

Board of Education Agenda
Wichita Public Schools - USD 259
October 3, 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 – Southeast High School JROTC

II. Reports

A. Report – Good News

- 1. GFOA Certificate of Achievement and ASBO Certificate of Excellence
Contact(s): Susan Willis

The district's Financial Services department has been awarded a Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association of the United States and Canada (GFOA). This recognition is awarded for the district's annual Comprehensive Financial Report for the fiscal year ending June 30, 2021. The report was judged by a GFOA panel to meet the high standards of the program, which includes demonstrating a constructive "spirit of full disclosure" clearly communicating the district's financial story and motivating potential users and user groups to read the report.

Additionally, the Association of School Business Officials (ASBO) awarded the district a Certificate of Excellence in Financial Reporting. Per ASBO, this certificate reflects the district's commitment to informing stakeholders about the financial and economic state of the district, building trust, and engaging with the school community. By achieving this recognition, the district is acknowledged as demonstrating commitment to financial transparency to a high degree.

- 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. Joanna Farmer, 4741 N. Glendale, Bel Aire, KS 67220. Topic: Overcrowding.
2. Andrew Le, 1629 S. Todd Ct., Wichita, KS 67207. Topic: School Safety.
3. Chrissy Cline, 656 S. Volutsia, Wichita, KS 67207. Topic: Student Behavior.
4. Michael Harris, 9426 W. Thurman Ct., Wichita, KS 67212. Topic: SE High Presentation.
5. Allen Parker, 943 S. Waverly St., Wichita, KS 67218. Topic: Student & Staff Safety.

IV. Education

A. Southeast High Enrollment Update

Contact(s): Amanda Kingrey, Fabián Armendariz
Funding Source: NA

Purpose: As the area in the southeast portion of the Wichita Public Schools' boundary continues to grow and expand, district administration has been working to address overcrowding concerns at Southeast High School. Today's presentation is to present an update on both short-term and long-term options to address capacity concerns.

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

B. LETRS: Language Essentials for Teachers of Reading and Spelling Professional Learning

Contact(s): Michele Ingenthron, Amanda Sharshel, Holly Ingram
Funding Source: NA

Purpose: LETRS is a professional development course which provides knowledge, tools, and application for participants to use for evidence-based literacy instruction. Tonight's presentation will highlight what LETRS is and is not and the plan to provide this learning for elementary teachers. This professional learning is aligned with Goal #2 to increase 3rd grade reading proficiency.

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

V. 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: [August 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. Concrete Bus Drive – Isely Traditional Magnet Elementary School

[Appendix 3](#)

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

Purpose: The 2022-23 Capital Outlay Budget includes monies for concrete repair and/or replacement. Isely Elementary School is in need of site work improvements in order to alleviate traffic flow issues. The scope of this project includes adding a Pre-K bus and parent drop off lane on the north end of the parking lot with seven stalls for parent parking for the Pre-K program. This project is slated to begin construction in October 2022 with completion targeted for Spring 2023. Bids were received on September 14, 2022, according to plans and specifications prepared. The low base bid was submitted by Elite Concrete Inc, in the amount of \$63,900.

Recommendation: It is recommended that The Board approve an amount not to exceed \$71,000, which includes the above base bid and a contingency amount of \$7,100, with Elite Concrete Inc. for the Concrete Bus Drive at Isely Elementary School.

Base Bid:	\$63,900
Contingency Allowance:	\$7,100
Total:	\$71,000

2. Turf Field Replacement – Southeast High School

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

Purpose: The 2022-23 Capital Outlay Budget includes monies for Turf Field Replacement(s). The Southeast High School turf field has reached the end of its life and requires immediate replacement. The field will be replaced with the Hellas turf and underlayment padding system, which carries a 10-year life expectancy. There are concerns that the existing subsurface base and drainage system may require re-work prior to installation, but that will not be fully known until the existing turf has been removed entirely. For that reason, a higher than typical contingency rate of 22% (\$170,720) is recommended to be carried. This project is slated to begin construction in October 2022 and complete prior to Spring 2023 sports season.

The purchase of turf materials is through Hellas via purchasing cooperative (Greenbush/AEPA Contract #016-G). The turf replacement installation scope was competitively bid separately.

Turf Materials: The District proposes to purchase turf materials through the Greenbush/AEPA Contract #016-G to Hellas Construction, Inc. of Austin, TX, in the amount of \$558,065. This will be an inter-agency cooperative purchase. Greenbush is the Southeast Kansas Education Service Center in Girard, KS.

Turf Replacement: Bids were received on September 1, 2022, according to plans and specifications. The low base bid was submitted by Hellas Construction in the amount of \$221,215.

Recommendation: It is recommended that The Board approve an amount not to exceed \$950,000, which includes the above base bid and a contingency amount of \$170,720, with Hellas Construction for the Turf Field Replacement at Southeast High School.

Base Bid (Labor):	\$221,215
Materials (Purchasing Coop):	\$558,065
Contingency Allowance:	\$170,720
Total:	\$950,000

D. Programs/Grants

1. Friends University Tuition for Early College Academy

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

Purpose: Early College Academy (ECA) is a program intentionally designed to promote access and opportunity for more students to obtain a college degree. In partnership with Friends University, ECA will allow students to take more classes for college credit earlier in high school. When students in the program graduate from Northwest, they will have the chance to earn up to 57 college credits.

Recommendation: It is recommended that the Board approve payments to Friends University not to exceed \$140,000.

E. Miscellaneous

1. BOE Meeting Minutes for September 12, 2022

Appendix 4

Contact(s): Patrick Greene

Purpose: The BOE Meeting Minutes for [September 12, 2022](#) are attached in the Appendix.

Recommendation: Board approval.

2. Legal Services: Fleeson, Goong, 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, Goong, Coulson & Kitch, LLC have submitted a statement for August 2022 legal services and expenses for Civil Litigation in the amount of \$10,265.40.

McDonald Tinker PA have submitted a statement for August 2022 legal services and expenses for Worker’s Compensation in the amount of \$8,134.08.

This brings the 2022-23 fiscal year-to-date total to \$22,487.80 for Civil Litigation services and \$22,459.25 for Worker’s Compensation services.

Recommendation: It is recommended that the Board authorize payment for legal services and expenses for Civil Litigation and Worker’s Compensation under the school district’s self-insured programs for August 2022 in the amount of \$10,265.40 to Fleeson, Goong, Coulson & Kitch, LLC and the amount of \$8,134.08 to McDonald Tinker PA.

3. Exterior Restoration: North High School – Phase Three Change Order

Appendix 5

Contact(s): Luke Newman

Funding Source: Capital Outlay
2022-23 Budget

Purpose: On February 7, 2022 The District approved a contract with Martin K. Eby for Exterior Restoration Phase Three of North High School, to reduce the smokestack height and restore the remaining structure. This work was completed in July of 2022.

Supplemental funds are now required in order to properly vent existing HVAC boilers by adding flue gas vent piping from the equipment to the top of the smokestack in accordance with current code requirements. The need for this was not discovered until the work was nearing completion.

Recommendation: It is recommended that The Board approve a contract change order with Martin K. Eby in the amount of \$115,960 for Exterior Restoration: North High School - Phase Three Change Order. This will bring the amount contracted with Martin K. Eby to a total not to exceed \$509,960.

4. Workers' Compensation Settlement: A.M.

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

Purpose: A.M. sustained a lower back injury during their employment with USD 259 on April 30, 2019. A settlement order has been issued for \$60,000 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 A.M.'s 2019 work injury in the total amount of \$60,000.

5. Professional Design Services: Caldwell – Fire Related Corridor Renovations and Comprehensive Fire/Egress Code Analysis

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

Purpose: The 2022-23 Capital Outlay budgets include monies for professional design services. The District intends to provide code required fire rated corridor renovations in addition to a comprehensive fire/egress code analysis for Caldwell Elementary School. This work is necessary due to existing non-compliant conditions discovered during a recent HVAC replacement project.

Schaefer, Johnson, Cox and Frey Architecture will provide full architectural design services, including construction administration and close out services for the fire rated corridor walls.

Recommendation: It is recommended that The Board approve a total amount not to exceed \$30,000 with Schaefer, Johnson, Cox and Frey Architecture for professional design services for fire rated corridor renovations and comprehensive fire/egress code analysis.

6. Right of Entry Agreement – Dunlap Transition Campus at Chisholm

Appendix 6

Contact(s): Luke Newman
Funding Source: N/A

Purpose: Evergy seeks entry on the premises to complete tests, surveys, and soil borings that is related to construction of proposed transmission line(s). Entry will allow Evergy to install necessary lines and equipment to provide power to the surrounding area.

Recommendation: It is recommended that The Board approve the right of entry agreement with Evergy. The agreement has been approved by the Board of Education General Counsel.

7. Settlement Agreement – Due Process Proceeding

Contact(s): Vince Evans, Daniel Lawrence
Funding Source: Special Education Fund
2022-23 Budget

Purpose: Student Support Services and Legal Services are requesting approval of a settlement agreement in the matter of a due process proceeding involving a district student.

Recommendation: It is recommended that the Board approve the settlement agreement in the amount of \$284,108.32.

VI. Policy

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

Appendix 7

Contact(s): Stan Reeser
Funding Source: NA

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

Current Policy	Proposed	Title	Notes
0200	N/A	Board of Education Agendas & Meeting	Clarify intent and conform to existing meeting practices
0850	N/A	Board-Community Relations	Conform to existing practices
0950	N/A	Professional Development for Board of Education Members	Conform to existing practices

Recommendation: It is recommended the Board adopt the above changes.

VII. Finance

A. Elementary and Secondary School Emergency Relief Fund (ESSER) Update

Contact(s): Susan Willis, Addi Lowell, Dee Dee Stroot
Funding Source: NA

Purpose: In response to the COVID-19 pandemic, Congress passed three stimulus bills in 2020 and 2021 that provided nearly \$190.50 billion to the Elementary and Secondary School Emergency Relief (ESSER) fund for K-12 schools across the nation. States received funds based on the same proportion that each state receives under the Elementary and Secondary Education Act (ESEA) Title IA, and the district received an allocation from each of the three federal aid packages based on the same criteria. The total allocation of federal relief funds from the three packages is almost \$262 million, not including the non-public portion of the first package under the CARES Act. The district’s first two aid packages have been spent, and the remaining \$169 million from the third package is being planned and implemented in response to COVID-19 impacts.

Recommendation: This presentation is for the Board’s information; no action is required.

VIII. Miscellaneous

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