Board of Education Agenda
Wichita Public Schools · USD 259
May 8, 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 – Curtis Middle School JROTC Cadets

II. Public Hearing on Republication of the General Fund and the At Risk Funds in the 2022-23 Budget

Appendix 1

Contact(s): Susan Willis, Addi Lowell
Funding Source: NA
2022-23 Budget

Purpose: The Public Hearing is required for the purpose of hearing and answering objections of taxpayers relating to the proposed amended use of funds. The adoption of the republished budget is scheduled for later in tonight's meeting.

Recommendation: No action will be taken at the public hearing.

III. Adoption of the Amended 2022-23 Budget for General Fund and At Risk Fund, and Budget Report

Appendix 2

Contact(s): Susan Willis, Addi Lowell
Funding Source: NA
2022-23 and 2023-24 Budget

Purpose: This item provides for the adoption of the amended 2022-23 Budget for General Fund and At Risk Fund, as well as an update on the FY24 budget preparation.

Recommendation: It is recommended the Board adopt the amendments to the 2022-23 Budget for General and At Risk Funds, as provided in Appendix 2.

IV. Reports

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

Reporters: Ja'Bron Bennett, Chester Lewis Academic Learning Center; Makenzie Buyno, Heights High School; Salene Tran, Northeast Magnet High School

B. Report – Good News

1. Class of 2023 Scholarship Recognition

   Contact(s): Amanda Kingrey

   Several graduating seniors in the Class of 2023 have been rewarded with scholarships for higher education. The top scholarship recipients of each high school are recognized this evening.

2. 2022 Challenge Award Recipients

   Contact(s): Wendy Johnson

   Thirteen Wichita Public Schools have been named 2022 Challenge Award winners. The Confidence in Kansas Public Education Task Force annually recognizes schools for outstanding achievement and uncommon accomplishment based on Kansas math and reading assessment results and other qualifying factors, specifically the sample size, ethnicity, and social-economic status of those taking the test. In addition, graduation rates when calculating high school results, and chronic absenteeism rates for middle and elementary schools, are factored into consideration.

   <u>Elementary Schools</u>
   Cleaveland Traditional Magnet Elementary School
   Earhart Elementary School
   Griffith Elementary School
   Kensler Elementary School
   McLean Science and Technology Magnet Elementary School
   Minneha Core Knowledge Magnet Elementary School
   Ortiz Elementary School
   Price-Harris Communications Magnet Elementary School

   <u>K-8 Schools</u>
   Horace Mann K-8 Dual Language Magnet

   <u>Middle Schools</u>
   Allison Traditional Magnet Middle School
   Pleasant Valley Middle School
   Mayberry Cultural and Fine Arts Magnet Middle School
   Wilbur Middle School

3. 2023 Excellence in Public Service Award

   Contact(s): Wendy Johnson

   The Excellence in Public Service Award Program honors three public service employees each year whose work performance and community activities transcend the ordinary. Through this program, the City of Wichita, Sedgwick County and Wichita Public Schools also acknowledge the contributions of thousands of other dedicated public servants who, day after day, perform the tasks that make our community a great place to live and work.

   Tim Elsen, a science teacher at Wilbur Middle School, received the 2023 Excellence in Public Service Award from the Wichita Public Schools. His community work includes being actively involved in Science Olympiad as well as the Kansas Association of Teachers of Science, where he was past president and served on the executive board and as a regional representative. He has been instrumental in creating regional conferences at no cost for teachers, which provided opportunities for networking, hands-on science experiences and fun activities for attendees.

   Tim is one of the main facilitators of the regional Science Olympiad competition where middle schools from around the region compete to get to the state competition. He has served as the regional coordinator for two years and as a coach for 11 years. At Wilbur, he is the head of the school's recycling program and serves as an AVID coach. He has also been a mentor for second-year science teachers in the district and his classroom has been used as a model classroom by WPS' new teacher induction team. Tim was named an Outstanding Teacher of Science by the Kansas Association of Teachers of Science in Spring 2022, received the Kansas Association of Teachers of Science Region IV Science Teacher of Excellence Award in Spring 2013, and received the district's Good Apple Award three times.

   Tim will be honored, along with the Excellence in Public Service Award winners from Sedgwick County and the City of Wichita, at a reception at Botanica on May 11.

C. Report – Service Employees International

D. 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. Jesse Borosky, 1053 N. Estelle, Wichita, KS 67214.
   Topic: Kansas Women's Bill of Rights
2. Mary Drury, 1416 FM 2407, Rule, TX 79547.
   Topic: International Student Exchange
3. Kareema Williams, 2605 Fairmount, Wichita, KS 67220.
   Topic: Jobs for America's Graduates – Kansas program

VI. Consent

A. Human Resources

1. Human Resources Report — Appendix 3

   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: March 2023 — Appendix 4

   Contact(s): Susan Willis

   Purpose: Monthly report.
   Recommendation: Board approval.

2. Monthly Finance Report: March 2023 — Appendix 5

   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

1. Purchasing Consent Appendix 6

Purpose: Report.
Recommendation: Board approval.

Summary

Description of products/services	Amount	Responsible Party
1. Combination Oven – Correction	$200.00	Fabian Armendariz
2. Freshservice – IST Helpdesk Solution/Device Asset Manager	$115,000.00	Rob Dickson
3. Generation eSports	$29,700.00	Rob Dickson
4. PBX and Wide Area Network Backbone Maintenance & Support – Annual	$600,000.00	Rob Dickson
5. Bobcat Box Blade Kit	$22,536.96	Luke Newman
6. Cisco Networking Equipment, Security, & Services – Annual	$5,200,000.00	Rob Dickson
7. Copy Machines – Annual	$650,000.00	Rob Dickson
8. Hustler Mowers	$41,017.00	Luke Newman
9. Nutrition Services Enterprise Resource Planning Software – Annual	$150,000.00	Fabian Armendariz
10. Smart Sense Food Thermometers Annual Monitoring – Annual	$25,000.00	Fabian Armendariz
11. Storage Area Network (SAN) Products & Support Services	$800,000.00	Rob Dickson
12. AESOP Substitute Placement Program – Annual	$57,000.00	Rob Dickson
13. Facility Management Software	$203,000.00	Luke Newman/Rob Dickson
14. Fiber, Internet, Local Access & Telecom Services – Annual	$1,500,000.00	Rob Dickson
15. Hall Pass – Annual	$45,000.00	Rob Dickson
16. Microsoft Premier Support – Annual	$150,000.00	Rob Dickson
17. My Learning Plan Maintenance & Support – Annual	$101,000.00	Rob Dickson
18. Onesource Software – Annual	$45,000.00	Fabian Armendariz
19. SeeSaw Learning	$125,000.00	Rob Dickson
20. UPS Replacement at Data Center	$190,000.00	Rob Dickson
21. Food - March 2023	$507,477.05	Fabian Armendariz
22. Fuel – January, February, March 2023	$826,787,40	Fabian Armendariz
23. Supply Warehouse Stock – March 2023	$63,432.44	Fabian Armendariz

D. Programs/Grants

1. New Teacher Center – Professional Learning and Support for New Teacher Induction

Contact(s): Gil Alvarez, Amanda Sharshel, Tammy Martin
Funding Source: Federal Funds (ESSER), Professional Development Funds
2022-23 and 2023-24 Budget

Purpose: The purpose of this agenda item is to request approval to purchase both professional learning and consultation support from New Teacher Center. From August 2023 to June 2024, they will provide professional learning and support to the team of 10-15 full-release mentors. It will include four days of New Teacher Center's Advanced Institute for Mentors, eight Mentor Forums, planning, and consultation support to NTI program leaders through 10 days of pre-implementation planning, implementation consultation, and in-field coaching. The New Teacher Induction Team will also be a member of a National Program Leader Network to partner with other districts around the country to focus on program quality and sustainability. Identified leaders in the New Teacher Induction program would be selected to participate in training to become a New Teacher Center trained facilitator in efforts to sustain these best practices for years to come in the program.

Recommendation: It is recommended that the Board approve the purchase of New Teacher Center Professional Learning and Consultation services to support New Teacher Induction in an amount not to exceed $140,000.

E. Miscellaneous

1. BOE Meeting Minutes for April 10, 2023 Appendix 7

Contact(s): Patrick Greene

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

Recommendation: Board approval.

2. Legal Services: Fleeson, Gooing, 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 – Workers' Compensation Reserve Fund
2022-23 Budget

Purpose: Fleeson, Gooing, Coulson & Kitch, LLC has submitted a statement for March 2023 legal services and expenses for Civil Litigation in the amount of **$**20,864.00 and a March 2022 for the same services in the amount of $10,312.80.

McDonald Tinker PA has submitted a statement for March 2023 legal services and expenses for Worker's Compensation in the amount of $8,579.13 and a March 2022 statement for the same services in the amount of $12,794.80.

This brings the 2022-23 fiscal year-to-date total to $133,763.58 for Civil Litigation services and $58,556.34 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 March 2023 in the amount of $20,864.00 and for March 2022 in the amount of $10,312.80 to Fleeson, Gooing, Coulson & Kitch, LLC and the amount of $8,579.13 for March 2023 and the amount of $12,794.80 for March 2022 to McDonald Tinker PA.

3. 2023-24 Building Crisis Plan Template (Annual)

   Contact(s): Terri Moses
   Funding Source: NA

   Purpose: The Building Crisis Plan Template serves as a tool to provide building crisis teams with a framework to develop their crisis plans. The Building Crisis Plan Template is reviewed and revised on a yearly basis. This review and revisions are completed with the input of members of the District Crisis Team and suggestions from principals. The 2023-24 Building Crisis Plan Template meets the criteria outlined in Standard #5 of the Kansas State Department of Education Safe and Secure Standards published in December 2018.

   Recommendation It is recommended the Board approve the 2023-24 Building Crisis Plan Template.

4. Addendum and Amendment to Superintendent's Contract of Employment for Dr. Alicia Thompson Appendix 8

   Contact(s): Dan Lawrence
   Funding Source: NA
   2023-24 Budget

   Purpose: This is a technical amendment to the current employment contract for Superintendent Alicia Thompson to align the end date of the agreement with KPERS-related requirements.

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

5. Addendum and Amendment to Superintendent's Contract of Employment for Kelly Bielefeld Appendix 9

   Contact(s): Dan Lawrence
   Funding String: NA
   2023-24 Budget

   Purpose: This is a technical amendment to the current employment contract for incoming Superintendent Kelly Bielefeld to correct a scrivener's error and clarify ambiguous terms concerning retirement contributions.

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

6. Behavioral Threat Case Management System

   Contact(s): Terri Moses, Stephanie Quick, Dee Dee Stroot
   Funding Source: Federal Funds (ESSER)
   2023-24 Budget

   Purpose: The purpose of this item is to contract (for year two) with Public Consulting Group, Incorporated (PCG). PCG is a sole-source provider of the EDPlan Behavioral Threat Assessment software suite. This software is designed to support behavioral threat assessments, intervention, and referral services management. This system helps maximize transparency, fidelity, collaboration, efficiency, and reporting/data collection.

   Recommendation: It is recommended that the board approve contracting with Public Consulting Group, Inc. in an amount not to exceed $55,854 (as listed in the contract for year two) for annual licensing, support, and maintenance for the 2023-24 school year.

7. DreamBox Learning Online Math Program Appendix 10

Contact(s): Gil Alvarez, Amanda Sharshel, Holly Ingram
Funding Source: Federal Funds (ESSER), Textbook, At-Risk
2022-23 and 2023-24 Budget

Purpose: DreamBox Learning is an online software provider that focuses on mathematics education at the elementary and middle school levels. Students are offered over 2,000 mathematics lessons that adapt to individual learning needs. DreamBox Learning will support all elementary students during the daily math intervention block. Middle and high school newcomer students will also have access to this program to help develop math skills and language. DreamBox Learning can serve as a learning tool outside of the school day as well as students can access the program from their single sign-on.

Recommendation: It is recommended that the Board authorize the purchase of DreamBox Learning for K-5th grades, as well as for middle and high school newcomer students, in an amount not to exceed $450,000.

8. High School Literacy Intervention Program (Renewal) Appendix 11

Contact(s): Gil Alvarez, Holly Ingram
Funding Source: Federal Funds (ESSER), Textbook, At-Risk
2022-23 and 2023-24 Budget

Purpose: Read 180/System 44 is the literacy intervention curriculum program for high school Tier 2 and Tier 3 students. Teachers provide large and small group instruction with support for individualized instruction via an online platform. The program is designed for students who are identified at risk in literacy on our district's Fastbridge reading screener.

Recommendation: It is recommended that the Board authorize the purchase of HMH Read 180/System 44 materials and online licenses from Houghton Mifflin Harcourt in amount not to exceed $100,000.

9. K-8 Tier 2 and 3 Literacy Intervention Program (Renewal) Appendix 12

Contact(s): Gil Alvarez, Holly Ingram
Funding Source: Federal Funds (ESSER), Textbook, At-Risk
2022-23 and 2023-24 Budget

Purpose: LexiaCore5 is the literacy intervention curriculum program for elementary school Tier 2 students. Lexia Powerup is the literacy intervention curriculum for middle school Tier 3 students and decoding support for Tier 2 middle school students. Teachers provide large and small group instruction with support for individualized instruction in the online platform. The programs are designed for students who are identified at risk in literacy on our district's Fastbridge reading screener.

Recommendation: It is recommended that the Board authorize the purchase of Lexia Core5 and Lexia Powerup professional development and online licenses from Lexia in amount not to exceed $350,000.

10. Kansas Gas Service Easement – South High School Appendix 13

    Contact(s): Luke Newman
    Funding Source: NA

    Purpose: Kansas Gas Service, Kansas Public Utility has requested easement for installation of a new gas line at South High School. The twenty-foot-wide easement will run adjacent to the existing tennis courts south of the main campus, as shown in the attached appendix.

    Recommendation: It is recommended that the Board approve the new easement with Kansas Gas Service for South High School.

11. Kitchen Remodels (Various Sites) – Professional Design Services

    Contact(s): Luke Newman, Fabián Armendáriz
    Funding Source: Capital Outlay, Nutrition Services
    2023-24 Budget

    Purpose: Capital Outlay and Nutrition Services funding have been allocated for Kitchen Remodel projects at East High School, Caldwell Elementary School, College Hill Elementary School, and Stanley Elementary School. The scope includes kitchen remodels and/or expansion for improved serving line operations and optimal use of kitchen space. The selection committee has recommended Schaefer Architecture as the design firm for these projects.

    Recommendation: It is recommended that the Board enter into a contract with Schaefer Architecture for professional design services on the Kitchen Remodel projects at East High School, Caldwell Elementary School, College Hill Elementary School, and Stanley Elementary School, in an amount not to exceed $400,000.

12. Library Connecting Roof – East High School

    Contact(s): Luke Newman, Susan Willis
    Funding Source: Capital Outlay, 47 Fund – Self-Funded Insurance Reserve
    2022-23 Budget

    Purpose: On November 28, 2022, the metal roof deck condition near the library next to the original Roosevelt building was evaluated. Based on the observed condition the metal deck was shown to be deteriorated and the structural capacity was compromised. The remaining areas of the roof were evaluated and shown to have similar deterioration. Temporary roofing was necessary to ensure the area was properly protected until a new roof and roof deck could be installed over the summer when students are not present.

    Recommendation: It is recommended that the Board enter into a contract with Reconstruction Services LLC for the necessary roof replacement and temporary repairs as detailed above, in an amount not to exceed $132,000, with funding split between capital and 47 funds

13. Middle School Literacy Intervention Program (Renewal) Appendix 14

Contact(s): Gil Alvarez, Holly Ingram
Funding Source: Federal Funds (ESSER), Textbook, At-Risk
2022-23 and 2023-24 Budget

Purpose: ReadingPlus is the literacy intervention curriculum program for middle school Tier 2 students. Teachers provide large and small group instruction with support for individualized instruction in the online platform. The program is designed for students who are identified at risk in literacy on our district's Fastbridge reading screener.

Recommendation: It is recommended that the Board authorize the purchase of ReadingPlus professional development and online licenses from DreamBox Learning in amount not to exceed $275,000.

14. Nutrition Services Expansion – Construction Manager at Risk Services

Contact(s): Luke Newman, Fabián Armendáriz
Funding Source: Nutrition Services
2022-23 and 2023-24 Budget

Purpose: On February 13, 2023, the Board of Education approved Resolution "Nutrition Services Expansion – Construction Manager at Risk". A Request for Qualifications (RFQ) was issued to interested general contractors, and four (4) 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 Nutrition Services Expansion project. Final construction scope and costs will be established in future GMP (Guaranteed Maximum Price) packages for approval by the Board of Education.

15. Playground Equipment – Various

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

Purpose: The Capital Outlay Budget includes monies for playground equipment at Horace Mann K-8 Dual Language Magnet, Enders Elementary School, Gardiner Elementary School, and Buckner Elementary School. The scope of this project includes playground equipment and installation. The selected company for these playground projects is ABCreative.

Recommendation: It is recommended that the Board enter into a contract with ABCreative for playground equipment at Horace Mann K-8 Dual Language Magnet, Enders Elementary School, Gardiner Elementary School, and Buckner Elementary School in an amount not to exceed $600,000.

16. Pool Exterior Wall Repair – Northwest High School

    Contact(s): Luke Newman, Susan Willis
    Funding Source: Capital Outlay, 47 Fund – Self-Funded Insurance Reserve
    2022-23 Budget

    Purpose: On December 15, 2022, structural evaluations of the exterior wall of the pool area were conducted at Northwest High School. At that time, it was determined that the brick veneer was separating from the structural concrete masonry unit (CMU) wall. Additionally, structural steel beams and lintels were noted to have significant amounts of rust. As a result of the investigation, it was noted that immediate repairs are necessary, with the potential need for additional remediation measures, depending on what is uncovered during demolition. The selected company for wall repair is Reconstruction Services LLC.

    Recommendation: It is recommended that the Board enter into a contract with Reconstruction Services LLC for pool exterior wall repair at Northwest High School, in an amount not to exceed $200,000, with funding to be split between capital and 47 funds.

17. Purchase of Introduction to Health Science Resources

    Contact(s): Kelly Bielefeld, Gil Alvarez, Holly Ingram
    Funding Source: Textbook Fund
    2022-23 Budget

    Purpose: This program was started at West High School in 2001 and later at Northeast Magnet. It is being expanded to the remaining high schools in response to workforce needs in the community. Kansas has supported the Health Pathway by including courses in Excel in CTE and SB155.

    Recommendation: It is recommended the purchase of Introduction to Health Science and teacher resources be approved in an amount not to exceed $100,000. This will fund new textbooks, replacement textbooks and materials for additional schools in support of the Health Science Pathway. This program is currently being used at Northeast Magnet and West High School. In the 2023-24 school year, it will be expanded to include the other high schools to address the growing need in the workforce.

18. Water and Electrical Repairs – East High School

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

    Purpose: On December 24, 2022, two pipes froze and cracked. Multiple rooms were subsequently flooded. Water extraction, remediation, steam pipe repairs, and electrical damage repairs are necessary. SGA was hired to appraise the damages and recommended a reserve of $107,052.70 for all damages.

    Recommendation: It is recommended the Board approve a reserve in insurance funds of $107,052.70 for the repair and replacement of damages.

19. Purchase of Working with Young Children Resources

Contact(s): Kelly Bielefeld, Gil Alvarez, Holly Ingram
Funding Source: Textbook Fund
2022-23 Budget

Purpose: Early childhood is in the high need workforce category in Kansas and in the United States and Wichita Public Schools continues to be a leader in preparing students for careers in early childhood at the seven comprehensive high schools. Originally, a review was conducted of available textbooks, and through recommendations from a select group of teachers Working with Young Children was adopted in 2008.

Recommendation: It is recommended that the purchase of Working with Young Children and related teacher resources in an amount not to exceed $80,000 be approved. This will update textbooks to the most up to date version as it becomes available, replacement textbooks, and materials for additional schools as needed. This textbook will be used in two different classes and replaces the previous version. Each school has a class set and a small supply of books that can be checked out.

20. Window and Roof Replacements, Various – Professional Design Services

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

Purpose: The Capital Outlay Budget includes monies for Window and Roof Replacement projects at various district sites. The selection committee has recommended Schaefer Architecture to provide design services for these projects.

Recommendation: It is recommended that the Board enter into a contract with Schaefer Architecture for professional design services on the window and roof replacement projects at various district sites, in an amount not to exceed $315,000.

VII. Policy

A. Second Review: Proposed Update of Student Records and Enrollment Services Policy

Contact(s): Kelly Bielefeld, Gil Alvarez, Rob Dickson, Debbie McCurry Appendix 15
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: It is recommended the Board adopt the proposed changes.

VIII. 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.

IX. 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