Board of Education Minutes
Wichita Public Schools · USD 259
Wichita, Kansas
May 23, 2022

Roll Call	The Board of Education of Unified School District No. 259, Sedgwick County, Kansas, met in special session in the Alvin E. Morris Administrative Center, Room 813, 903 S. Edgemoor, Wichita, Kansas, at approximately 12:00 p.m., on May 23, 2022, with Vice President Julie Hedrick presiding. Present: Diane Albert, Julie Hedrick, Ernestine Krehbiel, Sheril Logan, Hazel Stabler, and Kathy Bond. Absent: Stan Reeser
Moment of Silence/Pledge of Allegiance	The business portion of the meeting opened with a moment of silence followed by the Pledge of Allegiance.
Reports – Service Employees International (SEIU)	Esau Freeman, SEIU Business Manager. Topic: SEIU and Security Officers contract approval.
Reports – United Teachers of Wichita (UTW)	Brent Lewis, United Teachers of Wichita President. Topic: UTW contract approval.
Public Communications	None submitted.
Consent: Disposal of Routine Business	Ms. Logan (Ms. Bond) moved the Board of Education approve the following items of routine business. The motion passed 6-0, with Stan Reeser absent.
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	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.
Treasury Warrants: April 2022 Appendix 2	Board approval.
Monthly Finance Report: April 2022 Appendix 3	Provided for the Board's information. No action is requested.
Purchasing Consent Appendix 4	Board approval.

HVAC Upgrade: Beech Elementary School Appendix 5	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.
HVAC Upgrade: Coleman Middle School Appendix 6	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.
HVAC Upgrade: Gammon Elementary School Appendix 7	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.
HVAC Upgrade: Levy Special Education Center Appendix 8	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.
Interactive Flat Panels	Board member Diane Albert pulled this item for discussion. Please see "Action on Pulled Consent Items" on Page 3.
Print Center Expansion Appendix 9	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.
Accelerate Learning, Inc.: Professional Development for Middle School Science Teachers	Authorize the purchase with Accelerate Learning, Inc. for the middle school science professional development services in an amount not to exceed $25,000.
Capturing Kids' Hearts	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.
Curriculum Associates, Dreambox Learning, Lexia Learning Systems LLC, Houghton Mifflin Harcourt, and Reading Plus: K-12 ELA & Math Interventions Curricular Resources (Renewal)	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.
Orion Education and Training: Juvenile Detention Center Summer School (Annual)	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.
School Meal Price Increase for the 2022-23 School Year	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.
BOE Meeting Minutes for May 2, 2022 Appendix 10	Board approval.

Legal Services: Fleeson, Gooing, Coulson & Kitch, LLC and McDonald Tinker PA	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, Gooing, Coulson & Kitch, LLC and the amount of $8,903.61 to McDonald Tinker PA.
Membership Dues: Council of Great City Schools	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.
Action on Pulled Consent Items	Pulled items are presented in the order of the BOE Agenda.
Interactive Flat Panels	At Ms. Albert's request, Rob Dickson, Chief Information Officer, provided detail on this item. 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). Ms. Albert (Ms. Krehbiel) moved the Board 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. The motion passed 6-0, with Stan Reeser Absent.
Miscellaneous	
Adjournment	Ms. Logan (Ms. Stabler) moved the meeting adjourn. The motion passed 6-0, with Stan Reeser absent. At approximately 12:11 p.m., the meeting adjourned.