

**Board of Education Agenda**  
**Wichita Public Schools - USD 259**  
**August 8, 2022 - 6 p.m.**  
**Wichita High School North Lecture Hall**  
**1437 Rochester - 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**

- A. Moment of Silence
- B. Pledge of Allegiance – Heights High School JROTC Cadets

**II. Reports**

A. Report – Good News

- 1. Northwest High School National Business Professionals of America

Contact(s): Eric Hofer-Holdeman, Shane Munro

Two teams from Northwest High recently achieved recognition at the National Business Professionals of America (BPA) national competition held recently in Houston, TX. Northwest's Video Production team captured first place, while the Broadcast News team won third in their category.

Video Production team: Elijah Gegen and Hasel Nguyen

Broadcast News team: Leo Larson, Stephen Villa, and Owen Mills.

- B. Report – Service Employees International
- C. Report – United Teachers of Wichita

### III. Public Communications

A member of the public (speaker) may address the Board during the Public Communications section of the BOE Agenda. Comments by public speakers made during the Public Communications will be limited to items on the BOE Agenda or items within the jurisdiction of the Board. The number of speakers who speak during Public Communications will not exceed ten. A speaker, in lieu of speaking during Public Communications, may speak during an agenda item. Comments during an agenda item will be limited to the topic of the agenda item. Speakers may register to speak by calling the Clerk of the Board at 973-4553 by noon on the day of the BOE meeting, or they may register at the location of the BOE meeting until 10 minutes before the meeting begins. When registering to speak, a speaker will identify the topic the speaker wishes to address. A speaker's comments at a meeting will not exceed 3 minutes, will be limited to the registered topic, and will not include personnel matters concerning district employees and/or matters that would violate the privacy of students. Speakers will provide twelve (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.

1. Brandon Johnson, 1124 N. Parkwood Ln., Wichita, KS 67208. Topic: Redistricting and District Voting
2. Sandra Rankin, 2466 N. Fountain, Wichita, KS 67220. Topic: District Voting
3. Titus James, 2708 N. Grove, Wichita, KS 67219. Topic: District Elections
4. Lawanda DeShazer, 2707 N. Terrace, Wichita, KS 67220. Topic: Redistricting and District Voting

### IV. Consent

#### A. Finance

1. Treasury Warrants: [July 2022](#)

[Appendix 1](#)

Contact(s): Susan Willis

Purpose: Monthly report.

Recommendation: Board approval.

#### B. Bids

1. Purchasing Consent

[Appendix 2](#)

Purpose: Report.

Recommendation: Board approval.

#### Summary

Description of products/services	Amount	Responsible Party
1. SeeSaw Learning	\$33,000.00	Rob Dickson
2. Discovery Education Support – Additional Funds	\$336,000.00	Rob Dickson
3. Dispenser and Veeder – Root Swap	\$40,000.00	Luke Newman

2. East High School Science Wing Project – SJCF Contract Change Order

Appendix 3

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

Purpose: On December 13, 2021, The Board approved a contract with Schafer Johnson Cox Frey Architecture in the amount of \$550,000 for design and engineering services on the East High School Science Wing Project. Their fee was for 5.5% of the anticipated \$10 million dollar construction budget. Out of necessity, the scope of work grew beyond what was originally anticipated, to include a new secured front entrance, new fire sprinkler system, new HVAC, new windows, and new roof, in addition to the originally planned structural remediation measures. On July 25, 2022, The Board approved entering into a contract with McCown-Gordon Construction for the East High School Science Wing Project for a total Guaranteed Maximum Price (GMP) of \$12,175,800. Schafer Johnson Cox Frey Architecture's fee requires adjustment in order to account for the additional scope of work included in the project, as reflected in the final GMP for construction.

Recommendation: It is recommended that The Board approve a design and engineering contract change order with Schafer Johnson Cox Frey Architecture in the amount of \$119,669 (which represents 5.5% of the additional construction costs) for the East High School Science Wing Project. The approval of this change order would bring the revised not to exceed total on this contract to \$669,669.

3. HVAC Audit Services – Various Sites Change Order

Appendix 4

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

Purpose: In an effort to better prioritize and plan large-scale deferred maintenance needs, the District determined that comprehensive building condition assessments were required. These efforts began on September 13, 2021, when the Board of Education approved an agreement with Professional Engineering Consultants in the amount of \$333,060 to conduct HVAC audits on sixty-five (65) buildings. Subsequently, on March 7, 2022, the Board approved an agreement with Schafer Johnson Cox Frey Architecture in the amount of \$938,640 to conduct comprehensive facility condition assessments, less the HVAC scope, on ninety-four (94) buildings.

Supplemental funds are needed in order to have Professional Engineering Consultants complete HVAC audits on the remaining twenty-nine (29) buildings. This will be the final request for HVAC audit and/or facility assessment related services.

Recommendation: It is recommended that The Board approve a contract change order with Professional Engineering Consultants in the amount of \$191,500 for HVAC audits on the remaining twenty-nine (29) buildings. This will bring the amount contracted with Professional Engineering Consultants for HVAC audit services to a total of \$524,560.

4. Interactive Flat Panels – Phase 2

Contact(s): Rob Dickson  
Funding Source: Supplemental General  
2022-23 Budget

Purpose: The district experienced an unplanned and rapid move to online learning in the last two years during the pandemic. In a future of uncertainty, a new hybrid model of classroom education is emerging. With this evolution being top of mind, administration proposes interactive flat panels shifting the district to a flexible learning environment both physically and in 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 do not 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 to have an actively participate without being physically in the classroom. The interactive panels have built-in cloud-based assessment tools allowing teachers to facilitate learning for students to complete work within the classroom and remotely.

This request is for Phase Two of the interactive flat panel implementation for 750 classroom installations.

Recommendation: It is recommended the Board of Education approve an agreement not to exceed \$2,950,000 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.

C. Programs/Grants

1. Acceleration Academies, Student Realignment Services (Renewal)

Contact(s): Amanda Kingrey  
Funding Source: Federal Funds (ESSER)  
2022-23 Budget

Purpose: Acceleration Academies, under an agreement with Wichita Public Schools, will provide personalized in-person and online learning services to remedy learning loss incurred during COVID-19 pandemic and re-engage high school students and young adults (age 16-21) toward graduation.

Recommendation: It is recommended the Board approve the contract with Acceleration Academies for 2022-23 school year to provide student re-engagement services. This contract shall not exceed \$1,350,000, funded through federal ESSER funds.

2. Amazon: Lifeline Brands – Elementary Social Studies 4<sup>th</sup> Grade Textbooks

Contact(s): Gil Alvarez, Amanda Sharshel  
Funding Source: Federal Funds (ESSER), Textbooks  
2022-23 Budget

Purpose: The purpose of this agenda item is to request the purchase of a 5-book set of informational text for each 4<sup>th</sup> grade student and teacher. The topic of these books are Regions of the United States that will be used to supplement instructional materials for teaching and assessing our standards as well as providing teachers with the appropriate access to resources necessary to complete the History, Government and Social Studies Standards Classroom Based Assessment.

Recommendation: It is recommended that the Board approve the purchase of the 5-book set of Social Studies textbooks for each 4<sup>th</sup> grade student and teacher from the Lifeline Brands in an amount not to exceed \$125,000.

3. Mental Health Intervention Team

[Appendix 5](#)

Contact(s): Vince Evans  
Funding Source: 2022 KS Legislature Funding MHIT Program; Federal Funds  
2022-23 Budget

Purpose: In 2022, the Kansas Legislature has renewed the Mental Health Intervention Team Program (MHIT) grant for 2022-2023. The Kansas Board of Education approved grant requests for the fifth year of the MHIT. The district has been selected as a recipient of the grant. One of the requirements for the grant is that the district must have an agreement with Sedgwick County through Comcare that will provide mental health services for students. Under the agreement, the district will compensate Comcare in the amount of \$1,049,031. The grant will fund all compensation that will be paid to Comcare.

Recommendation: It is recommended the Board approve the contract for mental health services between Sedgwick County and the district, as provided in [Appendix 5](#).

4. Really Great Reading Company – Tier 3 Elementary Curriculum Literacy Pilot

Contact(s): Gil Alvarez, Amanda Sharshel  
Funding Source: Textbook Funds  
2022-23 Budget

Purpose: The purpose of this agenda item is to request the purchase of the Tier 3 curriculum literacy materials for a pilot program at Caldwell, Cleaveland, and Mueller elementary schools. Really Great Reading Company is an evidence-based, comprehensive, and scientifically aligned foundational reading skills remediation instructional program. This program will be piloted as a Tier 3 resource for our most struggling students. The instructional methodology aligns with that of core instruction and is based on Science of Reading.

Recommendation: It is recommended that the Board approve the purchase of Tier 3 Curriculum Literacy materials from Really Great Reading Company for the pilot program at Caldwell, Cleaveland and Mueller elementary schools in an amount not to exceed \$50,000.

5. Restorative Practices with Rob Simon

Contact(s): Gil Alvarez, Dee Dee Stroot  
Funding Source: Federal Funds (ESSER)  
2022-23 Budget

Purpose: The purpose of the Restorative Practices with Rob Simon is to provide training philosophies, foundation, and strategies to change the culture of a school to meet the need of teachers and students and to create inclusive learning environments for all. Restorative Practices is an effective approach to a positive school climate, providing highly relevant philosophies and strategies for schools to improve positive outcomes for students. Based on the need for increased implementation of restorative practices in our schools and building culture and climate for students, staff and families, the purpose of this request is to ask the Board's approval in the amount of \$30,000.

Recommendation: It is recommended the Board approve an agreement with Rob Simon to provide Restorative Practices in an amount not to exceed \$30,000 beginning August 1, 2022 and ending July 31, 2023.

6. Revolution Prep Online Tutoring Service (Renewal)

Contact(s): Gil Alvarez, Dee Dee Stroot  
Funding Source: Federal Funds (ESSER)  
2022-23 Budget

Purpose: Revolution Prep, under an agreement with Wichita Public Schools, will provide personalized online tutoring services to 6th-12th grade students to remedy learning loss incurred during COVID19 pandemic.

Recommendation: It is recommended that the Board authorize the district to enter into an agreement with Revolution Prep for the 2022-23 school year to provide online tutoring services staffed with professional educators. This contract shall not exceed \$500,000, funded through federal ESSER funds.

D. Miscellaneous

1. BOE Meeting Minutes for July 25, 2022

Appendix 6

Contact(s): Patrick Greene

Purpose: The BOE Meeting Minutes for [July 25, 2022](#) are attached in the Appendix.

Recommendation: Board approval.

2. BOE Workshop Minutes for August 3, 2022

Appendix 7

Contact(s): Patrick Greene

Purpose: The BOE Workshop Minutes for [August 3, 2022](#) are attached in the Appendix.

Recommendation: Board approval.

**V. Policy**

- A. Second Review: Proposed Revision to Facilities and Building Program Policies Appendix 8

Contact(s): Luke Newman  
Funding Source: NA

Purpose: As part of an ongoing effort to review and update BOE policies as needed, Administration proposes the following revisions to Facilities and Building Program policies.

Current Policy	Proposed	Title	Notes
7080	NA	Participation in Funding Public Improvement Projects	Revised Version per Facilities Division Leadership
7150	NA	Architectural and Engineering Design Services	Revised Version per Facilities Division Leadership

Recommendation: It is recommended the Board approve the above revisions.

**VI. Operations**

Public Comment

1. Lavonta Williams, 3928 Vesta Dr., Wichita, KS 67208. Topic: Redistricting Maps and Elections

- A. Board of Education Election Format

Contact(s): Stan Reeser  
Funding Source: NA

Purpose: The Wichita Public Schools Board of Education consists of seven members elected to four-year terms. Six of the Board members must live in six specific geographic districts, while the seventh can live anywhere in the district at large. Primary elections for district seats are held by district, but general elections are held district-wide for all seats.

On November 8, 1994, a majority of electors within district boundaries approved Voting Plan B as specified in K.S.A. 72-1083. The purpose of this agenda item is to review the Board's current voting plan.

Recommendation: This item is for the Board's discussion.

**VII. Finance**

- A. 2022-23 Budget: Authorization to Publish Notice of Hearing Appendix 9

Contact(s): Alicia Thompson, Susan Willis, Addi Lowell  
Funding Source: NA  
2022-23 Budgeted Item

Purpose: The proposed 2022-23 district budget will be shared with the Board at tonight's meeting. The 2022-23 Notice of Hearing is provided in [Appendix 9](#).

Recommendation: It is recommended the Board approve the publication of the 2022-23 Notice of Hearing that will set the annual budget hearing and hearing to exceed the revenue neutral rate for August 22, 2022.

**VIII. Miscellaneous**

- A. Superintendent's Report
- B. Board of Education Report/Requests
- C. New Business
- D. Executive Session #1

A motion should be adopted that the Board of Education recess forthwith into Executive Session regarding consultation with an attorney which would be deemed privileged in an attorney-client relationship.

The meeting will resume at approximately \_\_\_\_\_ in this room.

- E. Reconvene
- F. Adjournment