

Board of Education Agenda
Wichita Public Schools · USD 259
May 22, 2023 · 12 p.m.
Alvin E. Morris Administrative Center – Room 809
903 S. Edgemoor · 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

II. Reports

- A. Report – Service Employees International
- B. 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.

IV. Consent

- A. Finance
 - 1. Treasury Warrants: April 2023
Contact(s): Susan Willis
Purpose: Monthly report.
Recommendation: Board approval.

Appendix 1

2. Monthly Finance Report: April 2023

Appendix 2

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.

B. Bids

1. Purchasing Consent

Appendix 3

Purpose: Report.

Recommendation: Board approval.

Summary

Description of products/services	Amount	Responsible Party
1. BrightThinker – All High Schools including Education Imagine Academy	\$40,000.00	Rob Dickson
2. Daymark Solutions – Annual Service Contract	\$21,287.00	Fabian Armendariz
3. E-Rate Management Services – Annual	\$75,000.00	Rob Dickson
4. Microsoft Imagine Academy	\$58,000.00	Rob Dickson
5. Multi Factor Authentication	\$32,000.00	Rob Dickson
6. Snap Software	\$73,000.00	Rob Dickson
7. Design & Hosting Services, Ally, & Parent Link	\$307,000.00	Rob Dickson
8. Certified Evaluation Tool – Annual	\$187,000.00	Sean Hudspeth/Rob Dickson
9. Destiny Library System Maintenance & Support - Annual	\$200,000.00	Rob Dickson
10. Edulog Support & Maintenance – Annual	\$100,000.00	Rob Dickson
11. Sentinel Software – Annual	\$30,000.00	Rob Dickson
12. Smart Notebook Software – Annual	\$65,000.00	Rob Dickson
13. Support & Maintenance for Oracle Software – Annual	\$485,000.00	Rob Dickson
14. Support & Maintenance for PeopleSoft – Annual	\$560,000.00	Rob Dickson
15. Synergy Software Enrollment, Maintenance, Support, & Enhancements – Annual	\$500,000.00	Rob Dickson
16. Time Clock Software Support – Annual	\$225,000.00	Rob Dickson
17. Food – April 2023	\$456,264.35	Fabian Armendariz
18. Supplies – April 2023	\$336,963.97	Fabian Armendariz

2. Sidewalk Project – Christa McAuliffe Academy

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

Purpose: The Capital Outlay Budget includes monies for the addition of a sidewalk at Christa McAuliffe Academy. The scope of this project includes a sidewalk to connect the school to the adjacent neighborhood to provide a safe path for students to get to school. The addition of this sidewalk will limit the need for bus routes in this neighborhood. Encore Pavement was the low responsible bidder based on unit costs.

Recommendation: It is recommended that the Board enter into a contract with Encore Pavement for the addition of a sidewalk at Christa McAuliffe Academy, in an amount not to exceed \$120,000, which includes the base bid and project contingency.

C. Programs/Grants

1. 2023-24 Local Education Agency Assurances for IDEA Federal Funds [Appendix 4](#)

Contact(s): Vince Evans
Funding Source: Federal Grant
2023-24 Budget

Purpose: In order to receive approximately \$12 million in Federal funds to provide Special Education Services under the Individuals with Disabilities Education (IDEA) guidelines, USD 259 must provide the Kansas State Department of Education (KSDE) an assurance that the district will comply with all Federal and State special education requirements. Once assurances are provided, Wichita Public Schools will send KSDE the district's proposed budget for the 2023-24 school year by June 2023. The district will then provide a finalized expended budget to KSDE in June 2024.

Recommendation: It is recommended the Board approve the KSDE Local Education Agency (LEA) Application for the Individuals with Disabilities Education Act (IDEA) Part B Funds, as provided in [Appendix 4](#).

D. Miscellaneous

1. BOE Meeting Minutes for May 8, 2023 [Appendix 5](#)

Contact(s): Patrick Greene

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

Recommendation: Board approval.

2. Legal Services: Fleeson, Goong, 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 – Worker’s Compensation Reserve Fund
2022-23 Budget

Purpose: Fleeson, Goong, Coulson & Kitch, LLC have submitted a statement for April 2023 legal services and expenses for Civil Litigation in the amount of \$16,487.83.

McDonald Tinker PA have submitted a statement for April 2023 legal services and expenses for Worker’s Compensation in the amount of \$8,634.78.

This brings the 2022-23 fiscal year-to-date total to \$150,251.41 for Civil Litigation services and \$67,191.12 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 April 2023 in the amount of \$16,487.23 to Fleeson, Goong, Coulson & Kitch, LLC and the amount of \$8,634.78 to McDonald Tinker PA.

3. Interactive Flat Panels – Phase Three

Contact(s): Rob Dickson

Funding Source: Supplemental General, Capital Outlay
2022-23 Budget

Purpose: The district experienced an unplanned and rapid move to online learning in the last two years during the pandemic. As we face a future of uncertainty, a new hybrid model of classroom education is emerging. With this evolution being top of mind, we are proposing interactive flat panels that shift us to a flexible learning environment both physically and in experience.

The interactive flat panel allows students to share their digital work in a way that promotes collaboration and peer teaching. Additionally, an interactive flat panel allows the teacher to project class materials thus reducing the risk of transmission by not physically sharing materials. Teachers don’t have to switch between devices while teaching, saving time for the instructor. Screen share and whiteboard can be sent to student devices for accessibility purposes.

Teachers will have the capability to teach from and display a lesson on a video conferencing platform allowing students to actively participate without being physically in the classroom. The interactive panels have built in cloud-based assessment tools that will allow teachers to facilitate learning for students to complete work within the classroom and remotely.

This request is for phase three of interactive flat panel implementation that will include all high schools (except East High – completed in a previous phase) and continued replacement of failing existing equipment.

Recommendation: It is recommended the Board of Education approve an agreement not to exceed \$3 million to include equipment and installation of interactive flat panels. Per BOE Policy 3304, it is reported payment will be made via State of Kansas Contract #42603 to Kansas City Audio-Visual.

4. Interactive Flat Panel Installation, Phase Two – Wall and Ceiling Repair

Contact(s): Luke Newman, Rob Dickson
Funding Source: Supplemental General; Capital Outlay
2022-23 Budget

Purpose: Supplemental General and Capital funds include monies for wall and ceiling repair resulting from upgrades of existing technology to interactive flat panels at various sites. The recently completed Phase Two scope of the interactive flat panel project included installation in eight hundred ninety-three (893) classrooms across sixty-eight (68) sites. Removal of existing technology has warranted wall repairs, white board installation, ceiling tile replacement, and selected electrical removal. The contractors selected are Cherokee Construction, Icon Structures Inc, City Wide Facility Solutions, and Hutton Corporation.

Recommendation: It is recommended that the Board enter agreements with Cherokee Construction, Icon Structures Inc, City Wide Facility Solutions, and Hutton Corporation in an amount not to exceed \$150,000 each, equating to a total cumulative amount not to exceed \$600,000, for the Interactive Flat Panel Installation, Phase Two - Wall and Ceiling Repair at various sites.

5. Logan River Academy – Student Placement (Funding Change Only)

Appendix 6

Contact(s): Vince Evans, Dan Lawrence
Funding Source: Special Education and Special Liability
2022-23 Budget

Purpose: On December 12, 2022, The Board of Education approved an agreement between the District and Logan River Academy for the parties to work together to assure that the student receives the services required under the student's IEP, all as ordered by the hearing officer in a due process proceeding involving a district student. The original funding was limited to Special Education. The Special Liability fund is being added to provide alternative funding for these expenses.

Recommendation: It is recommended the Board approve an additional funding source for this previously approved item.

6. Nutrition Services Expansion – Construction Manager at Risk –
Electrical Switchgear and Generators

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

Purpose: The project budget for the Nutrition Services Expansion includes monies for electrical switchgear, generator additions, and other long lead time construction materials. This equipment and materials are being pre-ordered to mitigate long lead times and will be included in the total guaranteed maximum price (GMP) from Hutton Corporation on phase one of this project.

Recommendation: It is recommended that the Board approve the purchase of electrical switchgear and generators from Hutton Corporation for the Nutrition Services Expansion project, in an amount not to exceed \$1 million.

7. Riverside Technologies – Summer Refresh

Contact(s): Rob Dickson
Funding Source: Supplemental General, Capital Outlay
2022-23 Budget

Purpose: To maintain the investment in our 1:1 student device initiative, Information Services and Technology is requesting approval for a two-year agreement with Riverside Technologies, Inc (RTI) to refresh all student devices over the summer months. In effort to maintain to these resources, the process includes the necessary repairs, cleaning, replacements, and software updates to ensure the devices are ready for fall deployment when students return to the classroom.

Recommendation: It is recommended the Board of Education approve a payment to Riverside Technologies, Inc (Omaha, NE), not to exceed \$961,000, to support the annual refresh of all student devices for two years.

8. Workers' Compensation Settlement: D.O.

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

Purpose: D.O. sustained a left knee injury during their employment with USD 259 on October 2nd, 2007. A settlement order has been issued for \$28,309.75 as the award for this litigated case. This will not close 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 D.O.'s 2007 work injury in the total amount of \$28,309.75.

V. Operations

A. Facility Planning and Capital Forecasting

Contact(s): Luke Newman, Randy Scott
Funding Source: NA

Purpose: The purpose of this presentation is to inform the Board on the district's facility planning and capital forecasting practices, and to report on the status of our current efforts.

Recommendation: The presentation is for the Board's information. No action is requested.

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

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

- E. Reconvene
- F. Adjournment