

Board of Education Minutes
Wichita Public Schools · USD 259
Wichita, Kansas
June 30, 2021

Roll Call	<p>The Board of Education of Unified School District No. 259, Sedgwick County, Kansas, met in special session in the Alvin E. Morris Administrative Center, Room 813, 903 S. Edgemoor, Wichita, Kansas, at approximately 12:00 p.m., on June 30, 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> <p>*Ron Rosales arrived at 12:09 p.m.</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.</p>
Reports	
Report – Service Employees International (SEIU)	None submitted.
Report – United Teachers of Wichita	Greg Jones, KNEA Wichita: Recognized end of academic year.
Public Communications	None submitted.
Education	
Continuing Discussion: 2021-22 School Year Plan – COVID Recovery and Operating Plan	<p>Dr. Thompson reviewed the plan for our 2021-22 school year regarding COVID recovery and operations throughout the district. Feedback was solicited and received from thousands of stakeholders and community members.</p> <p>Effective July 6, face masks will be optional in WPS. Enhanced cleaning and sanitizing procedures are still in place, and public health measures will be monitored and followed closely. Finally, school lunches will be free of charge for 21-22 per USDA guidelines.</p> <p>Should adjustments to our plan be required, WPS leadership will recommend adjustments. Information on the plan is available online.</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>
Consent: Disposal of Routine Business	<p>Mr. Blankley (Ms. Krehbiel) moved the Board of Education approve the following items of routine business.</p> <p>The motion passed 7-0.</p>
Treasury Warrants for June 2021 Appendix 1	Board approval.
Report of Balances for period ending June 30, 2021	Board approval.

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Appendix 2	
Investment Purchases, Investment Maturities, and Investment Income	Reports submitted for informational purposes.
Appendix 3	
Fund Balances, Tax Levy and Outstanding Indebtedness	Submitted for informational purposes
Appendix 4	
Safekeeping Collateral Report	Submitted for informational purposes.
Appendix 5	
Monthly Finance Report: May 2021	Provided for the Board's information
Appendix 6	
Purchasing Consent	Board Members Ron Rosales and Julie Hedrick pulled this item for discussion. Please see "Action on Pulled Items" on page three of these minutes.
Appendix 7	
On-Call Mechanical Contractor: Various Sites	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.
On-Call Electrical Contractor – Various Sites	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.
Xello Software Renewal via Orion	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.
Appendix 8	
YMCA CDC Annual Contract	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.
BOE Meeting Minutes for June 14, 2021	Board approval.
Appendix 9	
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 May 2021 in the amount of \$32,632.60 to Fleeson, Goosing, Coulson & Kitch, LLC and the amount of \$6,454.92 to McDonald Tinker PA.
Dunbar Shared Parking Agreement	Board member Julie Hedrick pulled this item for discussion. Please see "Action on Pulled Items" on page four of these BOE Minutes.
Appendix 10	

Action on Pulled Consent Items	Pulled items are presented in the order of the BOE Agenda.		
Purchasing Consent	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
<p>At Board Member Ron Rosales' request, Dr. Thompson confirmed certified athletic trainers provide sports medicine services to students. In the event a student athlete requires athletic training services, coaches make a referral.</p>			
<p>Dr. Andi Giesen, Assistant Superintendent of Learning Services, and Fabian Armendariz, Director of Operations, confirmed WPS tries to work with local vendors to the extent possible. A variety of factors go into bid requirements including cost and item availability.</p>			
<p>Mr. Armendariz also confirmed it can be looked into whether compostable requirements can be included in bid requirements.</p>			
<p>At Board Member Julie Hedrick's request, Luke Newman, Director of Facilities, commented that WPS' new vendor for facility management software provides improved services to the district.</p>			
<p>Ms. Hedrick (Ms. Krehbiel) moved the Board approve the Purchasing Consent.</p>			
<p>The motion passed 7-0.</p>			

<p>Dunbar Shared Parking Agreement</p>	<p>Board Member Julie Hedrick recognized and thanked those in WPS who worked with community members on the Dunbar Theatre renovation.</p> <p>Ms. Hedrick (Ms. Krehbiel) moved the Board approve the Dunbar shared parking agreement.</p> <p>The motion passed 7-0.</p>																				
<p>Policy</p>																					
<p>[Flight 2] Second Review: Proposed Consolidation of Learning Services Policies Appendix 11</p>	<p>As part of an ongoing effort to consolidate BOE policies, Administration proposes the following consolidation of Learning Services policies.</p> <table border="1" data-bbox="581 550 1414 999"> <thead> <tr> <th>Current Policy</th> <th>Proposed</th> <th>Title</th> <th>Notes</th> </tr> </thead> <tbody> <tr> <td>1800</td> <td>NA</td> <td>Comprehensive Assessment System</td> <td>Update and add AIP 8 & 9</td> </tr> <tr> <td>1801</td> <td>Delete</td> <td>Publication of Summative Assessment Results</td> <td>Delete because content is in 1800</td> </tr> <tr> <td>1810</td> <td>Delete</td> <td>Participation in Test Norming</td> <td>Delete because content is in 1850</td> </tr> <tr> <td>1850</td> <td>NA</td> <td>Research Council and Research Projects</td> <td>Update added to Section B, 6e</td> </tr> </tbody> </table> <p>At Board Member Sheril Logan's request, Dr. Thompson confirmed the procedures within policy 1800 go into effect beginning with the 2021-22 school year.</p> <p>Ms. Logan (Ms. Hedrick) moved the board approve Flight 2 of the Learning Services Policies.</p> <p>The motion passed 7-0.</p>	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
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<p>Miscellaneous</p>																					
<p>Executive Session #1: Attorney-Client Privilege</p>	<p>At approximately 1:00 p.m., Mr. Blankley (Ms. Logan) moved the Board recess into an executive session for consultation with an attorney which would be deemed privileged in attorney-client relationship.</p> <p>The motion passed 7-0.</p>																				
<p>Reconvene Meeting</p>																					
<p>Executive Session #2: Attorney-Client Privilege</p>	<p>At approximately 1:14 p.m., Mr. Blankley (Ms. Logan) moved the Board recess into an executive session for consultation with an attorney which would be deemed privileged in attorney-client relationship</p> <p>The motion passed 4-0. Board members Ron Rosales, Ben Blankley, Stan Reeser, and Sheril Logan were present at the table to vote on this motion.</p>																				

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Reconvene Meeting	At approximately 1:31 p.m., Board President Reeser reconvened the meeting.
Adjournment	Mr. Blankley (Ms. Logan) moved the meeting adjourn. The motion passed 4-0. Board members Ron Rosales, Ben Blankley, Stan Reeser, and Sheril Logan were present at the table to vote on this motion. At approximately 1:32 p.m., the meeting adjourned.