

**Board of Education Agenda  
Wichita Public Schools - USD 259  
July 31, 2023 - 6:00 p.m.  
Alvin E. Morris Administrative Center  
903 S. Edgemoor St. - 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 – Hamilton Middle School JROTC Cadets

**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. Human Resources

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

Monthly Finance Report: June 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.

Adjustment of Petty Cash Funds for the 2023-24 Fiscal Year (Annual)

Appendix 3

Contact(s): Susan Willis, Nancy Iverson

Funding Source: NA

Purpose: Each year, the Board approves petty cash adjustments submitted by the Administration. The Administration has reviewed petty cash fund allocations and made certain adjustments in order to meet the needs of buildings. These adjustments are in accordance with BOE Policy 3410 – Petty Cash Funds. A copy of the adjustments is in the Appendix for the Board's review.

Recommendation: Board approval.

##### 1. Financial Resolutions (Annual)

Appendix 4

Contact(s): Susan Willis

Funding Source: NA

Purpose: Financial resolutions are presented for Board action.

Recommendation: It is recommended the Board approve the following resolutions:

- 1) Resolution – Designation of Depositories & Authorization of Facsimile Signatures
- 2) Resolution – Municipal Investment Pool
- 3) Resolution – Activity Funds
- 4) Resolution – Credit Card Authorization
- 5) Resolution – Commerce Bank Credit Card Accounts
- 6) Resolution – Authorization to Transfer
- 7) Resolution – Certification of Authorization to Transfer
- 8) Resolution – Home Rule No 1 – Donations
- 9) Resolution – Information Management: Destruction of Certain District Records

C. Bids

Purchasing Consent

Appendix 5

Purpose: Report.

Recommendation: Board approval.

Summary

Description of products/services	Amount	Responsible Party
1. Dry Mop Service	\$35,000.00	Luke Newman
2. WSU Tech Applied Learning Technology Support	\$150,000.00	Rob Dickson
3. Canvas	\$191,000.00	Rob Dickson
4. ClassLink	\$144,395.00	Rob Dickson
5. Edulog Support & Maintenance – Funding Year Correction Only	\$0.00	Rob Dickson
6. Nearpod – Annual	\$143,360.00	Rob Dickson
7. Online Curriculum Licenses	\$325,000.00	Gil Alvarez/Rob Dickson
8. Synergy Software Enrollment, Maintenance, Support, & Enhancement - Correction	\$233,917.00	Rob Dickson
9. Food – June 2023	\$4,925,923.21	Fabian Armendariz
10. Fuel – April, May, June 2023	831,245.45	Fabian Armendariz
11. Supply – June 2023	\$105,951.48	Fabian Armendariz

D. Programs/Grants

EveryDay Labs (Initial)

Contact(s): Gil Alvarez, Dee Dee Stroot, Denise Lawson

Funding Source: Federal Funds (Title I)

2023-24 Budget

Purpose: EveryDay Labs, under the agreement with Wichita Public Schools, will provide a targeted scientific approach to address our district’s Chronic Absenteeism. EveryDay Labs researched based solutions include EveryDay-Intervention which engages families as partners in overcoming barriers to their student’s attendance and align supports to keep students on track and empower families to take action. EveryDay-Pro makes it easy for teachers to understand and act on attendance. By providing all the necessary data and is presented in easy understanding dashboards from the district level down to the individual student. EveryDay-Learning brings teams together with tailored professional learning and multi-tiered systems of support to meet each student’s specific attendance goals. At this time there are a total of 13 schools being served: White, Hamilton, Payne, Hadley, Truesdell, Curtis, North, Cessna, Linwood, Stanley, Coleman, Benton and Mead.

Recommendation: It is recommended that the Board authorize the district to enter into an agreement with EveryDay Labs for the 2023-24 school year to provide software to address chronic absenteeism. This contract shall not exceed \$70,000 funded through federal Title I funds.

Lexia Learning Systems LLC – LETRS Volume 1 and 2 Materials & Professional Development

Appendix 6

Contact(s): Gil Alvarez, Amanda Sharshel  
Funding Source: Federal Funds (ESSER)  
2023-24 Budget

Purpose: Lexia Learning Systems LLC – LETRS Volume 1 and 2 and Early Childhood materials, licenses, renewals, and professional development. LETRS is professional development for literacy. It has earned accreditation through the International Dyslexia Association. LETRS is designed to provide our teachers with the knowledge and skills necessary to plan for, instruct and assess literacy skill development.

Recommendation: It is recommended that the Board authorize the purchase of LETRS Volume 1 and 2 and Early Childhood materials, licenses, renewals and professional development from Lexia Learning Systems LLC in an amount not to exceed \$500,000.

Elementary Reading Intervention Pilot

Appendix 7

Contact(s): Gil Alvarez, Amanda Sharshel  
Funding Source: Federal Funds (ESSER)  
2023-24 Budget

Purpose: Really Great Reading and S.P.I.R.E are Tier 3 Reading Intervention curriculums that are being piloted in 7 elementary schools. This is an extension year for this pilot with the goal of selecting one comprehensive intervention curriculum aligned to the Science of Reading that will replace multiple curriculums currently being used to address Tier 3 needs on the Elementary Literacy Protocol.

Recommendation: It is recommended that the Board authorize the purchase of Really Great Reading and S.P.I.R.E/Sound Sensible materials in an amount not to exceed \$100,000.

Mental Health Intervention Team Program

Contact(s): Vince Evans  
Funding Source: 2023 Kansas Legislature MHIT Program; Federal Funds  
2023-24 Budget

Purpose: In 2023, the Kansas Legislature has renewed the Mental Health Intervention Team Program (MHIT) grant for 2023-2024. The Kansas Board of Education approved grant requests for the sixth year of the MHIT. The district has been selected as a recipient of the grant. One of the requirements for the grant is that the district must have an agreement with Sedgwick County through Comcare that will provide mental health services for students. Under the agreement, the district will compensate Comcare in the amount of \$865,605. The grant will fund all compensation that will be paid to Comcare.

Recommendation: It is recommended the Board approve the contract for mental health services between Sedgwick County and the district, as provided in [Appendix 8](#).

Safe and Civil Schools Climate Survey (Annual)

Contact(s): Gil Alvarez, Michele Ingenthron, Loren Hatfield  
Funding Source: Assessments and Research  
2023-24 Budget

Purpose: This agenda item supports continued implementation of the Multi-Tier System of Supports (MTSS) by funding the Safe and Civil Schools Climate Survey. Data collected from staff, student, and parent survey will be analyzed in depth to enable building leadership teams to develop school improvement plans.

Recommendation: It is recommended that the Board authorize the district to fund Safe and Civil Schools Climate Surveys in an amount not to exceed \$38,000 from Assessments and Research funds.

E. Miscellaneous

BOE Meeting Minutes for June 29, 2023 BOE Workshop

Appendix 8

Contact(s): Patrick Greene

Purpose: The BOE Meeting Minutes for the June 29, 2023 workshop are attached in the Appendix.

Recommendation: Board approval.

BOE Meeting Minutes for June 29, 2023 BOE Special Meeting

Appendix 9

Contact(s): Patrick Greene

Purpose: The BOE Meeting Minutes for the June 29, 2023 special meeting are attached in the Appendix.

Recommendation: Board approval.

Designate School Attendance Officers (Annual)

Contact(s): Kelly Bielefeld  
Funding Source: NA

Purpose: Kansas Compulsory Attendance Laws (K.S.A. 72-3120 and 72-3121) stipulate that each school district designate school attendance officers responsible for monitoring and reporting student attendance to proper authorities.

Recommendation: It is recommended the Board authorize the Administration to designate principals, and/or designee, as school attendance officers responsible for monitoring and reporting student attendance to proper district authorities and authorize the Assistant Superintendents of Elementary and Secondary Schools to report attendance information for the district to the Secretary of the Kansas Department for Children and Families, and/or the Eighteenth Judicial District, District Attorney, and/or to the Commissioner of Education, as appropriate.

1. Freedom of Information Officer Appointment (Annual)

Contact(s): Kelly Bielefeld  
Funding Source: NA

Purpose: BOE Policy 2115 – Access to Public Records requires the Board of Education to appoint a local Freedom of Information Officer at its first meeting in July each year. As per AIP 5 of P2115, the Freedom of Information Officer’s responsibilities include:

- a) Prepare and provide to district staff educational material and information concerning the Open Records Act;
- b) Assist district employees and members of the general public to resolve disputes related to the Open Records Act;
- c) Respond either directly or through an employee/custodian to inquiries related to the Open Records Act; and
- d) Establish requirements for a brochure required to be displayed or distributed, or otherwise made available to the public under the Open Records Act.

Recommendation: It is recommended the Board appoint Patrick Greene, Clerk of the Board, as the district’s Freedom of Information Officer to serve for the fiscal year 2023-24 or until further order of the Board.

Legal Services: Fleeson, Goong, Coulson & Kitch, LLC and McDonald Tinker P.A.

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  
2023-24 Budget

Purpose: Fleeson, Goong, Coulson & Kitch, LLC has submitted a statement for June 2023 legal services and expenses for Civil Litigation in the amount of \$15,153.91.

McDonald Tinker P.A. has submitted a statement for June 2023 legal services and expenses for Worker’s Compensation in the amount of \$8,040.45.

This brings the 2023-24 fiscal year-to-date total to \$15,153.91 for Civil Litigation services and \$8,040.45 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 June 2023 in the amount of \$15,153.91 to Fleeson, Goong, Coulson & Kitch, LLC and the amount of \$8,040.45 to McDonald Tinker PA.

Capitol Strategies Agreement (Renewal)

Contact(s): Zack Hood  
Funding Source: General Fund  
2023-24 Budget

Purpose: The purpose of this item is to renew our contract with Capitol Strategies from Topeka, KS. The district has partnered with Capitol Strategies since 2017 and have had great success with their work in assisting Wichita Public Schools at both Topeka and Washington, D.C.

Recommendation: It is recommended the Board approve renewal of the contract for the 2023-24 and 2024-25 fiscal years with Capitol Strategies for government relations not to exceed \$74,000 per year with and overall cost to not exceed \$148,000 for the two-year contract.

Reappointment of McDonald Tinker, P.A. as Special Legal Counsel

Contact(s): Dan Lawrence, Sean Hudspeth

Funding Source: 42 Fund – Special Liability Expense Fund, 47 Fund – Risk Management Reserve Fund, and 52 Fund – Workers' Compensation Reserve Fund  
2023-24 Budgeted Item

Purpose: The purpose of this agenda item is to request reappointment of McDonald, Tinker, P.A., as special legal counsel for 2023-24.

Recommendation: It is recommended that the Board of Education reappoint the law firm of McDonald Tinker, P.A., as special counsel to represent Unified School District 259 of Sedgwick County, Kansas in legal matters for the school district's self-funded workers' compensation program for the 2023-24 fiscal year or until further order of the Board, whichever comes first, and authorize payment of fees not to exceed \$150 per hour for Directors/Partners, plus expenses, \$120 per hour for Associates of the firm, plus expenses, and payment of fees not to exceed \$90 per hour for legal assistants.

Reappointment of Fleeson, Goings, Coulson, and Kitch, LLC as Special Legal Counsel

Contact(s): Dan Lawrence, Sean Hudspeth

Funding Source: 42 Fund – Special Liability Expense Fund  
and 47 Fund – Risk Management Reserve Fund  
2023-24 Budgeted Item

Purpose: The purpose of this agenda item is to request reappointment of Fleeson, Goings, Coulson, and Kitch, LLC as special legal counsel for 2023-24.

Recommendation: It is recommended that the Board of Education reappoint the law firm of Fleeson, Goings, Coulson, and Kitch, LLC as special counsel to represent Unified School District 259 of Sedgwick County, Kansas in legal matters for self-insured retention and employment matters for the 2023-24 fiscal year or until further order of the Board, whichever comes first, and authorize payment of fees not to exceed \$160 per hour for lawyers, plus expenses, and payment of fees not to exceed \$80 per hour for legal assistants.

Continued Loan of Artwork to Wichita Art Museum

Appendix 10

Contact(s): Shawn Chastain, Dan Lawrence, Luis Mendoza

Funding Source: NA

Purpose: Since 1978, the district has loaned approximately 30 works of art to the Wichita Art Museum for display. The agreement is being amended and renewed at this time. The amendments concern insurance provisions and the loaning of artwork to other museums or exhibitions. The purpose of this agenda item is to approve the loan agreement for the loan of the artworks to the Wichita Art Museum.

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

## Schools for Fair Funding

Contact(s): Zack Hood, Dan Lawrence

Funding Source: Board of Education – Local Option Budget  
2023-24 Budgeted Item

Purpose: As a member of Schools for Fair Funding (SFFF), the district in the past provided funds to SFFF that were used by SFFF to support the *Gannon, et al. v. State of Kansas* litigation (“*Gannon*”). The issue before the courts in *Gannon* was whether the State legislature was suitably funding K-12 education in the State of Kansas in an equitable and adequate manner. In June 2019, after approximately nine years of litigation in *Gannon*, the Kansas Supreme Court held that the funding of K-12 education, as a result of legislation passed by the legislature in 2017, 2018, and 2019, was equitable and adequate and thus suitable.

Prior to the June 2019, Kansas Supreme Court ruling, the goals of SFFF were: 1) Stop the funding cuts to education; 2) Restore the funding which has been cut; 3) Work toward adequately funding the new formula; and 4) Maintain equity.

Since the above goals have been achieved, SFFF has adopted new goals that recognize the litigation phase is over. The new goals are: 1) Monitor school finance issues to assure full implementation of the *Gannon* reforms; and 2) Preserve the adequacy and equity of the school finance formula.

In 2019, the BOE approved Resolution 2019-15, which provided for payment of annual Schools For Fair Funding assessments of not-to-exceed \$1.10 per full-time equivalent student (FTE) per fiscal year beginning in 2019-20 and for future years. This agenda item requests approval of the payment of the assessment for 2023-24 in the amount of \$49,404.19, which is calculated based on the 2022-23 funded FTE of 44,912.9 at a rate of \$1.10 per FTE.

Recommendation: It is recommended the Board authorizes the payment of the 2023-24 Schools For Fair Funding assessment in the amount of \$49,404.19.

Resolution: Alignment of BOE Policies (Renewal)

Appendix 11

Contact(s): Kelly Bielefeld, Dan Lawrence, Patrick Greene

Funding Source: NA

Purpose: The proposed Resolution authorizes the Superintendent to approve limited revisions to the Administrative Implemental Procedures (AIPs) and Administrative Responsibility of BOE Policies that relate to the organizational chart, other staff positions noted in AIPs, standard district terminology, building addresses, cross-referencing, and renumbering of policies. The revisions will help the Board, district staff, and the public understand policies according to the current organization. Upon approval by the Superintendent, the Clerk of the Board will publish all revised policies on the BOE Policies Web site and send updates to Board members, Administration, principals, and school office staff. Board Counsel has reviewed the proposed Resolution.

Recommendation: It is recommended the Board approve Resolution: Alignment of BOE Policies, as provided in the Appendix.



Crisis Prevention Institute (CPI)

Contact(s): Vince Evans, Ryan Alliman, Nicki Seeley  
Funding Source: Special Education Fund  
2023-24 and 2024-25 Budget

Purpose: In order to comply with the BOE Policy 5116 – Emergency Safety Interventions, annual training will be provided to school personnel. Training will emphasize that prevention techniques, de-escalation techniques, positive behavior interventions and positive behavior supports are preferred strategies which should be applied. Training will meet the needs of personnel as appropriate to their roles, duties and potential need for emergency safety interventions. The CPI Agreement has been reviewed by the General Counsel.

USD 259 proposes to provide materials and training for select staff members in the district to become Nonviolent Crisis Intervention (NCI) certified. Crisis Prevention Institute (CPI) will provide trainings for the district's trainers to be certified in NCI, annual memberships for the district's certified trainers, and materials for personnel to become certified in NCI training for their building for the school year. Costs will not exceed \$100,000 and will be paid for through Special Education funding. This would cover costs from July 2023 to June 2025.

Recommendation: It is recommended that the Board authorize the district to purchase materials, certified trainers' training, and annual memberships for district trainers to Crisis Prevention Institute (CPI) during the 2023-24 and 2024-25 school years. The maximum cost for this expenditure is \$100,000 and will be funded by Special Education.

Cross Country Staffing, Inc. – Nursing Services

Contact(s): Fabian Armendariz, Vince Evans, Lisa Riveros, Kimber Kasitz  
Funding Source: Special Education  
2023-24 and 2024-25 Budget

Purpose: To comply with the Individuals with Disabilities Education Act and K.S.A. 72-3403 for mandated services, USD 259 proposes to enter into a contractual agreement with Cross Country Staffing, Inc., dba, Medical Staffing Network. This provides health services as a special education related service for students who cannot attend school or be transported safely without the support of nursing services. This is a required service for selected students. The amount is not to exceed \$125,000 annually. This contract runs from August 1, 2023 through July 31, 2025.

Recommendation: It is recommended the Board authorize the district to enter into an agreement with Cross Country Staffing, Inc., dba Medical Staffing Network., during the 2023-24 and 2024-25 school year(s) to provide Special Education Health Services, not to exceed a cost of \$125,000 per year, to be funded by Special Education.

EdView Consulting (Renewal)

Contact(s): Gil Alvarez, Michele Ingenthron, Loren Hatfield  
Funding Source: Learning Services Professional Development Fund  
2023-24 Budget

Purpose: EdView Consulting provides coaching, mentoring services, and professional development for school leaders and leadership teams to focus on effective implementation of school improvement strategies and problem-solving to increase student success and enhance school culture. Eight buildings will participate in the supports and services provided by EdView Consulting: Elementary - Beech, Clark, and Isely; Secondary - McAuliffe, South, Southeast, Stucky, and Wilbur.

Recommendation: It is recommended that the Board approve the contract with EdView Consulting for the 2023-24 school year at a cost not to exceed \$52,000.

EverDriven

Appendix 12

Contact(s): Fabián Armendáriz, Lisa Riveros  
Funding Source: Supplemental General, Special Education, Title, McKinney-Vento, and other sources as warranted.  
2023-24 Budget

Purpose: Since 2021, EverDriven has successfully and safely been providing various hard-to-serve, low-capacity student transportation services using SUVs, vans, and sedans. The intent is to request the continued use of EverDriven for the 2023-24 school year for transportation services to any USD 259 program.

Recommendation: It is recommended that the Board extend the Agreement with EverDriven for various required and requested student transportation services (e.g., regular education, required special education, ADA-504, McKinney-Vento [homeless services]) from various funding sources, not to exceed the amount of \$1,000,000.

Interim Healthcare of Wichita (Annual)

Appendix 13

Contact(s): Fabián Armendáriz, Vince Evans, Lisa Riveros, Kimber Kasitz  
Funding Source: Special Education  
2023-24 Budget

Purpose: In order to comply with the Individuals with Disabilities Education Act and state guidelines, K.S.A. 72-3403 for mandated services, USD 259 proposes to enter into a contractual agreement with Interim Healthcare of Wichita to provide Health Services as a Special Education Related Service for students who cannot be transported safely without the support of nursing services. This is a required service for selected students. The amount is not to exceed \$250,000. This contract runs from July 1, 2023 through June 30, 2024.

Recommendation: It is recommended the Board authorize the district to enter into an agreement with Interim Healthcare of Wichita, Inc., during the 2023-24 school year to provide Special Education Health Services, not to exceed a cost of \$250,000, to be funded by Special Education.

Wichita Metro Transit Authority

Appendix 14

Contact(s): Fabián Armendáriz, Lisa Riveros  
Funding Source: Supplemental General  
2023-24 Budget

Purpose: The intent is to request the continued use of Wichita Metro Transit Authority for the 2023-24 school year for transportation services. The Wichita Metro Transit Authority has been successfully providing transportation service to Wichita Public Schools since 2018-19. During the 2022-23 school year, the Wichita Metro Transit Authority provided transportation services to the following high schools: East, North, South, Southeast, and West.

Recommendation: It is recommended the Board approve the continued use of Wichita Metro Transit Authority for additional transportation services for the 2023-24 school year in the amount not to exceed \$370,000.

Vandalism – Heights High School

Contact(s): Sean Hudspeth, Danielle Dettmer, Luke Newman, Randy Scott  
Funding Source: 47 Fund – Self-Funded Insurance Reserve  
2023-24 Budget

Purpose: On May 14, 2023, Heights High sustained damages from vandalism. The recommended reserve is \$32,120.31 for known damages and \$3,781.21 for unidentified damages and appraisal expenses.

Recommendation: It is recommended the Board approve \$35,901.52 for remediation, contents, and appraisal expenses.

Auditorium Sewer Line Repair – East High School

Contact(s): Luke Newman  
Funding Source: Capital Outlay Budget, 47 Fund – Self Funded Insurance Reserve  
2023-24 Budget

Purpose: On May 2, 2023, a sewer backup event occurred in the line that serves the bathroom group for the auditorium which necessitated additional evaluation. On May 3, 2023, further evaluation occurred. It was determined there was an emergent need to flush and line one section of the sewer line inside the building of approximately eighty (80) feet serving the auditorium bathroom groups. Additionally, the main sewer line outside the building that serves the auditorium and entire west complex required complete replacement of approximately two hundred fifty (250) feet.

Recommendation: It is recommended that the Board enter into a contract with Reconstruction Services, LLC for Auditorium Sewer Line Repair at East High School, in an amount not to exceed \$420,000, with funding to be split between capital and 47 funds.

#### Chimney Repair – Stanley Elementary School

Contact(s): Luke Newman

Funding Source: Capital Outlay, 47 Fund – Self-Funded Insurance Reserve  
2023-24 Budget

Purpose: On June 21, 2023, the chimney for Stanley Elementary School was evaluated by a professional structural engineer. Based on the observed condition, deterioration had compromised the exterior wythe of the chimney, leading to spalling of the brick and failure of the mortar joints. Based on the recommendation of the structural engineer, the chimney height will need to be reduced to roof level and the remaining chimney will need to be fully tuck pointed, caulked and spalled bricks replaced.

Recommendation: It is recommended that the Board enter into a contract with Reconstruction Services, LLC for Chimney Repair at Stanley Elementary School, in an amount not to exceed \$43,500, with funding to be split between capital and 47 funds.

#### HVAC Preventive Maintenance Services – Various

Contact(s): Luke Newman

Funding Source: Capital Outlay  
2023-24 Budget

Purpose: On June 12, 2023, the Board approved a maximum amount of \$2,000,000 for HVAC preventive maintenance services provided by: P1 Group, Inc.; Kruse Corporation; Jerrod Max Turner (316 Mechanical, LLC); Dean E. Norris, Inc.; Trane US, Inc.; Building Controls & Services, Inc.; Five Star Mechanical, Inc.; Daikin TMI, LLC.; and J.M. O'Connor, Inc. on an as-needed basis. Preventive maintenance is a critical need for our district in order to ensure our HVAC systems are optimized and provide the highest level of comfort, reliability and efficiency possible. At this time an additional vendor has been identified to assist with these services.

Recommendation: It is recommended that the Board approve BASiq Automation, LLC as an approved vendor for preventive maintenance services in addition to P1 Group, Inc.; Kruse Corporation; Jerrod Max Turner (316 Mechanical, LLC); Dean E. Norris, Inc.; Trane US, Inc.; Building Controls & Services, Inc.; Five Star Mechanical, Inc.; Daikin TMI, LLC.; and J.M. O'Connor, Inc. that were previously approved. The total maximum amount of \$2,000,000 for HVAC preventive maintenance services will remain.

#### Structural Floor Temporary Shoring – North High School

Contact(s): Luke Newman

Funding Source: Capital Outlay, 47 Fund – Self-Funded Insurance Reserve  
2023-24 Budget

Purpose: On May 11, 2023, preliminary evaluations of the structural floor in C hall area were conducted at North High School. Subsequent evaluations were conducted on June 15, 2023, by a professional structural engineer and it was discovered the concrete structural floor joists were compromised, which necessitated temporary closure of the area until shoring could be installed.

Recommendation: It is recommended that the Board enter into a contract with Reconstruction Services, LLC for Structural Floor Temporary Shoring at North High School, in an amount not to exceed \$255,000, with funding to be split between capital and 47 funds.

Structural Repairs – Construction Manager At Risk Delivery Method – North and Northwest High Schools

Contact(s): Luke Newman  
Funding Source: Capital Outlay Budget  
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 At-Risk on school construction projects. The district will execute structural floor repairs for the C hall and commons areas at North High School, and structural wall repairs for the pool area at Northwest High School. The Construction Manager At-Risk alternative project delivery method offers some clear advantages on a project of this scope and size, as disclosed in the following state statute requirements for consideration:

- 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 acts on such a project. The district scheduled a legal notice for publication in *The Derby Informer* on July 26, 2023, which ran through July 30, 2023. This announcement provided 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 structural floor repairs in the C hall and commons areas at North High School, and structural wall repairs in the pool area at Northwest High School.

Structural Repairs - Design Professional – North and Northwest High Schools

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

Purpose: The Capital Outlay Budget includes monies for professional design services. The selection committee has recommended Schaefer Architecture to provide design services for structural floor repairs in the C hall and commons areas at North High School, and structural wall repairs in the pool area at Northwest High School.

Recommendation: It is recommended that the Board enter into a contract with Schaefer Architecture for professional design services on the repairs at North and Northwest High Schools, in an amount not to exceed \$440,000.

**V. Policy**

Appendix 15

A. First Review: Proposed Updates of Administration Policies

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

Purpose: As part of an ongoing effort to update BOE policies, Administration proposes the following policy updates.

Current Policy	Proposed	Title	Notes
1400	NA	Athletics	Updates to participation guidelines.
1425	NA	Selection of Students for Participation in Student Activities in which the Selective Process is Competitive	Updates to participation guidelines.

Recommendation: This item provides for the Board’s first review of the above policies.

**VI. Operations**

A. Resolution: Board of Education Meetings Calendar

Appendix 16

Funding: NA

Purpose: BOE Policy 0200 – Board of Education Agendas and Meetings stipulates a 12-month calendar of the Board meetings be adopted in July. In addition, K.S.A. 72-1138 requires the Board to adopt a resolution during July of each year specifying its schedule of regular meetings. The proposed 2023-24 BOE Meeting Calendar is included in the Appendix.

Recommendation: It is recommended that the Board approve the 2023-24 Board meeting calendar and Resolution.

B. 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 of the district’s current status regarding facility conditions, needs, and forecasting.

Recommendation: The presentation is for the Board’s information.

**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. Executive Session

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 an attorney-client relationship.

The open meeting will resume at approximately \_\_\_\_\_ in this room.

- E. Reconvene
- F. Adjournment