

Board of Education Agenda
Wichita Public Schools - USD 259
October 4, 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 – Jardine Middle School JROTC Cadets

II. Reports

- A. Report – Good News
 - 1. 2021 Excellence in Public Service Awards

Contact(s): Wendy Johnson

Each year, the Excellence in Public Service Award Program honors public service employees whose work performance and community activities transcend the ordinary. The DeVore Foundation sponsors the awards program.

This year's awardees are Fredrick "Jay" Crayton, II, the athletic director for East High School, and Cheryl Witt, Law and History Department chairperson and teacher at Northeast Magnet High School.

- B. Report – Service Employees International
- C. 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. Education

A. Every Student Future Ready Strategic Plan: Goal #1: Increase Graduation Rates

Contact(s): Gil Alvarez, Amanda Kingrey
Funding Source: NA

Purpose: Our district strategic plan focuses on four long-term goals. Goal #1 is designed to increase high school graduation rate from 74% to 80% by 2023. Tonight's presentation will highlight and go deeper into Goal #1 in our Volume 4 – Ignite Learning strategic plan, which will describe the indicators of success. We will describe a successful high school graduate and how we prepare our students to be college and/or career ready in four keys areas: 1. Academic Preparation/Content Knowledge, 2. Cognitive Preparation/Strategies, 3. Technical Skills/Transition Knowledge, 4. Employability and Learning Skills.

Recommendation: This presentation is for the Board's information and discussion.

V. Consent

A. Human Resources

1. Human Resources Report

Appendix 1

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.

B. Finance

1. Monthly Finance Report: August 2021

Appendix 2

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.

C. Bids

1. Purchasing Consent

Appendix 3

Purpose: Report.

Recommendation: Board approval.

Summary

Description of products/services	Amount	Responsible Party
1. Cabinet, Hot Food Pan Carriers	\$157,500.00	Fabian Armendariz
2. Supply Warehouse Stock – Aug 2021	\$245,128.03	Fabian Armendariz

2. Fence Replacement: Cloud and Woodman Elementary Schools
Horace Mann K-8 Dual Language Magnet, and South High School

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

Purpose: The 2021-22 Capital Outlay Fund includes monies for fence replacement at Cloud and Woodman Elementary Schools, Horace Mann K-8 Dual Language Magnet and South High School. Bids were received on September 13, 2021, according to plans and specifications. The low combined base bid was submitted by American Fence and Security Company, Inc. in the amount of \$156,257.

Recommendation: It is recommended that the Board approve an amount not to exceed \$168,257, which includes the above combined base bid, and a contingency amount of \$12,000 with American Fence and Security Company, Inc. for fence replacement at Cloud and Woodman Elementary Schools, Horace Mann K-8 Dual Language Magnet and South High School.

Base Bid Cloud:	\$33,844
Base Bid Woodman:	\$13,981
Base Bid Horace Mann:	\$13,515
Base Bid South:	\$94,917
Contingency Allowance:	\$12,000
Total:	\$168,257

3. Playground Resurface: Gordon Parks Academy

Appendix 4

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

Purpose: The 2021-22 Capital Outlay Budget includes monies for playground resurface at Gordon Parks Academy. Bids were received on September 10, 2021, according to plans and specifications. The low base bid was submitted by Hellas Construction, Inc. in the amount of \$90,300.

Recommendation: It is recommended that the Board approve an amount not to exceed \$97,300, which includes the above base bid, and a contingency amount of \$7,000 with Hellas Construction, Inc. for playground resurface at Gordon Parks Academy.

Base Bid:	\$90,300
Contingency Allowance:	\$7,000
Total:	\$97,300

5. Tennis Court Resurface: East and North High Schools

Appendix 5

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

Purpose: The 2021-22 Capital Outlay Fund includes monies for tennis court resurface at East and North High Schools. Bids were received on September 13, 2021, according to plans and specifications. The low combined base bid was submitted by Multicon, Inc. in the amount of \$130,183.

Recommendation: It is recommended that the Board approve an amount not to exceed \$140,183, which includes the above combined base bid, and a contingency amount of \$10,000 with Multicon, Inc. for tennis court resurface at East and North High Schools.

Base Bid East:	\$65,345
Base Bid North:	\$64,838
Contingency Allowance:	\$10,000
Total:	\$140,183

D. Programs/Grants

1. Adobe Annual Contract for CTE

Contact(s): Kelly Bielefeld
Funding Source: Fine Arts, CTE, and Perkins Grant
2021-22 Budget

Purpose: Career and Technical Education students use Adobe Creative Cloud software in multiple pathways and desires to renew those annual licenses for the 2021-22 school year. This software satisfies Perkins's requirements to use software that is current and represents industry standards.

Recommendation: It is recommended that the Board of Education authorize the renewal of Adobe Creative Cloud software licenses for the 2021-22 school year in an amount not to exceed \$26,705.

2. Limited Remote Learning

Contact(s): Dan Lawrence, General Counsel; Dr. Lisa Lutz, Assessments & Research
Funding Source: N/A

Purpose: Pursuant to Kansas House Bill 2134, Wichita Public Schools provides limited remote learning to students who have COVID-19, or who are under quarantine per USD 259's COVID Protocol (available at www.USD259.org/WPSAdvance, by clicking "WPS Advance 2021-22 School Plan", then "COVID Protocol"). The Board has been provided with information concerning the 64 students who have received 40 or more hours of remote instruction as of the date of this meeting.

Recommendation: It is recommended that the Board approve and authorize exceeding of the 40-hour remote learning limit of the students identified to the Board.

E. Miscellaneous

1. BOE Meeting Minutes for [September 13, 2021](#)

Appendix 6

Contact(s): Patrick Greene

Purpose: The BOE Meeting Minutes for [September 13, 2021](#) are attached in the Appendix.

Recommendation: Board approval.

2. Legal Services: Fleeson, Goong, 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, Goong, Coulson & Kitch, LLC has submitted a statement for [August 2021](#) legal services and expenses for Civil Litigation in the amount of \$34,626.20.

McDonald Tinker PA has submitted a statement for [August 2021](#) legal services and expenses for Worker’s Compensation in the amount of \$13,353.21

This brings the 2021-22 fiscal year-to-date total to \$57,589.30 for Civil Litigation services and \$22,977.92 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 [August 2021](#) in the amount of \$34,626.20 to Fleeson, Goong, Coulson & Kitch, LLC and the amount of \$13,353.21 to McDonald Tinker PA.

3. Groundwater Interim Remedial Measure Performance Monitoring and Reporting

Contact(s): Terri Moses

Funding Source: Special Liability Expense Fund
2021-22 Budget

Purpose: The Kansas Department of Health and Environment (KDHE) requires implementation of work plans relative to the delineation of groundwater constituents and remediation as part of the School Service Center Interim Remedial Measure Performance Monitoring and Reporting project. This agenda provides for consulting services from Geosyntec Consultants, Inc. for the groundwater interim remedial measure performance monitoring and reporting; well repair and maintenance; and general consulting KDHE requests and requirements pertaining to the project.

Recommendation: It is recommended that the Board retain Geosyntec Consultants, Inc. to implement work plans for the School Service Center groundwater interim remedial measure performance monitoring and reporting as required by KDHE in an amount not to exceed \$108,600.

VI. Operations

A. Human Resources: Staffing Update

Contact(s): Sean Hudspeth, Jenna Shaban
Funding Source: NA

Purpose: Human Resources will provide BOE with an update on open positions within the district and staffing challenges.

Recommendation: This presentation is for the Board’s information and discussion.

VII. Miscellaneous

- A. Superintendent's Report
- B. Board of Education Report/Requests
- C. New Business
- D. 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.

- E. Reconvene
- F. Adjournment