Board of Education Minutes
Wichita Public Schools · USD 259
Wichita, Kansas
December 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 December 12, 2022, with President Stan Reeser presiding. Present: Diane Albert, Sheril Logan, Stan Reeser, Hazel Stabler, and Kathy Bond. Absent: Ernestine Krehbiel and Julie Hedrick.
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 Hamilton Middle School JROTC Cadets
Reports	
Superintendent's Student Advisory Committee (SuperSAC)	Reporters: Alayna Alvarez and Eli Eustache, Northwest High School.
Good News	2023 East High National Merit Semi-Finalists Contact(s): Amanda Kingrey The Board recognizes the following students from East High School as National Merit semifinalists: Auggie Au, Kate Halabi, Jackson Kleeman, Esther Liu, and Nathan Balderas. Custodial Recognition Contact(s): Albert Jackson Wichita Public Schools honors and recognizes our custodial staff who have been with us for 20 & 30 years: Robert Garcia (37 years, Custodial Supervisor), Farm McCoy (30 years, Head Custodian-Dunbar), Johnny McKinzie (28 years, Head Custodian-Ortiz, Farron Robinson (20 years, Custodian-Adams), Tony DeLaGarza (20 years, Custodian-Colvin), and Christopher Hughes (20 years, Custodian-Peterson). WPS Downtown Wichita Holiday Street Banner Design Contest Contact(s): Shawn Chastain This Fall, over 280 WPS 4th Grade art students participated in Downtown Wichita's Street Banner Design Contest. Each student created unique artwork along the theme of "Hometown Holidays". Representing all student entries, 22 designs from 10 WPS Elementary Schools were selected for printing on banners that are currently displayed along Douglas Avenue, from Washington to Topeka. All 2022 entries can be found at downtownwichita.org.

Reports – Service Employees International (SEIU)	Esau Freeman, SEIU Business Manager. Topic: Student behavior.
Reports – United Teachers of Wichita (UTW)	Katie Warren, UTW President. Topic: Negotiations and Behavior Work Group.
Public Communications	Marcus Curran, 1723 SW Boulevard, Wichita, KS 67213. Topic: Construction projects.
Education	
Multilingual Education Services and English for Speakers of Other Languages	Gil Alvarez (Deputy Superintendent), Andi Giesen (Executive Director of ESOL Services), and Shannon Benoit (Executive Director of Early Childhood and MES) briefed the Board. The Board received an overview regarding MES and ESOL programming. The complete presentation is included in the archival copies of this BOE Agenda and Minutes. This presentation was provided for the Board's information.
Consent: Disposal of Routine Business	Mr. Reeser (Ms. Logan) moved the Board of Education approve the following items of routine business. The motion passed 5-0, with Board members Ernestine Krehbiel and Julie Hedrick absent.
Human Resources Report Appendix 1	Board approval.
Treasury Warrants: October 2022 Appendix 2	Board approval.
Monthly Finance Report: October 2022 Appendix 3	Provided for the Board's information. No action is requested.
Purchasing Consent Appendix 4	Board approval.

	Description of products/services	Amount	Responsible Party
1.	Tire Changer	$36,393.00	Amanda Kingrey
2.	Learning Modules & Equipment	$47,896.00	Amanda Kingrey
3.	My Learning Plan Maintenance & Support Add'l	$97,000.00	Rob Dickson
4.	Digital Repeaters - Additional	$200,000.00	Terri Moses
5.	Walk In Cooler and Freezer	$69,980.00	Fabian Armendariz
6.	Food – October 2022	$874,731.58	Fabian Armendariz
7.	Supply Warehouse – October 2022	$196,176.50	Fabian Armendariz

Emergency Responder Radio Coverage (EERC) Survey RFP/Q – Various Sites	Approve a contract with Sandifer Engineering and Controls Inc in the amount not to exceed $115,000 to conduct Emergency Responder Radio Coverage Surveys at all district owned sites.
ESSER HVAC Upgrade – Benton Elementary School	Approve an amount not to exceed $4,275,000, which includes a contingency amount of $458,962.16, with Hutton Construction for the HVAC Upgrade at Benton Elementary School.

Education Edge Grant Disbursements Appendix 5	Authorize the transfer of funds from the Wichita Community Foundation in the following amounts: Athletics: $145,000 Fine Arts: $30,000; and Classroom Mini-Grants: $180,000.
External Grant and Evaluation Services: 21st Century Community Learning Centers	Approve External Grant Evaluation services for these nine sites for the 21st Century Community Learning Center Grant: Adams, Anderson, Cleaveland, Gordon Parks, Ortiz, Linwood, Spaght, Washington and White. Services will be provided by the South Central Kansas Educational Service Center – Greenbush in an amount not to exceed $30,360.
BOE Meeting Minutes for November 7, 2022 Appendix 6	Board approval.
BOE Meeting Minutes for November 21, 2022 Appendix 7	Board approval.
Legal Services: Fleeson, Gooing, Coulson & Kitch, LLC and McDonald Tinker PA	Authorize payment for legal services and expenses for Civil Litigation and Worker's Compensation under the school district's self-insured programs for October 2022 in the amount of $14,785.16 to Fleeson, Gooing, Coulson & Kitch, LLC and the amount of $5,659.30 to McDonald Tinker PA.
Clay Tile Roof Repairs – North High School	Approve $59,785.88 for Reconstruction Services, LLC to repair North High School's roof.
Riverside Elementary School - Re-Establishment of Adjacent Property Line	Approve a re-establishment of property lines and transfer of all applicable title and interest to the adjacent property owner identified, per the survey provided by Baughman Company.
Logan River Academy – Student Placement Appendix 8	Approve the settlement agreement.
Memorandum of Understanding (MOU) with City of Wichita – Knox Boxes	Approve an MOU with the City of Wichita for installation of the necessary Knox Boxes. District General Council has approved the MOU as to form.
Nearpod	Approve implementing NearPod, for staff licenses K-12 in an amount not to exceed $160,000.
Northwest High School Band Trip to National World War II Museum	Approve field trip not to exceed $94,500.
Playground Repairs – Stanley Elementary School	Approve $141,465.20 for the repair of the fire damaged playground and equipment.
Student Tuition and Travel – Due Process Settlement Appendix 9	Approve the settlement agreement.
Symetra Stop Loss Carrier Contract	Approve a new contract with Symetra for the stop loss carrier on the health plans as of 2023.

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<tr><td>Policy</td><td></td></tr>
<tr><td>Second Review: Proposed Updates to Transportation Policies

Appendix 10</td><td>The proposed changes to P7350 and Form 7350e are an effort to mitigate risk, strengthen driver verification processing, and enable valuable transportation while protecting our students.
<table>
<tr><th>Current Policy</th><th>Proposed</th><th>Title</th><th>Notes</th></tr>
<tr><td>P7350</td><td>N/A</td><td>School Trips and Student Transportation in Private Vehicles</td><td>Updates to AIPs</td></tr>
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<tr><td></td><td></td></tr>
<tr><td>Miscellaneous</td><td></td></tr>
<tr><td>Superintendent’s Report</td><td>Dr. Thompson thanked district students, staff, parents, and members of the Wichita community for supporting those in need and standing in the gap for them. Dr. Thompson also encouraged the community to view student banners along Douglas Avenue and online at downtownwichita.org/banner.</td></tr>
<tr><td>Board of Education Reports/Requests</td><td>Diane Albert
- Attended JROTC Veterans’ Day Ceremony and KASB conference in Wichita.
- Attended WPS New Teacher Signing Day event at the Morris Center. Thanked Wendy Johnson and Strategic Communications for organizing the event.
- Took part in North High’s Market Day.
- Attended BOE’s Good Apple Awards and the Superintendent’s JROTC Breakfast.</td></tr>
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Board of Education Reports/Requests *(continued)*	Kathy Bond - Observed practice lockdown at Wilbur Middle School. - Took part in Zoom call with district paraeducators. - Also attended JROTC Veterans' Day ceremony. - Read to Pre-K class at Kensler Elementary and will return on a monthly basis to do this. - Attended Chamber of Commerce reception for Community. - Watched several WPS students perform in the Wichita Ballet's production of "The Nutcracker". - Also attended BOE Good Apple Awards ceremony and noted she congratulated teachers who taught her children. - Also attended JROTC Superintendent's Breakfast. - Announced a $5,000 donation from Mel Hambleton Ford to help start a JROTC program at Wilbur Middle School. - Requests information about the Behavior Resource Group, who sits on the group, how many, how the members are selected, how often the group meets, who facilitates the group, and what the group's goals are. Also requests a monthly report to the Board at each regular meeting, and whether Board members are permitted to attend group meetings. Sheril Logan - Notes it has been a very active month, and she attended many of the same events Diane and Kathy report attending. - Attended many plays and productions and notes the high quality of student performances. - Congratulated and thanked students for participating in WPS Turkey Drive. - Expressed wishes for all students, parents, and staff to enjoy a warm and relaxing holiday. Hazel Stabler - Attended many of the events reported by Diane, Kathy, and Sheril. - Took part in Cultural Exchange at Pleasant Valley Elementary. - Also visited Earhart Elementary. - Traveled to Florida for Council of Urban Boards of Education (CUBE) conference and noted she was only Kansas representative present. Notes districts around the country share same challenges as Wichita.

Board of Education Reports/Requests *(continued)*	Stan Reeser - Also attended several events with fellow Board members and expressed appreciation for Board members' activity in the district. - Provided an update on superintendent search timeline and announced targeted stakeholder engagement sessions on January 17-19, 2023. Also advised community of usd259.org/superintendentsearch website for live survey to complete. A superintendent profile for the job posting will be presented to the Board for approval at the January 23, 2023 regular meeting.
New Business	None submitted.
Adjournment	Ms. Logan (Mrs. Bond) moved the meeting adjourn. The motion passed 5-0, with Ernestine Krehbiel and Julie Hedrick absent. At approximately 8:04 p.m., the meeting adjourned.