

Board of Education Agenda
Wichita Public Schools - USD 259
April 10, 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 – Marshall Middle School JROTC Cadets

II. Reports

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

Reporters: Ollie Cockrum, South High; Israel Torres, Northeast Magnet; and Anah Warren, Southeast High.

- B. Report – Good News

- 1. 2023 Distinguished Classroom Teacher Awards

Contact(s): Loren Hatfield, Branden Johnson, Michelle Cuda, Chris Wendt

The Distinguished Classroom Teacher Award program recognizes outstanding teachers who reflect the quality of education in Wichita Public Schools. Each year, awards are given in eight categories. A selection committee made up of teachers, teaching specialists, school and district-level administrators, and members of the United Teachers of Wichita reviews the nominations and makes the final selections.

This year’s honorees are:

Jamie Lansang, third-grade, Seltzer Elementary School – New Teacher, Elementary

Kiara Suarez-Sosa, English, East High School – New Teacher, Secondary

Maribel Benedict, kindergarten, Allen Elementary School – Primary (Grades Pre-K – 2)

Mario Flores, third-grade, Gammon Elementary School– Intermediate (Grades 3 – 5)

Erik Stone, vocal music, Gordon Parks Academy – Middle School

Stacy Chestnut, English, East High School – High School

Patrick Loganbill, physical education, Linwood Elementary – Support Teacher, Elementary

Kristina Matthaei, instructional coach, Alvin E. Morris Administrative Center – Support Teacher, Secondary

2. Aspiring Building Leaders: Cohort Two

Contact(s): Chris Wendt, Amanda Kingrey

As part of our desire as a district to increase the number of highly qualified building leaders serving our students and staff, we are proud to present to you tonight our second cohort of WPS Aspiring Building Leaders. These outstanding staff members participated in a semester-long professional development program aimed at increasing their skills, knowledge, and readiness for building leadership. USD 259 values the positive effect high-quality school leadership provides to our students and staff. Our student outcomes and goals listed in the strategic plan will be supported by creating a systemic and systematic methodology for the recruitment, development, and ongoing job training for administrators. As we look to the future we have determined that a pipeline developing teacher leaders into building leaders will provide the desired outcome of ensuring that all students and staff are led by a highly proficient and successful building administrator.

This second cohort will proudly serve our district and our stakeholders for years to come:

Ashley Mills (Truesdell), Baxter Schmidt (Riverside), Charlotte (Charlie) Bartsch (Northwest), Christina Swedberg (McAuliffe), Eric Torres (Curtis), Jane Bunn (Coleman), Janet Houk (Cloud), Jennifer Gilstrap (Horace Mann), Jennifer Wright (L'Ouverture), Jose Martinez (West), Katherine Skinner (CMA), Lauren Coston (Robinson), Quan Nguyen (Dodge), Shamela Jackson (Spaght), Zachary Sims (Stucky)

We want to publicly acknowledge these outstanding leaders and the work and dedication they have put into growing themselves so they may also grow others.

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.

- 1. Erin Downey Howerton, 711 W. 2nd St., Wichita, KS 67203. Topic: Summer reading.

IV. 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. Financial Resolutions for the 2022-23 Fiscal Year – Updated for New President and Controller Appendix 2
Contact(s): Susan Willis
Funding Source: NA
Purpose: Annual authorization for financial reports/transactions, updated for New Controller/Assistant Controller, Nancy Iverson.
Recommendation: Board approval.

2. Treasury Warrants: February 2023 Appendix 3
Contact(s): Susan Willis
Purpose: Monthly report.
Recommendation: Board approval.

3. Monthly Finance Report: February 2023 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.

4. 2022-23 Budget Republication Appendix 5
Contact(s): Susan Willis
Funding Source: NA
Purpose: To approve a new Notice of Hearing for republication of the 2022-23 General Fund and At Risk (K-12) Fund.
Recommendation: Approval of May 8, 2023 as the public hearing for the republication of the 2022-23 Budget.

5. Resolution 2023-15: Adopting Amendment to Deferred Compensation 457(b) Plan Appendix 6
Contact(s): Susan Willis, Sean Hudspeth, Danielle Dettmer, Addi Lowell
Funding Source: NA
Purpose: Today’s agenda includes a resolution adopting an amendment to the district’s 457(b) retirement plan. IRS rules require that the 457(b) Plan Document be updated to implement changes contained in the Coronavirus Aid, Relief and Economic Security Act (CARES).
Recommendation: It is recommended the Board adopt Resolution 2023-15 provided in [Appendix 6](#).

6. Resolution 2023-16: Adopting Amendment to Deferred Compensation 457(b) Plan

Contact(s): Susan Willis, Sean Hudspeth, Danielle Dettmer, Addi Lowell [Appendix 7](#)
 Funding Source: NA

Purpose: Today’s agenda includes a resolution adopting an amendment to the district’s 457(b) retirement plan. IRS rules require that the 457(b) Plan Document be updated to implement changes contained in the Further Consolidated Appropriations Act of 2019 (“FCAA”) and the Setting Every Community Up for Retirement Enhancement Act of 2019 (“SECURE”). The Board must first adopt the “default” options, and then can adopt the changes to the “default” options. Resolution 2023-16 is to adopt the default options provided by Empower, who assists with plan administration.

Recommendation: It is recommended the Board adopt Resolution 2023-16 provided in [Appendix 7](#).

7. Resolution 2023-17: Adopting Amendment to Deferred Compensation 457(b) Plan

Contact(s): Susan Willis, Sean Hudspeth, Danielle Dettmer, Addi Lowell [Appendix 8](#)
 Funding Source: NA

Purpose: Today’s agenda includes a second resolution adopting changes to an amendment to the district’s 457(b) retirement plan. IRS rules require that the 457(b) Plan Document be updated to implement changes contained in the Further Consolidated Appropriations Act of 2019 (“FCAA”) and the Setting Every Community Up for Retirement Enhancement Act of 2019 (“SECURE”). The Board must first adopt the “default” options, and then can adopt the changes to the “default” options. Resolution 2023-17 is amending those “default” options originally set up by Empower, who assists with plan administration, to elections more favorable to participants.

Recommendation: It is recommended the Board adopt Resolution 2023-17 provided in [Appendix 8](#).

C. Bids

1. Purchasing Consent

[Appendix 9](#)

Purpose: Report.

Recommendation: Board approval.

Summary

Description of products/services	Amount	Responsible Party
1. Forklift, Clark NPX20	\$47,050.00	Fabian Armendariz
2. Support & Maintenance for Peoplesoft Additional	\$36,450.00	Rob Dickson
3. Consumable Food – Annual	\$15,000,000.00	Fabian Armendariz
4. Augmented Biomedical Curriculum	\$77,500.00	Amanda Kingrey
5. Weight Room Equipment	\$43,835.62	Amanda Kingrey
6. WEBCRD Support & Maintenance – Annual	\$22,711.25	Fabian Armendariz
7. Food – February 2023	\$426,524.60	Fabian Armendariz
8. Supply – February 2023	\$289,681.77	Fabian Armendariz

2. Academic Life Skills Classroom Renovations – Northeast Magnet High School

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

Purpose: The Capital Outlay budget includes monies for Academic Life Skills Classroom Renovations at Northeast Magnet High School. The scope of this project includes converting two (2) classroom spaces into an Academic Life Skills Environment. The lowest responsible bid was submitted by Icon Structures Inc.

Recommendation: It is recommended that the Board enter into a contract with Icon Structures Inc for Academic Life Skills Classroom Renovations at Northeast Magnet High School, in an amount not to exceed \$322,000, which includes the base bid, selected alternates, and project contingency.

3. Athletic Field Irrigation – Southeast High School

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

Purpose: The Capital Outlay budget includes monies for Athletic Field Irrigation at Southeast High School. The scope of this project includes irrigation for athletic practice fields. The lowest responsible bid was submitted by Martin K Eby Construction Company Inc.

Recommendation: It is recommended that the Board enter into a contract with Martin K Eby Construction Company Inc for Athletic Field Improvement at Southeast High School, in an amount not to exceed \$139,000, which includes the base bid, selected alternates, and project contingency.

4. Floor Replacement – Various

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

Purpose: The Capital Outlay Budget includes monies for replacement of carpet and/or tile at Anderson Elementary School, Chisholm Life Skills Center, Curtis Middle School, Harry Street Elementary School, Jefferson Elementary School, Little Early Childhood Center, Spaght Science and Communications Magnet Elementary School, and Wells Alternative Middle School. The lowest responsible bid was submitted by Star Lumber & Supply Co Inc.

Recommendation: It is recommended that the Board enter into a contract with Star Lumber & Supply Co Inc for floor replacements at eight (8) district sites in an amount not to exceed \$221,000, which includes the base bid, selected alternates, and project contingency.

5. Kitchen Expansion – Christa McAuliffe Academy

Contact(s): Luke Newman, Fabián Armendáriz
Funding Source: Nutrition Services Funds
2022-23 Budget

Purpose: Nutrition Services Funds were requested and approved by the Kansas State Department of Education for the Kitchen Expansion at Christa McAuliffe Academy. The scope of this project includes a new cooler and freezer in addition to expansion necessary to provide satellite kitchen space. The lowest responsible bid was submitted by Icon Structures Inc.

Recommendation: It is recommended that the Board enter into a contract with Icon Structures Inc for the Kitchen Expansion at Christa McAuliffe Academy, in an amount not to exceed \$360,000, which includes the base bid, selected alternates, and project contingency.

6. Light Pole Replacements – Seltzer Elementary School

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

Purpose: The Capital Outlay budget includes monies for light poles at Seltzer Elementary School. The scope of this project includes materials for replacement of light poles, to be installed on the existing bases, in the parking lot. The light poles will be purchased with Consolidated Electrical Distributor, Inc. utilizing the State of Kansas, Department of Administration – Electrical Supplies Purchasing Cooperative Number 51089.

Recommendation: It is recommended that the Board approve an amount not to exceed \$38,000 with Consolidated Electrical Distributor, Inc. for light poles replacements at Seltzer Elementary School.

7. Regrading and Storm Sewer Improvement – Southeast High School

[Appendix 10](#)

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

Purpose: The Capital Outlay Budget includes monies for Regrading & Storm Sewer Improvement Adjacent to Football Field at Southeast High School. This project is necessary in order to correct site drainage and erosion control issues that have compounded over the years due to poorly established vegetation. The lowest responsible bid was submitted by Pearson Construction LLC.

Recommendation: It is recommended that the Board enter into a contract with Pearson Construction LLC for Regrading & Storm Sewer Improvement Adjacent to Football Field at Southeast High School, in an amount not to exceed \$296,160, which includes the base bid, selected alternates, and project contingency.

D. Programs/Grants

1. Capturing Kids' Hearts

Appendix 11

Contact(s): Amanda Kingrey, Loren Hatfield
Funding Source: Various (ESSER, At-Risk)
2022-23 and 2023-24 Budget

Purpose: The purpose of the Capturing Kids' Hearts training is to equip staff with tools to help support the whole child in building meaningful relationships that will connect them with the school as well as create a positive school culture. This training supports the district's shared belief of safety and belonging as well as the district's strategic themes of supporting the whole child, investing in staff, and communicating to build trust. Based on the need to build this culture and climate for students, staff, and families, the purpose of this request is to ask the Board's approval for \$130,000.

Recommendation: It is recommended the Board approve Capturing Kids' Hearts contract with the Flippen Group in an amount not to exceed \$130,000, for training at Greiffenstein-Wells, Education Imagine Academy, Hamilton, Gordon Parks, Chester Lewis, & Hadley.

2. Jobs for America's Graduates – Kansas (JAG-K)

Appendix 12

Contact(s): Amanda Kingrey, Loren Hatfield
Funding Source: Various (ESSER, At-Risk)
2023-24 Budget

Purpose: The Multi-Year School-to-Career Program is based on the Jobs for America's Graduates (JAG) Model. The multi-year school-to-career program serves high school students for up to four (4) years in school and for an additional twelve (12) months of follow-up services.

Recommendation: It is recommended the Board approve JAG-K contract in an amount not to exceed \$266,880 for programs at North, Northwest, South, Southeast (2), and West (2).

3. Wichita Acceleration Academy (WAA)

Contact(s): Amanda Kingrey, Loren Hatfield
Funding Source: Federal Funds (ESSER)
2023-24 Budget

Purpose: Acceleration Academies, under an agreement with Wichita Public Schools, will provide personalized in-person and online learning services to remedy learning loss incurred during the COVID-19 pandemic and re-engage high school students and young adults (age 16-21) toward graduation.

Recommendation: It is recommended the Board approve the contract with Acceleration Academies for the 2023-2024 school year to provide student re-engagement services. This contract shall not exceed \$2,000,000, funded through federal ESSER funds.

4. Advanced Placement (AP) Exam Fees Appendix 13

Contact(s): Amanda Kingrey
Funding Source: High School Instructional Funds – pass-through for student fees
2022-23 Budget

Purpose: This agenda item requests to pay invoices from the College Board for students who chose to take the AP Exam. Families are responsible for paying the schools for the test, monies go into a pass-through account, and the district pays invoices. The AP Exam payment will not exceed \$85,000.

Recommendation: It is recommended the Board approve the payment of Advanced Placement Exam invoices in an amount not to exceed \$85,000.

5. VEX Worlds Robotics Competition Appendix 14

Contact(s): Amanda Kingrey, Dee Dee Stroot, Branden Johnson
Funding Source: Secondary, Federal Funds (ESSER)
2022-23 Budget

Purpose: This agenda item requests the Board to approve payments for out of state field trip for a group of Robotics students at Gordon Parks Academy and Allison Traditional Magnet to attend the VEX Worlds Robotics Competition in Dallas, TX, on April 26-27, 2023.

Recommendation: It is recommended that the Board approve the field trip not to exceed \$24,000.

E. Miscellaneous

1. BOE Meeting Minutes for March 6, 2023 Appendix 15

Contact(s): Patrick Greene

Purpose: The BOE Meeting Minutes for March 6, 2023 are attached in the Appendix.

Recommendation: Board approval.

2. BOE Meeting Minutes for March 8, 2023 Appendix 16

Contact(s): Patrick Greene

Purpose: The BOE Meeting Minutes for March 8, 2023 are attached in the Appendix.

Recommendation: Board approval.

3. BOE Meeting Minutes for March 10, 2023 Appendix 17

Contact(s): Patrick Greene

Purpose: The BOE Meeting Minutes for March 10, 2023 are attached in the Appendix.

Recommendation: Board approval.

4. BOE Meeting Minutes for April 5, 2023 Appendix 18

Contact(s): Patrick Greene

Purpose: The BOE Meeting Minutes for April 5, 2023 are attached in the Appendix.

Recommendation: Board approval.

5. Benefit Administration System Vendor Renewal

Contact(s): Sean Hudspeth, Danielle Dettmer
Funding Source: Fund 47 – Self-Funded Health Plan Reserve
2023-24 Budget

Purpose: The district contracts with bswift to administer COBRA, facilitate health plan enrollment, track MVP eligibility, and prepare and file the IRS forms for the Affordable Care Act (ACA). Renewal information for programs within Employee Benefits is typically presented for the new fiscal year at a June BOE meeting; however, this renewal is being considered earlier given the reduction in fees being offered.

When presented for budget year 2022-2023, an estimated \$465,000 in expenses was expected with bswift. This was based on individual administrative fees per employee. Based on fee reductions of 5%, the estimated costs for 2023-2024 are expected to be \$441,750. These are estimates as bswift invoices based on fees per employee.

Prior rates included \$3.34 for technology (benefit eligible), \$0.57 for technology (non-benefit eligible), \$0.57 for ACA manager, \$0.42 for COBRA, and \$0.42 for fulfillment. New rates with the fee reductions are as follows: \$3.17 for technology (benefit eligible), \$0.54 for technology (non-benefit eligible), \$0.54 for ACA manager, \$0.40 for COBRA, and \$0.40 for fulfillment. In addition to this 5% reduction, bswift has provided a \$10,000 credit for the district to use for any out-of-scope service fees or enhancements.

Recommendation: It is recommended that the BOE approve early renewal of the contract with bswift for 2023-2024, given the 5% fee reduction and \$10,000 credit offered. The estimated savings are anticipated to be approximately \$33,250 when considering the \$10,000 credit. The total estimated cost of bswift services for 2023-2024 is anticipated to be \$441,750. Because this is invoiced based on employee count monthly, if approved this would only be returned to BOE if additional services were considered.

6. Employee Assistance Program (EAP) Program Promotion

Contact(s): Sean Hudspeth, Danielle Dettmer, Boni Burkhart
Funding Source: Fund 47 Fund – Self-Funded Insurance Reserve
2022-23 Budget

Purpose: Our UMR health insurance carrier has offered “wellness credit dollars” to be applied toward projects that will benefit employee wellness or promote existing programs. Due to mental health needs continuing to be an identified area of necessary focus for our employee population, the decision was made to design magnet mailers advertising the free mental health services available for all employees through our EAP with ComPsych. These magnets were designed to be eye-catching and made in the shape of Hootie, the wise owl mascot for Employee Benefits. The message on the magnet reminds employees that they are cared for and that their mental health matters, providing all the necessary information to access these free services available for employees and all members of their households. These were sent to every active employee in the district to current home addresses on file. The total cost of these magnets will be reimbursed through UMR wellness credit dollars by reduced administration fees on future UMR bills, thus making the total of these magnets free for the district.

Recommendation: It is recommended that the BOE approve a total amount of \$20,754.10 to be paid to Barker Advertising Specialty. This amount will be recouped to the district through reduced administration fees in upcoming UMR health carrier bills as part of wellness credit dollars.

7. Floor Sanding, Finish, and Refinish – Various

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

Purpose: The Capital Outlay Budget includes monies for annual resurfacing and refinishing of athletic floors at twenty-seven (27) locations throughout the district. Creative Floors Coating & Design was selected to perform this service.

Recommendation: It is recommended that the Board enter into a contract with Creative Floors Coating & Design, for athletic floor resurfacing and refinishing, in an amount not to exceed \$275,000.

8. Harvard School Turnaround Program

Appendix 19

Contact(s): Michele Ingenthron, Chris Wendt
Funding Source: Federal Funds (ESSER)
2022-23 Budget

Purpose: The purpose of this agenda item is to request Board approval to attend Harvard School Turnaround Professional Learning to support the learning, planning, and implementation of the school improvement plan for 13 school leaders.

Recommendation: It is recommended that the Board authorize an amount not to exceed \$65,000 for the Harvard School Turnaround Leaders program to support the improvement of fifteen designated intensive support intervention (ISI) and compressive support intervention (CSI) schools.

9. Membership Dues: Kansas Association of School Boards

Contact(s): Sheril Logan
Funding Source: Board of Education General Fund
2022-23 Budget

Purpose: Annual membership in the Kansas Association of School Boards (KASB) is due by June 30 for the fiscal year July 1, 2023 through June 30, 2024.

Recommendation: It is recommended the Board approve annual membership in the Kansas Association of School Boards (KASB) for the fiscal year July 1, 2023 through June 30, 2024 in the amount of \$33,273.47.

10. Standardization of Construction Specifications

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

Purpose: The Capital Outlay budget includes monies for professional design services and consultation. To ensure consistency on district projects it is necessary to review and update construction specifications. Schaefer Johnson Cox Frey Architecture was selected to review and update all specification sections numbering over one hundred forty (140).

Recommendation: It is recommended that the Board enter into a contract with Schaefer Johnson Cox Frey Architecture for the review and standardization of construction specifications for the District, in an amount not to exceed \$120,000.

11. Water Damage Repairs – Northwest High School

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

Purpose: On January 3, 2023, a coil froze in an air handling unit above room J4. This led to flooding in the girls' locker room and adjoining areas. There is water damage to ceiling tiles, cabinets, walls, paint, lights, cabinets, and mechanical contents. SGA, LC was hired to appraise damage, and the recommended insurance reserve amounts to \$129,859.57.

Recommendation: It is recommended the Board approve a reserve in insurance funds of \$129,859.57 for the repair and replacement of water damaged materials and contents.

12. Water Damage Repairs – South High School

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

Purpose: On February 6, 2023, a staff member discovered the water supply line going to the men's restroom had broken. Water sprayed throughout the restroom and leaked into other rooms. Remediation consists of cleaning concrete floors, removing damaged wooden lockers, and sanding, stripping, and refinishing the main gym floor with new court lines. An appraiser was retained and recommends a reserve of \$107,289.56.

Recommendation: It is recommended the Board approve an insurance reserve of \$107,289.56 for water damage remediation.

13. Water Damage Repairs – Truesdell Middle School

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

Purpose: On December 24, 2022, it was discovered two pipes burst from a frozen coil. Water from the broken pipes damaged five classrooms, including vinyl floor tile (VAT) which must now be treated and replaced.

Recommendation: It is recommended the Board approve a reserve in insurance funds of \$55,795.02 to be paid to Reconstruction Services, LLC upon project completion.

14. We Build It Better – Manufacturing Course Materials

Appendix 20

Contact(s): Kelly Bielefeld, Amanda Kingrey
Funding Source: ESSER Funds
2022-23 Budget

Purpose: The We Build It Better curriculum and materials will be used at the foundation for a new, Introduction to Manufacturing course at eight middle schools in 2023-24. This course will embed manufacturing skills such as precision measurement, basic coding, and electronic systems.

Recommendation: It is recommended that the Board of Education authorize the purchase of the We Build It Better Curriculum kit for the 2023-24 school year in an amount not to exceed \$226,392.

V. Policy

A. First Review: Proposed Consolidation of Student Records and Enrollment Services Policy

Contact(s): Kelly Bielefeld, Gil Alvarez, Rob Dickson, Debbie McCurry Appendix 21

Funding Source: NA

Purpose: Administration proposes the following revision of a Student Records and Enrollment Services policy:

Current Policy	Proposed	Title	Notes
5505	NA	Resident Enrollment and Partial Enrollment Admissions	Updated language regarding part-time enrollment and revise title.

Recommendation: This is the Board's first review of the proposed changes.

VI. Operations

A. Superintendent's Contract

Contact(s): Sheril Logan, Dan Lawrence, Sean Hudspeth

Funding Source: General Fund

2023-24 Budget

Purpose: On March 10, 2023, the Board of Education appointed Kelly Bielefeld to the Superintendent of Schools for Unified School District No. 259 starting July 1, 2023, pending the negotiation of an employment contract.

Recommendation: This item is for the Board's appropriate action.

VII. Finance

A. Budget Report

Contact(s): Susan Willis

Funding Source: NA

Purpose: Administration will update the Board on the budget.

Recommendation: This item provides an opportunity for the Board's information and discussion.

VIII. Miscellaneous

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