

**Board of Education Agenda  
Wichita Public Schools - USD 259  
July 26, 2021 - 6 p.m.  
Wichita High School North Lecture Hall  
1437 Rochester - 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
- B. Report – United Teachers of Wichita

**III. Public Communications**

A member of the public (speaker) may address the Board during the Public Communications section of the BOE Agenda. Comments by public speakers made during the Public Communications will be limited to items on the BOE Agenda or items within the jurisdiction of the Board. The number of speakers who speak during Public Communications will not exceed ten. A speaker, in lieu of speaking during Public Communications, may speak during an agenda item. Comments during an agenda item will be limited to the topic of the agenda item. Speakers may register to speak by calling the Clerk of the Board at 973-4553 by noon on the day of the BOE meeting, or they may register at the location of the BOE meeting until 10 minutes before the meeting begins. When registering to speak, a speaker will identify the topic the speaker wishes to address. A speaker's comments at a meeting will not exceed 3 minutes, will be limited to the registered topic, and will not include personnel matters concerning district employees and/or matters that would violate the privacy of students. Speakers will provide twelve (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. Consent

##### A. Human Resources

Appendix 1

###### 1. Human Resources Report

Contact(s): Sean Hudspeth

Purpose: Report.

Recommendation: Board approval.

Note: The Human Resources report is not published on the district's Web site. The report is available from the Clerk of the Board's office before noon on Board meeting dates, or in the display rack outside the North High Lecture Hall before Board meetings.

###### 2. 2021-22 Employment Agreement with Service Employees International Union (SEIU), Local 513, Uniformed Security Officers and Security Dispatchers

Appendix 2

Contact(s): Sean Hudspeth, Dan Lawrence

Funding Source: All Funds

Purpose: The purpose of this item is to obtain Board approval of the tentative agreement reached between representatives of SEIU, Local 513, Uniformed Security Officers and Security Dispatchers; and to set the salary schedule.

Recommendation: It is recommended the Board of Education approve the tentative agreement for one year, 2021-22, with the SEIU, Local 513, Uniformed Security Officers and Security Dispatchers, and authorize the Board President to sign the agreement as presented.

##### B. Finance

###### 1. Monthly Finance Report: [June 2021](#)

Appendix 3

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.

###### 2. Adjustment of Petty Cash Funds for the 2021-22 Fiscal Year (Annual)

Appendix 4

Contact(s): Susan Willis, Nonnie Onyancha

Funding Source: NA

Non-Budgeted Item

Purpose: Each year, the Board approves petty cash adjustments submitted by the Administration. The Administration has reviewed petty cash fund allocations and made certain adjustments in order to meet the needs of buildings. These adjustments are in accordance with BOE Policy 3410 – Petty Cash Funds. A copy of the adjustments is in the Appendix for the Board's review.

Recommendation: Board approval.

3. Financial Resolutions (Annual)

Appendix 5

Contact(s): Susan Willis  
 Funding Source: NA  
 Non-Budgeted Item

Purpose: Financial resolutions are presented for Board action.

Recommendation: It is recommended the Board approve the following resolutions:

- 1) Resolution – Designation of Depositories & Authorization of Facsimile Signatures
- 2) Resolution – Municipal Investment Pool
- 3) Resolution – Activity Funds
- 4) Resolution – Credit Card Authorization
- 5) Resolution – Commerce Bank Credit Card Accounts
- 6) Resolution – Authorization to Transfer
- 7) Resolution – Certification of Authorization to Transfer
- 8) Resolution – Home Rule No 1 – Donations
- 9) Resolution – Information Management: Destruction of Certain District Records

C. Bids

1. Purchasing Consent

Appendix 6

Purpose: Report.

Recommendation: Board approval.

Summary

Description of products/services	Amount	Responsible Party
1. Schoolbooks & Tracks software maintenance control and support	\$90,000.00	Rob Dickson
2. Common Sense Media (3 yrs)	\$150,000.00	Rob Dickson
3. El Academy Online Curriculum	\$62,700.00	Rob Dickson
4. Nutrition Services Cleaning Solutions	\$50,000.00	Fabian Armendariz
5. Seesaw Learning	\$125,000.00	Rob Dickson
6. Supply Warehouse Report for June 2021	\$148,056.71	Fabian Armendariz

2. Parking Lot Resurface: Minneha Elementary School

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

Purpose: On February 8, 2021, the Board approved an amount not to exceed \$90,875, including a \$8,000 contingency, with Pearson Construction, for the parking lot resurface at Minneha Elementary School. Additional scope of work is required to complete the project, which will exceed the contingency amount.

Recommendation: It is recommended that the Board approve a contract change order in the amount of \$62,000 for a revised total amount not to exceed \$152,875, which includes the base bid, Alternate #1, contingency and this change order amount with Pearson Construction, for the parking lot resurface at Minneha Elementary School.

Project	Recommended Change Order Amount	Construction Contractor	Original Not to Exceed Amount	Revised Not to Exceed Amount
<b>Parking Lot Resurface – Minneha Elementary</b>	<b>\$62,000</b>	<b>Pearson Construction</b>	<b>\$90,875</b>	<b>\$152,875</b>

D. Programs/Grants

1. 2021-22 Rainbows United, Inc. (Renewal)

Appendix 7

Contact(s): Vince Evans  
Funding Source: Special Education  
2021-22 Budget

Purpose: In order to comply with the Individuals with Disabilities Education Act and with the state guidelines, K.S.A. 72-3403, for mandated services, USD 259 proposes to enter into a contractual agreement with Rainbows United, Inc., to serve community-based students, for the provision of special education services under an Individualized Education Program or Individualized Family Services Plan. By this contract, Rainbows United, Inc., agrees to provide community-based instruction and training for community-based students ages 3-5, selected by the district, at an estimated cost not to exceed \$200,000.

Recommendation: It is recommended that the Board authorize the district to enter into an agreement with Rainbows United, Inc., during the 2021-22 school year to provide special education services for community-based children ages 3-5, selected by the district, at a cost not to exceed \$200,000 to be funded by Special Education.

2. Certifying Special Education Teachers

Appendix 8

Contact(s): Vince Evans, Justin Hawpe  
Funding Source: Special Education  
2021-22 Budget

Purpose: To meet the growing demand for highly qualified Special Education teachers, in 1999 a committee comprised of Special Education and Human Resources staff developed a plan of financial support for certifying Special Education teachers. The plan will continue to provide financial support for up to 70 individuals with general education certification who wish to pursue a Special Education endorsement and/or licensure. The funds will be allocated to teachers employed by the district in the most difficult to fill positions as determined annually by the forgivable loan committee.

The estimated cost impact from Special Education funds for 2021-22 is not to exceed \$340,000.

Recommendation: It is recommended that the Board authorize the district to continue to pay for 2021-22 school year tuition and book expenses for up to 70 teacher/staff members to become certified in Special Education in an amount not to exceed \$340,000 to be funded by Special Education.

3. Goodwill Industries (Renewal)

Appendix 9

Contact(s): Vince Evans, Justin Hawpe  
Funding Source: Special Education  
2021-22 Budget

Purpose: In order to comply with the Individuals with Disabilities Education Act and with the state guidelines, K.S.A. 72-3403, for mandated services, USD 259 proposes to enter into a contractual agreement with Goodwill Industries of Kansas, Inc., to provide vocational educational programs for the 2021-22 school year. Goodwill Industries of Kansas, Inc., agrees to provide a program for up to six (6) full-time and/or part-time students selected by the district for a maximum contract cost not to exceed \$50,000, to be funded by Special Education. This contact runs from July 1, 2021 to June 30, 2022. [Appendix 8](#) provides a description of this agency's services.

Recommendation: It is recommended that the Board authorize the district to enter into an agreement with Goodwill Industries of Kansas, Inc., during the 2021-22 school year to provide special education services for up to six (6) full-time and/or part-time students, not to exceed a cost of \$50,000, to be funded by Special Education.

4. Greater Wichita YMCA Middle School After School Program Director (Renewal)

Contact(s): Amanda Kingrey  
Funding Source: General Funds  
2021-22 Budget

Purpose: USD 259 and the Greater Wichita YMCA have entered into a joint agreement to fund an individual to direct the Middle School After School Program in 16 Wichita middle schools. The school district will pay the Greater Wichita YMCA an amount of \$20,000 to pay a portion of the salary and benefits of the Program Director. This person will be responsible for coordinating the program with the school principal and site coordinator of each of the 16 schools. The director will coordinate bus transportation for the After School Program, communicate with parents about the program, and coordinate the program between the schools and the Greater Wichita YMCA.

Recommendation: It is recommended the Board authorize the district to enter into a joint agreement with the Greater Wichita YMCA to fund the Program Director of the Middle School After School Program in an amount not to exceed \$20,000 per year beginning September 1, 2021 and ending May 31, 2022.

5. Orion Education & Training: Juvenile Detention Center Summer School (Annual)

Contact(s): Denise Fuoco  
Funding Source: Title I Delinquent  
2020-21 Budget (Encumbered)

Purpose: The purpose of this item is to enter into a contract with Orion Education and Training (formerly the South Central Kansas Education Service Center) to provide summer school services June 2021 to July 2021 to students residing at the Sedgwick County Juvenile Detention Facility. Services provided assist those students needing credits for graduation and promotion to the next grade level.

Recommendation: It is recommended the Board approve an agreement with Orion Education and Training in the amount not to exceed \$27,000 for summer school services provided to students residing at the Sedgwick County Juvenile Detention Facility for the 2020-21 school year.

6. Ready to Impact (Renewal)

Contact(s): Gil Alvarez, Amanda Kingrey  
Funding Source: State Intervention  
2021-22 Budget

Purpose: USD 259 would like to enter into an agreement with Rhonda Hicks to continue the Ready to Impact services for students at Chester Lewis, Heights, Southeast, and West High.

Narrowing the achievement gap and increasing our graduation rates are both major goals of our high school reform initiatives. Its purpose is to provide services to targeted students to get on-track for graduation and post-secondary options for college.

Recommendation: It is recommended the Board authorize the district to enter into an agreement with Rhonda Hicks for delivery of Ready to Impact services for students at Chester Lewis, Heights, Southeast, and West High in an amount not to exceed \$56,000 beginning September 1, 2021 and ending May 31, 2022.

7. Restorative Practices (Renewal)

Contact(s): Amanda Kingrey  
Funding Source: General Funds  
2021-22 Budget

Purpose: The purpose of Restorative Practices with Rob Simon is to provide training, philosophies, foundation, and strategies to change the culture of a school to meet the needs of teachers and students and to create inclusive learning environments for all. Restorative Practices is an effective approach to a positive school climate, providing highly relevant philosophies and strategies for all district schools to improve positive outcomes for all students. Based on the need for increased implementation of restorative practices in our schools and to continue to build culture and climate for students, staff and families, the purpose of this request is to ask the Board's approval in the amount of \$30,000.

Recommendation: It is recommended the Board approve an agreement with Rob Simon to provide Restorative Practices in an amount not to exceed \$30,000 beginning August 1, 2021 and ending July 31, 2022.

8. Revolution Prep Online Tutoring Services

Contact(s): Gil Alvarez  
Funding Source: Federal funds (ESSER)  
2021-22 Budget

Purpose: Revolution Prep, under an agreement with Wichita Public Schools, will provide personalized online tutoring services to 6<sup>th</sup>-12<sup>th</sup> grade students in order to remedy learning loss incurred during COVID19 pandemic.

Recommendation: It is recommended that the Board authorize the district to enter into an agreement with Revolution Prep for the 2021-22 school year to provide online tutoring services staffed with professional educators. This contract shall not exceed \$500,000, funded through federal ESSER funds.

9. Safe and Civil Schools Climate Survey (Annual)

Contact(s): Gil Alvarez, Lisa Lutz  
Funding Source: Assessments and Research  
2021-22 Budget

Purpose: This agenda item supports continued implementation of the Multi-Tier System of Supports (MTSS) by funding the Safe and Civil Schools Climate Survey. Data collected from the staff, student, and parent survey will be analyzed in depth to enable building leadership teams to develop school improvement plans.

Recommendation: It is recommended that the Board authorize the district to fund Safe and Civil Schools Climate Survey in an amount not to exceed \$50,000 from Assessments and Research funds.

10. tools4reading, Kid Lips Instructional Cards and Guides

Contact(s): Andi Giesen  
Funding Source: Federal funds (ESSER)  
2021-22 Budget

Purpose: The purpose of this agenda item is to request Board approval to purchase tools4reading, Kid Lips instructional cards and guides. Kid Lips is a resource for teaching early readers and ESOL students how the English language sounds are produced and perceived. Kid Lips cards give teachers a ready-made multisensory resource in order to strengthen and grow reading and writing skills. Teachers will use these cards and the instruction guides in their ELA block for core instruction.

Recommendation: It is recommended that the Board approve the purchase of tools4reading, Kid Lips instructional cards and guides in an amount not to exceed \$55,000.

E. Miscellaneous

1. BOE Meeting Minutes for June 30, 2021

Appendix 10

Contact(s): Patrick Greene

Purpose: The BOE Meeting Minutes for [June 30, 2021](#) are attached in the Appendix.

Recommendation: Board approval.

2. Legal Services: Fleeson, Goosing, 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  
2021-22 Budget

Purpose: Fleeson, Goosing, Coulson & Kitch, LLC has submitted a statement for June 2021 legal services and expenses for Civil Litigation in the amount of \$30,118.76.

McDonald Tinker PA has submitted a statement for June 2021 legal services and expenses for Worker’s Compensation in the amount of \$9,386.96.

This brings the 2020-21 fiscal year-to-date total to \$301,663.68 for Civil Litigation services and \$93,754.20 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 June 2021 in the amount of \$30,118.76 to Fleeson, Goosing, Coulson & Kitch, LLC and the amount of \$9,386.96 to McDonald Tinker PA.

3. Reappointment of McDonald Tinker PA as Special Legal Counsel

Contact(s): Dan Lawrence, Sean Hudspeth

Funding Source: 42 Fund – Special Liability Expense Fund, 47 Fund – Risk Management Reserve Fund, and 52 Fund – Workers' Compensation Reserve Fund  
2021-22 Budgeted Item

Purpose: The purpose of this agenda item is to request reappointment of McDonald, Tinker, Skaer, Quinn and Herrington, P.A., as special legal counsel for 2021-22.

Recommendation: It is recommended that the Board of Education reappoint the law firm of McDonald Tinker, P.A., as special counsel to represent Unified School District 259 of Sedgwick County, Kansas in legal matters for the school district's self-funded workers' compensation program for the 2021-22 fiscal year or until further order of the Board, whichever comes first, and authorize payment of fees not to exceed \$145 per hour for Directors/Partners, plus expenses, \$115 per hour for Associates of the firm, plus expenses, and payment of fees not to exceed \$85 per hour for legal assistants.

4. Reappointment of Fleeson, Goeing, Coulson, and Kitch, LLC as Special Legal Counsel

Contact(s): Dan Lawrence, Sean Hudspeth

Funding Source: 42 Fund – Special Liability Expense Fund and 47 Fund – Risk Management Reserve Fund  
2021-22 Budgeted Item

Purpose: The purpose of this agenda item is to request reappointment of Fleeson, Goeing, Coulson, and Kitch, LLC as special legal counsel for 2021-22.

Recommendation: It is recommended that the Board of Education reappoint the law firm of Fleeson, Goeing, Coulson, and Kitch, LLC as special counsel to represent Unified School District 259 of Sedgwick County, Kansas in legal matters for self-insured retention and employment matters for the 2021-22 fiscal year or until further order of the Board, whichever comes first, and authorize payment of fees not to exceed \$160 per hour for lawyers, plus expenses, and payment of fees not to exceed \$80 per hour for legal assistants.

5. Designate School Attendance Officers (Annual)

Contact(s): Alicia Thompson

Funding Source: NA

Purpose: Kansas Compulsory Attendance Laws (K.S.A. 72-3120 and 72-3121) stipulate that each school district designate school attendance officers responsible for monitoring and reporting student attendance to proper authorities.

Recommendation: It is recommended the Board authorize the Administration to designate principals, and/or designee, as school attendance officers responsible for monitoring and reporting student attendance to proper district authorities and authorize the Assistant Superintendents of Elementary and Secondary Schools to report attendance information for the district to the Secretary of the Kansas Department for Children and Families, and/or the Eighteenth Judicial District, District Attorney, and/or to the Commissioner of Education, as appropriate.



6. Freedom of Information Officer Appointment (Annual)

Contact(s): Alicia Thompson  
Funding Source: NA

Purpose: BOE Policy 2115 – Access to Public Records requires the Board of Education to appoint a local Freedom of Information Officer at its first meeting in July each year. As per AIP 5 of P2115, the Freedom of Information Officer’s responsibilities include:

- a) Prepare and provide to district staff educational material and information concerning the Open Records Act;
- b) Assist district employees and members of the general public to resolve disputes related to the Open Records Act;
- c) Respond either directly or through an employee/custodian to inquiries related to the Open Records Act; and
- d) Establish requirements for a brochure required to be displayed or distributed, or otherwise made available to the public under the Open Records Act.

Recommendation: It is recommended the Board appoint Patrick Greene, Clerk of the Board, as the district’s Freedom of Information Officer to serve for the fiscal year 2021-22 or until further order of the Board.

7. Capitol Strategies Agreement (Renewal)

Appendix 11

Contact(s): Terrell Davis, Dan Lawrence  
Funding Source: General Fund  
2021-22 Budget

Purpose: The district plans to enter into an agreement with Capitol Strategies, LLC, of Topeka, to:

- 1) Monitor and report on Legislative activities and committee meetings involving issues of interest to USD 259. Work for the passage or defeat of legislation as may be directed by USD 259.
- 2) Serve as a liaison for Legislative leaders, the administration, Sedgwick County Delegation and the various educational organizations.
- 3) Monitor, report and provide governmental relations services on issues affecting K-12 education during any regular or special session of the Legislature or during the interim period between sessions.
- 4) Work with Legislative leaders, and administration officials, advising USD 259 regarding issues raised and the appropriate response. Coordinate and help facilitate meetings as may be determined to be appropriate.
- 5) Assist with testimony, helping with potential content, as well as coordinating the various components necessary to comply with standard Legislative rules and procedures.

Recommendation: It is recommended the Board approve an agreement with Capitol Strategies, LLC, to provide services through June 30, 2022 in an amount not to exceed \$74,000.

8. Kansas Homeland Security Region G Hazard Mitigation Plan Appendix 12

Contact(s): Terri Moses  
Funding Source: N/A

Purpose: As stipulated in the Disaster Mitigation Act of 2000 (DMA 2000) Section 322, federally approved mitigation plans are a prerequisite for mitigation project grants. The Kansas Homeland Security Region G Hazard Mitigation Plan (HMP) was prepared to provide sustained actions to eliminate or reduce risk to people and property from the effects of natural and man-made hazards.

Recommendation: It is recommended the Board adopt, by signing the attached resolution, the Kansas Homeland Security Region G Hazard Mitigation Plan.

9. Resolution: Alignment of BOE Policies (Renewal) Appendix 13

Contact(s): Alicia Thompson, Dan Lawrence, Patrick Greene  
Funding Source: NA

Purpose: The proposed Resolution authorizes the Superintendent to approve limited revisions to the Administrative Implemental Procedures (AIPs) and Administrative Responsibility of BOE Policies that relate to the organizational chart, other staff positions noted in AIPs, standard district terminology, building addresses, cross-referencing, and renumbering of policies. The revisions will help the Board, district staff, and the public understand policies according to the current organization. Upon approval by the Superintendent, the Clerk of the Board will publish all revised policies on the BOE Policies Web site and send updates to Board members, Administration, principals, and school office staff. Board Counsel has reviewed the proposed Resolution.

Recommendation: It is recommended the Board approve Resolution: Alignment of BOE Policies, as provided in the Appendix.

10. Committee for Children, Second Step (Renewal)

Contact(s): Andi Giesen  
Funding Source: Textbook Funds  
2021-22 Budget

Purpose: The purpose of this agenda item is to request Board approval to extend the contract agreement with Committee for Children, Second Step in order to continue to provide social emotional content to K-8 students.

Recommendation: It is recommended that the Board authorize the purchase of Committee for Children, Second Step for three years in an amount not to exceed \$320,000.

11. Interim Healthcare of Wichita (Annual)

Contact(s): Lisa Riveros, Fabian Armendariz, Dr. Vince Evans, Kimber Kasitz  
Funding Source: Special Education  
2021-22 Budget

Purpose: In order to comply with the Individuals with Disabilities Education Act and state guidelines, K.S.A. 72-3403 for mandated services, USD 259 proposes to enter into a contractual agreement with Interim Healthcare of Wichita to provide Health Services as a Special Education Related Service for students who cannot be transported safely without the support of nursing services. This is a required service for selected students. The amount is not to exceed \$300,000. This contract runs from July 1, 2021 through June 30, 2022.

Recommendation: It is recommended the Board authorize the district to enter into an agreement with Interim Healthcare of Wichita, Inc., during the 2021-22 school year to provide Special Education Health Services, not to exceed a cost of \$300,000, to be funded by Special Education.

12. Sanitary Sewer Easement at Hyde Elementary

Contact(s): Luke Newman  
Funding Source: N/A

Purpose: One of the sewer mains that feeds Hyde Elementary has failed and the City of Wichita is replacing the damaged line. The City of Wichita has asked for a Sanitary Sewer Easement as part of the reconstruction of the Sanitary Sewer Main. The Board of Education's General Counsel has reviewed and approved this easement.

Recommendation: It is recommended that the BOE approve the Sanitary Sewer Easement with the City of Wichita.

13. Settlement Agreement: L.L., B.M., W.G., K.E.

Contact(s): Dan Lawrence, Sean Hudspeth  
Funding Source: 42 Fund – Special Liability Expense Fund, 47 Fund – Risk Management  
2021-22 Budget

Purpose: The District has entered into a settlement of liability claims filed by L.L., B.M., W.G. and K.E.

Recommendation: It is recommended that the Board approve this settlement agreement in an amount not to exceed \$58,061.02 per claimant and approve payment of attorney's fees.

14. SSC – Print Shop Water Damage

Contact(s): Sean Hudspeth, Danielle Dettmer, Luke Newman  
Funding Source: 47 Fund – Self -Funded Insurance Reserve Fund  
2021-22 Budget

Purpose: On May 13, 2021, the Print Shop at the SSC building sustained water damage. Cleanup and replacement costs are estimated at \$65,000.

Recommendation: It is recommended the Board authorize an amount not to exceed \$65,000 for Reconstruction Services to complete remediation, repairs, and equipment to be restored.

15. Student Transportation Services

Appendix 14

Contact(s): Lisa Riveros, Fabián Armendáriz, Dr. Vince Evans, J. Means, Shawn Chastain, Robert Hester, Gil Alvarez, Michele Ingenthron, Amanda Kingrey, Dr. Andi Giesen, Cynthia Martinez

Funding Source: Supplemental General, Special Education, Title, Athletics, Activity Funds, PTO/PTA, McKinney-Vento, other funds sources as warranted  
2021-22 Budget

Purpose: This item provides for the extension of the Agreement with FirstGroup America, Inc., (dba First Student) to provide various Student Transportation Services for the 2021-22 school year

Recommendation: It is recommended that the Board extend the Agreement with FirstGroup America, Inc., (dba First Student) for various required and requested student transportation services (e.g., regular education, required special education, ADA-504, McKinney-Vento [homeless services], athletics, fine arts, various shuttle services, charter and activity bus services, etc.) from various funding sources, not to exceed the amount of \$33,000,000. This extension will mark the twelfth year with First Student and the second of five automatic one-year terms (after a ten-year contract) that will be evaluated, reviewed, and presented annually to the BOE for approval

For required regular education and special education home-to-school transportation, this estimated amount is the district's "pre-reimbursed" amount and is governed by the volume of services needed to transport students to and from schools, and approved activity trips. The recommendation for the 2021-22 school year is based upon projected service quantities, a 2.5% contractually negotiated CPI increase for a 173 school day calendar, and a minor contingency amount for unexpected increases and/or emergency school relocations that may require transportation.

16. Wichita Metro Transit Authority

Appendix 15

Contact(s): Fabian Armendariz, Lisa Riveros  
Funding Source: Supplemental General Fund

Purpose: The Wichita Metro Transit Authority has been successfully providing transportation service to Wichita Public Schools since 2018-19. During the 2020-21 school year, the Wichita Metro Transit Authority provided transportation services for the following locations: Southeast, Northwest, South, East, West, and various other secondary schools as needed by the Hearing Office.

The intent is to request the continued use of Wichita Metro Transit Authority for the 2021-2022 school year for additional transportation services at multiple locations, including those listed above.

Recommendation: It is recommended the Board approve the continued use of Wichita Metro Transit Authority for additional transportation services for the 2021-2022 school year in the amount not to exceed \$300,000.

**V. Policy**

- A. *[Flight 3.]* First Review: Proposed Consolidation of Learning Services Policies [Appendix 16](#)

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
4600	NA	Inservice Education	Updates to AIP
4603	NA	Payment for Inservice Activities	Updates to AIP
4605	NA	Local Inservice Education Plan	Updates to AIP
6000	NA	Curriculum Program	Updates to 1 <sup>st</sup> paragraph
6410	NA	Curriculum Guides	Update to title and AIP

Recommendation: This item provides for the Board's first review of the above policies.

**VI. Operations**

- A. Resolution: Board of Education Meetings Calendar [Appendix 17](#)  
(Board of Education)

Funding: NA

Purpose: BOE Policy 0200 – Board of Education Agendas and Meetings stipulates a 12-month calendar of the Board meetings be adopted in July. In addition, K.S.A. 72-1138 requires the Board to adopt a resolution during July of each year specifying its schedule of regular meetings. The proposed 2021-22 BOE Meeting Calendar is included in the Appendix.

Recommendation: It is recommended that the Board approve the 2021-22 Board meeting calendar and Resolution.

- B. McCormick School Building [Appendix 18](#)

Contact(s): Terrell Davis  
Funding Source: NA

Purpose: The purpose of this item is to recommend the sale of the McCormick Building to current occupant McCormick Museum Board.

Recommendation: It is recommended the Board approve the sale of the McCormick Building for \$1 to the McCormick Museum Board

- C. State Board of Education Members' Visit

Contact(s): Terrell Davis  
Funding Source: NA

Purpose: State Board of Education Members Jim McNiece (Dist. 10) and Betty Arnold (Dist. 8) will address the Board to share the Role of the State Board and the Legislative Platform of the State Board.

Recommendation: This report is provided for the Board's information only.

**VII. Finance**

A. Budget Report

Contact(s): Susan Willis, Alicia Thompson

Funding Source: NA

Purpose: Administration will present the 2021-22 district budget for first review.

Recommendation: This item provides an opportunity for the Board's information and discussion.

**VIII. Miscellaneous**

A. Superintendent's Report

B. Board of Education Report/Requests

C. New Business

D. Adjournment