**Appendix 6**

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

# Board of Education Minutes
# Wichita Public Schools · USD 259
# Wichita, Kansas
# February 13, 2023

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| **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 6:05 p.m., on February 13, 2023, with President Sheril Logan presiding.<br><br>Present: Diane Albert, Julie Hedrick, Ernestine Krehbiel, Sheril Logan, Stan Reeser, Hazel Stabler, and Kathy Bond. |
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| **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 South High School JROTC Cadets |
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| **Superintendent's Student Advisory Council (SuperSAC)** | Reporters: Melissa Mejia-Molina, South High School |
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| **Public Hearing on Construction Manager At-Risk Delivery Method Project** | Speakers for Public Hearing Only: None |
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| **Reports** | |
| Reports – Good News | Battle of the Books<br><br>Contact(s): Gail Becker<br><br>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.<br><br>Highest Scoring Round: College Hill Elementary (Allison Ward, Isidora Steed, Ruby Steed, and Mila Cenneno)<br><br>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) |

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| Reports – Good News *(continued)* | 2023 Scholastic Art and Writing Awards<br><br>Contact(s): Shawn Chastain<br><br>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.<br><br>Kansas Department of Education Horizon Award<br><br>Contact(s): Chelsea Moeder<br><br>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.<br><br>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.<br>Ake and the other state recipients will be recognized during the KEEN State Education Conference. |
| Report – United Teachers of Wichita (UTW) | Katie Warren, UTW president. Topic: Annual workload survey and Superintendent search. |
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| **Public Communications** | 1. Dawn Cano, 2020 E. Blake St., Wichita, KS 67211. Topic: Fight fentanyl.<br>2. Jeremiah Olguis, 2112 S. Osage, Wichita, KS 67213. Topic: Fight fentanyl.<br>3. Connie Dietz, 8310 Greenbriar, Wichita, KS 67226. Topic: Superintendent search.<br>4. Lydia Harper, 2113 S. Glenn, Wichita, KS 67213. Topic: Fight fentanyl.<br>5. Becky Allen-Bouska, 1309 N. Hickory Creek Ct., Wichita, KS 67235. Topic: Superintendent search.<br>6. Mariela Celin, 1023 S. Woodlawn, Wichita, KS 67218. Topic: Fight fentanyl.<br>7. Christus Foster, 2100 S. Pershing, Wichita, KS 67218. Topic: Fight fentanyl.<br>8. Rick Neal, 1118 N. Charlotte, Wichita, KS 67208. Topic: Blackbear Bosin property sale. |

| **Education** | |
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| Alternative Program Options for High School Students | Amanda Kingerey, Assistant Superintendent for Secondary Schools, and Loren Hatfield, Executive Director of Secondary Schools, briefed the Board. 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 reviewed the alternative programs for Wichita Public Schools' high school students, including WAA, and recent educational outcomes from those programs.<br><br>The complete presentation is included in the archival copies of this BOE Agenda and Minutes. This presentation was provided for the Board's information. |
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| **Executive Session #1: Attorney-client privilege** | Ms. Albert (Mr. Reeser) moved the Board recess into executive session to discuss district commercial practices with the Board's legal counsel pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under the Kansas Open Meetings Act.<br><br>The motion passed 7-0.<br><br>At approximately 8:07, the Board went into Executive Session. |
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| **Consent: Disposal of Routine Business** | At approximately 8:25, the Board returned from Executive Session.<br><br>Ms. Hedrick (Mr. Reeser) moved the Board of Education approve the following items of routine business.<br><br>The motion passed 7-0. |
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| Human Resources Report<br><br>Appendix 1 | Board member Ernestine Krehbiel pulled this item for discussion. Please see "Action on Pulled Consent Items on Page 5 of these minutes. |
| Treasury Warrants: December 2022<br><br>Appendix 2 | Board approval. |
| Monthly Finance Report: December 2022<br><br>Appendix 3 | Provided for the Board's information. No action is requested. |
| Financial Resolutions for the 2022-23 Fiscal Year – Updated for New President and Resignation of Controller<br><br>Appendix 4 | Board approval. |

<table>
<tr><td>Purchasing Consent<br><br>Appendix 5</td><td>Board approval.<br><br><table><tr><th>Description of products/services</th><th>Amount</th><th>Responsible Party</th></tr><tr><td>1. Box Trucks</td><td>$259,066.00</td><td>Fabian Armendariz</td></tr><tr><td>2. Refrigerated Self Service Merchandiser</td><td>$21,282.88</td><td>Fabian Armendariz</td></tr><tr><td>3. Building Automation Systems – Additional/ New Vendor</td><td>$2,500,000.00</td><td>Luke Newman</td></tr><tr><td>4. Cafeteria, Classroom, & Office Furniture</td><td>$1,500,000.00</td><td>Fabian Armendariz</td></tr><tr><td>5. Food - January 2023</td><td>$665,063.33</td><td>Fabian Armendariz</td></tr><tr><td>6. Supply – January 2023</td><td>$194,820.56</td><td>Fabian Armendariz</td></tr></table></td></tr>
<tr><td>Exterior Restoration – North High School: Phase 4</td><td>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.</td></tr>
<tr><td>Generator Upgrades – Hamilton Middle School and Colvin Elementary School</td><td>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.</td></tr>
<tr><td>HVAC Controls and Data Analytics Consulting</td><td>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.</td></tr>
<tr><td>Professional Design Services – East High School</td><td>Approve an amount not to exceed $36,600 with Baughman Company for professional design services at East High School.</td></tr>
<tr><td>Nutrition Service Expansion – Construction Manager At-Risk Delivery Method Project</td><td>Authorize approval to proceed with the Construction Manager At-Risk Delivery Method for Nutrition Services Expansion at Nutrition Services at the School Service Center.</td></tr>
<tr><td>Nutrition Services Expansion – Design Professional</td><td>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.</td></tr>
<tr><td>Security Improvements Projects Design Professional – Construction Manager At-Risk for Various Sites</td><td>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.</td></tr>
<tr><td>Storm Sewer Improvements – Caldwell Elementary School and Curtis Middle School</td><td>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.</td></tr>
<tr><td>Annual East High International Baccalaureate Program Examination and Membership Fees<br><br>Appendix 6</td><td>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.</td></tr>
<tr><td>BOE Meeting Minutes for January 23, 2023<br><br>Appendix 7</td><td>Board approval.</td></tr>
<tr><td>EverDriven<br><br>Appendix 8</td><td>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.</td></tr>
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| ESI Subcommittee Recommendation | Uphold the subcommittee's endorsement. |
| Roof Replacement – East High School | 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. |
| Sale of Property Located at 6123 East 11th Street<br>Appendix 9 | Board member Stan Reeser pulled this item for discussion. Please see "Action on Pulled Consent Items" on Page 5 of these minutes. |
| Workers' Compensation Settlement: K.T. | Approve this agreed upon award for K.T.'s 2003 work injury in the total amount of $66,158.50. |
| WPS Demographic, Enrollment, and Building Utilization (Capacity) Study<br>Appendix 10 | Board member Stan Reeser pulled this item for discussion. Please see "Action on Pulled Consent Items" on Page 6 of these minutes. |
| Agreement for Professional Development School Partnership between Wichita State University and Wichita Public Schools | Board approval. |
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| **Action on Pulled Consent Items** | Pulled items are presented in the order of the BOE Agenda. |
| Human Resources Report<br>Appendix 1 | At Ms. Krehbiel's request, Sean Hudspeth, briefed the Board. Mr. Hudspeth confirmed the district provides certain services for diocesan schools under Title I and other programs.<br>Ms. Krehbiel (Ms. Hedrick) moved the Board approve the Human Resources report.<br>The motion passed 7-0. |
| Sale of Property Located at 6123 East 11th Street<br>Appendix 9 | At Ms. Krehbiel's request, Dr. Thompson confirmed the city has certain zoning requirements applying to the property.<br>Ms. Krehbiel (Ms. Hedrick) moved 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.<br>The motion passed 7-0. |

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| **Action on Pulled Consent Items**<br>*(continued)*<br>WPS Demographic, Enrollment, and Building Utilization (Capacity) Study<br>Appendix 10 | At Mr. Reeser's request, Fabian Armendariz, Director of Operations, briefed the Board. 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.<br><br>Mr. Reeser (Ms. Krehbiel) moved 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.<br><br>The motion passed 7-0. |
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| **Operations** | |
| BSN/Under Armour Athletic Uniform Agreement<br>Appendix 11 | Kaleb Stoppel, Director of Athletics, and Jonathan Wyss, Supply Chain Director, briefed the Board. 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.<br><br>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.<br><br>At approximately 8:35 p.m., the Board took a brief recess due to technical difficulties.<br><br>At approximately 8:42 p.m., the Board reconvened.<br><br>Mr. Reeser (Ms. Hedrick) moved 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.<br><br>The motion passed 7-0. |

| **Miscellaneous** | |
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| Superintendent's Report | - Noted that elementary magnet school applications are due by 5 p.m. on Friday, February 17.<br>- Invited the community attend the All-City 5th Grade Honors Choir performance on Tuesday, February 21 at 6 p.m. and the Middle and High School Honor Choirs at 7:30 p.m. at Century II Convention Center.<br>- Announced nominations are open for the annual Excellence in Public Service Award recognition.<br>- Announced that February 28 is ACT testing day for high school juniors. |
| Board of Education Reports/Requests | Hazel Stabler<br>- Attended KASB Behavior Workshop in Topeka.<br>- Visited various in her newly-redrawn district. Noted PVE students raised money for an injured dog to receive needed surgery.<br>- Attended Eastern Kansas Alliance of Youth Artists and Writers at Mark Arts and served as a judge for a juried show.<br>- Attended robotics tournament at Allison Middle School.<br><br>Stan Reeser<br>- Thanked schools and programs he visited in the past month.<br>- Reminded Board members to sign up for high school graduations.<br><br>Sheril Logan<br>- Also visited several schools and attended honors band concert.<br>- Announced she has updated Board committee assignments, and copies of these assignments have been provided to Board members.<br><br>Diane Albert<br>- Met with elementary curriculum specialists regarding LETRS implementation.<br>- Also attended KASB Student Discipline Workshop in Topeka. |

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| Board of Education Reports/Requests *(continued)* | Kathy Bond<br>- Met with YEEP group on fentanyl education.<br>- Toured Future Ready Center.<br>- Attended Wichita Children's Dance Festival at Wichita State and noted several district students participated.<br>- Read to 5th grade students at Benton Elementary.<br>- Attended Wichita Acceleration Academy open house and graduation.<br>- Attended Kansas Day celebration at historic McCormick School Museum.<br>- Requests information on immunization exclusion day.<br>- Requests data regarding students leaving the district for private schools before reenrolling in district schools. |
| New Business | |
| Executive Session #2: Personnel matters | Ms. Albert (Mr. Reeser) moved the Board recess into Executive Session for the purpose of discussing employment matters for non-elected personnel.<br>The motion passed 7-0.<br>At approximately 9:45 the Board went into Executive Session. |
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| **Reconvene** | At approximately 10:05, Board president Logan reconvened the meeting. |
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| **Adjournment** | Mr. Reeser (Ms. Albert) moved the meeting adjourn.<br>The motion passed 5-0, with Ms. Stabler, Mr. Reeser, Ms. Logan, Ms. Albert, and Mrs. Bond voting.<br>At approximately 10:07 p.m., the meeting adjourned. |