Board of Education Minutes
Wichita Public Schools · USD 259
Wichita, Kansas
June 30, 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 June 30, 2022, with President Stan Reeser presiding. Present: Diane Albert, Julie Hedrick, Ernestine Krehbiel, Sheril Logan, Stan Reeser, Hazel Stabler, and Kathy Bond.
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	
Reports – Service Employees International (SEIU)	Esau Freeman, SEIU Business Manager. Topic: WPS Summer School.
Reports – United Teachers of Wichita (UTW)	Brent Lewis, UTW President. Topic: 2022-23 WPS school year preparations.
Public Communications	None submitted.
Executive Session	At approximately 12:05 p.m., Ms. Hedrick (Ms. Logan) moved the Board recess into an executive session to discuss personnel matters pursuant to the non-elected personnel exception under the Kansas Open Meetings Act exception as allowed under K.S.A. 75-4319. The motion passed 7-0. At approximately 12:05 p.m. the Board went into Executive Session. At approximately 12:45 p.m., the Board returned from Executive Session. At approximately 12:45 p.m., Mr. Reeser (Ms. Hedrick) moved the Board extend their Executive Session by 30 minutes. The motion passed 4-0, with Mr. Reeser, Ms. Hedrick, Ms. Logan, and Ms. Stabler voting. At approximately 12:45 p.m., the Board went into Executive Session.
Reconvene	At approximately 1:15 p.m., the Board returned from Executive Session.
Consent: Disposal of Routine Business	Mr. Reeser (Ms. Krehbiel) moved the Board of Education approve the following items of routine business. The motion passed 7-0.
Treasury Warrants for June 2022 Appendix 1	Board approval.

Report of Balances for Period Ending June 30, 2022 Appendix 2	Board approval.
Investment Purchases, Investment Maturities, and Investment Income for period ending June 30, 2022 Appendix 3	Submitted for informational purposes.
Fund Balances, Tax Levy and Outstanding Indebtedness for period ending June 30, 2022 Appendix 4	Submitted for informational purposes.
Safekeeping Collateral Report Appendix 5	Submitted for informational purposes.
Monthly Finance Report: May 2022 Appendix 6	Provided for the Board's information. No action is requested.
Purchasing Consent Appendix 7	Board approval.
On-Call Electrical Contractor: Various District Sites Appendix 8	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.
On-Call General Contractor: Various District Sites	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.
On-Call Mechanical Contractor: Various Sites	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.
Adobe Certification Tests for Students	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.
Adobe Creative Cloud Annual Licenses	Authorize the renewal of Adobe Creative Cloud software licenses for the 2022-23 school year in an amount not to exceed $26,827.50.
Jobs for America's Graduates – Kansas (JAG-K)	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
KVC Children's Psychiatric Hospital School Liaison	Approve the agreement for Hospital School Liaison services between the district and KVC.
PLC+	Board member Kathy Bond pulled this item for discussion. Please see "Action on Pulled Consent Items" on page 3 of these BOE minutes.
Textbook Purchase – Health Science One	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.
Transeo Annual Renewal Appendix 9	Board member Kathy Bond pulled this item for discussion. Please see "Action on Pulled Consent Items" on page 3 of these BOE minutes.

We Build it Better	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.
Xello Annual Contract Appendix 10	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.
YMCA CDC Annual Contract	Board member Kathy Bond pulled this item for discussion. Please see "Action on Pulled Consent Items" below in these BOE minutes.
BOE Meeting Minutes for June 13, 2022 Appendix 11	Board approval.
Extension of Superintendent's Contract	Approve the extension of the Superintendent's contract to June 30, 2025.
Stucky Middle School Auditorium Repairs	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.
Workers' Compensation Settlement: K.R.	Approve this agreed upon award for K.R.'s 2020 work injury in the total amount of $25,607.56.
Action on Pulled Consent Items	Pulled items are presented in the order of the BOE Agenda.
PLC+	At Ms. Bond's request, Branden Johnson, Executive Director of High Schools, confirmed PLC+ is an abbreviation for "Professional Learning Communities". Ms. Bond (Ms. Logan) moved the Board authorize the purchase of PLC+ coaching and training from Corwin in an amount not to exceed $107,000. The motion passed 7-0.
Transeo Annual Renewal	At Ms. Bond's request, Kelly Bielefeld, Director of Career and Technical Education, confirmed the funds used for this item are from a grant item and Board approval is required. Ms. Bond (Ms. Krehbiel) moved 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. The motion passed 7-0.
YMCA CDC Annual Contract	At. Ms. Bond's request, Mr. Bielefeld explained the bid and contract process for this program. Ms. Bond (Ms. Hedrick) moved 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. The motion passed 7-0.
Adjournment	Ms. Hedrick (Mr. Reeser) moved the meeting adjourn. The motion passed 7-0. At approximately 1:21 p.m., the meeting adjourned.