Board of Education Minutes
Wichita Public Schools · USD 259
Wichita, Kansas
July 11, 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 809, 903 S. Edgemoor, Wichita, Kansas, at approximately 12:00 p.m., on July 11, 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 the Pledge of Allegiance.
Reports	
Reports – United Teachers of Wichita (UTW)	Brent Lewis, UTW President. Topic: Decennial redistricting.
Public Communications	None submitted.
Operations	
First Review: Updating of Board of Education Member Boundaries Appendix 1	Wendy Johnson, Director of Strategic Communications, and Fabián Armendáriz, Director of Operations, briefed the Board on decennial redistricting. 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 provide boundary maps. These maps were generated by Sedgwick County Geographic Information Services (GIS). Considerations for these maps were to meet the population requirement and place at least one comprehensive high school in each BOE member district. Five options were provided by GIS for consideration. Two options—Plan 3 and Plan 5—were deemed optimal for best meeting the desired criteria. All five maps will be posted on the district's Web site for public comment and review. The Board will have a second review of these maps and formally adopt a new map via resolution on July 25. The complete presentation is included in the archival copies of this BOE Agenda and Minutes. This presentation was provided for the Board's information and discussion.
Consent: Disposal of Routine Business	Mr. Reeser (Ms. Bond) moved the Board of Education approve the following items of routine business. The motion passed 7-0.
NATSB National Screening Bureau (Annual)	Board member Kathy Bond pulled this item for discussion. Please see "Action on Pulled Consent Items" on Page 2 of these minutes.

Bryant Opportunity Academy – Storm Shelter Addition Appendix 2	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.
Various Sites – ESSER Mechanical Engineering Services	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.
Action on Pulled Consent Items	Pulled items are presented in the order of the BOE Agenda.
NATSB National Screening Bureau (Annual)	At Ms. Bond's request, Sean Hudspeth, Chief Human Resources Officer, confirmed the correct amount to be paid to NATSB is $126,000. This is due to increased service volume. The amount previously approved on June 13 is insufficient and additional funds are necessary. Ms. Bond (Ms. Krehbiel) moved 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. The motion passed 7-0.
Adjournment	Mr. Reeser (Ms. Krehbiel) moved the meeting adjourn. The motion passed 7-0. At approximately 12:38 p.m., the meeting adjourned.