

**Board of Education Agenda
Wichita Public Schools - USD 259
February 13, 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 – South High School JROTC Cadets

II. Superintendent’s Student Advisory Council (SuperSAC)

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

Reporters: Ollie Cockrum and Melissa Mejia-Molina, South High School

III. Public Hearing on Construction Manager At-Risk Delivery Method Project

Contact(s): Luke Newman

Funding Source: NA

Speakers who want to address the Board for the **Public Hearing on the Construction Manager At-Risk Delivery Project** 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. A speaker’s comments will be limited to the budget, will not include personnel matters concerning district employees and/or matters that would violate the privacy of students, and will not exceed 3 minutes. Speakers will provide twelve (12) copies of any handouts to the Clerk of the Board’s table for distribution at the Board table.

Speakers for Public Hearing Only:

IV. Reports

A. Report – Good News

1. Battle of the Books

Contact(s): Gail Becker

The 28th annual Battle of the Books competition was held January 18th-25th at the Morris Center, with 46 elementary schools participating. This event was organized and directed by Library Media and Textbook Services and produced by Media Productions. Information. Books for the upcoming Wichita Big Read will also be shared.

Highest Scoring Round: College Hill Elementary (Allison Ward, Isidora Steed, Ruby Steed, and Mila Cenneno)

Perfect Rounds in District Competition: Earhart Elementary (Abigail Hux, Paxton Phillippi, Rhett Bleier, and Chaniel Umeri) and McLean Elementary (Zaylee Carr, Luca Dulzo, Ella Garnsey, and Michah Kelderman)

2. 2023 Scholastic Art and Writing Awards

Contact(s): Shawn Chastain

The Scholastic Art and Writing Awards is the oldest and most prestigious recognition program for creative teenagers in the United States. Each work is reviewed by a panel of arts professionals for originality, technical skill, and an emergence of professional vision and voice. Scholastic also partners with art institutes, colleges, and universities to earmark scholarships for college-bound Scholastic Awards recipients. This year, 128 works from all eight WPS High Schools and two Middle Schools were selected for the Eastern Kansas Scholastic Art Awards. Winning categories include American Vision, Gold Key, Silver Key and Honorable Mention. This exhibition is on display at Mark Arts, 1307 N. Rock Road, until March 26th, 2023.

3. Kansas Department of Education Horizon Award

Contact(s): Chelsea Moeder

Sue Ake, fifth-grade teacher at Gordon Parks Academy, is the district's recipient of the 2023 Kansas Horizon Award from the Kansas Department of Education. The Kansas Horizon Award recognizes teachers who do an exemplary job during their first year of teaching. Ake was surprised at her school by a phone call from Kansas Commissioner of Education Dr. Randy Watson.

As a recipient, Ake will join the Kansas Exemplary Educators Network (KEEN). KEEN is a network of educators from across the state, allowing teachers to share ideas with other teachers and to participate in a number of professional development programs.

Ake and the other state recipients will be recognized during the KEEN State Education Conference.

B. Report – Service Employees International

C. Report – United Teachers of Wichita

V. 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.

1. Dawn Cano, 2020 E. Blake St., Wichita, KS 67211. Topic: Fight fentanyl.
2. Jeremiah Olguis, 2112 S. Osage, Wichita, KS 67213. Topic: Fight fentanyl.
3. Connie Dietz, 8310 Greenbriar, Wichita, KS 67226. Topic: Superintendent search.
4. Lydia Harper, 2113 S. Glenn, Wichita, KS 67213. Topic: Fight fentanyl.
5. Becky Allen-Bouska, 1309 N. Hickory Creek Ct., Wichita, KS 67235. Topic: Superintendent search.
6. Mariela Celin, 1023 S. Woodlawn, Wichita, KS 67218. Topic: Fight fentanyl.
7. Christus Foster, 2100 S. Pershing, Wichita, KS 67218. Topic: Fight fentanyl.
8. Joyce Davis, 10913 W. Havenhurst, Maize, KS 67101. Topic: Fight fentanyl.
9. Khavayi Tsimonjela, 1730 N. Pinecrest, Wichita, KS 67208. Topic: Fight fentanyl.
10. Rick Neal, 1118 N. Charlotte, Wichita, KS 67208. Topic: Blackbear Bosin property sale

VI. Education

A. Alternative Program Options for High School Students

Contact(s): Gil Alvarez, Amanda Kingrey, Loren Hatfield
Funding Source: NA

Purpose: In August the Board approved the contract for Wichita Acceleration Academy (WAA), a new alternative program in Wichita Public Schools. As part of that discussion, the Board asked for future data from WAA and other alternative programs. Tonight's presentation is a review of the alternative programs for Wichita Public Schools' high school students, including WAA, and recent educational outcomes from those programs.

Recommendation: This presentation is for the Board's information.

VII. Executive Session

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

Consultation with an attorney which would be deemed privileged in attorney-client relationship.

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

B. Reconvene

VIII. 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.

B. Finance

1. Treasury Warrants: December 2022

Appendix 2

Contact(s): Susan Willis

Purpose: Monthly report.

Recommendation: Board approval.

2. Monthly Finance Report: December 2022

Appendix 3

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.

3. Financial Resolutions for the 2022-23 Fiscal Year – Updated for New President and Resignation of Controller

Appendix 4

Contact(s): Susan Willis

Funding Source: NA

Purpose: Annual authorization for financial reports/transactions, updated for new BOE president and removing the authority to conduct business from Nonnie Onyancha, current Controller, who is leaving the district, and replacing with Katrina Kostner, Senior Accountant/Acting Assistant Treasurer until a replacement is named.

Recommendation: Board approval.

C. Bids

1. Purchasing Consent

Appendix 5

Purpose: Report.

Recommendation: Board approval.

Summary

Description of products/services	Amount	Responsible Party
1. Box Trucks	\$259,066.00	Fabian Armendariz
2. Refrigerated Self Service Merchandiser	\$21,282.88	Fabian Armendariz
3. Building Automation Systems – Additional/ New Vendor	\$2,500,000.00	Luke Newman
4. Cafeteria, Classroom, & Office Furniture	\$1,500,000.00	Fabian Armendariz
5. Food - January 2023	\$665,063.33	Fabian Armendariz
6. Supply – January 2023	\$194,820.56	Fabian Armendariz

2. Exterior Restoration – North High School: Phase 4

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

Purpose: The 2022-23 Capital Outlay Fund includes monies for Phase Four of Exterior Restoration at North High School. The project scope involves exterior masonry renovation of the north wall of the 1920 and 1956 buildings including parapet reconstruction and tuckpointing. The lowest responsible bid was submitted by Martin K. Eby Construction Co.

Recommendation: It is recommended that the Board approve an amount not to exceed \$1,919,900, which includes the above base bid, selected alternates, and project contingency with Martin K. Eby Construction Co. for Phase Four of Exterior Restoration at North High School.

3. Generator Upgrades – Hamilton Middle School and Colvin Elementary School

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

Purpose: The Capital Outlay Budget includes monies for Generator Upgrades at Hamilton Middle School and Colvin Elementary School. The scope of these project includes installation of new, upgraded generators with the necessary capacity to ensure emergency power requirements are met for network and other critical electrical systems during a possible power outage. The low bidder was Southwestern Electrical Company Inc.

Recommendation: It is recommended that the Board enter into a contract with Southwestern Electrical Company Inc. for Generator Additions at Colvin Elementary School and Hamilton Middle School in an amount not to exceed \$160,250, which includes base bids, selected alternates and project contingency.

4. HVAC Controls and Data Analytics Consulting

Contact(s): Luke Newman
Funding Source: General and Supplemental Funds
2022-23 and 2023-24 Budget

Purpose: The district has negotiated a competitive rate with P1 Group, Inc. to provide supplemental HVAC controls programming and data analytics services. This service will help the energy management and mechanical departments more proactively identify and resolve HVAC operational anomalies and failures before they become large scale problems. This service will result in increased energy savings and improved building comfort district wide.

Recommendation: It is recommended that the Board enter an agreement with P1 Group, Inc. for an amount not to exceed \$200,000, to provide HVAC controls programming and data analytics consulting to the district.

5. Professional Design Services – East High School

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

Purpose: The Capital Outlay Budget includes monies for professional design services at East High School. The project scope involves providing drainage survey and design to address low spots in areas of the baseball and soccer fields. The selected professional designer is Baughman Company.

Recommendation: It is recommended that the Board approve an amount not to exceed \$36,600 with Baughman Company for professional design services at East High School.

6. Nutrition Service Expansion – Construction Manager At-Risk Delivery Method Project

Contact(s): Luke Newman
Funding Source: Federal Funds (USDA)
2022-23 and 2023-24 Budget

Purpose: K.S.A. 72-1152, et al., Kansas Unified School District Alternative Project Delivery Building Construction Procurement Act, enables school districts to retain a Construction Manager (CM) At-Risk Manager on school construction projects. The district intends to design and construct necessary expansion of the food production services through a multi-phased project including the following: new expanded freezer and cooler, necessary revisions to civil utilities, a dock expansion, an electrical service upgrade, a backup generator, and reconfiguration of repurposed spaces to facilitate a more efficient interior flow from food preparation to the new dock which will result in improved efficiency. The CM At-Risk alternative project delivery method offers some clear advantages on a project of this scope and size per the following statutory requirements:

- Delivery method will save time and money by enabling construction to start sooner, more effectively stagger work/scope, better plan for lead times and material pricing fluctuations.
- Design and construction phases can be overlapped in order to expedite less design-intensive scope, while completing and procuring larger scale scope.
- This delivery method will enable us to accelerate the schedule in the interest of more quickly addressing top priority security improvements.
- The scope will span across numerous buildings over multiple years. The phasing and coordination will be complex. Engaging both the design and construction team early on as collaborative partners in the development process will help ensure successful project completion.
- This delivery method encourages fair competition amongst contractors and provides more bid transparency, while reducing project risk.

A public hearing is required before a school board takes action on such a project. The district scheduled a legal notice for publication in *The Derby Informer* on February 8, 2023, which ran through February 13, 2023. This agenda item provides an opportunity for public comment prior to the Board taking any action.

Recommendation: It is recommended that the Board authorize approval to proceed with the Construction Manager At-Risk Delivery Method for Nutrition Services Expansion at Nutrition Services at the School Service Center.

7. Nutrition Services Expansion – Design Professional

Contact(s): Luke Newman
Funding Source: Capital Outlay
2022-23 and 2023-24 Budget

Purpose: The Capital Outlay Budget includes monies for professional design services at various district sites. Professional Engineering Consultants was selected to provide professional design services for the Nutrition Services Expansion at the School Service Center. This project will be a multi-phased project designed and constructed over multiple fiscal years.

Recommendation: It is recommended that the Board enter into a contract with Professional Engineering Consultants for design and engineering services on the Nutrition Services Expansion Project at the School Service Center, in an amount not to exceed \$850,000 total over the next three fiscal years.

8. Security Improvements Projects Design Professional – Construction Manager At-Risk for Various Sites

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

Purpose: The Capital Outlay Budget includes monies for professional design services at various district sites. On November 7, 2022, the Board of Education approved Resolution “2022-23 Security Improvement Projects – Construction Manager at Risk”. Three firms were shortlisted to interview and provide fee proposals; Incite Design Studio was selected.

Recommendation: It is recommended that the Board enter into a contract with Incite Design Studio for design and engineering services on the Security Improvement Projects at various district sites, in an amount not to exceed \$1,400,000.

9. Storm Sewer Improvements – Caldwell Elementary School and Curtis Middle School

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

Purpose: The Capital Outlay Budget includes monies for Stormwater Improvement projects at Caldwell Elementary School and Curtis Middle School. The scope of this project will promote improved water flow, allow for storm water retention, and aid in preventing further water damage to these sites. The lowest responsible bid was submitted by Utility Maintenance Contractors, LLC.

Recommendation: It is recommended that the Board enter into a contract with Utility Maintenance Contractors, LLC for Stormwater Improvements at Caldwell Elementary School and Curtis Middle School, in an amount not to exceed \$194,250, which includes the base bid, selected alternates, and project contingency.

D. Programs/Grants

1. Annual East High International Baccalaureate Program Examination and Membership Fees Appendix 6

Contact(s): Amanda Kingrey, Sara Richardson, Michael Boykins
Funding Source: Student Material Revolving Fund, General Fund
2022-23 and 2023-24 Budget

Purpose: Juniors and seniors in the International Baccalaureate Program (IB) at East High School sit for examinations in May as part of their IB requirements. The exam fees are paid by the students. The fees are collected by East High and are deposited in the Student Material Revolving Fund. Additionally, to maintain membership as an IB Diploma Program an annual fee is assessed by IB. This fee is allocated from the General Fund at East High.

Recommendation: It is recommended that the Board of Education approve payment to the International Baccalaureate Organization in an amount not to exceed \$49,000 for the payment of IB examination fees for the May 2023 IB exam session and the annual membership fee. \$37,250 is for the 2023 May exams and approximately \$11,750 is for the 2023-2024 IB annual fee.

E. Miscellaneous

1. BOE Meeting Minutes for January 23, 2023 Appendix 7

Contact(s): Patrick Greene

Purpose: The BOE Meeting Minutes for January 23, 2023 are attached in the Appendix.

Recommendation: Board approval.

2. EverDriven Appendix 8

Contact(s): Fabián Armendáriz, Lisa Riveros

Funding Source: Multiple (Supplemental General, Special Education, Title, McKinney-Vento, other funds sources as warranted)
2022-23 Budget

Purpose: This item provides for additional funds to be approved for student transportation services with EverDriven. EverDriven has successfully been providing various USD 259 student transportation services using SUVs, vans, and sedans since 2021.

Recommendation: It is recommended that the Board approve the additional amount of \$650,000 for continued use of EverDriven for the remainder of the school year. The original amount of \$350,000 was approved on June 13, 2022 and increases the total to an amount not to exceed \$900,000 for the 2022-23 school year.

3. ESI Subcommittee Recommendation

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

Purpose: On January 30, 2023, at 12:00 p.m., an Emergency Safety Intervention (ESI) subcommittee of the Board met regarding the Board's response to a complaint filed by the parent of a USD 259 student concerning the use of ESI by USD 259 staff.

Recommendation: It is recommended the Board accept the subcommittee's recommendations concerning the proposed response to the complaint.

4. Roof Replacement – East High School

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

Purpose: On May 20, 2022, widening cracking was discovered in the second level at East High School. Resulting third-party initial evaluation revealed insufficient roof drainage and sloping. To prevent further damage, roofing replacement and reconfiguration of roof drainage in these areas is necessary. Additional investigation and evaluation by insurance adjustors is required to determine how funding of the project will be divided between capital outlay funds and/or insurance funds. Board approval is requested to authorize the total amount of expenditure. Final designation of funding between capital outlay and insurance will be determined later with additional investigation.

Recommendation: It is recommended the Board approve a total amount not to exceed \$658,858.58 to Reconstruction Services, LLC for the necessary roof replacement and repairs as detailed above, which includes estimates to date of \$548,858.58 and a \$110,000 contingency.

5. Sale of Property Located at 6123 East 11th Street

Appendix 9

Contact(s): Luke Newman, Dan Lawrence
Funding Source: NA

Purpose: On April 24, 2017, the Board approved a resolution declaring the property that was previously the Price Elementary School at 6123 East 11th Street to be surplus that was available to be sold. A real estate contract has been submitted through J.P. Weigand and Sons, Inc., to sell the Price property to Garvey Ventures, LLC for \$500,000. If the Board of Education wishes to sell this surplus property, the Board must approve the contract for this sale. Attachment B to the Real Estate Purchase Agreement sets restrictions on what uses the property can be used for in the future.

Recommendation: It is recommended the Board approve the real estate purchase agreement to sell the property that was previously the Price Elementary School at 6123 East 11th Street to Garvey Ventures, LLC for \$500,000 and authorize the Board President to sign the contract provided in [Appendix 9](#).

6. Workers' Compensation Settlement: K.T.

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

Purpose: K.T. sustained injury during their employment with USD 259 on November 20, 2003. A settlement order has been issued for \$66,158.50 as the award for this litigated case. This will close out all issues, including future medical on this case. This does not include a global release.

Recommendation: It is recommended that the Board approve this agreed upon award for K.T.'s 2003 work injury in the total amount of \$66,158.50.

7. WPS Demographic, Enrollment, and Building Utilization (Capacity) Study [Appendix 10](#)

Contact(s): Fabián Armendáriz
Funding Source: Supplemental General Fund
2022-23 and 2023-24 Budget

Purpose: On November 7, 2022 the BOE approved district leadership to move forward with finding a consulting firm to conduct an in depth demographic study that will provide information for purposes of long-term planning. It is essential to conduct this four-part study to support long-term budget forecasting and frame planning discussions around facilities, staffing, boundaries, and program assignments. Elements from this study will also be used as a tool for engaging the community in future planning discussions. The proposed 2022-23 study is composed of four different parts: (1) demographic and enrollment analysis, (2) building utilization (capacity) study, (3) boundary analysis, and (4) boundary change facilitation process (if warranted).

District leadership conducted an RFP process to select a firm. Davis Demographics MGT, LLC, a subsidiary of MGT of America, was selected as the firm to conduct the study.

Recommendation: It is recommended the Board approve the agreement with Davis Demographics MGT, LLC, a subsidiary of MGT of America, LLC to provide a comprehensive demographic study that will include a (1) demographic and enrollment analysis, a (2) building utilization (capacity) study, a (3) boundary analysis, and a (4) boundary change facilitation process (if warranted) for an amount not to exceed \$300,000.

8. Agreement for Professional Development School Partnership between Wichita State University and Wichita Public Schools

Contact(s): Vince Evans, Dan Lawrence
Funding Source: Title Funds, Professional Development Funds, General Fund, and other funds as warranted
2022-23 Budget

Purpose: For a number of years, WSU and WPS have been parties to a cooperative agreement providing for the placement of student teachers in WPS classrooms, the creation of mentoring relationships between student teachers and established educators, professional development, and support for professional development-related services. This item updates and amends the agreement. The purpose of this agenda item is to request Board approval of a renewed and revised partnership agreement with WSU's College of Applied Studies for professional development for the district's educators and enhanced student learning.

Recommendation: It is recommended that the Board approve the agreement.

IX. Operations

A. BSN/Under Armour Athletic Uniform Agreement

Appendix 11

Contact(s): Amanda Kingrey, Kaleb Stoppel, Fabián Armendáriz, Jonathan Wyss
Funding Source: Athletics Fund, General Fund, Federal Funds
2022-23 and 2023-24 Budget

Purpose: During first semester of the 2022-23 school year, the Athletics Department assisted by Purchasing has been reviewing proposals from BSN Sports LLC for an exclusive agreement to purchase athletic uniforms under a single brand and other BSN distributed equipment. After reviewing the different brand options and consulting with high school principals, athletic directors, and district administration, it was determined the Under Armour brand would provide WPS with the best overall package, while maintaining high quality standards in uniforms for our students.

This proposed agreement will allow the district to maximize the purchasing power of being a large school system to include significant up-front financial benefits from BSN and Under Armour over the five (5) year term of the contract, as well as discounts and rebates for purchases made at all levels of the district. It will also create a standardized rotation schedule for uniform replacements to ensure every high school student in our system has access to the same quality uniforms. This presentation is to inform the Board of the advantages this agreement provides and make a recommendation for approval.

Recommendation: It is recommended the Board approve the agreement with BSN and Under Armour to provide varsity athletic uniforms and BSN distributed equipment which includes \$1,018,464 in guaranteed up-front money, product, discounts, and rebates for district purchases over a five (5) year term. Yearly Purchasing Consent agenda items will be submitted for the anticipated spend for that year in accordance with the Athletic Department high school uniform rotation plan and available funds.

X. 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. Personnel matters for non-elected personnel.

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

- E. Reconvene
- F. Adjournment