Board of Education Minutes
Wichita Public Schools · USD 259
Wichita, Kansas
October 31, 2022

Roll Call	The Board of Education of Unified School District No. 259, Sedgwick County, Kansas, met in special session in the Alvin E. Morris Administrative Center, Room 809, 903 S. Edgemoor, Wichita, Kansas, at approximately 12 p.m., on October 31, 2022, with President Stan Reeser presiding. Present: Diane Albert, Ernestine Krehbiel, Stan Reeser, Julie Hedrick, Kathy Bond, Sheril Logan, and Hazel Stabler.
Reports	
Report – United Teachers of Wichita (UTW)	Katie Warren, UTW President. Topic: BOE action to improve conditions at Southeast High.
Public Communications	None.
Consent: Disposal of Routine Business	Mr. Reeser (Ms. Hedrick) moved the Board of Education approve the following items of routine business. The motion passed 7-0.
BOE Meeting Minutes for October 3, 2022 Appendix 1	Board approval.
Surency Vision Contract	Approve a new contract with Surency Vision.
Water Damage Repairs – Hyde Elementary	Approve a not-to-exceed number of $80,118.44 for all interior water damage repair, coping cap, and roof coating system installation.
Water Damage Repairs – Griffith Elementary	Approve a distribution of $2,863.41 to Reconstruction Services, LLC for the repair of additional water damage.
Workers' Compensation Settlement: S.L.	Approve this agreed upon award for SL's 2020 work injury in the total amount of $25,000.
Miscellaneous	
Executive Session #1: Personnel matters for non-elected personnel.	At approximately 12:05 p.m., Ms. Hedrick (Ms. Krebiel) moved the Board recess into an executive session to discuss an employee's succession planning pursuant to the Kansas Open Meetings Act exception regarding matters relating to non-elected personnel. The motion passed 6-0, with Ms. Logan not voting. At approximately 12:24 p.m., Mr. Reeser (Ms. Stabler) moved to extend the Board's executive session by 30 minutes. The motion passed 4-0, with Ms. Krehbiel, Ms. Hedrick, and Mrs. Bond not voting.
Reconvene Meeting	At approximately 12:57 p.m., Board President Reeser reconvened the meeting.
Executive Session #2: Matters relating to actions adversely or favorably affecting a person as a student.	At approximately 12:58 p.m., Ms. Hedrick (Ms. Logan) moved the Board recess into an executive session to discuss matters relating to actions adversely or favorably affecting a person as a student, pursuant to the Kansas Open Meetings Act exception as allowed under K.S.A. 75-4319. The motion passed 5-0, with Ms. Albert and Mrs. Bond not voting.

Reconvene Meeting	At approximately 1:20 p.m., Board President Reeser reconvened the meeting.
Adjournment	Ms. Hedrick (Ms. Stabler) moved the meeting adjourn. The motion passed 6-0, with Ms. Albert not voting At approximately 1:21 p.m., the meeting adjourned.