

**Board of Education Agenda
Wichita Public Schools - USD 259
November 8, 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 – North High School JROTC Cadets

II. Reports

- A. Report – Superintendent’s Student Advisory Council (SuperSAC)
Reporters: Makenzie Buyno, Heights High, and Derek Perry, West High
- B. Report – Good News

- 1. 2021 Turkey Drive Benefitting the United Methodist Open Door

Contact(s): Patty Stuever

The 2021 Turkey Drive benefitting the United Methodist Open Door will be on Friday, November 19, 2021. Wichita Public Schools is celebrating 15 years of partnering with Open Door on providing Thanksgiving meals to those in need during the holiday season. Through this partnership, the district has collected and donated 37,224 turkeys, 266,327 side items, and \$151,660.14 in cash/checks. We would like to recognize our partnership with Open Door and give a shoutout to students and staff of Wichita Public Schools for the impact they are making in our community by their participation in fundraising to provide basic food items to help end hunger during the holidays.

- 2. Second Annual Legacy Golf Fund Tournament: Update and Recognition

Contact(s): Holly Wilson

The 2nd Annual Legacy Fund Golf Classic was held on Friday, October 8 at Crestview Country Club. This year’s tournament generated \$105,042 in revenue. Proceeds from the tournament support College & Career Readiness opportunities, including funding credentialing & certification for students in Career & Technical Education pathways across the district.

- C. Report – Service Employees International
 - D. 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.

1. Alan Stucky, 835 N. Spaulding Ave., Wichita, KS 67203. Topic: BOE Election Procedure
2. Sandra Rankin, 2466 N. Fountain, Wichita, KS 67220. Topic: BOE Election Procedure
3. Mike Redondo, 3247 N. Oliver, Wichita, KS 67220. Topic: Opportunities for Scouting

IV. Education

A. Elementary and Secondary School Emergency Relief Fund (ESSER) Plans Appendix 1

Contact(s): Susan Willis, Dee Dee Stroot
Funding Source: NA

Purpose: The Department of Innovation and Implementation has been tasked with developing the District's ESSER plans based on feedback from students, staff, parents and community stakeholders. Based on survey feedback during the spring of 2021, departments and schools have been developing strategies to address unfinished learning, social and emotional well-being, the needs of individual schools and the unique needs of our high needs populations, including Special Education, English language learners, McKinney-Vento students and more. Tonight's presentation will provide the highlights of the initiatives planned to date and future work to be done.

Recommendation: This presentation is for the Board's information; no action is required.

B. Every Student Future Ready Strategic Plan: Schools are Trusted as Safe Places

Contact(s): Terri Moses, Gil Alvarez
Funding Source: NA

Purpose: The Every Student Future Ready plan focuses on four long-term goals. Goal #4 is designed to ensure that schools are trusted as safe places by students, parents, staff, and community. Tonight's presentation will highlight and go deeper into Goal #4 in our Volume 4 – Ignite Learning Strategic Plan, which will describe the indicators of success in order to monitor the success of ensuring Wichita Public Schools are safe, civil, productive learning and working environments in all buildings.

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

V. Consent

A. Human Resources

1. Human Resources Report Appendix 2

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. Treasury Warrants: [September 2021](#) Appendix 3

Contact(s): Susan Willis

Purpose: Monthly report.

Recommendation: Board approval.

2. Monthly Finance Report: [September 2021](#) Appendix 4

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 5

Purpose: Report.

Recommendation: Board approval.

Summary

Description of products/services	Amount	Responsible Party
1. Nutrition Service Employee Uniforms	\$80,000.00	Fabian Armendariz
2. Mobile Device Management - Additional	\$400,000.00	Rob Dickson
3. Data Services for Mobile Internet	\$2,500,000.00	Rob Dickson
4. Microsoft Premier Services	\$100,000.00	Rob Dickson
5. Microsoft School Service Agreement - Additional	\$850,000.00	Rob Dickson
6. E-Rate Management Services	\$150,000.00	Rob Dickson
7. Ford Transit Passenger Van, Wagon	\$143,112.00	Susan Willis/ Vince Evans
8. Athletic Scoreboards	\$100,000.00	Amanda Kingrey/ J. Means
9. Food Report – September 2021	\$1,984,367.75	Fabian Armendariz

2. Hall of Fame – West High School

Appendix 6

Contact(s): Luke Newman
Funding Source: Capital Outlay and Local Gifts & Grants
2021-22 Budget

Purpose: The 2021-22 Capital Outlay Fund includes monies for the Hall of Fame at West High School. Bids were received on October 5, 2021, according to plans and specifications by Schaefer, Johnson, Cox, and Frey Architecture. The low base bid with alternates was submitted by Van Asdale Construction, LLC in the amount of \$144,160.

Recommendation: It is recommended that the Board approve an amount not to exceed \$156,160 which includes the above base bid, Alternates 1, 2, 5, and 6, and a contingency amount of \$12,000 with Van Asdale Construction, LLC for the Hall of Fame at West High School.

Base Bid:	\$104,350
Alternate#1	\$9,980
Alternate #2	\$680
Alternate #5	\$10,000
Alternate #6	\$19,150
Contingency	\$12,000
Total:	\$156,160

3. Floor Replacement: Various District Sites

Appendix 7

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

Purpose: The 2021-22 Capital Outlay Budget includes monies for Floor Replacement at various district sites. Bids were received on October 21, 2021, for Beech, Cloud, Enders, Jackson and Mueller Elementary Schools, according to plans and specifications. The low combined base bid was submitted by Floor Perfect, LLC in the amount of \$328,145.

Recommendation: It is recommended that the Board approve an amount not to exceed \$354,145, which includes the combined base bid, and a contingency amount of \$26,000 with Floor Perfect, LLC for Floor Replacement at Beech, Cloud, Enders, Jackson and Mueller Elementary Schools.

Base Bid: Beech	\$23,038
Base Bid: Cloud	\$39,281
Base Bid: Enders	\$90,238
Base Bid: Jackson	\$105,733
Base Bid: Mueller	\$69,855
Contingency Allowance:	\$26,000
Total:	\$354,145

4. Gym Floor Resurface: Various District Sites

Appendix 8

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

Purpose: The 2021-22 Capital Outlay Budget includes monies for Gym Floor Resurface at various district sites. Bids were received on October 21, 2021, for Isely Elementary School, Jardine, Marshall and Mayberry Middle Schools, McAuliffe K-8 Academy, and Northeast High School, according to plans and specifications. The low combined base bid was submitted by Great American Hardwood Flooring Company, Inc. in the amount of \$113,095.

Recommendation: It is recommended that the Board approve an amount not to exceed \$122,095, which includes the combined base bid, and a contingency amount of \$9,000 with Great American Hardwood Flooring Company, Inc. for Gym Floor Resurface at Isely Elementary School, Jardine, Marshall and Mayberry Middle Schools, McAuliffe K-8 Academy, and Northeast High School.

Base Bid: Isely	\$13,410
Base Bid: Jardine	\$14,560
Base Bid: Marshall	\$12,270
Base Bid: Mayberry	\$14,160
Base Bid: McAuliffe	\$15,340
Base Bid: Northeast	\$43,355
Contingency Allowance:	\$9,000
Total:	\$122,095

5. Clock Replacement - Gammon Elementary, Jardine and Mayberry Middle Schools

Appendix 9

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

Purpose: The 2021-22 Capital Outlay Fund includes monies for Clock Replacements at Gammon Elementary School and Jardine and Mayberry Middle Schools. Bids were received on October 5, 2021, according to plans and specifications. The low combined base bid was submitted by Pinnacle Fire and Automation, LLC, in the amount of \$56,150.

Recommendation: It is recommended that the Board approve an amount not to exceed \$60,150, which includes the combined base bid, and a contingency amount of \$4,000 with Pinnacle Fire and Automation, LLC for Clock Replacements at Gammon Elementary School and Jardine and Mayberry Middle Schools.

Base Bid: Gammon	\$16,400
Base Bid: Jardine	\$19,300
Base Bid: Mayberry	\$20,450
Contingency Allowance:	\$4,000
Total:	\$60,150

D. Programs/Grants

1. Flinn Scientific, Inc. – Middle School Science Goggles for Student Classrooms

Contact(s): Gil Alvarez, Holly Ingram, Laura Swanson

Funding Source: Federal Funds (ESSER)

2021-22 Budget

Purpose: The purpose of this agenda item is to request approval to purchase middle school science goggles from Flinn Scientific, Inc. This will allow middle school students to engage in lab experiences safely by wearing eye protection and ensuring proper disinfecting and drying to occur between classes.

Recommendation: It is recommended that the Board approve the purchase of goggles from Flinn Scientific, Inc. in order to provide middle school students with a safe learning environment, in an amount not to exceed \$65,000.

2. Friends University Tuition for Early College Academy

Contact(s): Amanda Kingrey, Stacey Steffes

Funding Source: Legacy Grant

2021-22 Budget

Purpose: Early College Academy (ECA) is a program intentionally designed to promote access and opportunity for more students to obtain a college degree. In partnership with Friends University, ECA will allow students to take more classes for college credit earlier in high school. When students in the program graduate from Northwest, they will have enough college credits for the equivalent of an associate degree and can start college as a third-year student.

Recommendation: It is recommended that the Board approve payments to Friends University not to exceed \$80,000.

3. WSU Tech Applied Learning Technology Support

Contact(s): Rob Dickson

Funding Source: Supplemental General

2021-2022 Budget

Purpose: With the pandemic-driven, accelerated shift to a 1:1 student device environment, a need for additional onsite support is evident. Site technology support presents various models across the district with some of our site specialists managing many duties outside of technology. This proposal initiates an agreement with WSU Tech piloting a model providing additional technology support in buildings with the greatest identified need. This request provides the equivalent of four FTE positions providing site technology support and district technology assistance.

Recommendation: It is recommended the Board of Education approve an agreement not to exceed \$130,000 with Wichita State University Applied Learning to implement technology support.

4. New Teacher Center - Professional Learning and Support for New Teacher Induction

Contact(s): Gil Alvarez, Amanda Sharshel, Tammy Martin
Funding Source: Federal Funds (ESSER)
2021-22 and 2022-23 Budgets

Purpose: The purpose of this agenda item is to request approval to purchase both professional learning and consultation support from New Teacher Center. In a two-year span, they will provide professional learning and support to the team of 10-15 full-release mentors. It will include four days of New Teacher Center's Foundational Institute for Mentors, nine Mentor Forums, planning, and consultation support to NTI program leaders through 5 days of pre-implementation planning, implementation consultation, and in-field coaching.

Recommendation: It is recommended that the Board approve the purchase of New Teacher Center Professional Learning and Consultation services to support New Teacher Induction in an amount not to exceed \$95,500.

5. Limited Remote Learning

Contact(s): Dan Lawrence, Lisa Lutz
Funding Source: NA

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 71 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 [October 4, 2021](#)

[Appendix 10](#)

Contact(s): Patrick Greene

Purpose: The BOE Meeting Minutes for [October 4, 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
2021-22 Budget
Purpose: Fleeson, Goings, Coulson & Kitch, LLC have submitted a statement for [September 2021](#) legal services and expenses for Civil Litigation in the amount of \$14,268.85.
McDonald Tinker PA have submitted a statement for [September 2021](#) legal services and expenses for Worker’s Compensation in the amount of \$8,656.17.
This brings the 2021-22 fiscal year-to-date total to \$71,858.15 for Civil Litigation services and \$31,634.09 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 [September 2021](#) in the amount of \$14,268.85 to Fleeson, Goings, Coulson & Kitch, LLC and the amount of \$8,656.17 to McDonald Tinker PA.

3. Legal Services: Bever Dye, LC
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: Bever Dye, LLC have submitted a statement for [August 2021](#) legal services and expenses for Civil Litigation in the amount of \$15,320.
Recommendation: It is recommended that the Board authorize payment for legal services and expenses for Civil Litigation under the school district’s self-insured programs for [August 2021](#) in the amount of \$15,320 to Bever Dye, LLC.

4. Consulting Services: Dock and Production Expansion-Nutrition Services at SSC
Contact(s): Luke Newman
Funding Source: 2021-22 Capital Outlay
2021-22 Budget
Purpose: The 2021-22 Capital Outlay Budget includes monies for consulting services.
Recommendation: It is recommended that the Board enter into a contract with Professional Engineering Consultants, P.A., for design and engineering of Dock and Production Expansion in Nutrition Services at the School Service Center, in an amount not to exceed \$55,500.

5. Workers' Compensation Settlement: A.S.

Contact(s): Sean Hudspeth, Danielle Dettmer
Funding Source: 52 Fund
2021-22 Budget

Purpose: A.S. developed bilateral carpal tunnel syndrome during their employment with USD 259, diagnosed February 17, 2017, and sustained a cervical spine strain on January 24, 2018, also during their employment. A settlement order has been issued for \$30,000.00 as the award for these litigated cases. This will close out all issues, including future medical and claims on these cases. This settlement includes a global release.

Recommendation: It is recommended that the Board approve this agreed upon award for AS's 2017 and 2018 work injuries in the total amount of \$30,000.00.

6. Capitol Strategies Agreement (Renewal)

Contact(s): Terrell Davis, Dan Lawrence
Funding Source: General Fund
2021-22 and 2022-23 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, 2023 in an amount not to exceed \$148,000.

VI. Policy

- A. *[Flight 4]* First Review: Proposed Consolidation of Learning Services Policies [Appendix 11](#)

Contact(s): Gil Alvarez; Andi Giesen
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
1215	NA	Administration and Organization of the School Program	Update in 1 st paragraph
1226	NA	Guidelines for Scheduling Classes	Update to AIP #2
1450	NA	School-Age Programs	Updates to AIP's and Administrative Responsibility to the Elementary Office

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

VII. Operations

- A. Retention Benefit [Appendix 12](#)

Contact(s): Sean Hudspeth, Susan Willis
Funding Source: All funds
2021-22 Budget

Purpose: To provide eligible staff a retention benefit in recognition of the continued efforts necessary to cover staff shortages and promote continuity of services through the remainder of the school year.

Recommendation: It is recommended that the BOE authorize all eligible employees actively employed on December 17th, 2021 to receive a retention benefit payment equal to 1.5% of such employee's base salary no later than December 20th, 2021. Additionally, all eligible staff actively employed on March 11th, 2022 will receive an additional retention benefit payment equal to 1% of such employee's base salary no later than March 11th, 2022.

VIII. 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. Matters relating to actions adversely or favorably affecting a person as a student;

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

E. Reconvene

- 1. Appeal Hearing: Case #1

Purpose: On [Monday, October 25](#) at noon, an appeal hearing was held regarding a [9th](#) grade student from West High School.

Recommendation: A recommendation will be presented at the Board table.

F. Adjournment