Appendix 7

All Minutes are unofficial unless approved by the Board of Education.

Board of Education Minutes
Wichita Public Schools · USD 259
Wichita, Kansas
November 21, 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 813, 903 S. Edgemoor, Wichita, Kansas, at approximately 4 p.m., on November 21, with President Stan Reeser presiding. Present: Diane Albert, Julie Hedrick, Ernestine Krehbiel, Sheril Logan, Stan Reeser, Hazel Stabler, and Kathy Bond.
Public Communications	None submitted.
Executive Session #1: Non-elected personnel	At 4:05 p.m., Ms. Hedrick (Ms. Logan) moved the Board recess into an executive session to discuss compensation for non-elected personnel pursuant to the non-elected personnel matter exception under the Kansas Open Meetings Act. The motion passed, 7-0. At 4:25 p.m., Board President Reeser reconvened the meeting. At 4:25 p.m., Mr. Reeser (Ms. Hedrick) moved to extend the executive session by 30 minutes. The motion passed 4-0, with Ms. Krehbiel, Mr. Reeser, Ms. Hedrick, and Ms. Stabler voting.
Reconvene	At 4:55 p.m., Board President Reeser reconvened the meeting.
Operations	
Superintendent Search	Michael Collins and David Faltys of Ray & Associates briefed the Board on the priorities and goals of the superintendent search. Ray & Associates proposed a timeline of events for an internal search, followed by an external search if necessary. Ray & Associates will then work with designated district staff to implement the approved plan, seek community feedback, and ultimately develop the candidate profile that will be the foundation of the search for the next Wichita Public Schools superintendent. At approximately 5:10 p.m., Ms. Hedrick left the table. At approximately 5:15 p.m., Ms. Hedrick returned to the table. Ms. Logan (Ms. Hedrick) moved to adopt the timeline offered by Ray & Associates for internal and external candidates. The motion passed 7-0. Mr. Reeser (Ms. Hedrick) moved to advertise a base salary for the new superintendent between $300,000 and $325,000. The motion passed 7-0.

Executive Session #2: Negotiations	At approximately 5:45 p.m., Ms. Hedrick (Ms. Logan) moved the Board recess into an executive session to discuss pending negotiations between the BOE and United Teachers of Wichita pursuant to the employer-employee negotiations exception under the Kansas Open Meetings Act The motion passed 7-0
Reconvene Meeting	At approximately 6:15 p.m., Board President Reeser reconvened the meeting.
Adjournment	Ms. Hedrick (Ms. Logan) moved the meeting adjourn. The motion passed 4-0, with Mr. Reeser, Ms. Hedrick, Ms. Logan, and Ms. Krehbiel voting. At approximately 6:15 p.m., the meeting adjourned.