

**Board of Education Agenda
Wichita Public Schools - USD 259
March 7, 2022 - 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 – Marshall Middle School JROTC

II. Reports

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

- 1. 2022 Scholastic Art Awards
Contact(s): Shawn Chastain

The Scholastic Art and Writing Awards is the oldest and most prestigious recognition program for creative teenagers in the United States. Each work is reviewed by a panel of arts professionals for originality, technical skill, and an emergence of professional vision and voice. The Alliance also partners with art institutes, colleges, and universities to earmark scholarships for college-bound Scholastic Awards recipients. This year, 125 works from all 8 WPS High Schools and one Middle School were selected for the Eastern Kansas Scholastic Art Awards. Winning categories include American Vision, Gold Key, Silver Key and Honorable Mention. This exhibition is on display at Mark Arts, 1307 N. Rock Road, until March 26th, 2022.

- 2. CTE Pathway Awards
Contact(s): Kelly Bielefeld

The CTE Pathway Awards celebrate student excellence in all the district's college and career pathways. Teachers nominate students, and winners were selected in February.

3. WPS Magnet School Recognitions
Contact(s): Jesse Milne and Phyllis Cottner

The Magnet Office recognizes the following schools and individuals for their recent achievements:

- Jardine STEM and Career Explorations Academy – Magnet Schools of America National Merit Award.
- Matt Malget, Principal at Earhart – Magnet Schools of America Principal of the Year Award.
- Hyde Leadership and International Explorations Magnet – Leader in Me “Lighthouse” demonstration school.
- Gammon Elementary - Leader in Me “Lighthouse” demonstration school.

4. Presidential Award for Excellence in Mathematics and Science Teaching
Contact(s): Michele Ingenthron

Zerrin Oelze, a science teacher at McLean Science and Technology Magnet Elementary School, has received a Presidential Award for Excellence in Mathematics and Science Teaching (PAEMST). This award honors the dedication, hard work, and important role that America’s teachers and mentors play in supporting learners who will be future STEM professionals, including climate scientists, mathematicians, innovators, space explorers, and engineers. Established in 1983, PAEMST is the highest award kindergarten through 12th grade mathematics and science (including computer science) teachers can receive from the U.S. government. Nominees complete a rigorous application process that allows them to demonstrate deep content knowledge and their ability to adapt to a broad range of learners and teaching environments. A panel of distinguished mathematicians, scientists and educators at the state and national levels assess the applications before recommending nominees to the White House Office of Science and Technology Policy (OSTP). Teachers are selected based on their distinction in the classroom and dedication to improving STEM education.

- 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. Matthew Farenbaugh, 333 S. St. Paul, Wichita, KS 67213. Topic: COVID-19 Response
2. Kathy Wilson, 1240 W. 34th St. N, Wichita, KS 67204. Topic: BOE Responsibility
3. Bilhah Bengi, 151 S. Athenian, Wichita, KS 67213. Topic: SRG Grading

IV. Education

A. Coleman Middle School – Environmental Magnet Middle School Proposal

Contact(s): Andi Giesen, Gil Alvarez
Funding Source: Magnet Program Funds
2022-23 Budget

Purpose: Magnet programs of interest provide school choice throughout Wichita Public Schools and are defined as schools that offer a specialized focus or a unique teaching style that will attract diverse attendance. Tonight's presentation provides an overview of a proposal to magnetize Coleman Middle School. The presentation will include historical data, current feedback, timelines, rationale, and steps taken thus far to generate this concept. Per policy #1217, the Board must approve the proposed implementation of a magnet program and that approval must happen by March of a calendar year for implementation the following school year.

Recommendation: It is recommended the Board of Education approve to implement the proposed magnet programming and implementation timeline at Coleman Middle School thereby creating W.C. Coleman Environmental Magnet Middle School.

B. COVID-19 Protocols and Mask Mandate

Contact(s): NA
Funding Source: NA

Purpose: On February 22, 2022 the Board adopted directives related to the COVID-19 pandemic. The purpose of this item is to review these directives.

Recommendation: This item provides an opportunity for the Board's discussion.

V. Consent

A. Human Resources

Appendix 1

1. Human Resources Report

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: February 2022

Appendix 2

Contact(s): Susan Willis

Purpose: Monthly report.

Recommendation: Board approval.

2. Monthly Finance Report: January 2022

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. Purchasing Consent

Appendix 4

Purpose: Report.

Recommendation: Board approval.

Summary

Description of products/services	Amount	Responsible Party
1. Food Safety Health Inspection License Renewals	\$32,135.00	Fabian Armendariz
2. Food - January 2022	\$867,272.56	Fabian Armendariz
3. Supply – January 2022	\$189,595.56	Fabian Armendariz

2. ConvergeOne – Switch Network Hardware (Layer 3)

Contact(s): Rob Dickson

Funding Source: Supplemental General Fund/Capital Outlay/Federal Funds
2022-23 Budget

Purpose: As we evolve the network to support a 1:1 computing environment, these switches are needed to support the network between the buildings.

This project is ERate-eligible in which the district can apply for a discount of 85%. We have completed the federal program's requirements for bidding. Upon ERate funding approval district cost of this project would be reduced to \$145,710 (this would be the district's cost).

Recommendation: It is recommended the board approve the proposal submitted by ConvergeOne (Overland Park, KS), in the amount not to exceed \$ 971,396, be approved for the purchase of local area network hardware.

3. Cox Communications – Leased Dark Fiber Services

Contact(s): Rob Dickson

Funding Source: Supplemental General Fund/Federal Funds
2022-2023 Budget

Purpose: As we evolve our network to support a 1:1 computing environment, increasing network infrastructure is necessary. Upgrading to leased dark fiber services provides increased district control over outage maintenance, reduced network outages, and cost savings.

This project is ERate-eligible, and the district can apply for a discount of 90%. We have completed the federal program's requirements for bidding (RFP 22108) and upon approval will apply for ERate funding. Upon ERate funding approval the district cost of this project is reduced to \$50,000 annually, with annual cost savings of \$180,000. Current annual district cost for dark and lit fiber is approximately \$230,000.

Recommendation: It is recommended the proposal submitted by Cox Communications (Wichita, KS), in the amount not to exceed \$500,000 annually for term of 60 months with 2 additional option terms, be approved for leased dark fiber service.

4. Consulting Services: Facilities Condition Assessment

Contact(s): Luke Newman

Funding Source: Federal (ESSER) Funding
2021-22 Budget

Purpose: On January 11, 2022 an RFP was issued for the purpose of selecting a company to audit our buildings and provide a comprehensive Facilities Condition Assessment. This audit is being conducted as part of the district's ongoing effort to prioritize and plan large-scale deferred maintenance needs in our buildings. The district has selected Schaefer, Johnson, Cox, Frey Architecture.

Recommendation: It is recommended that the Board enter an agreement with Schaefer, Johnson, Cox, Frey Architecture for an amount not to exceed \$938,640, to provide the district's Facilities Condition Assessment.

5. Generator Addition – Seltzer Elementary School FEMA Shelter

Appendix 5

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

Purpose: The 2021-22 Capital Outlay Fund includes monies for electrical projects at various district sites. Bids were received on February 16, 2022, according to plans and specifications prepared by Schultz Squared Architects LLC, to replace the emergency start system and provide a FEMA rated enclosure for the generator at the Seltzer Elementary School FEMA Shelter. The low base bid was submitted by Piping & Equipment Company, Inc. in the amount of \$207,137.

Recommendation: It is recommended that the Board approve an amount not to exceed \$224,137, which includes the above base bid and a contingency amount of 17,000 with Piping & Equipment Company, Inc., to replace the emergency start system and provide a FEMA rated enclosure for the generator at the Seltzer Elementary School FEMA Shelter.

Base Bid:	\$207,137
Contingency	\$17,000
Total:	\$224,137

6. Generator Replacement: Clark Elementary School

Appendix 6

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

Purpose: The 2021-22 Capital Outlay Fund includes monies for Generator Replacement at Clark Elementary School. Bids were received on February 15, 2022, according to plans and specifications prepared by Basis Consulting Engineers. The low base bid was submitted by Piping & Equipment Company, Inc. in the amount of \$77,466.

Recommendation: It is recommended that the Board approve an amount not to exceed \$102,716 which includes the above base bid, alternate #1, and a contingency amount of \$8,000 with Piping & Equipment Company, Inc. for the Generator Replacement at Clark Elementary School.

Base Bid:	\$77,466
Alternate #1 Panel Replacement	\$17,250
Contingency	\$8,000
Total:	\$102,716

7. SNAP Cloud-Based School Nursing Software

Contact(s): Susan Willis, Vince Evans, Rob Dickson
Funding Source: Supplemental General/Capital Outlay/Federal Funds
2021-22 Budget

Purpose: As the district evolves our approach to serving applications to staff, students, and community, many of our mission-critical systems are moving to a cloud-based offering. WPS student health data is of paramount importance. Health Services has been utilizing an on-premises version of SNAP Health Center since 2010 as its electronic health record software system at a current annual renewal cost of \$ 42,572. The on-premises software also requires periodic upgrades and on-premises servers to support the software. To eliminate future upgrade and server costs, the private cloud service delivers necessary agility, scalability and efficiency while also providing greater levels of control and security. It is ideal for our large district which must comply with strict regulations and obligations regarding student health data. The private cloud maintains full FERPA and HIPAA compliance, ensuring data remains secure and protected.

Additional details include:

- Reliable and Safe offsite data backup/storage - only selected users may access data
- Unique individual login/password for each user
- Audit trails and system access history
- System log-off after pre-set length of activity
- Accessible to unique users from any device with an internet connection and HTML5-compatible web browser
- Automated Software Updates - instant access to the latest software updates with no down time
- Disaster recovery services – if there is a fire or natural disaster in our district, we won't lose any essential data
- Cost savings over the course of an overall on-premises solution (4 year) total \$10,838

Recommendation: It is recommended the Board approve a payment not to exceed \$82,352 to Professional Software for Nurses, Inc. which includes the one-time cost of \$13,455 for the upgrade to cloud services for SNAP and annual renewal of SNAP software cost of \$68,897.

8. ConvergeOne – Switch Network Hardware (Layer 2)

Contact(s): Rob Dickson
Funding Source: Supplemental General Fund/Capital Outlay/Federal Funds
2022-23 Budget

Purpose: As we evolve the network to support a 1:1 computing environment, these switches are needed to both support the network to the end device and the wireless access points within our district. This project is ERate-eligible in which the district can apply for a discount of 85%. We have gone through the federal program's requirements for bidding. Upon ERate funding approval district cost of this project would be reduced to \$845,171 (this would be the district's cost).

Recommendation: It is recommended the board approve the proposal submitted by ConvergeOne (Overland Park, KS) in the amount not to exceed \$5,634,470 for the purchase of local area network hardware and installation. The Master Services Agreement governs all services provided by ConvergeOne and specifically governs the scope of work provided by bid number 22082, which includes switching equipment and installation at various sites.

D. Programs/Grants

1. North Central Kansas Technical College - Microsoft Imagine Academy

Contact(s): Kelly Bielefeld
Funding Source: Perkins Reserve Grant
2021-22 Budget

Purpose: North Central Kansas Technical College supports all districts throughout Kansas for training and credentialing for high school students. Wichita Public Schools has written this Perkins Reserve grant for the past few years on behalf of the entire state of Kansas. All public-school districts have access to this Microsoft Imagine Academy credential training through this grant.

Recommendation: It is recommended that the Board authorize use of \$25,000 of Perkins Reserve Funds for the NCKTC professional development support.

E. Miscellaneous

1. BOE Meeting Minutes for February 7

Appendix 7

Contact(s): Patrick Greene

Purpose: The BOE Meeting Minutes for February 7 are attached in the Appendix.

Recommendation: Board approval.

2. BOE Meeting Minutes for February 22

Appendix 8

Contact(s): Patrick Greene

Purpose: The BOE Meeting Minutes for February 22 are attached in the Appendix.

Recommendation: Board approval.

3. Class of 2022 Graduation Ceremonies

Contact(s): Amanda Kingrey
Funding Source: General Funds
2021-22 Budget

Purpose: Students may graduate high school and be issued a credit-based diploma whenever the principal determines that the student has met the requirements for graduation established by the Board of Education. A high school principal administers the issuance of high school diplomas to students meeting graduation requirements.

Recommendation: It is recommended that the Board approve payments to Koch Arena and Century II for the class of 2022 July Graduations not to exceed \$40,000.

4. HVAC Equipment: Coleman Middle School

Contact(s): Luke Newman

Funding Source: 2021-2022 Capital Outlay, Federal (ESSER) Funding
2021-22 Budget

Purpose: The 2021-22 Capital Outlay Budget includes monies for HVAC Equipment at various district sites. Equipment is needed for an HVAC Upgrade/Replacement project at Coleman Middle School, which is currently in the design stage. The equipment will be purchased from Building Controls and Services, Inc. utilizing the Greenbush Purchasing Cooperative Agreement, which meets ESSER competitive requirements. The intent is to be reimbursed with ESSER funds when approved, but due to the extensive manufacturing lead time and urgency of completing the project this summer, we're asking for approval to purchase HVAC equipment now.

Recommendation: It is recommended that the Board approve an amount not to exceed \$1,332,906, with Building Controls and Services, Inc. to purchase material for the HVAC Upgrade/Replacement project at Coleman Middle School.

5. HVAC Upgrade: North End of Caldwell Elementary School

Appendix 9

Contact(s): Luke Newman

Funding Source: Capital Outlay, Federal (ESSER) Funding
2021-22 Budget

Purpose: The 2021-22 Capital Outlay Fund includes monies for HVAC Upgrades at various district sites. Bids were received on January 28, 2022, according to plans and specifications prepared by Basis Consulting Engineers, to provide HVAC Upgrades on the North End of Caldwell Elementary School. The only base bid was submitted by The Waldinger Corporation in the amount of \$871,910. The intent is to be reimbursed with ESSER funds when approved, but due to the urgency of completing this summer, we're asking for approval at this time.

Recommendation: It is recommended that the Board approve an amount not to exceed \$1,000,409, which includes the above base bid, alternate 1, and a contingency amount of \$74,000 with The Waldinger Corporation for North End HVAC Upgrades to Caldwell Elementary School.

Base Bid:	\$871,910
Alternate #1 Hydronic Piping Extension	\$54,499
Contingency	\$74,000
Total:	\$1,000,409

6. 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 January 2022 legal services and expenses for Civil Litigation in the amount of \$9,153.50.

McDonald Tinker PA have submitted a statement for January 2022 legal services and expenses for Worker’s Compensation in the amount of 9,314.53.

This brings the 2021-22 fiscal year-to-date total to \$108,833.00 for Civil Litigation services and \$69,421.83 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 January 2022 in the amount of \$9,153.50 to Fleeson, Goong, Coulson & Kitch, LLC and the amount of \$9,314.53 to McDonald Tinker PA.

7. Roof Replacement – Grove Campus at East High School

Contact(s): Sean Hudspeth, Danielle Dettmer, Luke Newman, Douglas Mumma

Funding Source: 47 Fund – Self-Funded Insurance Reserve
2021-22 Budget

Purpose: On March 30, 2021, Grove Campus Building B sustained roof damage during a windstorm. The wind lifted the top layer of the roof and caused damage throughout the entirety. Independent appraisal determined full replacement of the roof was required. This work is now complete.

Recommendation: It is recommended that the Board approve \$133,719 to be distributed to Reconstruction Services, LLC for repair and replacement of Grove Campus Building B’s roof.

VI. Finance

A. Budget Report

Contact(s): Susan Willis

Funding Source: NA

Purpose: Administration will update the Board on the budget.

Recommendation: This item provides an opportunity 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

- 1. A motion should be adopted that the Board of Education recess forthwith into Executive Session regarding:

Matters relating to employer-employee negotiations.

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

- E. Reconvene
- F. Adjournment