

Board of Education Agenda
Wichita Public Schools - USD 259
August 22, 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 – Pleasant Valley Middle School JROTC

II. Reports

A. Report – Good News

1. My WPS Story

Contact(s): Wendy Johnson

Our stories connect us to each other and to the work we do. In this series, we'll share new stories beginning the third Thursday of the month that celebrate our employees, alumni and students. We invite you to proudly share your story that shows the value of public education and the district's impact on the greater Wichita community by visiting www.usd259.org/mywpsstory.

2. CTE Pathways to Success Showcase

Contact(s): Kelly Bielefeld

In September, we will invite community and business leaders, as well as staff, parents, and students, to join us for a Pathways to Success event showcasing the college and career readiness opportunities available to all of our high school students. Anyone should attend if they are interested in learning more about our Career & Technical Education pathways, college credit opportunities, application-based academic programs, and the other market-value asset options our students have to help them achieve college, career and life readiness.

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. Oletha Faust-Goudeau, 1130 N. Parkwood Ln., Wichita, KS 67208. Topic: Redistricting
2. Sandra Rankin, 2466 N. Fountain, Wichita, KS 67220. Topic: Redistricting
3. Connie Dietz, 8310 Greenbriar, Wichita, KS 67226. Topic: BOE Election Process
4. Larry Burks, 1131 N. Glenmoor Ct., Wichita, KS 67206. Topic: School District Voting
5. Lawanda DeShazer, 2707 N. Terrace, Wichita, KS 67220. Topic: BOE Election Process
6. Carole Neal, 1314 N. Sheridan, Wichita, KS 67203. Topic: BOE Election Format
7. Lori Horsch, 7721 W. 2nd, Wichita, KS 67212. Topic: BOE Voting Method
8. Fred Pinaire, 8652 E. Mt. Vernon Ct., Wichita, KS 67207. Topic: Ballot Question
9. Carolyn Fugate, 1635 El Pico, Wichita, KS 67218. Topic: Changing Voting Districts
10. Bonnie Haberman, 213 E. North Point Dr., Derby, KS 67037. Topic: Non-District Voting

IV. Consent

A. Human Resources

1. Human Resources Report

[Appendix 1](#)

Contact(s): Sean Hudspeth

Purpose: Report.

Recommendation: Board approval.

Note: The Human Resources report is not published on the district's Web site. The report is available from the Clerk of the Board's office before noon on Board meeting dates, or in the display rack outside the North High Lecture Hall before Board meetings.

B. Finance

1. Monthly Finance Report: [July 2022](#)

[Appendix 2](#)

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.

C. Bids

1. Purchasing Consent

Appendix 3

Purpose: Report.

Recommendation: Board approval.

Summary

Description of products/services	Amount	Responsible Party
1. Securly – Procurement Method Change	\$60,000.00	Rob Dickson
2. Corwin Professional Development (non-public)	\$200,000.00	Susan Willis
3. Motorola Solutions	\$80,151.42	Terri Moses
4. Supply Warehouse – July 2022	\$9,407.42	Fabian Armendariz
5. Food – July 2022	\$1,486,558.44	Fabian Armendariz

D. Programs/Grants

1. Prime Fit (Renewal)

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

Purpose: Prime Fit Youth Foundation Mentoring will provide mentoring and support services to at-risk youth identified by school staff as needing individual, school-based mentoring. Approximately up to 440 students will meet regularly with mentors to focus on improving academic achievement, behavior, and attendance as well as increased school connectedness, self-efficacy, and self-regulation strategies. Schools served will be Adams, Allen, Bryant, Buckner, Chisholm Trail, Colvin, Enders, Franklin, Gardiner, GPA, Jefferson, Kelly, Kensler, Linwood, Mueller, OK, PVE, Robinson, Spaght, Stanley, Washington, White.

Recommendation: It is recommended that the Board authorize the district to enter in an agreement with Prime Fit for the 2022-23 school year to provide mentoring services in an amount not to exceed \$247,500 beginning September 1, 2022 and ending May 31, 2023.

E. Miscellaneous

1. BOE Meeting Minutes for August 8, 2022

Appendix 4

Contact(s): Patrick Greene

Purpose: The BOE Meeting Minutes for [August 8, 2022](#) are attached in the Appendix.

Recommendation: Board approval.

2. Legal Services: Fleeson, Goosing, Coulson & Kitch, LLC and McDonald Tinker PA

Contact(s): Sean Hudspeth, Dan Lawrence

Funding Source: 47 Fund – Risk Management Reserve Fund, 42 Fund – Special Liability, 52 Fund – Workers’ Compensation Reserve Fund
2022-23 Budget

Purpose: Fleeson, Goosing, Coulson & Kitch, LLC submitted a statement for July 2022 legal services and expenses for Civil Litigation in the amount of \$12,222.40.

McDonald Tinker PA submitted a statement for July 2022 legal services and expenses for Workers’ Compensation in the amount of \$14,325.17.

This brings the 2022-23 fiscal year-to-date total to \$12,222.40 for Civil Litigation services and \$14,325.17 for Worker’s Compensation services.

Recommendation: It is recommended that the Board authorize payment for legal services and expenses for Civil Litigation and Workers’ Compensation under the school district’s self-insured programs for July 2022 in the amount of \$12,222.40 to Fleeson, Goosing, Coulson & Kitch, LLC and the amount of \$14,325.17 to McDonald Tinker PA.

3. Expansion of Origami Risk Software Services

Contact(s): Sean Hudspeth, Danielle Dettmer

Funding Source: Fund 47, Fund 52
2022-23 Budget

Purpose: Origami Risk is the software currently used to manage Employee Health, Medical Leave and Workers’ Compensation claims. The current operational cost of Origami is already embedded into the total Workers’ Compensation budget. To enhance customer service and minimize financial risk, we are seeking to expand this program to include Property and Casualty claims. The expansion would also include shifting the processing of Workers’ Compensation prescriptions from the current vendor, Corvel, to CompDME through an interface to be developed by Origami Risk. One-time cost for implementation for adding Property and Casualty claims is \$62,100. Should additional implementation hours be required, the services would be billed at the rate of \$225/hour and shall not be returned to the Board. Annual recurring costs for Property and Casualty claims management are \$10,500.

In addition to management of Property and Casualty claims, this expansion incorporates Workers’ Compensation prescription drug processing. This service is currently provided through Corvel, but a shift to a new vendor, CompDME through an interface developed by Origami Risk streamlines prescription processing and will result in improved customer service for our injured employees. It is estimated that Origami Risk will utilize 40 service hours to implement the CompDME interface. These hours will be covered by the Service Hours already included in our Origami annual contract and as a result, no additional monies are needed for initial implementation. The annual cost for CompDME is \$7,500.

Recommendation: It is recommended the Board approve an amount not to exceed \$85,000 to expand the services of Origami Risk software beginning with the 2022-2023 fiscal year. This expansion includes both Property and Casualty claims and Workers’ Compensation prescription drug management. Origami’s annual renewal is due December 2022 and will be presented to the Board accordingly. Any charges incurred for the expansion prior to contract renewal will be prorated.

4. Greater Wichita YMCA Middle School After-School Program Director (Renewal)

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

Purpose: USD 259 and the Greater Wichita YMCA have entered into a joint agreement to fund an individual to direct the Middle School After School Program in 16 Wichita middle schools. The school district will pay the Greater Wichita YMCA an amount of \$20,000 to pay a portion of the salary and benefits of the Program Director. The Program Director is responsible for coordinating the program with the school principal and site coordinator of each of the 16 schools. The Program Director communicates with parents about the program and coordinates the program between the schools and the Greater Wichita YMCA. The Program Director coordinates all bus transportation to and from YMCA branches for each school's After School Program. As in previous school years, each middle school will operate its own YMCA Middle School After School Program separately from the other middle schools. Students from one school do not come into contact with students from other middle schools during the program.

Recommendation: It is recommended the Board authorize the district to enter into a joint agreement with the Greater Wichita YMCA to fund the Program Director of the Middle School After School Program in an amount not to exceed \$20,000 per year beginning September 15, 2022 and ending May 15, 2023.

5. Workers' Compensation Settlement: J.A.

Contact(s): Sean Hudspeth, Danielle Dettmer
Funding Source: 52 Fund
2022-23 Budget

Purpose: J. A. sustained a lower right leg injury during their employment with USD 259 on December 19th, 2019. A settlement order has been issued for \$21,500 as the award for this litigated case. This will close out all issues, including future medical. This does not include a global release.

Recommendation: It is recommended that the Board approve this agreed-upon award for J.A.'s 2019 work injury in the total amount of \$21,500.

V. Operations

A. Board of Education Election Format

Appendix 5

Public Comment:

1. LaVonta Williams, 3928 Vesta Dr., Wichita, KS 67208
2. Carl Nelson, 8811 E. Woodcrest Cir., Wichita, KS 67206
3. Titus James, 2708 N. Grove, Wichita, KS 67219

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, and 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.

A new ballot question giving electors within district boundaries the option of another voting plan must be approved by Board resolution and submitted to the Sedgwick County Election Office. This must happen no later than September 1, 2022 in order to be placed on the November 2022 ballot.

The purpose of this agenda item is to review the Board's current voting plan and take appropriate action.

Recommendation: This item is for the Board to review and vote on the proposed resolution and ballot question in [Appendix 5](#).

B. Kansas Association of School Boards – Delegate Assembly #1 and #2 (Annual)

Contact(s): Stan Reeser

Funding Source: Board of Education
2022-23 Budget

Purpose: The 105th Annual Kansas Association of School Boards (KASB) Convention will be held at the Hyatt Regency in Wichita on November 11-13, 2022. The KASB Delegate Assembly #1 to vote on the 2022 KASB President-Elect will be held on November 12.

Delegate Assembly #2 for approval of the 2022 KASB Legislative Recommendations will be held later in conjunction with the annual KASB Advocacy in Action Event.

In 2022-23, KASB offers two appointment options:

- 1) The Board of Education may appoint the same BOE member to serve as the Delegate for both Assembly meetings; or
- 2) The Board of Education may appoint one BOE member to serve as the Delegate for Assembly #1 and another BOE member to serve as the Delegate for Assembly #2.

Recommendation: This item provides an opportunity for the Board's discussion and appropriate action.

VI. Miscellaneous

- A. Superintendent's Report
- B. Board of Education Report/Requests
- C. New Business

D. Executive Session

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

1. Consultation with an attorney which would be deemed privileged in attorney-client relationship.

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

E. Reconvene

F. Adjournment