

Board of Education Agenda
Wichita Public Schools - USD 259
January 18, 2022 - Noon
Alvin E. Morris Administrative Center
903 S. Edgemoor - 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 – Hamilton Middle School JROTC Cadets

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.

1. Matthew Farenbaugh, 333 S. St. Paul St., Wichita, KS 67213
Topic: Mask and vaccine mandates and school closures.
2. Katherine Warren, 1122 N. Lark Ln., Wichita, KS 67212 Topic: Mask mandate
3. Alex Warren, 1122 N. Lark Ln., Wichita, KS 67212 Topic: Mask mandate
4. Susan Osborn, 1211 S. Siena Ct., Wichita, KS 67235 Topic: Mask mandate
5. Guy McCormick, 1211 S. Siena Ct., Wichita, KS 67235 Topic: Mask mandate
6. Andrew Le, 1629 S. Todd Ct., Wichita, KS 67207 Topic: BOE Rules & Procedure
7. Joe Kisner, 2814 N. Edgemoor Cir., Wichita, KS 67220 Topic: Mask mandate
8. Pandora Freeman, 601 N. Terrace Dr., Wichita, KS 67208 Topic: Mask mandate
9. Mary Dean, 3327 E. Bellaire Ct., Wichita, KS 67218 Topic: Mask mandate
10. Cindi Donaldson, 1615 W. Savage Ct., Andover, KS 67002 Topic: Mask mandate

IV. 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. Treasury Warrants: [December 2021](#) Appendix 2

Contact(s): Susan Willis

Purpose: Monthly report.

Recommendation: Board approval.

2. Monthly Finance [Report: November 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.

C. Bids

1. On-Call General Contractor: Various Sites

Contact(s): Luke Newman

Funding Source: Capital Outlay

2021-22 Budget

Purpose: The 2021-22 Capital Outlay Fund includes monies for repairing and remodeling buildings at various district sites. On July 23, 2018, the Board approved a contract with Cherokee Construction Inc. in the amount not to exceed \$250,000, for a per hour rate of 29.50. This contract included an optional three (3) year annual renewal, which included an increase of \$1.25 per hour. The Board approved the first renewal on June 3, 2019 in an amount not to exceed \$250,000 and a rate increase to \$30.75. The Board approved a second renewal on June 15, 2020 in an amount not to exceed \$250,000 and a rate increase to \$32.00 per hour. The Board approved a third renewal on June 14, 2021 in an amount not to exceed \$250,000 and an hourly increase to \$33.25 per hour.

Recommendation: It is recommended that the Board approve an additional amount not to exceed \$250,000 to the contract with Cherokee Construction Inc., for a total contract amount of \$1,250,000 for repairing and remodeling buildings at various district sites as needed.

2. On-Call Mechanical Contractor: Various Sites

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

Purpose: The 2021-22 Capital Outlay Fund includes monies for mechanical projects at various district sites. On April 19, 2021, the Board approved a contract with Central Mechanical Wichita, LLC, in the amount of \$200,000, for a per hour cost amount shown on the attached table. On June 30, 2021 the Board approved an additional \$500,000 to the contract with Central Mechanical Wichita, LLC.

Recommendation: It is recommended that the Board approve an additional \$500,000 to the contract with Central Mechanical Wichita, LLC, for a total contract amount of \$1,200,000 with a per hour cost shown on the attached table, at various district sites as needed.

Description	Original Bids Per Hour
On-Call Mechanical Contractor: Foreman/Master Rate	\$43.50
On-Call Mechanical Contractor: Journeyman Rate	\$33.50
On-Call Mechanical Contractor: Apprentice Rate	\$23.50
On-Call Mechanical Contractor: Pipe Fitter Rate	\$33.50
On-Call Mechanical Contractor: Sheet Metal Worker Rate	\$33.50

3. Wall Carpet Removal: Colvin Elementary School

Appendix 4

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

Purpose: The 2021-22 Capital Outlay Fund includes monies for Wall Carpet Removal at Colvin Elementary School. Bids were received on December 16, 2021, according to plans and specifications. The low base bid was submitted by Cherokee Construction, Inc. in the amount of \$116,613.

Recommendation: It is recommended that the Board approve an amount not to exceed \$125,613 which includes the above base bid, and a contingency amount of \$9,000 with Cherokee Construction, Inc. for Wall Carpet Removal at Colvin Elementary School.

Base Bid: Colvin	\$116,613
Contingency	\$9,000
Total:	\$125,613

D. Programs/Grants

1. 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 51 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 December 13, 2021

Appendix 5

Contact(s): Patrick Greene

Purpose: The BOE Meeting Minutes for December 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 have submitted a statement for November 2021 legal services and expenses for Civil Litigation in the amount of \$5,336.

McDonald Tinker PA have submitted a statement for November 2021 legal services and expenses for Worker's Compensation in the amount of \$8,768.12.

This brings the 2021-22 fiscal year-to-date total to \$88,005.50 for Civil Litigation services and \$51,988.55 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 November 2021 in the amount of \$5,336 to Fleeson, Goong, Coulson & Kitch, LLC and the amount of \$8,768.12 to McDonald Tinker PA.

V. Operations

A. Election of Officers (Board of Education)

In accordance with BOE Policy 0100 – Organization of the Board: “At the Board’s first meeting on or after the second Monday in January of each year, the Board shall elect a president and vice president from its members, each of whom shall serve for one year or until his/her successor is elected.” The election of officers shall be by open ballot. Board policy stipulates that each member may vote for any member of the Board and successive ballots shall be taken for each office until one member receives four votes. The newly elected president and vice-president shall assume their duties at the conclusion of the meeting at which they are elected.

Election of President
Election of Vice-President

B. Kansas Association of School Boards (KASB) Appointments and Council of Great City Schools Board of Directors Representative

Contact(s): Stan Reeser
Funding Source: NA

Purpose: As provided in BOE Policy 0300 – Board Officers, the Board approves appointments to KASB Committees as required by that organization.

Tonight’s agenda item provides an opportunity for the Board to vote to approve the appointment of Julie Hedrick to fulfill the unexpired term of Ron Rosales on the KASB Board of Directors, effective immediately. The KASB Board term began January 1, 2020 and will expire December 31, 2022.

Recommendation: This item provides an opportunity for the Board’s discussion and appropriate action.

C. T-Mobile Service Contract: McKinney Vento

Contact(s): Superintendent Alicia Thompson; Susan Willis; Denise Fuoco
Funding Source: Supplemental Federal ESSER Funds
2021-22 Budget

Purpose: The purpose of this item is to enter a two-year service contract with T-Mobile to provide cellphone services to Unaccompanied Youth and graduating seniors in the McKinney Vento program. T-Mobile has customized and provided for 130 free Samsung Galaxy Phones to Wichita Public Schools. These custom devices provide our homeless youth access to educational applications as well as specific community related resources, food, clothing, mental health, shelters, law enforcement, workforce center, and location finders. Access to these devices will help facilitate communication between the student and Wichita Public Schools.

In addition, McKinney Vento would purchase 20 TotSpots with services to be used with our 0-5 children and/or pre-k students. These devices will remain with Wichita Public Schools and will be used during small group family engagement events to help parents with early childhood activities.

Recommendation: It is recommended the Board approve an agreement with T-Mobile and in the amount not to exceed \$125,000 for TotSpot devices and 24 months of service for both the TotSpot devices and T-Mobile provided cellphones.

VI. 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;
- 2. 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 2

Purpose: On Thursday, January 6 at noon, an appeal hearing was held regarding a sophomore student from Southeast High School.

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

F. Adjournment