

Board of Education Special Meeting Agenda
Wichita Public Schools - USD 259
May 23, 2022 - 12:00 p.m.
Alvin E. Morris Administrative Center - Room 813
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

II. Public Communications

At special BOE meetings, public comment shall be allowed only during Public Communications on topics that pertain to agenda items. A speaker may request to speak by calling the Clerk of the Board's office at 316-973-4553 by **9 a.m.** on the day of the special meeting, or a speaker may register to speak at the location of the BOE meeting until 10 minutes before the meeting begins. The number of speakers at special BOE meetings shall be limited to ten. When registering to speak, a speaker shall identify the topic the speaker wishes to address. A speaker's comments at a meeting shall not exceed 3 minutes, shall be limited to the registered topic, and shall not include personnel matters concerning district employees and/or matters that would violate the privacy of students. Speakers shall provide 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.

III. Reports

- A. Report – Service Employees International (SEIU)
- B. Report – United Teachers of Wichita

IV. Consent

A. Human Resources

1. 2022-2023 Salary Schedule for Administrators; 2022-2023 Employment Agreement with United Teachers of Wichita; 2022-23 Employment Agreement with Service Employees International Union (SEIU), Local 513, Uniformed Security Officers and Security Dispatchers Appendix 1

Contact(s): Sean Hudspeth, Chris Wendt, Dan Lawrence
Funding Source: All Funds
2022-23 Budget

Purpose: The purpose of this item is to to set the salary schedule for Administrators and Wichita Association of Technical/Supervisory Personnel, and obtain Board approval of the tentative agreement reached between representatives of United Teachers of Wichita and the BOE and representatives of SEIU, Local 513, Uniformed Security Officers and Security Dispatchers.

Recommendation: It is recommended that the Board of Education approve a 5.25% bonus paid in two parts of 2.75% in December 2022 and 2.50% in May 2023, for those employees who qualify; and the tentative agreement for one year, 2022-2023, with the United Teachers of Wichita, as the exclusive representative of the teachers' bargaining unit, as well as the SEIU, Local 513, Uniformed Security Officers and Security Dispatchers, and authorize the Board President to sign the agreement as presented.

B. Finance

1. Treasury Warrants: April 2022 Appendix 2

Contact(s): Susan Willis

Purpose: Monthly report.

Recommendation: Board approval.

2. Monthly Finance Report: April 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. PE T-shirts	\$75,000.00	Amanda Kingrey
2. Five Compartment Compostable Trays	\$440,000.00	Fabian Armendariz
3. Cafeteria Serving Line Equipment	\$136,521.00	Fabian Armendariz
4. OneSource Software – Annual	\$45,000.00	Fabian Armendariz
5. Smart Sense Food Thermometers Annual Monitoring - Annual	\$25,000.00	Fabian Armendariz
6. Support & Maintenance for Oracle Software - Annual	\$465,000.00	Rob Dickson
7. Certified Evaluation Tool - Annual	\$185,000.00	Rob Dickson
8. Synergy Software Enrollment, Maintenance, Support, & Enhancements – Annual	\$510,000.00	Rob Dickson
9. Edulog Support & Maintenance – Annual	\$100,000.00	Rob Dickson
10. Discover Education Support – Annual	\$175,000.00	Rob Dickson
11. Design & Hosting Services, Ally, & Parent Link - Annual	\$257,000.00	Rob Dickson
12. Time Clock Software Support – Annual	\$225,000.00	Rob Dickson
13. Microsoft Imagine Academy – Annual	\$58,000.00	Rob Dickson
14. Sentinel Software - Annual	\$30,000.00	Rob Dickson
15. Rapid Identity Automation - Annual	\$200,000.00	Rob Dickson
16. Facility Management Software - Annual	\$180,000.00	Rob Dickson
17. SMART Notebook Software - Annual	\$60,000.00	Rob Dickson
18. Annual Support and Maintenance for VMWare - Annual	\$60,000.00	Rob Dickson
19. Support & Maintenance for PeopleSoft – Annual	\$495,000.00	Rob Dickson
20. Multi Factor Authentication - Annual	\$32,000.00	Rob Dickson
21. Destiny Library System Maintenance & Support Annual	\$147,000.00	Rob Dickson
22. E-Rate Management Services - Annual	\$200,000.00	Rob Dickson
23. Freshservice – IST Helpdesk Solution/Device Asset Manager - Correction	\$115,000.00	Rob Dickson
24. Nutrition Services Enterprise Resource Planning Software – Correction	\$150,000.00	Fabian Armendariz
25. Food – April 2022	\$593,852.14	Fabian Armendariz
26. Supply Warehouse Stock – April 2022	\$355,442.87	Fabian Armendariz

2. HVAC Upgrade: Beech Elementary School

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 May 12, 2022, according to plans and specifications prepared by Midwest Engineering, Inc., to provide HVAC upgrades at Beech Elementary School. Replacing the aging mechanical systems at Beech Elementary School will improve the indoor air quality by providing higher quality ventilation and filtration. Equipment to be upgraded through replacement includes chillers, chilled water pumps, dedicated outside air system, classroom units with new blower coils, and replacement of hydronic and chilled water piping. HVAC control system upgrades are also included and incorporate new sensors and alarm functions to monitor and control indoor air quality, comfort, and energy, consistent with current code requirements and district standards. The planned improvements will be done in four classroom stages during the school year, with new piping scope to be performed over summer months to allow the existing HVAC systems to continue functioning while the replacements occur. Final system turnover will occur at the conclusion of summer 2023. The low base bid was submitted by The Waldinger Corporation in the amount of \$2,736,750. This project is targeted for ESSER funds, when approved, and planned for commencement this summer.

Recommendation: It is recommended that the Board approve an amount not to exceed \$3,000,000, which includes the above base bid, and a contingency amount of \$263,250 with The Waldinger Corporation for HVAC upgrades at Beech Elementary School.

Base Bid:	\$2,736,750
Contingency:	\$263,250
Total:	\$3,000,000

3. HVAC Upgrade: Coleman Middle School

Appendix 6

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 May 4, 2022, according to plans and specifications prepared by Basis Consulting Engineers, to provide HVAC upgrades at Coleman Middle School. Replacing the aging mechanical systems at Coleman Middle School will improve the indoor air quality by providing higher quality ventilation and filtration. An alternative system type featuring new boilers, cooling tower, HVAC pumps, dedicated outside air system, and water source variable refrigerant flow equipment (VRF) was designed due to the inherent challenges associated with the vintage, configuration, and other challenges associated with the building's construction. HVAC control system upgrades are also included and incorporate new sensors and alarm functions to monitor and control indoor air quality, comfort, and energy, consistent with current code requirements and district standards. The schedule was developed in such a way to allow the new system to be installed while the existing system operates throughout the school year. Turnover of the new system, and decommissioning of the old, will occur in phases over the summer months in 2022 and 2023. The low base bid was submitted by Icon Structures, Inc. in the amount of \$12,998,694. This project is targeted for ESSER funds, when approved, and planned for commencement this summer.

Recommendation: It is recommended that the Board approve an amount not to exceed \$14,000,000, which includes the above base bid, and a contingency amount of \$1,001,306 with Icon Structures, Inc. for HVAC upgrades at Coleman Middle School.

Base Bid:	\$12,998,694
Contingency:	\$1,001,306
Total:	\$14,000,000

4. HVAC Upgrade: Gammon Elementary School

Appendix 7

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 May 13, 2022, according to plans and specifications prepared by Midwest Engineering, Inc., to provide HVAC upgrades at Gammon Elementary School. Replacing the aging mechanical systems at Gammon Elementary School will improve the indoor air quality by providing higher quality ventilation and filtration. Equipment to be upgraded through replacement includes boilers, chillers, HVAC pumps, dedicated outside air system, classroom units with new blower coils, and replacement of hydronic and chilled water piping. HVAC control system upgrades are also included and incorporate new sensors and alarm functions to monitor and control indoor air quality, comfort, and energy, consistent with current code requirements and district standards. The planned improvements will be done in four classroom stages during the school year, with new piping scope to be performed over summer months to allow the existing HVAC systems to continue functioning while the replacements occur. Final system turnover will occur at the conclusion of summer 2023. The low base bid was submitted by The Waldinger Corporation in the amount of \$3,038,030. This project is targeted for ESSER funds, when approved, and planned for commencement this summer.

Recommendation: It is recommended that the Board approve an amount not to exceed \$3,300,000, which includes the above base bid, and a contingency amount of \$261,970 with The Waldinger Corporation for HVAC Upgrades at Gammon Elementary School.

Base Bid:	\$3,038,030
Contingency:	\$261,970
Total:	\$3,300,000

5. HVAC Upgrade: Levy Special Education Center

Appendix 8

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 April 28, 2022, according to plans and specifications prepared by Integrated Consulting Engineers, Inc., to provide HVAC Upgrades at Levy Special Education Center. Replacing the aging mechanical systems at Levy Special Education Center will improve the indoor air quality by providing higher quality ventilation and filtration. Equipment to be upgraded through replacement includes air handling units, chillers, HVAC pumps, and variable air volume units (VAVs). HVAC control system upgrades from pneumatic to direct digital controls are also included. The new direct digital controls system will incorporate new sensors and alarm functions to monitor and control indoor air quality, comfort, and energy, consistent with current code requirements and district standards. The planned improvements will be done in stages, per wing of the building and in coordination with building staff, to allow the existing HVAC systems to continue functioning while the replacements occur. Final system turnover will occur at the conclusion of summer 2023. The low base bid was submitted by Icon Structures, Inc. in the amount of \$4,769,518. This project is targeted for ESSER funds, when approved, and planned for commencement this summer.

Recommendation: It is recommended that the Board approve an amount not to exceed \$5,151,518, which includes the above base bid, alternate 1, and a contingency amount of \$382,000 with Icon Structures, Inc. for HVAC Upgrades at Levy Special Education Center.

Base Bid:	\$4,755,518
Alternate #1: Lighting in Room 206 - Area D	\$14,000
Contingency:	\$382,000
Total:	\$5,151,518

6. Interactive Flat Panels

Contact(s): Rob Dickson
Funding Source: Capital Outlay
2021-22 and 2022-23 Budget

Purpose: The district experienced an unplanned and rapid move to online learning in the last two years during the pandemic. As we face a future of uncertainty, a new hybrid model of classroom education is emerging. With this evolution being top of mind, we propose interactive flat panels that shift us to a flexible learning environment both physically and in delivery experience.

The interactive flat panel allows students to share their digital work in a way that promotes collaboration and peer teaching. Additionally, an interactive flat panel allows the teacher to project class materials thus reducing the risk of transmission by not physically sharing materials. Teachers don't have to switch between devices while teaching, saving time for the instructor. Screen share and whiteboard can be sent to student devices for accessibility purposes.

Teachers will have the capability to teach from and display a lesson on a video conferencing platform allowing students actively participate without being physically in the classroom. The interactive panels have built in cloud-based assessment tools that will allow teachers to facilitate learning for students to complete work within the classroom and remotely.

Over time, these devices will take the place of the current audio-visual technology currently utilized in classrooms. From a sustainability standpoint, the life cycle of these devices is extended in comparison to current standards and annual supply cost and maintenance is reduced or eliminated (i.e., projector bulbs and filter cleaning).

Recommendation: It is recommended the Board of Education approve an agreement not to exceed \$1,950,000 to include equipment and installation of interactive flat panels. Per BOE Policy 3304, it is reported payment will be made via State of Kansas Contract #42603 to Kansas City Audio-Visual.

7. Print Center Expansion

Appendix 9

Contact(s): Fabian Armendariz, Christina Lopez, Luke Newman, Randy Scott
Funding Source: Capital Outlay and Supplemental General
2021-22 and 2022-23 Budget

Purpose: Since its inception, the WPS Print Center has been meeting the specialized print needs of our entire district. Over the last few years, the center has expanded the product they offer to include wide format printing, as well as a flatbed printer which meets the unique needs of our schools. Our schools can order curriculum related and specialized print materials at a 20-80% savings from what a traditional print company would charge.

The broader service offerings have necessitated an expansion of the space for the WPS Print Center. This proposed expansion would provide the necessary additional room to accommodate all wide format equipment, tools, and stock in a central area. This ensures staff has adequate space to work effectively and efficiently. It also provides space that allows for expansion of product offerings, which in turn, results in additional savings for our schools.

The construction scope of the project includes expansion of the area into an unused portion of the existing warehouse. The scope of work includes framing, ceiling, and associated finishes as well as necessary fire protection, electrical and mechanical infrastructure to support the revised use of space for WPS Print Center. The new mechanical unit for this area was designed to meet the unique needs of the space for use as a print production center.

Recommendation: It is recommended the Board approve the contract with Cherokee Construction, Inc. for the expansion of the WPS Print Center for an amount not to exceed \$300,000. This recommended amount includes the \$272,000 award to Cherokee Construction Inc. and a contingency of 10% (\$27,200) based on the uncertainty in today's markets with materials.

D. Programs/Grants

1. Accelerate Learning, Inc.: Professional Development for Middle School Science Teachers

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

Purpose: The purpose of this agenda item is to request Board approval to purchase professional development services focused on science for our middle school science teachers. STEMscopes from Accelerate Learning, Inc., is our current middle school science resource.

Recommendation: It is recommended that the Board authorize the purchase with Accelerate Learning, Inc. for the middle school science professional development services in an amount not to exceed \$25,000.

2. Capturing Kids' Hearts

Contact(s): Loren Hatfield, Amanda Kingrey
 Funding Source: Title and ESSER Funds
 2021-22 and 2022-23 Budget

Purpose: The purpose of the Capturing Kids' Hearts training is to equip staff with tools to help support the whole child in building meaningful relationships that will connect them with the school as well as create a positive school culture. This training supports the district's shared belief of safety and belonging as well as the district's strategic themes of supporting the whole child, investing in staff, and communicating to build trust. Based on the need to build this culture and climate for students, staff, and families, the purpose of this request is to ask the Board's approval for \$142,000.

Recommendation: It is recommended the Board approve Capturing Kids' Hearts contract with the Flippen Group in an amount not to exceed \$142,000 for training at McAuliffe, Hamilton, Gordon Parks, Chester Lewis, & Hadley.

3. Curriculum Associates, Dreambox Learning, Lexia Learning Systems LLC, Houghton Mifflin Harcourt, and Reading Plus: K-12 ELA & Math Interventions Curricular Resources (Renewal)

Contact(s): Gil Alvarez, Holly Ingram
 Funding Source: Federal Funds (ESSER)
 2022-23 Budget

Purpose: The purpose of this agenda item is to request Board approval to extend annual contract agreements with Curriculum Associates, Dreambox Learning, Lexia Learning Systems LLC, Houghton Mifflin Harcourt, and Reading Plus to provide intervention resources for students as listed below:

Tier	Content Area	Resource	Publisher	Purchase Amount not to exceed
Tier 2/Tier 3	Mathematic's Intervention – Grades 6-9	iReady Diagnostic Assessment and Instruction	Curriculum Associates	\$580,000
Tier 1, 2, & 3	Mathematic's Enrichment and Intervention – Grade K-5	Dreambox	Dreambox Learning	\$445,000
Tier 2	Literacy Intervention-Elementary & Middle School	Lexia Core5 Reading/PowerUp	Lexia Learning Systems LLC	\$650,000
Tier 2 & 3	Literacy Intervention-High School	Read 180/System 44	Houghton Mifflin Harcourt	\$79,200
Tier 2	Literacy Intervention-Middle School	Reading Plus	Reading Plus	\$275,000

Recommendation: It is recommended that the Board authorize the purchase of K-12 ELA & Math Intervention curricular resources with Curriculum Associates, Dreambox Learning, Lexia Learning Systems LLC, Houghton Mifflin Harcourt, and Reading Plus for one year in an amount not to exceed \$2,100,000.

4. Orion Education and Training: Juvenile Detention Center Summer School (Annual)

Contact(s): Susan Willis, Denise Lawson
Funding Source: Federal Funding – Title I Part D
2021-22 Budget

Purpose: The purpose of this item is to enter into a contract with Orion Education and Training (formerly the South Central Kansas Education Service Center) to provide summer school services June 2022 to July 2022 to students residing at the Sedgwick County Juvenile Detention Facility. Services provided assist those students needing credits for graduation and promotion to the next grade level.

Recommendation: It is recommended the Board approve an agreement with Orion Education and Training in the amount not to exceed \$28,000 for summer school services provided to students residing at the Sedgwick County Juvenile Detention Facility for the 2021-22 school year.

5. School Meal Price Increase for the 2022-23 School Year

Contact(s): Fabian Armendariz, David Paul
Funding Source: Nutrition Services
2022-23 Budget

Purpose: In order to remain in compliance with United States Department of Agriculture and Kansas State Board of Education requirements, due to increased costs related to food production, Nutrition Services is recommending an increase to student meal prices for the 2022-23 school year.

Recommendation: It is recommended the Board of Education authorize district administration to increase meal prices by \$0.25 beginning July 1, 2022 as follows:

Elementary school student lunch price from \$2.35 to \$2.60;
Middle school student lunch price from \$2.50 to \$2.75; and
High school student lunch price from \$2.65 to \$2.90.

E. Miscellaneous

1. BOE Meeting Minutes for May 2, 2022

Appendix 10

Contact(s): Patrick Greene

Purpose: The BOE Meeting Minutes for May 2, 2022 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 April 2022 legal services and expenses for Civil Litigation in the amount of \$10,728.00.
McDonald Tinker PA have submitted a statement for April 2022 legal services and expenses for Worker’s Compensation in the amount of \$8,903.61
This brings the 2021-22 fiscal year-to-date total to \$160,125.10 for Civil Litigation services and \$97,203.86 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 April 2022 in the amount of \$10,728.00 to Fleeson, Goong, Coulson & Kitch, LLC and the amount of \$8,903.61 to McDonald Tinker PA.

3. Membership Dues: Council of Great City Schools
Contact(s): Stan Reeser
Funding Source: Board of Education General Fund
2021-22 Budgeted Item
Purpose: Annual membership dues for Council of Great City Schools are due by June 30th for the fiscal year July 1, 2021 through June 30, 2022.
Recommendation: It is recommended the Board approve annual membership in the Council of Great City Schools for the fiscal year July 1, 2021 through June 30, 2022 in the amount of \$43,647.00.

V. Miscellaneous

- A. Adjournment