Board of Education Minutes
Wichita Public Schools · USD 259
Wichita, Kansas
November 8, 2021

Roll Call	The Board of Education of Unified School District No. 259, Sedgwick County, Kansas, met in regular session in the Wichita High School North Lecture Hall, 1437 Rochester, Wichita, Kansas, at approximately 6 p.m., on November 8, 2021, with President Stan Reeser presiding. Present: Ben Blankley, Julie Hedrick*, Ernestine Krehbiel, Sheril Logan, Stan Reeser, Ron Rosales, and Mia Turner. *Ms. Hedrick arrived at 6:05 p.m.
Moment of Silence/Pledge of Allegiance	The business portion of the meeting opened with a moment of silence followed by the Pledge of Allegiance led by the North High School JROTC Cadets.
Reports	
	Report – Good News 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. Report – Good News 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. Report – Service Employees International: SEUI Representative Esau Freeman. Topic: Appreciation for BOE attention to employee concerns; BOE elections. Report – United Teachers of Wichita: UTW President Brent Lewis. Topic: Thanks to SuperSAC and BOE members.

Public Communications	
	Alan Stucky, 835 N. Spaulding Ave., Wichita, KS 67203. Topic: BOE Election Procedure Sandra Rankin, 2466 N. Fountain, Wichita, KS 67220. Topic: BOE Election Procedure Mike Redondo, 3247 N. Oliver, Wichita, KS 67220. Topic: Opportunities for Scouting
Education Elementary and Secondary School Emergency Relief Fund (ESSER) Plans Appendix 1	Susan Willis, Chief Financial Officer, and Dee Dee Stroot, Executive Director of Innovation and Implementation, briefed the Board on the impact of ESSER funding for the district. 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. Three federal packages of COVID relief aid (ESSER funds) total about $262 million for USD 259. The first $17 million package has been spent, primarily on technology, safety supplies and COVID testing. The second and third packages, totaling about $245 million, must be approved by KSDE before money can be expended. 77% of ESSER II funds ($58 million) have been sent to KSDE for approval. The complete presentation is included in the archival copies of this BOE Agenda and Minutes. This presentation was provided for the Board's information and discussion.
Every Student Future Ready Strategic Plan: Schools are Trusted as Safe Places	Deputy Superintendent Gil Alvarez, Safety and Environmental Director Terri Moses, and Facilities Director Luke Newman briefed the Board on efforts to ensure schools are trusted as safe places by students, employees, and community members. 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. The complete presentation is included in the archival copies of this BOE Agenda and Minutes. This presentation was provided for the Board's information and discussion.
Consent: Disposal of Routine Business	Mr. Blankley (Ms. Logan) moved the Board of Education approve the following items of routine business. The motion passed 7-0
Human Resources Report Appendix 2	Board approval.

<table>
<tr><td>Treasury Warrants:
September 2021
Appendix 3</td><td>Board approval.</td></tr>
<tr><td>Monthly Finance Report:
September 2021
Appendix 4</td><td>Provided for the Board's information. No action is requested.</td></tr>
<tr><td>Purchasing Consent
Appendix 5</td><td>Board approval.</td></tr>
<tr><td>Hall of Fame – West High School
Appendix 6</td><td>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.

<table><tr><td>Base Bid:</td><td>$104,350</td></tr><tr><td>Alternate#1</td><td>$9,980</td></tr><tr><td>Alternate #2</td><td>$680</td></tr><tr><td>Alternate #5</td><td>$10,000</td></tr><tr><td>Alternate #6</td><td>$19,150</td></tr><tr><td>Contingency</td><td>$12,000</td></tr><tr><td>Total:</td><td>$156,160</td></tr></table></td></tr>
<tr><td>Floor Replacement: Various District Sites
Appendix 7</td><td>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.

<table><tr><td>Base Bid: Beech</td><td>$23,038</td></tr><tr><td>Base Bid: Cloud</td><td>$39,281</td></tr><tr><td>Base Bid: Enders</td><td>$90,238</td></tr><tr><td>Base Bid: Jackson</td><td>$105,733</td></tr><tr><td>Base Bid: Mueller</td><td>$69,855</td></tr><tr><td>Contingency Allowance:</td><td>$26,000</td></tr><tr><td>Total:</td><td>$354,145</td></tr></table></td></tr>
<tr><td>Gym Floor Resurface: Various District Sites
Appendix 8</td><td>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.

<table><tr><td>Base Bid: Isely</td><td>$13,410</td></tr><tr><td>Base Bid: Jardine</td><td>$14,560</td></tr><tr><td>Base Bid: Marshall</td><td>$12,270</td></tr><tr><td>Base Bid: Mayberry</td><td>$14,160</td></tr><tr><td>Base Bid: McAuliffe</td><td>$15,340</td></tr><tr><td>Base Bid: Northeast</td><td>$43,355</td></tr><tr><td>Contingency Allowance:</td><td>$9,000</td></tr><tr><td>Total:</td><td>$122,095</td></tr></table></td></tr>
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<tr><td>Clock Replacement - Gammon Elementary, Jardine and Mayberry Middle Schools
Appendix 9</td><td>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, Jardine and Mayberry Middle Schools.
<table><tr><td>Base Bid: Gammon</td><td>$16,400</td></tr><tr><td>Base Bid: Jardine</td><td>$19,300</td></tr><tr><td>Base Bid: Mayberry</td><td>$20,450</td></tr><tr><td>Contingency Allowance:</td><td>$4,000</td></tr><tr><td>Total:</td><td>$60,150</td></tr></table></td></tr>
<tr><td>Flinn Scientific, Inc. – Middle School Science Goggles for Student Classrooms</td><td>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.</td></tr>
<tr><td>Friends University Tuition for Early College Academy</td><td>Approve payments to Friends University not to exceed $80,000.</td></tr>
<tr><td>WSU Tech Applied Learning Technology Support</td><td>Approve an agreement not to exceed $130,000 with Wichita State University Applied Learning to implement technology support.</td></tr>
<tr><td>New Teacher Center - Professional Learning and Support for New Teacher Induction</td><td>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.</td></tr>
<tr><td>Limited Remote Learning</td><td>Approve and authorize exceeding of the 40-hour remote learning limit of the students identified to the Board.</td></tr>
<tr><td>BOE Meeting Minutes for September 13, 2021
Appendix 10</td><td>Board approval.</td></tr>
<tr><td>Legal Services: Fleeson, Gooing, Coulson & Kitch, LLC and McDonald Tinker PA</td><td>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, Gooing, Coulson & Kitch, LLC and the amount of $8,656.17 to McDonald Tinker PA.</td></tr>
<tr><td>Legal Services: Bever Dye, LC</td><td>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.</td></tr>
<tr><td>Consulting Services: Dock and Production Expansion-Nutrition Services at SSC</td><td>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.</td></tr>
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<tr><td>Policy</td><td></td></tr>
<tr><td>[Flight 4] First Review: Proposed Consolidation of Learning Services Policies
Appendix 11</td><td>As part of an ongoing effort to consolidate BOE policies, Administration proposes the following consolidation and renumbering of policies.
<table>
<tr><th>Current Policy</th><th>Proposed</th><th>Title</th><th>Notes</th></tr>
<tr><td>1215</td><td>NA</td><td>Administration and Organization of the School Program</td><td>Update in 1st paragraph</td></tr>
<tr><td>1226</td><td>NA</td><td>Guidelines for Scheduling Classes</td><td>Update to AIP #2</td></tr>
<tr><td>1450</td><td>NA</td><td>School-Age Programs</td><td>Updates to AIP’s and Administrative Responsibility to the Elementary Office</td></tr>
</table>
This item provided for the Board’s first review of the above policies. The Board suggested no further work on these policies.</td></tr>
<tr><td></td><td></td></tr>
<tr><td>Operations</td><td></td></tr>
<tr><td>Retention Benefit
Appendix 12</td><td>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.</td></tr>
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Miscellaneous	
Superintendent's Report	None submitted.
Board of Education Reports/Requests	Julie Hedrick - Requested possible options on addressing overcrowding at Christa McAuliffe Academy and Southeast High School. Sheril Logan - Expressed appreciation and gratitude for recent WPS Band O Rama performance Stan Reeser - Thanked Susan Estes and other state legislators for the idea of retention benefit. Ben Blankley - Noted this is his second-to-last BOE meeting. - Also shared his appreciation for WPS Band O Rama and attended with his first grader. - Attended East High Aces in the Alley in downtown Wichita on October 22. - Attended Fabrique Neighborhood Association Meeting on October 26. - Will attend Math Academy on November 9 at the Instructional Support Center. - Encouraged all Wichitans to get vaccinated against COVID-19. Ernestine Krehbiel - Thanked voters for participating in recent BOE and municipal elections. - Thanked Facilities workers and all other employees for ensuring buildings are clean and sanitized. Ron Rosales - Will attend WPS Veterans' Day Ceremony on November 11. - Congratulated North High's boys' soccer team on 4th place finish at state finals. - Attended Pando Initiative and KASB Initiative, noted positive activities ongoing.
New Business	None submitted.
Executive Session #1: Topic	At approximately 8:15 p.m., Mr. Blankley (Ms. Hedrick) moved the Board recess into an executive session for matters relating to actions adversely or favorably affecting a person as a student. The motion passed 7-0.
Reconvene Meeting	At approximately 8:35 p.m., Board President Reeser reconvened the meeting.
Appeal Hearing: Case #1	Appeal Hearing: Case #1 On Monday, October 25 at noon, an appeal hearing was held regarding a 9th grade student from West High School. Mr. Blankley (Ms. Logan) moved that the Board confirm expulsion of the affected student in Case #1 and allow the student to enroll in Acceleration Academy until re-enrolling in WPS. The motion passed 7-0.

Adjournment	Mr. Blankley (Ms. Turner) moved the meeting adjourn. The motion passed 7-0. At approximately 8:39 p.m., the meeting adjourned.