

Board of Education Special Meeting Agenda
Wichita Public Schools - USD 259
October 31, 2022 - 12:00 p.m.
Alvin E. Morris Administrative Center - Room 809
903 S. Edgemoor - 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

II. Public Communications

At special BOE meetings, public comment shall be allowed only during Public Communications on topics that pertain to agenda items. A speaker may request to speak by calling the Clerk of the Board's office at 316-973-4553 by **9 a.m.** on the day of the special meeting, or a speaker may register to speak at the location of the BOE meeting until 10 minutes before the meeting begins. The number of speakers at special BOE meetings shall be limited to ten. When registering to speak, a speaker shall identify the topic the speaker wishes to address. A speaker's comments at a meeting shall not exceed 3 minutes, shall be limited to the registered topic, and shall not include personnel matters concerning district employees and/or matters that would violate the privacy of students. Speakers shall provide 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.

III. Reports

- A. Report – Service Employees International (SEIU)
- B. Report – United Teachers of Wichita

IV. Consent

A. Miscellaneous

- 1. BOE Meeting Minutes for October 3, 2022

[Appendix 1](#)

Contact(s): Patrick Greene

Purpose: The BOE Meeting Minutes for October 3, 2022 are attached in the Appendix.

Recommendation: Board approval.

2. Surency Vision Contract

Contact(s): Sean Hudspeth, Danielle Dettmer
Funding Source: 47 Fund
2022-23 Budget

Purpose: At the June 13, 2022, annual items were approved for medical, pharmacy, vision and dental benefits as part of the Employee Benefits package. EyeMed was named as the returning vision benefit provider with vision expenses from the plan projected for fiscal year 2022-2023 to total \$1,372,000. In the months following this approval, the district was notified of increases in EyeMed's costs which would have resulted in increased premiums for employees and their families. The decision was made to move to Surency Vision as of January 1, 2023 with no change in coverage or premiums for employees and a broader network available. While there is no change in the prior amount given Board approval, this item is being returned to the Board due to the new vendor being named for 2023.

Recommendation: It is recommended that the Board approve a new contract with Surency Vision.

3. 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 September 12, 2022, the Board approved recommended reserves of \$32,874.02 for Hyde related to water damage in the gym and multipurpose room. Additional insurance reserves of \$12,544.42 are required to complete interior water damage, and \$34,700 of capital outlay funds are required to install a new metal coping cap and apply a coating system on the existing roof to prevent any further water intrusion.

Recommendation: It is recommended the Board approve a not-to-exceed number of \$80,118.44 for all interior water damage repair, coping cap, and roof coating system installation.

4. Water Damage Repairs – Griffith Elementary

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

Purpose: On January 4, 2022, a hot-water coil froze, expanded, cracked piping, and allowed water to leak into the building upon thawing. At the time of the incident, it was only known that the hot water coil was frozen. This resulted in a repair cost of \$19,846.54. The following summer, it was discovered the cold-water coil also froze in January. This requires additional funds of \$2,863.41 to repair water damage. Because the total cost now exceeds \$19,900 it is being sent to the Board.

Recommendation: It is recommended the Board approve a distribution of \$2,863.41 to Reconstruction Services, LLC for the repair of additional water damage.

5. Workers' Compensation Settlement: S.L.

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

Purpose: S.L. sustained a lower back injury during their employment with USD 259 on July 24, 2020. A settlement order has been issued for \$25,000 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 SL's 2020 work injury in the total amount of \$25,000.

V. Miscellaneous

A. Executive Session

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

1. Personnel matters for non-elected personnel.

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

B. Reconvene

C. Executive Session

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

1. Matters relating to actions adversely or favorably affecting a person as a student.

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

D. Reconvene

1. Appeal Hearing: Case #1

Purpose: On Thursday, October 20, at 12:00 p.m., an appeal hearing was held regarding an 11th grade student from Southeast High School.

Recommendation: A recommendation will be presented at the Board table.

E. Adjournment