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

Board of Education Minutes
Wichita Public Schools · USD 259
Wichita, Kansas
October 30, 2023

Roll Call	The Board of Education of Unified School District No. 259, Sedgwick County, Kansas, met in regular session in the Wichita High School North Lecture Hall, 1437 Rochester, Wichita, Kansas, at approximately 6 p.m., on October 30, 2023 with President Sheril Logan presiding. Present: Diane Albert, Julie Hedrick, Ernestine Krehbiel, Sheril Logan, Stan Reeser, Hazel Stabler, and Kathy Bond.
Moment of Silence/Pledge of Allegiance	The business portion of the meeting opened with a moment of silence followed by the Pledge of Allegiance by the North High School JROTC Cadets.
Student Success	
Superintendent's Student Advisory Committee (SuperSAC)	Reporters: Ollie Cockrum and Joyce Davis, South High School. Topic:
Good News	Within Reach Contact(s): Nicki Seeley, Ryan Alliman During the summer of 2021, the Special Education department started a new credit recovery program for students with disabilities called Within Reach. The program is designed for high school students with disabilities served through an IEP considered at-risk of not graduating. Currently, this program is in every high school across the district. It also has a robust summer school option. During the two previous academic years (including summer school) the program has recovered over 1,000 credits.
Public Communications	Kendrell Holley, 1030 S. Breckenridge Ct., Wichita, KS 67207. Topic: Asthma education.
Education	
Every Student Future Ready Strategic Plan – Goal #4: Schools are Trusted as Safe Places	Terri Moses, Director of Safety and Environmental Services, and Vince Evans, Director of Student Support, briefed the Board. The Every Student Future Ready plan focuses on four long-term goals. Goal #4 is designed to ensure schools are trusted as safe places by students, parents, staff, and community. Tonight's presentation highlighted our progress and success in Goal #4 in Volume 5 of our Strategic Plan, as we uphold our buildings as safe, civil, and productive learning and working environments.
Consent: Disposal of Routine Business	Ms. Hedrick (Mr. Reeser) moved the Board of Education approve the following items of routine business. The motion passed 7-0.
Monthly Finance Report: September 2023 Appendix 1	Provided for the Board's information. No action is requested.

Purchasing Consent Appendix 2	Board approval.
Early College Academy	Approve payments to Friends University not to exceed $140,000.
Second Step Curriculum Appendix 3	Authorize the purchase of Committee for Children, Second Step materials for three years in an amount not to exceed $400,000.
Varsity Tutors Tutoring Services Appendix 4	Authorize the district to enter into an agreement with Varsity Tutors for 2023-24 school year to provide District Assigned and Teacher Assigned tutoring services for up to six schools. This contract shall not exceed $200,000 funded through federal ESSER and Title 1 funds.
BOE Meeting Minutes for October 2, 2023 Appendix 5	Board approval.
Legal Services: Fleeson, Gooing, Coulson & Kitch, LLC and McDonald Tinker PA	Authorize payment for legal services and expenses for Civil Litigation and Worker's Compensation under the school district's self-insured programs for September 2023 in the amount of $8,715.87 to Fleeson, Gooing, Coulson & Kitch, LLC and the amount of $11,068.42 to McDonald Tinker PA.
Resolution 2023-13: Surplus Property Appendix 6	Approve Resolution 2023-13 declaring the former Field Elementary School property and excess land at Northwest High to be surplus.
Sale of Property to the City of Wichita	Approve the Real Estate Purchase Agreement with the City of Wichita for $450,000. BOE General Counsel has approved the Real Estate Purchase Agreement.
Water Damage – Christa McAuliffe Academy	Approve $59,227.41 to be paid to Reconstruction Services, LLC.
Groundwater Interim Remedial Measures Project	Retain Geosyntec Consultants, Inc. to implement work plans for the school Service Center Interim Remedial Measures Project as required by KDHE in an amount not to exceed $108,700.
Action on Pulled Consent Items	Pulled items are presented in the order of the BOE Agenda.
Early College Academy	At Mr. Reeser's request, Loren Hatfield, Executive Director of Secondary Education, briefed the Board. Early College Academy (ECA) is a program intentionally designed to promote access and opportunity for more students to obtain a college degree. In partnership with Friends University, ECA will allow students to take more classes for college credit earlier in high school. When students in the program graduate from Northwest, they will have the chance to earn up to 57 college credits. Mr. Reeser (Mrs. Bond) moved the Board approve payments to Friends University not to exceed $140,000. The motion passed 7-0.

<table>
<tr><td>Action on Pulled Consent Items
(continued)</td><td></td></tr>
<tr><td>Sale of Property to the City of Wichita</td><td>This item was pulled at Mrs. Bond's request. The City of Wichita and Wichita Public Schools, USD 259, have entered into a Real Estate Purchase agreement in the amount of $450,000 for five (5) acres at Northwest High School. The City of Wichita will use the purchased land to build a new West Wichita Police Sub-Station. The contract is contingent upon the Board's approval of Resolution 2023-13, declaring the land surplus pursuant to Board policy P7170.

Mrs. Bond (Ms. Hedrick) moved the Board approve the Real Estate Purchase Agreement with the City of Wichita for $450,000. BOE General Counsel has approved the Real Estate Purchase Agreement.

The motion passed 7-0.</td></tr>
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<tr><td>Policy</td><td></td></tr>
<tr><td>Second Review: Proposed Updates of BOE Policies

Appendix 7</td><td>As part of an ongoing effort to review BOE policies, Administration proposes the following updates:
<table>
<tr><th>Current Policy</th><th>Proposed</th><th>Title</th><th>Notes</th></tr>
<tr><td>P5506</td><td>NA</td><td>Non-Resident Enrollment and Admission</td><td>Update policy to meet state statute (K.S.A. 72-3123) which allows nonresident students to attend schools in USD 259 if there are open seats.</td></tr>
<tr><td>P7090</td><td>NA</td><td>Small Unmanned Aircraft Systems (sUAS)</td><td>Updates for educational application and reporting.</td></tr>
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Mrs. Bond (Mr. Reeser) moved the Board of Education approve the recommended updates to P7090 – Small Unmanned Aircraft Systems (sUAS).

The motion passed 7-0.

The Board will vote on updates to P5506 – Non-Resident Enrollment and Admission at the November 13 regular meeting subsequent to the required Public Hearing at that meeting.</td></tr>
<tr><td>First Review: Proposed Update to Financial Services Policy

Appendix 8</td><td>As part of an ongoing effort to review BOE policies, Administration proposes the following policy update for Financial Services:
<table>
<tr><th>Current Policy</th><th>Proposed</th><th>Title</th><th>Notes</th></tr>
<tr><td>3308</td><td>NA</td><td>Accepting Credit/Debit Card and Internet Payments</td><td>Update to conform to state statute and existing practices</td></tr>
</table>
This was the Board's first review of the above policy.</td></tr>
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Operations	None submitted.
Finance	None submitted.
Reports	
United Teachers of Wichita (UTW)	Katie Warren, UTW President. Topic: Praxis exams and book donations.
Superintendent's Report	- Notes Band-o-Rama occurred the same night as the BOE meeting. - Recognized district athletes who competed at the state cross country meet, the state tennis tournament, and the state golf tournament. - Reports Pleasant Valley Middle School is a finalist in the *Wichita Business Journal*'s "Best Places to Work" series. - Reports he and Board vice president Diane Albert recently traveled to San Diego, CA for the Council of Great City Schools conference. Eight people from the district gave four presentations at the conference. - Reports the district hosts Leadership Wichita on Friday. This is a professional development program run by the Greater Wichita Chamber of Commerce. Local leaders will shadow students and participate as a "Principal for a Day". - Also reports the district's Strategic Plan listening session report is complete and that Board members have been provided with results. - Encouraged district residents to vote in the general election on November 7.
Board of Education	Ernestine Krehbiel - Thanked BOE members who attended East High's 100th Anniversary celebration. - Reports that a ribbon cutting ceremony is scheduled for November 13 for the district's new Health Care FutureReady Center. Stan Reeser - Encouraged the public to view the district's social media pages to see the good things happening. Sheril Logan - Toured McConnell Air Force Base with other local school board officials. - Attended the Legacy Fund Golf Tournament, whose proceeds support the district's CTE and college credit programs. - Participated in National School Lunch Week and had lunch with students at Curtis Middle School. - Attended the JAG officer installation ceremony at North High. Diane Albert - Attended a conference hosted by the Fundamental Learning Center. - Also attended the Council of Great City Schools conference.

Board of Education *(continued)*	Hazel Stabler - Also attended Legacy Fund Golf Tournament and thanked community organizations for participating. - Attended the Kansas Economic Conference hosted by Wichita State. - Also attended East High's 100th Anniversary celebration and the Fundamental Learning Center conference. - Received the first Indigenous Peoples' Day proclamation from the Sedgwick County Commission. Julie Hedrick - Asked the community to contact their legislators about fully funding special education in Kansas. - Encouraged district residents to vote on November 7. - Recognized West High teacher Art Ballos for attaining his doctorate degree. - Attended a teachers' listening session with Vice President Albert. Kathy Bond - Attended the county commission meeting where Ms. Stabler received the Indigenous Peoples' Day resolution. - Also attended STEALTH event at Anderson Elementary School. - Participated in GOTCHA: Get Off The Couch and Heal America fundraiser. - Judged Miss Augusta competition.
Miscellaneous	
New Business	None submitted.
Board of Education Requests	None submitted.
Executive Session: Student matters	At approximately 7:36 p.m., Ms. Albert (Mr. Reeser) moved the Board recess into an executive session to discuss an expulsion appeal, pursuant to the exception relating to actions adversely or favorably affecting a student under the Kansas Open Meetings Act. The motion passed 7-0.
Reconvene Meeting	At approximately 7:45 p.m., Board President Logan reconvened the meeting.
Appeal Hearing: Case #2	On October 10, 2023, at 12:00 p.m., an appeal hearing was held regarding a 10th grade student from West High School. Ms. Stabler (Mr. Reeser) moved that the Board uphold the decision of the Hearing Office. The motion passed 4-0, with Ms. Stabler, Mr. Reeser, Ms. Logan, and Ms. Albert voting.
Adjournment	Mr. Reeser (Mrs. Bond) moved the meeting adjourn. The motion passed 7-0. At approximately 7:50 p.m., the meeting adjourned.