Board of Education Minutes
Wichita Public Schools · USD 259
Wichita, Kansas
September 12, 2022

Roll Call	The Board of Education of Unified School District No. 259, Sedgwick County, Kansas, met in regular session in the Wichita High School North Lecture Hall, 1437 Rochester, Wichita, Kansas, at approximately 6 p.m., on September 12, 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 a moment of silence followed by the Pledge of Allegiance by the Christa McAuliffe Academy JRTOC Cadets.
Reports	
Reports – Superintendent's Student Advisory Council (SuperSAC)	Reportes: Alexis Jungman and Israel Torres, Northeast Magnet. Topic: Outstanding teacher characteristics.
Reports – Good News	Education EDGE Awards – 20th Anniversary Contact(s): Holly Wilson The district recognized 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. Success After JROTC Contact(s): Col. Robert Hester The district's Junior Reserve Officer Training Corps (JROTC) Program recognized corps alumni and recognize their success after graduation. Cadet alumni recognized this evening include: Jake Hall (East High Class of 2016); Brice Turner (Northwest High Class of 1997); Lisa Baldwin (East High Class of 2004); and Callie Hobkirk (Heights High Class of 2013). 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 Aerosystems and Textron Aviation.
Reports – United Teachers of Wichita (UTW)	Katie Warren, UTW President. Topic: Introduction to Board and literacy grant.

Public Communications	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.
Education	
Every Student Future Ready Strategic Plan: Schools are Trusted as Safe Places	Terri Moses, Director of Safety and Environmental Services, briefed the Board. 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 discussed our district's crisis preparedness system and go deeper into our protection and mitigation strategies. The complete presentation is included in the archival copies of this BOE Agenda and Minutes. This presentation was provided for the Board's information. Mr. Reeser (Ms. Hedrick) moved the Board take up discussion immediately regarding the automated screening device item from Purchasing Consent. The motion passed 7-0. Ms. Hedrick (Mrs. Bond) moved the Board approve the purchase of automated detection screeners from Communications Technologies for $1.5 million. The motion passed 7-0.
Every Student Future Ready Strategic Plan: Increase College Certifications and Credits	Kelly Bielefeld, Director of Career and Technical Education, briefed the Board. This presentation focused 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). The presentation defined each of the MVAs for the board, credentials, college credit, work-based learning, and entrepreneurial experiences. Mr. Bielefeld shared baseline data from the Class of 2022 and discussed how our efforts should impact post-secondary effectiveness in the future. The complete presentation is included in the archival copies of this BOE Agenda and Minutes. This presentation was provided for the Board's information.
Executive Session: Attorney-client	Ms. Hedrick (Ms Logan) moved the Board recess into executive session to discuss a matter involving potential litigation with the Board's legal counsel pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under the Kansas Open Meetings Act. The motion passed 7-0. At 9:05 p.m., the Board recessed into executive session.
Reconvene meeting	At approximately 9:21 p.m., Board President Reeser reconvened the meeting.
Consent: Disposal of Routine Business	Mr. Reeser (Ms. Krehbiel) moved the Board of Education approve the following items of routine business. The motion passed 7-0.

<table>
<tr><td>Human Resources Report

Appendix 1</td><td>Board approval.</td></tr>
<tr><td>Treasury Warrants:
August 2022

Appendix 2</td><td>Board approval.</td></tr>
<tr><td>Purchasing Consent

Appendix 3</td><td>Board approval.
<table>
<tr><th>Description of products/services</th><th>Amount</th><th>Responsible Party</th></tr>
<tr><td>1. Building Automation – Additional Funds</td><td>1,000,000.00</td><td>Luke Newman</td></tr>
<tr><td>2. Cabinet, Enclosed, Bun & Food Pan</td><td>$74,961.60</td><td>Fabian Armendariz</td></tr>
<tr><td>3. Automatic Screening Detection Units</td><td>$1,500,000.00</td><td>Terri Moses</td></tr>
</table></td></tr>
<tr><td>Consulting Services: Future Ready Center by North High School –
Phase Two Change Order

Appendix 4</td><td>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.</td></tr>
<tr><td>ESSER Window Replacement – Various Sites

Appendix 6</td><td>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.</td></tr>
<tr><td>Exterior Improvements – Future Ready Center

Appendix 7</td><td>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.</td></tr>
<tr><td>Professional Design Services: Various Sites – Office Restricted Building Access</td><td>Approve a total amount not to exceed $169,500 with Gravity Works Architecture for professional design services for secure entries project.</td></tr>
<tr><td>Arts Partners (Annual)

Appendix 8</td><td>Approve payment to Arts Partners in an amount not to exceed $235,000 for the 2022-23 school year.</td></tr>
<tr><td>BOE Meeting Minutes for August 22, 2022

Appendix 9</td><td>Board approval.</td></tr>
<tr><td>BOE Meeting Minutes for August 29, 2022

Appendix 10</td><td>Board approval.</td></tr>
<tr><td>Schools for Fair Funding</td><td>Board member Diane Albert pulled this item for discussion. Please see “Action on Pulled Consent Items” on Page 4 of these minutes.</td></tr>
<tr><td>Resolution 2022-13 Supporting Efforts to Initiate New Litigation Against the Manufacturers, Distributors and Retailers of JUUL, E-Cigarettes and Vaping Devices

Appendix 11</td><td>Adopt Resolution 2022-13.</td></tr>
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Water Damage Repairs – Hyde Elementary	Approve a not-to-exceed number of $32,874.02 for Reconstruction Services, LLC to conduct water damage repairs.
Action on Pulled Consent Items	Pulled items are presented in the order of the BOE Agenda.
Schools for Fair Funding	At Ms. Albert's request, the Board deliberated continued support for Schools for Fair Funding. 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. Ms. Logan (Ms. Hedrick) moved the Board authorize the payment of the 2022-23 Schools For Fair Funding assessment in the amount of $51,893.71. The motion passed 6-1, with Ms. Albert voting no.
Executive Session #2: Security matters	Ms. Hedrick (Ms. Logan) moved the Board recess into executive session to discuss matters pursuant to the exception relating to the security of the Board, the school(s), school buildings or facilities, or the information system of the school(s) under the Kansas Open Meetings Act. The motion passed 7-0. At 9:40 p.m. the Board recessed into executive session.
Reconvene	At approximately 9:57 p.m., President Reeser reconvened the meeting.

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<tr><td>Policy</td><td></td></tr>
<tr><td>First Review: Proposed Consolidation of Board of Education Policies

Appendix 12</td><td>As part of an ongoing effort to consolidate BOE policies, Administration proposed the following consolidation of the Board's policies:
<table>
<tr><th>Current Policy</th><th>Proposed</th><th>Title</th><th>Notes</th></tr>
<tr><td>0200</td><td>N/A</td><td>Board of Education Agendas & Meetings</td><td>Clarify intent and conform to existing meeting practices</td></tr>
<tr><td>0850</td><td>N/A</td><td>Board-Community Relations</td><td>Conform to existing practices</td></tr>
<tr><td>0950</td><td>N/A</td><td>Professional Development for Board of Education Members</td><td>Conform to existing practices</td></tr>
</table>
This was the Board's first review of the above policies.</td></tr>
<tr><td></td><td></td></tr>
<tr><td>Miscellaneous</td><td></td></tr>
<tr><td>Superintendent's Report</td><td>- Reminded Board members and public about Homework Hotline and RevolutionNow online tutoring options. Parents and students can learn more by visiting www.usd259.org/homework.
- Announced new support line for high schoolers called Student Connect Hotline. Students may call and speak with district support staff after school hours and connect them with a caring adult or other resources. This connects students with helpful resources, but is not the same as a school counselor.
- Noted that WPS Arts in Education Week will be celebrated at the Wichita Art Museum on Saturday, September 17 from 11 a.m. to 3 p.m. This event is open to the public.
- Also noted the CTE office will host an open house showcasing programs and opportunities on September 20 from 5 p.m. to 7 p.m. at the Morris Center.</td></tr>
<tr><td>Board of Education Reports/ Requests</td><td>Diane Albert
- Attended LETRS training for administrators and had good discussions on elementary student literacy.
- Went to City Council member Brandon Johnson's District 1 breakfast and met with different Wichita organizations serving district students.

Julie Hedrick
- Requested Dr. Thompson follow up on her query regarding overcrowding issues at Southeast High and Christa McAuliffe Academy.

Kathy Bond
- Also attended LETRs training and commended phonics approach utilized by district curriculum.
- Requested presentation on LETRS program at next Board meeting.
- Attended Northwest High opening football game and thanked first responders for assisting her with medical incident at event.
- Requested more information on zero tolerance policy sign-off form.

Sheril Logan
- Also attended LETRS training and commends program

Hazel Stabler</td></tr>
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Board of Education Reports/ Requests *(continued)*	- Also attended LETRS training and commends program. - Also attended District 1 breakfast and is getting more acquainted with buildings she will represent as a result of redistricting.
New Business	None submitted.
Adjournment	Ms. Logan (Ms. Hedrick) moved the meeting adjourn. The motion passed 6-0, with Ms. Krehbiel not voting. At approximately 10:27 p.m., the meeting adjourned.