

**Board of Education Agenda
Wichita Public Schools - USD 259
September 12, 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 – Christa McAuliffe Academy JROTC Cadets

II. Reports

- A. Report – Superintendent’s Student Advisory Council (SuperSAC)
Reporters: Alexis Jungman and Israel Torres, Northeast Magnet High School

- B. Report – Good News

- 1. Education EDGE Awards – 20th Anniversary

Contact(s): Holly Wilson

The district recognizes Scott Evans with Wesley and Tami Martinez with Koch Industries for their contribution to Education EDGE mini grants and Koch Classroom Grants. District Grant winners were surprised in August with special awards.

- 2. Success after JROTC

Contact(s): Col. Robert Hester

The district’s Junior Reserve Officer Training Corps (JROTC) Program would like to recognize corps alumni and recognize their success after graduation. Cadet alumni recognized this evening include: Jake Hall (East High Class of 2019); Brice Turner (Northwest High Class of 1997); Lisa Baldwin (East High Class of 2004); Callie Hobkirk (Heights High Class of 2013); and Nadeen Abu-Sherbi (Southeast High Class of 2020).

- 3. CTE Summer Programs with Community Partners

Contact(s): Kelly Bielefeld

District secondary students participated in a variety of summer programs sponsored by the following community partners: Camp HYPE at the Workforce Alliance of South Central Kansas; Job Prep of the YMCA; Makers on the Plains STEM Camp at WSU Tech; and company internships with Spirit Aerospace and Textron Aviation.

C. Report – Service Employees International

D. 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. Pat Lehman, 515 Manlowe, Wichita, KS 67204. Topic: School dress codes.
2. Leslie Page, 3926 N. Garland St., Wichita, KS 67204. Topic: School safety.
3. Kevin Stultz, 2702 N. Dublin Cir., Wichita, KS 67226. Topic: Security & Safety.

IV. Education

A. Every Student Future Ready Strategic Plan: Schools are Trusted as Safe Places

Contact(s): Terri Moses, Stephanie Quick

Funding Source: NA

Purpose: The Every Student Future Ready plan focuses on four long-term goals. Goal #4 is designed to ensure that schools are trusted as safe places by students, parents, staff, and the community. Tonight's presentation will discuss our district's crisis preparedness system and go deeper into our protection and mitigation strategies.

Recommendation: This presentation is for the Board's information and discussion

B. Every Student Future Ready Strategic Plan: Increase College Certifications and Credits

Contact(s): Gil Alvarez, Amanda Kingrey, Kelly Bielefeld

Funding Source: NA

Purpose: Today's presentation will focus on Graduation + and the third goal of the WPS Strategic Plan. 2022-23 is the second year of implementation of Graduation + and our district focus on Individual Plans of Study and Market Value Assets (MVAs). Our presentation will define each of the MVAs for the board, credentials, college credit, work-based learning, and entrepreneurial experiences. We will share baseline data from the Class of 2022 and discuss how our efforts should impact post-secondary effectiveness in the future.

Recommendation: This presentation is for the Board's information.

V. 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;
2. Matters relating to the security of the Board, the school(s), school buildings or facilities, or the information system of the school(s).

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

VI. Reconvene

VII. 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. Treasury Warrants: [August 2022](#) Appendix 2

Contact(s): Susan Willis

Purpose: Monthly report.

Recommendation: Board approval.

C. Bids

1. Purchasing Consent Appendix 3

Purpose: Report.

Recommendation: Board approval.

Summary

Description of products/services	Amount	Responsible Party
1. Building Automation – Additional Funds	1,000,000.00	Luke Newman
2. Cabinet, Enclosed, Bun & Food Pan	\$74,961.60	Fabian Armendariz
3. Automatic Screening Detection Units	\$1,500,000.00	Terri Moses

2. Consulting Services: Future Ready Center by North High School – Appendix 4
Phase Two Change Order

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

Purpose: On September 13, 2021 The Board approved an agreement with Professional Engineering Consultants in the amount not to exceed of \$76,700 for design and engineering of Phase Two of the Future Ready Center remodel. Their fee was based on anticipated project construction costs of \$500,000. Out of necessity, the scope of work increased to include necessary infrastructure and exterior façade to properly support the equipment and associated programs to be offered.

The total not to exceed amount awarded to Cherokee Construction for the FRC Facility and Program Expansion is \$1,212,948. As such, Professional Engineering Consultants' fee requires adjustment in order to account for the additional scope of work included in the project. Supplemental funding is needed for additional design services required by Professional Engineering Consultants for the Future Ready Center.

Recommendation: It is recommended that The Board approve a contract change order with Professional Engineering Consultants in the amount of \$39,300 for consulting services for the Future Ready Center. The approval of this change order would bring the revised design fees to amount not to exceed \$116,000 on this project.

3. Equipment for Future Ready Center Appendix 5

Contact(s): Kelly Bielefeld, Dee Dee Stroot
Funding Source: ESSER Funds
2022-23 Budget

Purpose: The purpose of this expenditure is to supply additional equipment to expand capacity at the Future Ready Center for Advanced Manufacturing.

Recommendation: It is the recommendation of the College and Career Readiness Office to purchase the following five items to enhance and expand the programming at the FRC. These pieces of curriculum and equipment will supplement current equipment we already have and will add additional units of matching curriculum that were purchased through the ARPA grant from the City of Wichita.

4. ESSER Window Replacement – Various Sites

Appendix 6

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

Purpose: The 2022-23 Capital Outlay Fund and Federal Funds (ESSER) include monies for window replacements at various district sites. Bids were received on August 18, 2022 to replace windows at Price-Harris Communications Magnet Elementary School, Bryant Opportunity Academy and Pleasant Valley Middle School. These schools are among a few USD 259 buildings that still have leaky, single-pane, aluminum and steel frame windows. The low base bid for all three sites was submitted by Cherokee Construction Inc. in the amount of \$1,967,060. This project has been pre-approved for use of ESSER (Elementary and Secondary School Emergency Relief) Funds.

Recommendation: It is recommended that The Board approve an amount not to exceed of \$2,125,000.00, which includes the above base bid, and contingency amount of \$157,940 with Cherokee Construction Inc for window replacements at Price-Harris, Bryant, and Pleasant Valley Middle School.

Base Bid:	\$1,967,060
Contingency Allowance:	\$157,940
Total:	\$2,125,000

5. Exterior Improvements – Future Ready Center

Appendix 7

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

Purpose: On April 11, 2022, The Board approved entering into a contract with Cherokee Construction for the FRC Facility and Program Expansion for a total amount not to exceed \$875,948. At that time, the original alternate for Exterior Improvements (which included new façade, lighting, canopy and building signage) came in over budget and was not accepted. The alternate for exterior improvements was redesigned with alternative products to reduce the overall costs. This project is slated to begin construction October 2022 with projected completion targeted for January 13, 2023. Bids were received on August 23, 2022, according to plans and specifications prepared by Professional Engineering Consultants and Alloy Architecture. The low base bid was submitted by Cherokee Construction Inc., in the amount of \$312,000.

Recommendation: It is recommended the Board approve an amount not to exceed of \$337,000, which includes the above base bid, and a contingency amount of \$25,000 with Cherokee Construction, Inc. for the Exterior Improvements at the Future Ready Center.

Base Bid:	\$312,000
Contingency Allowance:	\$25,000
Total:	\$337,000

6. Professional Design Services: Various Sites – Office Restricted Building Access

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

Purpose: The 2022-23 Capital Outlay and Safe & Secure Schools Grant budgets include monies for professional design services. The district will be remodeling the front entrances of eleven (11) USD 259 buildings to better monitor and control entry, consistent with current District standards. Sites included in this phase of design are: Allison Traditional Magnet School, Beech Elementary School, Curtis Middle School, Gammon Elementary School, Mead Middle School, Pleasant Valley Middle School, Linwood Elementary School, Seltzer Elementary School, Jackson Elementary School, Levy Special Education Center, and Mayberry Middle School.

Recommendation: It is recommended that The Board approve a total amount not to exceed \$169,500 with Gravity Works Architecture for professional design services for secure entries project.

D. Programs/Grants

1. Arts Partners (Annual)

Appendix 8

Contact(s): Gil Alvarez, Shawn Chastain
Funding Source: Professional Development, Title I Funds, 21st Century Grant, and General Funds
2022-23 Budget

Purpose: Arts Partners is available districtwide to provide programs for students and professional development for teachers at self-selected partnership schools that have chosen to be more involved in arts integration. On average, the number of schools served by Arts Partners visiting artists is 61 over the course of the academic year. In addition, Arts Partners will provide programs and professional development to nine elementary schools supported by the 21st Century Community Learning Center grant.

Recommendation: It is recommended the Board approve payment to Arts Partners in an amount not to exceed \$235,000 for the 2022-23 school year.

E. Miscellaneous

1. BOE Meeting Minutes for [August 22, 2022](#)

Appendix 9

Contact(s): Patrick Greene

Purpose: The BOE Meeting Minutes for [August 22, 2022](#) are attached in the Appendix.

Recommendation: Board approval.

2. BOE Meeting Minutes for [August 29, 2022](#)

Appendix 10

Contact(s): Patrick Greene

Purpose: The BOE Meeting Minutes for [August 29, 2022](#) are attached in the Appendix.

Recommendation: Board approval.

3. Schools for Fair Funding

Contact(s): Dan Lawrence, Zackary Hood
Funding Source: Board of Education – Local Option Budget
2022-23 Budget

Purpose: As a member of Schools For Fair Funding (SFFF), the District in the past provided funds to SFFF that were used by SFFF to support the *Gannon, et al. v. State of Kansas* litigation (“*Gannon*”). The issue before the courts in *Gannon* was whether the State legislature was suitably funding K-12 education in the State of Kansas in an equitable and adequate manner. In June 2019, after approximately nine years of litigation in *Gannon*, the Kansas Supreme Court held that the funding of K-12 education, as a result of legislation passed by the legislature in 2017, 2018, and 2019, was equitable and adequate and thus suitable.

Prior to the June 2019, Kansas Supreme Court ruling, the goals of SFFF were: 1) Stop the funding cuts to education; 2) Restore the funding which has been cut; 3) Work toward adequately funding the new formula; and 4) Maintain equity.

Since the above goals have been achieved, SFFF has adopted new goals that recognize the litigation phase is over. The new goals are: 1) Monitor school finance issues to assure full implementation of the *Gannon* reforms; and 2) Preserve the adequacy and equity of the school finance formula.

In 2019, the BOE approved Resolution 2019-15, which provided for payment of annual Schools For Fair Funding assessments of not-to-exceed \$1.10 per full-time equivalent student (FTE) per fiscal year beginning in 2019-20 and for future years. This agenda item requests approval of the payment of the assessment for 2022-23 in the amount of \$51,893.71, which is calculated based on the 2021-22 funded FTE of 47,176.10 at a rate of \$1.10 per FTE.

Recommendation: It is recommended the Board authorizes the payment of the 2022-23 Schools For Fair Funding assessment in the amount of \$51,893.71.

4. Resolution 2022-13 Supporting Efforts to Initiate New Litigation Against the [Appendix 11](#) Manufacturers, Distributors and Retailers of JUUL, E-Cigarettes and Vaping Devices

Contact(s): Dan Lawrence
Funding Source: NA

Purpose: The resolution will authorize the district to join the ongoing multi-district litigation against the manufacturers, distributors and retailers of JUUL vaping devices. That litigation seeks retroactive and prospective relief in the form of damages and equitable remedies. A copy of the resolution is in the Appendix for the Board’s review.

Recommendation: It is recommended that the Board of Education adopt Resolution 2022-13.

5. Water Damage Repairs – Hyde Elementary

Contact(s): Sean Hudspeth, Danielle Dettmer, Luke Newman, Douglas Mumma
Funding Source: 47 Fund – Self-Funded Insurance Reserve
2022-23 Budget

Purpose: On May 11, 2022, it was reported there is visible water damage in the gym and multipurpose room of Hyde Elementary. The School Service Center conducted repairs over the room to remedy a roof leak, but additional water damage took place following the repairs. Multiple ceiling tiles, acoustic panels, and furring strips were damaged and need replacement. SGA, LC was hired to appraise the project and recommends a reserve of \$32,874.02.

Recommendation: It is recommended the Board approve a not-to-exceed number of \$32,874.02 for Reconstruction Services, LLC to conduct water damage repairs.

VIII. Policy

A. First Review: Proposed Consolidation of Board of Education Policies

Appendix 12

Contact(s): Stan Reeser

Funding Source: NA

Purpose: As part of an ongoing effort to consolidate BOE policies, Administration proposes the following consolidation of the Board’s policies.

Current Policy	Proposed	Title	Notes
0200	N/A	Board of Education Agendas & Meetings	Clarify intent and conform to existing meeting practices
0850	N/A	Board-Community Relations	Conform to existing practices
0900	N/A	Professional Development for Board of Education Members	Conform to existing practices

Recommendation: This item provides for the Board’s first review of the above policies.

IX. Miscellaneous

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