

Board of Education Agenda
Wichita Public Schools - USD 259
April 11, 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 – Hadley Middle School JROTC Cadets

II. Reports

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

Reporters: Layah Warren, Anah Warren, Meya Warren, and Andrew Le, Southeast High School; Zoe Powell, West High School.

- B. Report – Good News

- 1. 2022 Distinguished Classroom Teacher Awards (DCTA)

Contact(s): Loren Hatfield, Michelle Cuda

The Distinguished Classroom Teacher Award program recognizes outstanding teachers who affect the quality of education in Wichita Public Schools in eight different categories. A selection committee of teachers, specialists, school and district-level administrators, and the United Teachers of Wichita reviews nominations and makes the final selections.

The 2022 DCTA honorees are:

New Teacher, Elementary: Sue Ake, 5th grade teacher at Gordon Parks Academy

New Teacher, Secondary: Abbi Faflick, 6th-8th grade vocal music teacher at Coleman Middle School

Primary Teacher (Pre-K through 2): James Quillen, Kindergarten teacher at Cloud Elementary School

Intermediate Teacher (3 through 5): Megan Campbell, 3rd grade teacher at Gordon Parks Academy

Middle School Teacher: Kimberlee Hughes, 8th grade social studies and AVID teacher at Mayberry Cultural and Fine Arts Magnet

High School Teacher: Joanna Farmer, Agriculture teacher at Southeast High School

Support Teacher, Elementary: Jennifer Pollard, Positive Behavior Supports Counselor at Cloud Elementary School

Support Teacher, Secondary: Sara Puetz, Library Media Specialist at Gordon Parks Academy

2. Heights High Boys Basketball: KSHSAA Class 6A State Champions

Contact: J Means, Athletic Director

On Saturday, March 12th, Heights HS defeated Overland Park - Blue Valley Northwest 61-54 to be crowned the 2021-22 State Class 6A Boys Champions at Wichita State Koch Arena. Members of the team are: Jordan Alford, Sajavious Bowen, D.J. Dingle, Chase Harris, Qyree Holt, Dreylin Kemp, Jordan Okon, Chase Robison, Amalachi Wilkins, Chaz Williams, Timothy Williams, and Marcus Zeigler. Coaches are Joe Auer and assistants Gary Thomason and Carlin Whitten. Student managers are Austin Vaughn, Pedro Nava, and Quincy McCarther.

3. Wichita Public Schools All-State Student Musicians

Contact: Shawn Chastain

Several WPS Student Musicians were selected to participate in the 2022 Kansas Music Educators Association (KMEA) All-State Ensembles. All-State rehearsals took place during the 2022 KMEA In-Service Workshop (2/24 – 2/26) and all performances were held on Saturday, February 26th, at Wichita's Century II Performing Arts Center.

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.

IV. Education

A. Every Student Future Ready Strategic Plan: Increase Third Grade Reading Proficiency

Contact(s): Gil Alvarez, Michele Ingenthron, Amanda Sharshel

Funding Source: NA

Purpose: The Every Student Future Ready plan focuses on four long-term goals. Goal #2 is designed to increase third grade reading proficiency. Tonight's presentation highlights actions taken to monitor progress on literacy improvement in Volume 4 of Wichita Public Schools' Ignite Learning Strategic Plan.

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

B. 2022 Summer Programs

Contact(s): Gil Alvarez, Michelle Cuda, Loren Hatfield
Funding Source: NA

Purpose: As we continue to assist students who may be experiencing learning loss or need to accelerate learning, tonight's presentation will share with the Board our current plans for robust summer 2022 learning opportunities.

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

V. **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: [March 2022](#)

Appendix 2

Contact(s): Susan Willis

Purpose: Monthly report.

Recommendation: Board approval.

2. Monthly Finance Report: [February 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. Certified Athletic Trainers - Annual	\$210,528.00	Amanda Kingrey /J. Means
2. Ion Wave Enterprise Sourcing Support – Annual	\$46,000.00	Rob Dickson
3. Consumable Food - Annual	\$15,000,000.00	Fabian Armendariz
4. Spot Vision Screeners	\$59,514.80	Vince Evans/ Kimber Kasitz
5. Hustler Mowers	\$24,742.00	Luke Newman
6. Athletics Recording and Analysis Service - Annual	\$91,000.00	Amanda Kingrey/ J. Means
7. Food – February	\$1,918,733.69	Fabian Armendariz
8. Supply Warehouse Stock – January	\$143,299.10	Fabian Armendariz

2. Dust Collector Replacement – Heights High School

Appendix 5

Contact(s): Luke Newman

Funding Source: Capital Outlay, ESSER
2021-22 Budget

Purpose: The 2021-22 Capital Outlay Fund includes monies for Dust Collector Replacement at Heights High School. This is a system, independent of the HVAC system, utilized to maintain cleanliness, air quality, and safety in high school woodshop classrooms by collecting debris from connected equipment. This is replacing a system that is beyond its expected life cycle and maintenance repairs. The new system will incorporate code required upgrades, including fire suppression. Bids were received on March 23, 2022, according to plans and specifications prepared by Professional Engineering Consultants, P.A. The low base bid was submitted by The Waldinger Corporation in the amount of \$175,130.

Recommendation: It is recommended that the Board approve an amount not to exceed \$189,130, which includes the above base bid, and a contingency amount of \$14,000 with The Waldinger Corporation for Dust Collector Replacement at Heights High School.

Base Bid: Heights High School	\$175,130
Contingency	\$14,000
Total:	\$189,130

3. Facility and Program Expansion: Future Ready Center

Appendix 6

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

Purpose: The 2021-22 Capital Outlay Fund includes monies for Facility and Program Expansion at Future Ready Center. This project will provide spaces needed to accommodate expanded opportunities for students in the automation, robotics, sheet metal, and composite parts fabrication programs housed in this facility. Bids were received on March 25, 2022, according to plans and specifications prepared by Professional Engineering Consultants, P.A. The only base bid was submitted by Cherokee Construction Inc. in the amount of \$730,363, with alternates.

Recommendation: It is recommended that the Board approve an amount not to exceed \$875,948, which includes the above base bid, Alternate A2, Alternate A3, Alternate M1, Alternate E1, Alternate E2, and a contingency amount of \$65,000 with Cherokee Construction Inc. for Facility and Program Expansion at Future Ready Center.

Base Bid: Future Ready Center	\$730,363
Alternate A2 –Casework, sink & faucet in break room.	\$21,964
Alternate A3 – Reception desk in lobby.	\$16,921
Alternate M1- Fans based on BA fans Model PF8-10	\$25,798
Alternate E1- Ceiling mounted junction boxes and twish-lock receptacles in Area 1 of drawings.	\$9,868
Alternate E2- Ceiling mounted junction boxes and twish-lock receptacles in Area 2 of drawings.	\$6,034
Contingency	\$65,000
Total:	\$875,948

4. AGI – iPad Screen Protector Replacement

Contact(s): Rob Dickson

Funding Source: ESSER/Supplemental General Fund

2021-22 Budget

Purpose: General use of student iPads within the district has presented a need for screen protector replacement. With greater wear, touch sensitivity is reduced as well as display visibility. Further, to maintain accidental damage repair coverage a screen protector must remain intact. Providing these replacements will increase use and compliance.

Recommendation: It is recommended that the Board approve the purchase of screen protector replacements for the Verizon Innovative Learning School student iPads not to exceed \$36,000.

5. NEC Corporation of America – Server Replacement

Contact(s): Rob Dickson

Funding Source: Supplemental General Fund

2021-22 Budget

Purpose: The district's current fault tolerance (FT) voice servers are approaching 5 years of life, limiting hardware support and warranty. Replacement FT voice servers will allow for a performance upgrade. The current FT servers will only support VMware ESXI 6.5 and VMware announced End of Support for ESXI 6.5 on November 15th, 2023. To maintain support, obtain new features and bug fixes, this update is necessary.

Recommendation: It is recommended the Board approve the purchase and installation of needed FT server replacements, payment to NEC not to exceed \$121,000.

6. Fuel for Student Transportation

Appendix 7

Contact(s): Fabian Armendariz, Lisa Riveros

Funding Source: Supplemental General and Special Education

2021-22 Budget

Purpose: Kansas State Statute K.S.A 72-1151 allows an exemption to the bid law for the bid of fuel related to student transportation. In accordance with this statute, historically, quotes were requested multiple times each week to procure fuel as needed at the specific amounts needed for each lot. Over the last couple of years, we have begun to experience challenges with this process and timely deliveries.

In November of 2021, a quote request was sent to all eligible fuel suppliers for long term pricing based on a percentage mark up from the Oil Price Information Service (OPIS) pricing to ensure guaranteed on-time fuel deliveries. Mid-Kansas Co-operative Association was determined to be the most cost effective and operationally advantageous option for the district.

Recommendation: It is recommended the Board approve the initial contract term from May 1, 2022 until July 31, 2022 in an amount not to exceed \$750,000. This agreement does have an option for extensions. If an extension is determined to be the most cost effective and advantageous option for the district, reporting to the BOE will happen retroactively each quarter.

7. Parking Lot Resurface: Hadley and Truesdell Middle Schools

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

Purpose: The 2021-22 Capital Outlay Budget includes monies for Parking Lot Resurface at Hadley and Truesdell Middle Schools. This work is necessary due to typical deterioration of surfaces of this age and type. Additionally, as part of the resurfacing project, storm drainage collection and piping systems under these areas will be replaced to eliminate the existing clay tile system with new PVC systems. Bids were received on February 22, 2022, according to plans and specifications. Base bids were for asphalt and alternates were for concrete. The low base bid for asphalt at Hadley Middle School was submitted by Conspec, Inc. DBA Kansas Paving, in the amount of \$166,400. The low alternate bid for concrete at Truesdell Middle School was submitted by Cornejo & Sons, LLC in the amount of \$133,136. The alternate # 2 option, for concrete instead of asphalt, at Truesdell was selected due to favorable subsurface site conditions, allowing for an economical resurface with the added benefit of reduced maintenance and increased life expectancy.

Recommendation: It is recommended that the Board approve an amount not to exceed \$179,400, which includes the above base bid, and contingency amount of \$13,000 with Conspec Inc. DBA Kansas Paving for the Parking Lot Resurface at Hadley Middle School; and approve an amount not to exceed \$144,136, which includes the above alternate #2, and a contingency amount of \$11,000 with Cornejo & Sons, LLC for Parking Lot Resurface at Truesdell Middle School.

Conspec

Base Bid: Hadley	\$166,400
Contingency Allowance:	\$13,000
Total:	\$179,400

Cornejo

Alternate #2: Truesdell	\$133,136
Contingency Allowance:	\$11,000
Total:	\$144,136

8. Pool Diving Board Replacements: Northwest High School

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

Purpose: The 2021-22 Capital Outlay Fund includes monies for Pool Diving Board Replacements at Northwest High School. The current diving boards have reached the end of their life expectancy. Repairs have been difficult in consideration of limited parts availability reflective of their forty-year age. As is typical with diving boards of this era and vintage, there are structural concerns beginning to emerge that are expected given the humid nature of indoor pool environments. To ensure continued safe use of the facility by students, replacing the diving boards is recommended. Bids were received on April 6, 2022, according to plans and specifications prepared by Midwest Engineering, Inc. The low base bid was submitted by Hutton Corporation in the amount of \$236,018.

Recommendation: It is recommended that the Board approve an amount not to exceed \$255,018 which includes the above base bid, and a contingency amount of \$19,000 with Hutton Corporation for Pool Diving Board Replacements at Northwest High School.

Base Bid: Northwest High School	\$236,018
Contingency	\$19,000
Total:	\$255,018

9. Riverside Technology, Inc. – CTE Devices

Contact(s): Rob Dickson, Kelly Bielefeld
Funding Source: CTE Fund and Capital Outlay Fund
2021-22 Budget

Purpose: Over the past two years, the 1:1 device implementation has allowed high school students to have personalized computing access. These devices are not equipped with the speed and memory needed for engineering, video production, and computer animation software used in CTE classrooms. Our goal is to have students using the same software that is used in industry. In order to fill this need we propose to replace one CTE lab in each high school for the 2022-23 school year for CTE use.

Recommendation: It is recommended the board approve the purchase of devices adequate for CTE courses in each high school with payment to Riverside Technology, Inc. not to exceed \$498,200.

10. Switch Gear Replacement: Future Ready Center

[Appendix 9](#)

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

Purpose: The 2021-22 Capital Outlay Fund includes monies for Switch Gear Replacement at Future Ready Center. Switch Gear Replacement refers to the main power distribution center where the electric service from the utility provider enters the building and is connected to the electrical system for that facility. This replacement is required based on the revised usage of the facility and the age of existing equipment being well beyond useful life expectancy; it was initially a grocery store and is now the Future Ready Center. Bids were received on March 24, 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 \$124,250.

Recommendation: It is recommended that the Board approve an amount not to exceed \$134,250, which includes the above base bid, and a contingency amount of \$10,000 with Piping & Equipment Company, Inc. for the Switch Gear Replacement at Future Ready Center.

D. Programs/Grants

1. 2022-23 Local Education Agency Assurances for IDEA Federal Funds

[Appendix 10](#)

Contact(s): Vince Evans
Funding Source: Federal Grants
2022-23 Budget

Purpose: In order to receive approximately \$11.4 million in Federal funds to provide Special Education Services under the Individuals with Disability Education (IDEA) guidelines, USD 259 must provide the Kansas State Department of Education (KSDE) an assurance that the district will comply with all Federal and State requirements. Once assurances are provided, Wichita Public Schools will provide KSDE with the district's proposed budget for the 2022-23 school year by June 2022. The district will then provide a finalized expended budget to KSDE in June 2023.

Recommendation: It is recommended the Board approve the KSDE Local Education Agency (LEA) Application for the Individuals with Disability Education Act (IDEA) Part B Funds, as provided in [Appendix 10](#).

E. Miscellaneous

1. BOE Meeting Minutes for March 7, 2022

[Appendix 11](#)

Contact(s): Patrick Greene

Purpose: The BOE Meeting Minutes for March 7, 2022, 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 February 2022 legal services and expenses for Civil Litigation in the amount of \$30,251.30.

McDonald Tinker PA have submitted a statement for February 2022 legal services and expenses for Worker’s Compensation in the amount of \$6,083.62.

This brings the 2021-22 fiscal year-to-date total to \$139,084.30 for Civil Litigation services and \$75,505.45 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 February 2022 in the amount of \$30,251.30 to Fleeson, Goings, Coulson & Kitch, LLC and the amount of \$6,083.62 to McDonald Tinker PA.

3. Membership Dues: Kansas Association of School Boards

Contact(s): Stan Reeser
 Funding Source: Board of Education General Fund
 2021-22 Budget

Purpose: Annual membership in the Kansas Association of School Boards (KASB) is due by June 30 for the fiscal year July 1, 2022 through June 30, 2023.

Recommendation: It is recommended the Board approve annual membership in the Kansas Association of School Boards (KASB) for the fiscal year July 1, 2022 through June 30, 2023 in the amount of \$33,174.64.

4. Owner’s Representative and Commissioning Services: ESSER-Funded HVAC Projects

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

Purpose: On September 13, 2021 the board approved entering into an agreement with Professional Engineering Consultants for audit services on HVAC systems at various buildings requiring professional evaluation, with the option of retaining them as the owner’s representative and commissioning agent on resulting projects. These additional services consist of general oversight, project management, and quality control/assurance inspections throughout the design and construction phases on all ESSER funded HVAC projects.

Recommendation: It is recommended that the Board enter an agreement with Professional Engineering Consultants for an amount not to exceed \$1,828,948 for owner’s representative and commissioning services related to ESSER funded HVAC projects.

5. Proposed Policy Revisions

Appendix 12

Purpose: As permitted by BOE Policy 0100 – Organization and Functions of the Board, (AIP 3a): Proposed minor revisions to policies may include, but not be limited to, revisions involving policy number, position titles, district office names, and system alignment items. In addition, minor revisions may include combining similar content among policies, deleting obsolete policies, and moving policy content to procedural handbooks if appropriate. This consent item may also include revisions to existing policy as a result of federal, state, or local law or regulation. Only one Board reading is necessary for these changes to be effective.

Recommendation: Board approval.

Summary

Policy	Title	Person Responsible
3412	Bond Compliance	Susan Willis
3705	Alcohol and Substance Abuse	Sean Hudspeth

6. Roof Repair – Truesdell Middle School

Contact(s): Sean Hudspeth, Danielle Dettmer, Luke Newman, Douglas Mumma
Funding Source: 47 Fund – Self-Funded Insurance Reserve
2021-22 Budget

Purpose: On December 15, 2021, Truesdell Middle School sustained roof damage. The high wind speeds penetrated underneath the modified roof, insulation, and fiber board over the gym on the southeast part of the building. The wind caused the roof to lift and begin folding over on itself. Due to significant roof damage on the western third and southern third, it is recommended by appraisal to replace these sections. The estimated cost of these repairs is \$100,000. There may be additional damage not visible until the project begins. It is recommended to verify the remaining roof is secure while conducting repairs. If the remaining roof is unsecure and needs replacement, the estimated cost of the project will increase to \$160,000.

Recommendation: It is recommended that the Board approve a not-to-exceed amount of \$176,000 for Reconstruction Services, LLC to complete roof repairs at Truesdell Middle School. The requested amount will proactively reserve the funds for a full roof replacement and includes contingency funds for price fluctuations in materials.

7. Roof Replacement – West 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 May 4, 2021, West High School’s roof sustained wind damage. This damage took place above the main office building located on the northwest side of the campus. The wind lifted the metal drip edge installed on the circumference of the roof. Due to the lifted drip edge, moisture was able to enter beneath the roof’s top layer and reached the roof deck. Independent adjusters determined it was necessary to replace the roof to mitigate cracking, bubbling, and future water damage to the underlying structure. This work is now complete.

Recommendation: It is recommended that the Board approve \$269,199.94 to be distributed to Reconstruction Services, LLC for repair and replacement of West High School’s roof.

8. Workers' Compensation Settlement: D.P.

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

Purpose: D.P. sustained a lower back injury during their employment with USD 259 on November 18, 2020. A settlement order has been issued for \$28,510.50 as the award for this litigated case. This will close out all issues, leaving future medical open. This does not include a global release.

Recommendation: It is recommended that the Board approve this agreed upon award for D.P.'s 2020 work injury in the total amount of \$28,510.50.

VI. Policy

A. First Review: Proposed Consolidation of Learning Services Policies

Appendix 13

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
1350	NA	Pre-Kindergarten Programs	Updates to AIPs.

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

VII. 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.

VIII. 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:

- a. Consultation with an attorney which would be deemed privileged in attorney-client relationship;
- b. Matters relating to employer-employee negotiations.

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

- E. Reconvene
- F. Adjournment