

Board of Education Agenda
Wichita Public Schools - USD 259
January 23, 2023 - 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 – Hadley Middle School JROTC Cadets

II. Reports

- A. Report – Superintendent’s Student Advisory Council (SuperSAC)

Presenters: Israel Torres and Alexis Jungman (Northeast Magnet High School) and Andrew Le (Southeast High School)

- B. Report – Good News

- 1. 2022 Turkey Drive – United Methodist Church Open Door Benefit

Contact(s): Patty Stuever

The 32nd Annual Turkey Drive benefitting United Methodist Open Door was held Friday, November 18, 2022, at the Wichita Waterwalk. This was the 16th year that WPS participated in this community event. Of the 434 turkeys that were collected throughout the community, 391 came through WPS; of the \$44,024.61 collected, \$32,132.61 came through WPS; and of the 43,234 side items came through WPS. Because of this district-wide service event that WPS participates in, UMOD was able to serve 5,850 individuals comprising 2,344 households in our community. Every year WPS has a “friendly” competition among schools and sites in donating for this drive. The winners this year are: South High, Northeast Magnet, East High, Pleasant Valley Middle School, Allison Magnet Middle School, Horace Mann Academy, Wilbur Middle School, Earhart Magnet Elementary, Jefferson Elementary, Clark Elementary, Dunlap Transition campus, IST, and the School Service Center.

- C. Report – Service Employees International
- D. 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.

IV. Education

A. Superintendent Search – Stakeholder Research and Superintendent Profile

Contact(s): Wendy Johnson, Sean Hudspeth
Funding Source: NA

Purpose: The Board of Education retained Ray & Associates, a national superintendent search firm, to conduct the search for the district's next superintendent following the announced resignation of Dr. Alicia Thompson at the end of the 2022-23 school year. Following extensive stakeholder engagement, Ray & Associates is presenting the stakeholder observations, as well as the Superintendent Profile which will be the basis of the job posting for the next WPS superintendent.

Recommendation: It is recommended the Board approve the Superintendent Profile presented at the Jan. 23, 2023, BOE meeting following discussion and revisions as may be necessary.

B. Every Student Future Ready Strategic Plan: Schools are Trusted as Safe Places

Contact(s): Dr. Alicia Thompson
Funding Source: NA

Purpose: Schools around the country are responding to new safety and behavior challenges, and Wichita is no exception. The district recognizes these challenges and has responded with new solutions in student discipline, employee support, and community resources. Tonight's presentation highlights the district's many responses in support of students, teachers, and the Wichita community.

Recommendation: This item is for the Board's information and discussion.

C. Elementary Math Curriculum

Contact(s): Gil Alvarez, Amanda Sharshel, Holly Ingram
Funding Source: NA

Purpose: Tonight's presentation will review the history and data for elementary math core resources, the curriculum adoption process, and the elementary math core curricula being piloted for consideration for adoption currently.

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.

2. 2023-24 District Calendar

Appendix 2

Contact(s): Sean Hudspeth

Funding Source: N/A

Purpose: The proposed 2023-24 District Calendar is being submitted for review and approval.

Recommendation: It is recommended that the board adopt the proposed district calendar with August 15, 2023, as the first day of school, and May 23, 2024, as the last day of school.

B. Finance

1. Treasury Warrants: November 2022

Appendix 3

Contact(s): Susan Willis

Purpose: Monthly report.

Recommendation: Board approval.

2. Monthly Finance Report: November 2022

Appendix 4

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

Appendix 5

1. Purchasing Consent

Purpose: Report.

Recommendation: Board approval.

Summary

Description of products/services	Amount	Responsible Party
1. Band Uniforms	\$150,000.00	Shawn Chastain, Holly Ingram, Gil Alvarez
2. Athletic Uniforms	\$200,000.00	Amanda Kingrey
3. Copier Lease Payments	\$40,000.00	Fabian Armendariz
4. Destiny Library Systems Maintenance Additional	\$73,425.00	Rob Dickson
5. Microsoft Unified Support Additional	\$13 ,000.00	Rob Dickson
6. Custodial Services – Vendor Change	\$525,000.00	Luke Newman
7. Food – November 2022	\$548,770.15	Fabian Armendariz
8. Food – December 2022	\$3,243,647.14	Fabian Armendariz
9. Fuel Report – October 22 thru December 22	\$1,014,307.29	Fabian Armendariz
10. Supply – November 2022	\$275,980.16	Fabian Armendariz
10. Supply – December 2022	\$172,386.38	Fabian Armendariz

2. Boiler Replacement – Jardine Middle School

Contact(s): Luke Newman

Funding Source: Capital Outlay
2022-23 Budget

Purpose: The 2022-23 Capital Outlay Fund includes monies for the Boiler Replacement at Jardine Middle School. Bids were received on January 9, 2023, according to plans and specifications prepared by Professional Engineering Consultants, to provide Boiler Replacement at Jardine Middle School. Replacing the single existing boiler at Jardine Middle School with three (3) new condensing boilers will improve reliability and redundancy. The low bidder was The Waldinger Corporation.

Recommendation: It is recommended that the Board approve an amount not to exceed \$718,000.00, which includes a contingency amount of \$65,467.00, with The Waldinger Corporation for the Boiler Replacement at Jardine Middle School.

3. Roof Replacement – Various Sites

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

Purpose: The 2022-23 Capital Outlay Fund includes monies for Roof Replacements at various district sites. Bids were received on December 19, 2022, according to plans and specifications to provide Roof Replacements at Allison Middle School, Curtis Middle School, Marshall Middle School, AMAC, Black Elementary School, Cleaveland Elementary School, Kensler Elementary School, West High School, and White Elementary School. Replacing the aging roofs is necessary for longevity of the buildings. The low bidders were Buckley Roofing Company, Inc. (Allison Middle School), Mahaney, a Tecta American Company, LLC. (Curtis Middle School and Marshall Middle School), and Wray Roofing, Inc.

Recommendation: It is recommended that the Board approves amounts, not to exceed, with each contractor for roof replacements at each location as follows:

- \$63,000 with Buckley Roofing Company, Inc, which includes a contingency amount of \$6,900, at Allison Middle School
- \$1,074,000 with Mahaney, a Tecta American Company, LLC., which includes a contingency amount of \$115,600, at Curtis Middle School and Marshall Middle School
- \$3,250,000 with Wray Roofing, Inc., which includes a contingency amount of \$349,400, at AMAC, Black Elementary School, Cleaveland Elementary School, Kensler Elementary School, West High School, and White Elementary School.

Buckley Roofing Company, Inc.

Allison Middle School	\$56,100
Contingency	\$6,900
Total:	\$63,000

Mahaney Group, Inc.

Curtis Middle School	\$559,000
Marshall Middle School	\$399,400
Contingency	\$115,600
Total:	\$1,074,000

Wray Roofing, Inc.

AMAC	\$450,404
Black Elementary School	\$435,798
Cleaveland Elementary School	\$459,928
Kensler Elementary School	\$644,787
West High School	\$393,148
White Elementary School	\$516,535
Contingency	\$349,400
Total:	\$3,250,000

4. Security Improvement Projects – Construction Manager at Risk

Contact(s): Luke Newman
Funding Source: Capital Outlay, Safety & Security Grant
2022-23 Budget

Purpose: On November 7, 2022, the Board of Education approved Resolution “2022-23 Security Improvement Projects – Construction Manager at Risk”. A Request for Qualifications (RFQ) was issued to interested general contractors, and three (3) firms were shortlisted to interview and provide proposals. Final scores were determined based on a combined weighting of interview, proposal, and fee scores, and Hutton Corporation was selected.

Recommendation: It is recommended that the Board enter into a contract with Hutton Corporation, contingent upon an agreeable contract, to provide Construction Manager at Risk services on the Security Improvement Projects at Various Sites. Final construction scope and costs will be established in future GMP (Guaranteed Maximum Price) packages for approval by the Board of Education.

D. Programs/Grants

1. Modern Classroom Project

Appendix 6

Contact(s): Amanda Kingrey, Branden Johnson, and Holly Ingram
Funding Source: Federal Funds (ESSER)
2022-23 and 2023-24 Budget

Purpose: The Modern Classroom Project provides differentiated professional learning for teachers so that they can have more skills and knowledge to meet each student where they are when they walk into their classroom. Modern Classroom Project will help teachers know how and when to create whole group, small group, and individual work based on the students wants and needs. This professional learning will also free up teachers to spend more one-on-one time with students and give specific feedback to each of them on where they are academically in a timely manner. This opportunity is optional for teachers, and the district will support them through coaching from Modern Classroom and a collaborative team within the district as well.

Recommendation: It is recommended that the Board authorize the district to fund the Modern Classroom Project in an amount not to exceed \$300,000 from Federal ESSER funds. This would cover cost from June 2023 to May 2024.

2. LETRS Volume 1 and 2 Materials & Professional Development
(Lexia Learning Systems LLC)

Appendix 7

Contact(s): Gil Alvarez, Amanda Sharshel
Funding Source: Federal Funds
2022-23 Budget

Purpose: LETRS is professional development for literacy. It has earned accreditation through the International Dyslexia Association. LETRS is designed to provide our teachers with the knowledge and skills necessary to plan for, instruct and assess literacy skill development. LETRS Facilitator training is a pathway for literacy leaders in our district to become trainers of LETRS.

Recommendation: It is recommended that the Board authorize the purchase of LETRS Volume 1-2 materials and professional development from Lexia Learning Systems LLC in an amount not to exceed \$100,000.

3. Varsity Tutors Online Tutoring Service (Renewal)

Appendix 8

Contact(s): Gil Alvarez, Dee Dee Stroot, Alexandra Urbina
Funding Source: Federal Funds (ESSER)
2022-23 Budget

Purpose: Varsity Tutors, under an agreement with Wichita Public Schools, will provide online tutoring services to elementary students (K-5) to remedy learning loss incurred during COVID19 pandemic.

Recommendation: It is recommended that the Board authorize the district to enter into an agreement with Varsity Tutors for the 2022-23 school year to provide online tutoring services at the following schools: Adams, Cloud, Dodge, Gammon, Spaght, and Washington. This contract shall not exceed \$144,000.00, funded through federal ESSER funds.

4. YMCA Child Development Centers Contract Extension

Appendix 9

Contact(s): Kelly Bielefeld, Amanda Kingrey
Funding Source: General Fund
2023-24 Budget

Purpose: The Child Development Centers are the tool we use to certify 80-100 students who are work-ready for the childcare industry upon graduation. Both WPS and the YMCA agreed to the terms and acknowledged that an additional year to plan for a new contract proposal benefits all participants. This is in accordance with Strategic Plan Goal #3 to increase certifications and college credit for WPS students.

Recommendation: It is recommended that the Board approve the contract extension and associated cost of \$217,137 to extend the five-year contract with the YMCA one additional year, through the 2023-24 school year.

E. Miscellaneous

1. BOE Meeting Minutes for December 12, 2022

Appendix 10

Contact(s): Patrick Greene

Purpose: The BOE Meeting Minutes for December 12, 2022 are attached in the Appendix.

Recommendation: Board approval.

2. Legal Services: Fleeson, Goings, 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 – Worker’s Compensation Reserve Fund

2022-23 Budget

Purpose: Fleeson, Goings, Coulson & Kitch, LLC has submitted a statement for November 2022 legal services and expenses for Civil Litigation in the amount of \$12,828.00 and a December 2022 for the same services in the amount of \$22,697.97

McDonald Tinker PA has submitted a statement for November 2022 legal services and expenses for Worker’s Compensation in the amount of \$5,448.99 and a December 2022 statement for the same services in the amount of \$2,957.32.

This brings the 2022-23 fiscal year-to-date total to \$99,679.50 for Civil Litigation services and \$35,914.64 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 November 2022 in the amount of \$12,828.00 and for December 2022 in the amount of \$22,697.97 to Fleeson, Goings, Coulson & Kitch, LLC and the amount of \$5,448.99 for November 2022 and the amount of \$2,957.32 for December 2022 to McDonald Tinker PA.

3. Class of 2023 Graduation Ceremonies

Contact(s): Amanda Kingrey

Funding Source: General Funds

2022-23 Budget

Purpose: Students may graduate high school and be issued a credit-based diploma when the principal determines that the student has met the requirements for graduation established by the Board of Education. A high school principal administers the issuance of high school diplomas to students meeting graduation requirements, and these diplomas are awarded during graduation ceremonies. In 2023, ceremonies for selected district high schools are to be hosted at Koch Arena on the campus of Wichita State University, as well as the Century II Convention Center in downtown Wichita.

Recommendation: It is recommended that the Board approve payments to Wichita State University and Century II for the class of 2023 Graduations not to exceed \$45,000.

VI. Operations

A. Election of Officers (Board of Education)

In accordance with BOE Policy 0100 – Organization of the Board: “At the Board’s first meeting on or after the second Monday in January of each year, the Board shall elect a president and vice president from its members, each of whom shall serve for one year or until his/her successor is elected.” The election of officers shall be by open ballot. Board policy stipulates that each member may vote for any member of the Board and successive ballots shall be taken for each office until one member receives four votes. The newly elected president and vice-president shall assume their duties at the conclusion of the meeting at which they are elected.

Election of President

Election of Vice-President

- B. Appointment of Subcommittee to Review ESI Complaint Investigations (P5116) [Appendix 11](#)

Contact(s): Sean Hudspeth, Dan Lawrence
Funding Source: NA

Purpose: The purpose of this agenda item is for the Board of Education to appoint from its members a subcommittee to review findings and make recommendations, as necessary, regarding Emergency Safety Interventions incidents involving students. This subcommittee shall consist of the Board president and two other Board members selected by the Board.

Recommendation: It is recommended that the Board appoint such a subcommittee.

VII. **Miscellaneous**

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

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

- 1. Matters relating to employer-employee negotiations.

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

- E. Reconvene
- F. Adjournment