Board of Education Special Meeting Agenda
Wichita Public Schools · USD 259
June 30, 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. Executive Session

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

1. Personnel matters for non-elected personnel.

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

Reconvene

V. Consent

A. Finance

1. Treasury Warrants for June 2022 — Appendix 1

   Contact(s): Susan Willis

   Purpose: Monthly report.

   Recommendation: Board approval.

2. Report of Balances for Period Ending June 30, 2022 Appendix 2

   Contact(s): Susan Willis

   Purpose: Monthly report.

   Recommendation: Board approval.

3. Investment Purchases, Investment Maturities, and Investment Income for period ending June 30, 2022 Appendix 3

   Contact(s): Susan Willis

   Purpose: Reports submitted for informational purposes.

   Recommendation: No action required.

4. Fund Balances, Tax Levy and Outstanding Indebtedness for period ending June 30, 2022 Appendix 4

   Contact(s): Susan Willis

   Purpose: This report is submitted for informational purposes.

   Recommendation: No action required.

5. Safekeeping Collateral Report Appendix 5

   Contact(s): Susan Willis

   Purpose: This report is submitted for informational purposes.

   Recommendation: No action required.

6. Monthly Finance Report: May 2022 Appendix 6

   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.

B. Bids

1. Purchasing Consent Appendix 7

Purpose: Report.

Recommendation: Board approval.

Summary

Description of products/services	Amount	Responsible Party
1. Bulk Technology Hardware Devices & Accessories for Staff and Students	$5,200,000.00	Rob Dickson
2. School & Office Supplies	$1,500,000.00	Fabian Armendariz
3. Pre-Bound Paperback Books	$500,000.00	Gil Alvarez
4. Audio Visual Equipment, Printers, Accessories, & Software	$900,000.00	Rob Dickson
5. Slide Seal Deli Bag	$160,000.00	Fabian Armendariz
6. Plastic Bowl, 12oz.	$34,425.00	Fabian Armendariz
7. Plastic Bowl, 3" Square, 5oz.	$126,262.50	Fabian Armendariz
8. Box, Dinner, 3-Compartment	$61,435.00	Fabian Armendariz
9. Box, Clear, Square, 5" One Compartment	$38,856.00	Fabian Armendariz
10. Box, Clear, Rectangle, One Compartment	$40,695.00	Fabian Armendariz
11. Cup, Plastic, Clear, 12oz.	$532,280.00	Fabian Armendariz
12. Towel, Wiping, Disposable	$64,557.00	Fabian Armendariz
13. Plastic Fork	$47,925.00	Fabian Armendariz
14. Lid, Plastic, Clear, Raised	$25,360.00	Fabian Armendariz
15. Lid, Plastic, Clear, Flat	$178,048.00	Fabian Armendariz
16. Plastic Spoon	$31,950.00	Fabian Armendariz
17. Tray, Food, 3# Rectangular	$38,620.00	Fabian Armendariz
18. Meal Kits	$240,750.00	Fabian Armendariz
19. Nutrition Services Employee Uniforms	$50,000.00	Fabian Armendariz
20. Vehicle Lease Payments	$2,400,000.00	Susan Willis/Luke Newman

2. On-Call Electrical Contractor: Various District Sites

Contact(s): Luke Newman
Funding Source: Capital Outlay
2022-23 Budget

Purpose: The 2022-23 Capital Outlay Fund includes monies for electrical and lighting projects at various District sites. On June 9, 2022, bids were received according to specifications prepared for a cost per hour for an On-Call Electrical Contractor. On-Call Electrical Contractor agreements allow electrical, lighting, low voltage, network cabling and other related projects to be addressed in response to system failures, safety or security concerns, or other emerging high priority needs in the District that require expedited attention. The low bid was submitted by Southwestern Electrical Company, Inc. for $55.00 per hour with a yearly increase of $2.00 per hour.

Recommendation: It is recommended that the Board enter into a contract with Southwestern Electrical Company, Inc. for a total contract sum of $250,000, with three (3) year options to renew at a rate of $55.00 per hour with an increase of $2.00 per hour for each renewal.

3. On-Call General Contractor: Various District Sites

Contact(s): Luke Newman
Funding Source: Capital Outlay
2022-23 Budget

Purpose: The 2022-23 Capital Outlay Fund includes monies for repair and remodeling of buildings at various District sites. On June 9, 2022, bids were received according to specifications prepared for a cost per hour for an On-Call General Contractor. On-Call General Contractor agreements allow general construction such as: carpentry, concrete, glazing, site utilities, building infrastructure, interior finishes and other related projects to be addressed in response to system failures, safety or security concerns, or other emerging high priority needs in the District that require expedited attention. The low bid was submitted by Cherokee Construction, Inc. for $36.00 per hour with a yearly increase of $1.50 per hour.

Recommendation: It is recommended that the Board enter into a contract with Cherokee Construction, Inc. for a total contract sum of $250,000 with three (3) year options to renew at a rate of $36.00 per hour with an increase of $1.50 per hour for each renewal.

4. On-Call Mechanical Contractor: Various Sites Appendix 8

Contact(s): Luke Newman
Funding Source: Capital Outlay
2022-23 Budget

Purpose: The 2022-23 Capital Outlay Fund includes monies for On-Call Mechanical Projects at various District sites. On-Call Mechanical Contractor agreements allow HVAC, mechanical piping and other related projects to be addressed in response to system failures, safety or security concerns, or other emerging high priority needs in the District that require expedited attention to ensure comfort in our buildings is maintained. On April 19, 2021, the Board approved a contract with Central Mechanical, LLC, for an amount not to exceed $200,000. This contract included an optional three (3) year annual renewal, which included an increase of 0.50 per hour, per year for each renewal.

Recommendation: It is recommended that the Board approve a contract renewal with Central Mechanical Wichita, LLC, in an amount not to exceed $500,000. This is the first renewal of the contract with Central Mechanical, LLC.

C. Programs/Grants

1. Adobe Certification Tests for Students

Contact(s): Kelly Bielefeld, Holly Wilson
Funding Source: Legacy Fund, Grant Funding
2022-23 Budget

Purpose: Adobe Certification Tests will be open and available to all students who take CTE classes in the following areas: Photoshop, Illustrator, InDesign, Premiere Pro, and After Effects. Access to these tests will allow students to earn a market value asset in alignment with Strategic Plan Goal #3. The Legacy Fund Golf Tournament specifically sought to support an increase in certification tests for our students, and proceeds from the event go towards funding this item.

Recommendation: It is recommended that the Board authorize the purchase of Adobe Pro – Certification and Practice Tests License Bundle for the following high schools: East, North, Northwest, South, Southeast, Heights, and West not to exceed the amount of $21,665.00.

2. Adobe Creative Cloud Annual Licenses

   Contact(s): Kelly Bielefeld, Shawn Chastain
   Funding Source: Perkins Grant, General Fund
   2022-23 Budget

   Purpose: Career and Technical Education and Fine Arts students use Adobe Creative Cloud software in multiple courses and desires to renew those annual licenses for the 2022-23 school year. This software satisfies Perkins requirements to use software that is current and represents industry standards.

   Recommendation: It is recommended that the Board of Education authorize the renewal of Adobe Creative Cloud software licenses for the 2022-23 school year in an amount not to exceed $26,827.50.

3. Jobs for America's Graduates – Kansas (JAG-K)

   Contact(s): Amanda Kingrey, Loren Hatfield
   Funding Source: At-risk and ESSER Funds
   2022-23 Budget

   Purpose: The Multi-Year School-to-Career Program is based on the Jobs for America's Graduates (JAG) Model. The multi-year school-to-career program serves high school students for up to four (4) years in school and for an additional twelve (12) months of follow-up services.

   Recommendation: It is recommended the Board approve JAG-K contract in an amount not to exceed $278,100, for programs at Heights, North, Northwest, South (new), Southeast (2), and West (2).

4. KVC Children's Psychiatric Hospital School Liaison

   Contact(s): Vince Evans
   Funding Source: Special Education ESSER
   2022-23 Budget

   Purpose: USD 259 proposes to enter into a partnership with KVC by providing a USD 259 district employee to serve as a Hospital School Liaison. The Hospital School Liaison, with parent consent, connects with the school team to create a plan that will meet the needs of the student as they transition from the hospital to the school. This partnership will allow us to support the mental health needs of students who receive psychiatric treatment through KVC Children's Psychiatric Hospital.

   Recommendation: It is recommended the Board approve the agreement for Hospital School Liaison services between the district and KVC.

5. PLC+

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

Purpose: The purpose of this agenda item is to request Board approval to receive coaching for schools that have requested this individual need to help close the achievement gap for their students utilizing PLC+ framework.

More than 150 teachers will be trained this July in PLC+. Each of the above-mentioned contracts are in direct support and ongoing learning to help this work our teachers are investing in to be successful. We need to provide the right amount of support for our administration and teachers for us to implement this work with fidelity.

Recommendation: It is recommended that the Board authorize the purchase of PLC+ coaching and training from Corwin in an amount not to exceed $107,000.

6. Textbook Purchase – Health Science One

Contact(s): Kelly Bielefeld
Funding Source: Textbook Fund
2022-23 Budget

Purpose: This textbook purchase will help the district align this course to the CTE Pathway standards and will allow additional schools to teach this course in the future.

Recommendation: It is recommended that the Board authorize the purchase of the Intro To Health textbook and digital access to be used in the Health Science 1 classrooms at Wichita Public Schools not to exceed the cost of $20,816.66.

7. Transeo Annual Renewal Appendix 9

Contact(s): Kelly Bielefeld
Funding Source: Perkins Grant
2022-23 Budget

Purpose: Transeo is a logistics software that supports work-based learning for our district.

Recommendation: It is recommended that the Board authorize the purchase of Transeo Work-Based Learning Software to support student's college and career development in an amount not to exceed $38,809.85.

8. We Build it Better

Contact(s): Kelly Bielefeld
Funding Source: Perkins Grant
2022-23 Budget

Purpose: The We Build It Better curriculum and materials will be used at the foundation for a new, Introduction to Manufacturing course at two middle schools in 2022-23. This course will embed manufacturing skills such as precision measurement, basic coding, and electronic systems.

Recommendation: It is recommended that the Board of Education authorize the purchase of the We Build It Better Curriculum kit for the 2022-23 school year in an amount not to exceed $27,500.

9. Xello Annual Contract Appendix 10

Contact(s): Kelly Bielefeld, Amanda Kingrey
Funding Source: General Fund
2022-23 Budget

Purpose: Xello is a web-based tool used with middle and high school students to explore career interests, skills inventories, and research postsecondary options. The data collected from Xello is used by school counselors and College and Career Center coordinators in assisting students to select courses to achieve their postsecondary plans. Implementation of Xello will meet KSDE requirements regarding individual plans of study.

Recommendation: It is recommended that the Board authorize the renewal of Xello via Orion (South Central Kansas Education Center) for use in assessing and aligning students' career interests with course selections to build actionable plans for college and career development in an amount not to exceed $86,755.60.

10. YMCA CDC Annual Contract

Contact(s): Kelly Bielefeld, Amanda Kingrey
Funding Source: General Fund
2022-23 Budget

Purpose: The district contracts with the Greater Wichita YMCA to operate child development centers (CDCs) at high school locations providing quality childcare services and education opportunities to district students, district employees and community parents. The 2022-23 fiscal year is the fifth year of a five-year contract previously approved by the BOE.

Recommendation: It is recommended that the Board authorize payment to the Greater Wichita YMCA to operate child development centers at each of the comprehensive high schools beginning July 1, 2022 and ending June 30, 2023, for costs not covered by user fees in an amount not to exceed $212,880 for the 2022-23 fiscal year.

D. Miscellaneous

1. BOE Meeting Minutes for June 13, 2022 Appendix 11

Contact(s): Patrick Greene

Purpose: The BOE Meeting Minutes for June 13 are attached in the Appendix.

Recommendation: Board approval.

2. Extension of Superintendent's Contract

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

   Purpose: This item proposes an extension of the Superintendent's contract, which currently expires July 1, 2023, to June 30, 2025.

   Recommendation: It is recommended that the Board approve the extension of the Superintendent's contract to June 30, 2025.

3. Stucky Middle School Auditorium Repairs

   Contact(s): Sean Hudspeth, Luke Newman, Danielle Dettmer, Douglas Mumma
   Funding Source: 47 Fund – Self-Funded Insurance Reserve
   2022-23 Budget

   Purpose: On May 24, 2021, a water leak was discovered in the Stucky Middle School auditorium. Faulty springs in a ceiling smoke door had been blown open by winds and allowed water leakage (essentially a roof vent leak), thereby damaging the auditorium stage. A not-to-exceed value of $19,900 was previously authorized to allow contractors to begin purchasing and planning the repairs with expectation of higher costs. It was determined by appraisal that full replacement of the auditorium stage floor was needed, as well as replacement of exterior and interior stage wall areas. Total estimated cost to complete this project is $67,710.24.

   Recommendation: It is recommended that the Board approve a total of $52,591.26 for completion of this repair: the remaining estimated costs of $47,810.24, with a 10% buffer of $4,781.02 if necessary for additional materials, to be paid to Reconstruction Services, LLC for completing the repair and replacement of Stucky Middle School's auditorium stage floor and stage exterior and interior walls.

4. Workers' Compensation Settlement: K.R.

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

   Purpose: K.R. sustained injuries to the body as a whole during their employment with USD 259 on October 13th, 2020. A settlement order has been issued for $25,607.56 as the award for this case. This will close out all issues full and final. This does not include a global release.

   Recommendation: It is recommended that the Board approve this agreed upon award for K.R.'s 2020 work injury in the total amount of $25,607.56.

VI. Miscellaneous

A. Adjournment