

Board of Education Special Meeting Agenda
Wichita Public Schools - USD 259
July 11, 2022 - 12:00 p.m.
Alvin E. Morris Administrative Center - Room 809
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. Operations

- A. First Review: Updating Board of Education Member Boundaries

[Appendix 1](#)

Contact(s): Fabián Armendáriz, Wendy Johnson
Funding Source: NA

Purpose: The Board of Education is revising the Board member districts to reflect changes in population based on the 2020 U.S. Census. The Board revises its districts every ten years in accordance with Kansas statutory requirements.

On May 2, 2022, the Board requested staff to prepare boundary maps. These maps were generated by Sedgwick County Geographic Information Services (GIS).

Recommendation: This is the first review of the proposed updating of Board of Education Member Boundaries as presented in the Appendix.

V. Consent

A. Human Resources

1. NATSB National Screening Bureau (Annual)

Contact(s): Sean Hudspeth, Danielle Dettmer
Funding Source: Supplemental General
2022-23 Budget

Purpose: The district runs approximately 2,000 background checks each year. The Administration would like to continue using the services of NATSB National Screen Bureau, which can complete comprehensive background checks and I-9 verifications. This item went to Board for approval at the June 13, 2022, approved in a different amount, so this is being returned to reflect the accurate amount.

Recommendation: It is recommended that the Board approve the district's use of NATSB for background screening checks, urine analysis, and I-9's in an amount not to exceed \$126,000 for the 2022-23 fiscal year. Should additional quantities be required, the services shall be billed at the contracted price and shall not be returned to the Board.

B. Bids

1. Bryant Opportunity Academy – Storm Shelter Addition

Appendix 2

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

Purpose: The 2022-23 Capital Outlay Budget includes monies for Bryant Opportunity Academy Storm Shelter Addition. The scope of the project is for a 2,700 sq/ft storm shelter addition to the existing school building. The newly constructed space will be used for the protection of students and faculty during a tornadic event. The project is slated to begin construction in August 2022. The estimated duration of the project is eight months and completion is targeted for April 21, 2023. Bids were received on June 22, 2022, according to plans and specifications prepared by Shelden Architecture. The low base bid was submitted by Icon Structures, Inc., in the amount of \$1,365,000.

Recommendation: It is recommended that The Board approve an amount not to exceed \$1,508,000, which includes the above base bid, Alternate 1 and a contingency amount of \$138,892 with Icon Structure, Inc. for the Bryant Opportunity Academy Storm Shelter Addition.

Base Bid:	\$1,365,000
Alternate 1 – Emergency Radio System	\$4,108
Contingency Allowance:	\$138,892
Total:	\$1,508,000

2. Various Sites – ESSER Mechanical Engineering Services

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

Purpose: On September 13, 2021, The Board approved an amount not to exceed \$900,000 (\$300,000 per firm) with Midwest Engineering, Inc., Basis Consulting Engineers, and Integrated Consulting Engineers to provide mechanical engineering services on ESSER-related projects occurring in fiscal year 2021-22. Project development was in response to HVAC building audits performed under a Board authorized agreement with Professional Engineering Consultants, Inc.

On February 7, 2022, The Board authorized an additional \$900,000 with Midwest Engineering, Inc., Basis Consulting Engineers, and Integrated Consulting Engineers, equating to a total amount not to exceed \$1,800,000 (\$600,000 per firm) for fiscal year 2021-22.

As the District advances into the next phase of ESSER-related project development, funds are needed to cover professional design services occurring in fiscal year 2022-23 with Midwest Engineering, Inc., Basis Consulting Engineers, and Integrated Consulting Engineers. Project development will continue to be based on priorities identified from the HVAC building audits completed by Professional Engineering Consultants, Inc.

Recommendation: It is recommended that The Board approve an amount not to exceed \$1,500,000 with Midwest Engineering, Inc., Basis Consulting Engineers, and Integrated Consulting Engineers for mechanical engineering services on ESSER-related projects occurring in fiscal year 2022-23. This amount represents the total authorization for all three listed engineering firms.

VI. Adjournment