

Board of Education Agenda
Wichita Public Schools - USD 259
December 13, 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 – East High School JROTC Cadets

II. Reports

- A. Report – Superintendent’s Student Advisory Council (SuperSAC)

Reporters: Carlos Sosa and Melissa Mejia-Milina, South High; Zoe Powell, West High

- B. Report – Good News

- 1. Facilities Division – Customer Service Award

Contact(s): Luke Newman

This item highlights the inaugural Facilities Division Customer Service Award recipient. This award was created to encourage and recognize high performing departments with demonstrated excellence in the following aspects of customer service: communication, initiative, problem solving, and leadership.

The Custodial Department was selected for the award in 2021. They set themselves apart by their many exciting initiatives successfully implemented, which required outside-the-box thinking, swift action, and strong proactive communication.

2. 2022 National Merit Scholarship Program Semifinalists

Contact(s): Amanda Kingrey

High school juniors entered the 2022 National Merit Scholarship Program by taking the 2020 Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQT®), which served as an initial screen of program entrants. The nationwide pool of semifinalists, representing less than one percent of U.S. high school seniors, includes the highest-scoring entrants in each state. The number of semifinalists in a state is proportional to the state's percentage of the national total of graduating seniors.

Students go on to become National Merit finalists through an application process and completing the SAT. Scholarship winners will be chosen based on academic skills and achievements, extracurricular accomplishments, and potential for success in rigorous college studies. National Merit Scholarship winners will be announced in the spring.

Wichita Public Schools has eight students named 2022 National Merit Semifinalists: Heights High School – Toller Phipps; Northeast Magnet High School – Alexander Gleason; East High School – Miles Crawford, Molly Ha, Vivian Lu, Eva McKinzie, Samuel Morris, and Varun Verma.

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. Raymond Sipult, 1323 N. Pershing, Wichita, KS 67208

Topic: Special Education in Wichita Public Schools

2. Mark Ritchey, 4700 W. 13th St. North, Wichita, KS 67212

Topic: BOE Elections

IV. Education

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

Contact(s): Gil Alvarez, Vince Evans

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 the community. Tonight's presentation will highlight and go deeper into part two of Goal #4 in our Volume 4 – Ignite Learning Strategic Plan, which describes indicators of success in Wichita Public Schools students' employability skills and well-being.

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

B. 2022 Legislative Agenda

Appendix 1

Contact(s): Terrell Davis
Funding Source: NA

Purpose: The purpose of this item is to discuss the agenda for the 2022 legislative session. The legislative agenda allows for a targeted and focused approach to educating and advocating for issues that impact our district.

Recommendation: It is recommended that the board authorize the district to advocate for identified issues and to educate legislators regarding issues that would impact the district in a negative or adverse manner.

C. 2020-21 STEALTH Afterschool & Summer Program Report

Contact(s): Jennifer Hartman, Holly Wilson, Lisa Lutz
Funding Source: NA

Purpose: STEALTH Afterschool and Summer programs are dedicated to offering academic assistance and enrichment activities in an out-of-school time setting. STEALTH focuses on closing the learning gap and increasing math and literacy skills, along with fostering interest in Science, Technology, Engineering, Art, Leadership & Service Learning and Health and Wellness. Tonight's presentation will recap 2020-2021 school year and summer programs, including how sites have continued to serve families throughout the COVID-19 pandemic, efforts to close the achievement, gap and impacts on student attendance and behavior data.

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

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: [October & November 2021](#)

Appendix 3

Contact(s): Susan Willis

Purpose: Monthly report.

Recommendation: Board approval.

2. Monthly Finance Report: [October 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.	Multi Factor Authentication	\$30,883.00	Rob Dickson
2.	8 To Great Student Handbooks	\$28,734.00	Amanda Kingrey
3.	Digital Signs	\$400,000.00	Luke Newman
4.	Fuel Report – August 2021 – October 2021	\$459,281.20	Fabian Armendariz
5.	Food – October 2021	\$1,211,968.75	Fabian Armendariz
6.	Supplies – October 2021	\$236,040.35	Fabian Armendariz

2. Floor Replacement: Various District Sites

Appendix 6

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 November 23, 2021, for Gardiner, Hyde, Irving, and Payne Elementary Schools, according to plans and specifications. The low base bid for Irving Elementary was submitted by Floor Perfect, LLC in the amount of \$53,254. The low base bids for Gardiner, Hyde and Payne Elementary were submitted by Star Lumber & Supply Co, Inc. in the amounts of \$77,807.21, \$37,662.11, and \$10,983.92, respectively.

Recommendation: It is recommended that the Board approve an amount not to exceed \$57,254, which includes the above base bid and \$4,000 contingency, with Floor Perfect, LLC, for the floor replacement at Irving Elementary; and approve an amount not to exceed \$136,453.24 which includes the above base bids, and a contingency amount of \$10,000 with Star Lumber & Supply Co, Inc. for Floor Replacement at Gardiner, Hyde and Payne Elementary Schools.

Floor Perfect, LLC

Irving	\$53,254
Contingency Allowance:	\$4,000
Total:	\$57,254

Star Lumber & Supply Co, Inc.

Gardiner	\$77,807.21
Hyde	\$37,662.11
Payne	\$10,983.92
Contingency Allowance:	\$10,000
Total:	\$136,453.24

3. Recycling Services

Appendix 7

Contact(s): Fabián Armendáriz
Funding Source: Supplemental General
2021-22 Budget

Purpose: The Wichita Public Schools has been operating its recycling program for several years at minimal or no cost. Due to a change in the market and low returns on recyclables, the program transitioned from a no cost to a paid services structure. WPS staff conducted an RFP process and recommended Recycle for Youth Sports (RFYS) to continue as the provider to continue providing recycling services.

Recommendation: It is recommended the Board approve an agreement with Recycle for Youth Sports to provide recycling services for the 2021-2022 school year in the amount not to exceed \$60,000.

4. Roof Replacement: 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 Roof Replacement at various district sites. Bids were received on November 23, 2021, for Kelly Liberal Arts Academy, Chisholm Trail and Woodman Elementary Schools, and Truesdell Middle School, according to plans and specifications. The low base bid for Chisholm Trail Elementary was submitted by Mahaney Group, Inc. in the amount of \$483,000. The low base bids for Kelly Liberal Arts Academy, Woodman Elementary and Truesdell Middle School were submitted by Wray Roofing, Inc. in the amounts of \$528,500, \$768,800, and \$428,600, respectively.

Recommendation: It is recommended that the Board approve an amount not to exceed \$555,000, which includes the above base bid and \$72,000 contingency, with Mahaney Group, Inc., for the Roof Replacement at Chisholm Trail Elementary; and approve an amount not to exceed \$1,975,900 which includes the above base bids, and a contingency amount of \$250,000 with Wray Roofing, Inc. for Roof Replacement at Kelly Liberal Arts Academy, Woodman Elementary and Truesdell Middle School.

Mahaney Group, Inc.

Chisholm Trail	\$483,000
Contingency Allowance:	\$72,000
Total:	\$555,000

Wray Roofing, Inc.

Base Bid: Kelly	\$528,500
Base Bid: Woodman	\$768,800
Base Bid: Truesdell	\$428,600
Contingency Allowance:	\$250,000
Total:	\$1,975,900

D. Programs/Grants

1. Curriculum Associates – iReady Middle and High School Math Intervention Instruction for Students (Additional One-Year License)

Contact(s): Gil Alvarez, Holly Ingram
Funding Source: Federal Funds (ESSER)
2021-22 Budget

Purpose: The purpose of this agenda item is to request approval to purchase additional one-year licenses from Curriculum Associates to provide iReady middle and high school Math Intervention instruction for students.

Recommendation: It is recommended that the Board approve the purchase of the additional one-year licenses from Curriculum Associate to provide iReady middle and high school Math students intervention instruction in an amount not to exceed \$25,000.

2. Flinn Scientific, Inc. – Middle School Science Microscopes for 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 microscopes from Flinn Scientific, Inc. to update classrooms and provide students with safe and hands-on learning activities.

Recommendation: It is recommended that the Board approve the purchase of microscopes from Flinn Scientific, Inc. to update classrooms for middle school science students in an amount not to exceed \$49,000.

E. Miscellaneous

1. BOE Meeting Minutes for November 8, 2021

Appendix 9

Contact(s): Patrick Greene

Purpose: The BOE Meeting Minutes for [November 8, 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 have submitted a statement for [October 2021](#) legal services and expenses for Civil Litigation in the amount of \$10,811.35.

McDonald Tinker PA have submitted a statement for [October 2021](#) legal services and expenses for Worker’s Compensation in the amount of \$11,586.34.

This brings the 2021-22 fiscal year-to-date total to \$71,858.15 for Civil Litigation services and \$43,220.43 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 [October 2021](#) in the amount of \$10,811.35 to Fleeson, Goong, Coulson & Kitch, LLC and the amount of \$11,586.34 to McDonald Tinker PA.

3. Annual IB Examination and Program Membership Fees

Contact(s): Amanda Kingrey, Sara Richardson, Michael J. Boykins
Funding Source: Student Material Revolving Fund and 06 Budget Funds
2021-22 Budget

Purpose: Juniors and seniors in the International Baccalaureate (IB) Program at East High School sit for examinations in May as part of their IB Diploma requirements. The exam fees are paid by the students. The fees are collected by East High and are deposited in the Student Material Revolving Fund. Additionally, to maintain membership as an IB Diploma Program an annual fee is assessed by IB. This fee is allocated from the 06 Fund at East High

Recommendation: It is recommended that the Board of Education approve payment to the International Baccalaureate Organization in an amount not to exceed \$61,527 for the payment of IB examination fees for the May 2022 IB exam session and the annual membership fee.

4. Astute – PeopleSoft Upgrade to Oracle Cloud

Contact(s): Rob Dickson
Funding Source: Capital Outlay/Supplemental General
2021-22 Budget

Purpose: PeopleSoft is currently used as the district's human resource management system. This request is for the migration and upgrade of PeopleSoft to Oracle Cloud infrastructure. The agreement with Astute is for three years and provides implementation maintenance, support, and vulnerability scans and reports.

The benefits of this migration include added security for both our PeopleSoft solution, database, and the cloud network environment that Oracle Cloud Infrastructure provides; increased package updates provisioned by Astute and Oracle; and complete offsite backup and disaster recovery.

Recommendation: It is recommended that Board of Education approve \$912,579 (\$234,493 annually for three years plus the \$209,100 one-time migration cost) for the agreement upgrading PeopleSoft to Oracle Cloud infrastructure to remediate vulnerabilities.

5. Consulting Services: Storm Shelter Addition – Bryant Opportunity Academy

Contact(s): Luke Newman
Funding Source: 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 Shelden Architecture for design and engineering of a Storm Shelter Addition at Bryant Opportunity Academy, in an amount not to exceed \$125,000.

VI. Policy

A. *[Flight 4]* Second Review: Proposed Consolidation of Learning Services Policies

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

Appendix 10

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: It is recommended the Board approve Flight 4 of the Learning Services policies as listed above.

VII. Operations

A. East High School Science Wing

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

Purpose: The purpose of this presentation is to inform the Board of structural issues identified at East High School's Science Wing building, and discuss next steps related to the following:

- Overview of current building conditions, transitional logistics and schedule.
- Outline the benefits of utilizing Construction Manager At-Risk Delivery Method for this project, and request approval to proceed. K.S.A.72-1152, et al., the Kansas Unified School District Alternative Project Delivery Building Construction Procurement Act, enables school districts to retain a Construction At-Risk Manager on school construction projects. A public hearing is required before a school board takes action on such a project. The district scheduled a legal notice for publication in the Wichita Eagle on December 7, and the Derby Informer on December 8. This agenda item provides an opportunity for public comment prior to the Board taking any action.
- Recommend approval of Design Consulting Services.

Recommendation: It is recommended that the Board approve utilizing the Construction Manager At-Risk Delivery Method on the East High School Science Wing project. It is further recommended that the Board enter into a contract with Schaefer Johnson Cox Frey Architecture for design and engineering services on the East High School Science Wing project, in an amount not to exceed \$550,000.

VIII. Miscellaneous

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