendix 11](#)

Contact(s): Andi Giesen, Gil Alvarez
Funding Source: NA

Purpose: As part of an ongoing effort to consolidate BOE policies, Administration proposes the following consolidation of Learning Services policies.

Current Policy	Proposed	Title	Notes
1800	NA	Comprehensive Assessment System	Update and add AIP 8 & 9
1801	Delete	Publication of Summative Assessment Results	Delete because content is in 1800
1810	Delete	Participation in Test Norming	Delete because content is in 1850
1850	NA	Research Council and Research Projects	Update added to Section B, 6e

Recommendation: It is recommended the Board approve Flight 2 of the Learning Services policies as listed above.

VII. Miscellaneous

A. Executive Session

A motion should be adopted that the Board of Education recess forthwith into Executive Session regarding:

1. Consultation with an attorney which would be deemed privileged in attorney-client relationship.

The open meeting will resume at approximately _____ in this room.

- B. Reconvene
- C. Adjournment