

Board of Education Agenda
Wichita Public Schools - USD 259
May 2, 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 – Heights High JROTC Cadets

II. Reports

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

- 1. Class of 2022 Scholarship Recognition

Contact(s): Amanda Kingrey

Several graduating seniors in the Class of 2022 have been rewarded with scholarships for higher education. The top ten scholarship recipients of each high school are recognized this evening.

2. 2021 Challenge Award Recipients

Contact(s): Wendy Johnson

Eight Wichita Public Schools have been named 2021 Challenge Award winners. The Confidence in Kansas Public Education Task Force annually recognizes schools for outstanding achievement and uncommon accomplishment based on Kansas math and reading assessment results and other qualifying factors, specifically the sample size, ethnicity, and social-economic status of those taking the test. In addition, graduation rates when calculating high school results, and chronic absenteeism rates for middle and elementary schools, are factored into consideration.

Middle Schools:

- Allison Traditional Magnet Middle School
- Brooks Center for STEM and Arts Magnet Middle School
- Mayberry Cultural and Fine Arts Magnet Middle School

K-8:

- Horace Mann K-8 Dual Language Magnet

Elementary Schools:

- Franklin Elementary School
- Kensler Elementary School
- Lawrence Elementary School
- McLean Science and Technology Magnet Elementary School

3. JROTC Corps Staff Selection Board

Contact(s): Col. Robert Hester (ret.)

The district Junior Reserve Officers' Training Corps (JROTC) Staff Selection Board was conducted on March 9. Members of the Board were Deputy Superintendent Gil Alvarez, Assistant Superintendent Amanda Kingrey, BOE Member Kathy Bond and County Commissioner Chair Col. David Dennis (ret.). Cadets appearing before the Board were: Caiden Ashley (Southeast), Jacob Berry (Heights), Brian Rorabaugh (Northeast Magnet), Alex Richey (South), Carol Lara (East), Isabela Velazquez (North), and Jordan Wiltsey (Northwest). Cadets selected were Carol Lara as Commander; Jacob Berry as Deputy Commander; and Jordan Wiltsey as Corps Sergeant Major. All cadets appearing were outstanding and will be introduced at the BOE meeting.

4. 2022 Excellence in Public Service Awards

Contact(s): Wendy Johnson

The Excellence in Public Service Award Program usually honors up to three public service employees each year whose work performance and community activities transcend the ordinary. Through this program, the City of Wichita, Sedgwick County and Wichita Public Schools also acknowledge the contributions of thousands of other dedicated public servants who, day after day, perform the tasks that make our community a great place to live and work.

The award winners are selected from among thousands of eligible workers and have represented all ranks and levels of public service. Each winner demonstrates some combination of the following attributes essential to excellent public service:

- Exemplary performance that has contributed to the public interest,
- Innovative problem-solving skills that have improved service delivery,
- Adherence to high ethical standards in carrying out job responsibilities,
- A record of community involvement through participation in civic organizations; and
- Significant contribution toward COVID-19 response in the workplace and/or community

This year's honorees will be recognized at a reception at Botanica on May 12th.

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. District Mental Health Initiatives

Contact(s): Gil Alvarez, Terri Moses, Sean Hudspeth, Vince Evans
Funding Source: NA

Purpose: School-based mental health services are an increasingly necessary component of public education. Tonight's presentation provides an overview of how the district addresses the mental health needs of students and staff.

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

B. International Institute for Restorative Practices

Contact(s): Michele Ingenthron, Branden Johnson
Funding Source: NA

Purpose: Tonight's presentation will focus on the benefits of Restorative Practices in creating stronger school communities, cultivating relationships within the school setting, addressing accountability and consequences, and building connections within these communities.

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. Monthly Finance Report: March 2022

Appendix 2

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 3

Purpose: Report.

Recommendation: Board approval.

Summary

Description of products/services	Amount	Responsible Party
1. Two – Way Radios & Accessories	TBD	Terri Moses
2. Box Truck with Liftgate	\$119,330.00	Fabian Armendariz
3. PBX and Wide Area Network Backbone Maintenance & Support – Annual	\$620,000.00	Rob Dickson
4. Security Video Cameras, Digital Video Recorders, Card Readers & Licenses – Annual	\$1,500,000.00	Terri Moses/Luke Newman/Rob Dickson
5. Copy Machines for District Sites – Annual	\$650,000.00	Rob Dickson
6. CISCO Networking Equipment, Security, & Services – Annual	\$5,200,000.00	Rob Dickson
7. Storage Area Network (SAN) Products & Support Services – Annual	\$800,000.00	Rob Dickson
8. AESOP Substitute Placement Program	\$53,000.00	Rob Dickson
9. Nutrition Services Enterprise Resource Planning Software – Annual	\$140,000.00	Fabian Armendariz
10. Fiber, Internet, Local Access & Telecom Services – Annual	\$2,000,000.00	Rob Dickson
11. Microsoft Premier Support – Annual	\$100,000.00	Rob Dickson
12. Microsoft School Service Agreement – Annual	\$982,000.00	Rob Dickson
13. My Learning Plan Maintenance & Support – Annual	\$92,000.00	Rob Dickson
14. Hall Pass – Annual	\$45,000.00	Rob Dickson
15. FreshService – IST Helpdesk Solution/Device Asset Manager	\$115,000.00	Rob Dickson
16. Food – March 2022	\$355,584.96	Fabian Armendariz
17. Supply Warehouse Stock – March 2022	\$243,213.02	Fabian Armendariz
18. Fuel Report November 21 – March 22	\$447,503.06	Fabian Armendariz

D. Programs/Grants

1. Advanced Placement (AP) Exams

Contact(s): Amanda Kingrey, Branden Johnson

Funding Source: High School Instructional Funds: Pass-Through for Student-Paid Fees 2021-22 Budget

Purpose: This agenda item requests to pay invoices from the College Board for students who chose to take the AP Exam. Families are responsible for paying the schools for the test, monies go into a pass-through account, and the district pays invoices. The AP Exam payment will not exceed \$85,000.

In previous years, the district has paid for students to take the AP Exams. Due to budget reductions, the cost of the AP Exam is a fee collected from students if they plan to take the assessment.

Recommendation: It is recommended the Board approve the payment of Advanced Placement Exam invoices in an amount not to exceed \$85,000.

2. BrightThinker – Education Imagine Academy

Contact(s): Rob Dickson

Funding Source: Supplemental General Fund
2021-22 and 2022-23 Budget

Purpose: BrightThinker is requested for the district's K-8 online virtual curriculum, replacing Summit Learning and K-3 curriculum for Education Imagine Academy. It is aligned with federal and state standards by certified district teachers. Subsequent Kansas standards are developed and added to the online content curriculum by WPS teachers. This is a cost savings compared to materials required by Summit Learning.

Recommendation: It is recommended the Board approve an agreement to implement an online curriculum with BrightThinker, payment not to exceed \$40,000.

3. International Institute for Restorative Practices

Appendix 4

Contact(s): Michele Ingenthron, Branden Johnson

Funding Source: Federal Funds (ESSER)
2022-23 Budget

Purpose: The purpose of this agenda item is to request Board approval to purchase Restorative Practices Professional Learning to support the implementation of Safer Saner Schools and Restorative Practices. Trainings and coaching on behavior interventions and social-emotional development will be provided to 15 secondary schools and 14 elementary schools.

Recommendation: It is recommended that the Board authorize the district to fund Restorative Practices Professional Learning in an amount not to exceed \$2,790,920 from federal ESSER funds. This would cover costs from August 31, 2022 to August 31, 2023.

4. Perfection Learning and Bedford, Freeman & Worth – Secondary Advanced Placement English Language Arts Curricular Resources

Appendix 5

Contact(s): Gil Alvarez, Holly Ingram

Funding Source: Textbook Funds
2021-22 Budget

Purpose: The purpose of this agenda item is to request Board approval to purchase high school curricular resources Advanced Placement (AP) English Language Arts courses: AP Literature and AP Language with Perfection Learning and Bedford, Freeman & Worth.

Recommendation: It is recommended that the Board authorize the purchase of the Secondary Advanced Placement English Language Arts Curricular resources with Perfection Learning and Bedford, Freeman & Worth in an amount not to exceed \$140,000.

5. PLC+ Playbook

Appendix 6

Contact(s): Branden Johnson, Amanda Kingrey
Funding Source: Secondary Office ESSER
2022-23 Budget

Purpose: This proposal provides optional training for all high school teachers to support our Collaborative Learning Communities (CLCs). Under this proposal, Corwin Press, Inc., A SAGE Publications, Inc. company, would provide two days of foundational training on PLC+ with training materials.

Recommendation: It is recommended that the Board authorize the district to enter into an agreement with Corwin Press, Inc., A SAGE Publications, Inc. company, during the 2022-23 school year to provide professional learning services and materials not to exceed a cost of \$45,000 to be funded by ESSER Funds.

E. Miscellaneous

1. BOE Meeting Minutes for April 11, 2022

Appendix 7

Contact(s): Patrick Greene

Purpose: The BOE Meeting Minutes for April 11, 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 March 2022 legal services and expenses for Civil Litigation in the amount of \$10,312.80.

McDonald Tinker PA have submitted a statement for March 2022 legal services and expenses for Worker’s Compensation in the amount of \$12,794.80.

This brings the 2021-22 fiscal year-to-date total to \$149,397.10 for Civil Litigation services and \$88,300.25 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 March 2022 in the amount of \$10,312.80 to Fleeson, Goings, Coulson & Kitch, LLC and the amount of \$12,794.80 to McDonald Tinker PA.

3. 2022-23 Building Crisis Plan Template (Annual)

Appendix 8

Contact(s): Terri Moses
Funding Source: N/A

Purpose: The Building Crisis Plan Template serves as a tool to provide building crisis teams a framework to develop their crisis plans. The Building Crisis Plan Template is reviewed and revised on a yearly basis. This review and revision is completed with the input of members of the District Crisis Team and suggestions from principals. The 2022-23 Building Crisis Plan Template meets the criteria outlined in Standard #5 of the Kansas State Department of Education Safe and Secure Standards published in December 2018.

Recommendation: It is recommended the Board approve the 2022-23 Building Crisis Plan Template.

4. Houghton Mifflin Harcourt, Lab-Aids, McGraw Hill, Savvas, and Vernier - Secondary Science Curricular Resources Appendix 9

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

Purpose: The purpose of this agenda item is to request Board approval to purchase high school curricular resources for science courses: Biology, Chemistry, Physics, Earth Space Science, Global and Environmental Studies, Zoology, and Anatomy and Physiology with Houghton Mifflin Harcourt, Lab-Aids, McGraw Hill, Savvas, and Vernier.

Recommendation: It is recommended that the Board authorize the purchase of the Secondary Science Curricular resources with Houghton Mifflin Harcourt, Lab-Aids, McGraw Hill, Savvas, and Vernier in an amount not to exceed \$2,400,000.

5. T-Mobile Lease Renewal at Northwest High School

Contact(s): Luke Newman
 Funding Source: NA

Purpose: The District leases space to cell providers on district-owned towers located at: Chester Lewis, Hadley, and Northwest. The original lease with T-Mobile for the Northwest site is set to expire this year, and T-Mobile has requested to renew it. The term of the Agreement will automatically be extended for five (5) additional and successive five (5) year terms, each included as a renewal term, provided that both parties elect to renew. Beginning on June 30, 2022, Lessee shall pay Lessor One Thousand Five Hundred One Dollars and Eighteen Cents (\$1,501.18) per month as rent. Thereafter, the rent will escalate by three percent (3%) each year on the anniversary date of the agreement.

Recommendation: It is recommended that the BOE approve the lease renewal with T-Mobile at Northwest High School. The BOE's General Counsel has reviewed and approved the lease agreement.

VI. Policy

- A. Second Review: Proposed Consolidation of Learning Services Policies Appendix 10

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: It is recommended the Board adopt the proposed changes.

VII. Operations

A. School Meal Program Options for 2022-23

Contact(s): Fabián Armendariz, Susan Willis
Funding Source: Nutrition Services
2022-23 Budget

Purpose: On March 10, Congress did not extend the Child Nutrition Waivers into next school year. This means the USDA will no longer allow schools to serve free meals to all students after June 30th or whenever the 2021-22 school year ends. This item is to discuss the Wichita Public Schools' plan for meal programming next year and what it means to students, parents, and families.

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

VIII. Finance – None submitted.

IX. 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:

1. Matters relating to employer-employee negotiations.

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

E. Reconvene

F. Executive Session #2

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.

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

G. Reconvene

H. Adjournment