

Board of Education Minutes
Wichita Public Schools - USD 259
Wichita, Kansas
April 8, 2024

Roll Call	<p>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 April 8, 2024, with President Stan Reeser presiding.</p> <p>Present: Diane Albert, Julie Hedrick, Ngoc Vuong, Melody McCray-Miller, Stan Reeser, Hazel Stabler, and Kathy Bond.</p>
Moment of Silence/Pledge of Allegiance	<p>The business portion of the meeting opened with a moment of silence followed by the Pledge of Allegiance by the Mead Middle School JROTC Cadets.</p>
Student Success	
Superintendent’s Student Advisory Committee (SuperSAC)	<p>Reporters: Israel Torres and Salene Tran, Northeast Magnet High School. <u>Topic</u>: WPS Strategic Plan details.</p>
Good News	<p>2024 Distinguished Classroom Teacher Awards</p> <p>Contact(s): Loren Hatfield, Michele Ingenthron</p> <p>The Distinguished Classroom Teacher Award program recognizes outstanding teachers who affect the quality of education in Wichita Public Schools. Each year, awards are given in eight different 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. Awardees received surprise visits to their classrooms on March 22, 2024.</p> <p><u>New Teacher – Elementary School</u> Emilia Bramble, kindergarten, Beech Elementary School Runner up: Hattie Black, fourth-grade, Harry Street Elementary School</p> <p><u>New Teacher – Secondary School</u> Matt Miller, Science, Truesdell Middle School Runner up: John Kivett, Math, North High School</p> <p><u>Primary Teacher (Pre-Kindergarten-Second Grade)</u> Ashley Welsh, kindergarten, Harry Street Elementary School Runner up: Laura Wiebe, kindergarten, Hyde Magnet Elementary School</p> <p><u>Intermediate Teacher (Third Grade-Fifth Grade)</u> Whitney Steele, applied academics, Allen Elementary School Runner up: Olivia Sumner, Virtual, Education Imagine Academy</p> <p><u>Middle School Teacher</u> Samuel Belsan, Social Studies, Coleman Magnet Middle School Runner up: Elizabeth Polson, Spanish, Robinson Middle School</p>

<p>Good News <i>(continued)</i></p>	<p><i>(continued)</i></p> <p><u>High School Teacher</u> Julie Dunkelberger, Spanish, East High School Runner up: Peter Crevoiserat, English, Northwest High School</p> <p><u>Support Teacher – Elementary School</u> Jeffrey Arellano, P.E., Woodland Magnet Elementary Runner up: Leslie Perez, social worker, Gammon Elementary School</p> <p><u>Support Teacher – Secondary School</u> Jessica Petrik, instructional coach, Education Imagine Academy Runner up: Catherine Arellano, instructional coach, Coleman Magnet Middle School</p> <p>Elementary Ambitious Growth Contact(s): Amanda Sharshel</p> <p>The top two teachers in each elementary grade level were recognized for the highest ratio percentage of students showing demonstrating growth on their grade-level predictive screener. They received a certificate of recognition from the district in appreciation for their hard work.</p> <p>Maribel Benedict, Kindergarten Teacher, Allen Elementary Shannon Andres, Kindergarten Teacher, Adams Elementary Emily Martin, 1st Grade Teacher, Kelly Elementary Taylor Ullery, 1st Grade Teacher, Cessna Elementary Dinah Henry, 2nd Grade Teacher, Seltzer Elementary Michelle Mitchell, 2nd Grade Teacher, Chisholm Trail Elementary Angela Dooling, 3rd Grade Teacher, Riverside Magnet Elementary Karsyn Rauber, 3rd Grade Teacher, Pleasant Valley Elementary Geoffrey Alexander, 4th Grade Teacher, Irving Elementary Katie Scott, 4th Grade Teacher, Bostic Traditional Magnet Elementary Jillian Smith, 5th Grade Teacher, Isely Traditional Magnet Elementary Candy Williams, 5th Grade Teacher, College Hill Elementary</p> <p>At approximately 7:00 p.m., Board President Reeser announced the Board would take a ten-minute recess.</p> <p>At approximately 7:10 p.m., Board President Reeser reconvened the meeting.</p>
<p>Public Communications</p>	<ol style="list-style-type: none"> 1. Walt Chappell, 3165 N. Porter, Wichita, KS 67204. <u>Topic:</u> School closures. 2. Ruth Lehman, 1520 E. Fortuna #1, Wichita, KS 67216. <u>Topic:</u> School closures. 3. Samantha Stillman, 1023 N. Coolidge, Wichita, KS 67203. <u>Topic:</u> District finances.

Education	
2024-29 Every Student Future Ready Strategic Plan Update	<p>Gil Alvarez, Deputy Superintendent, and Holly Ingram, Executive Director of Instructional Support, briefed the Board. Administration will update the Board on interim goals and action plans related to Student Success Outcomes in the Every Student Future Ready Strategic Plan. Details were developed by three workgroups for each outcome area. The Strategic Plan will go into operation at the start of the 2024-2025 school year.</p> <p>The complete presentation is included in the archival copies of this BOE Agenda and Minutes. This presentation was for the Board's information.</p>
Non-resident Enrollment and Admission Overview and Seat Capacity Recommendations	<p>Mr. Alvarez, along with Fabián Armendáriz, Director of Operations, and Dee Dee Stroot, Director of Implementation and Innovation, briefed the Board. To comply with state statute K.S.A. 72-3123, allowing nonresident students to attend district schools if there are open seats, policy 5506 Non-resident Enrollment and Admission was updated to reflect updated requirements. On October 2, 2023, at the Board's regular meeting, a first read of the draft policy was presented and feedback was given. On October 30, 2023, at the Board's regular meeting, a second read of the draft policy was presented and feedback was given. A public hearing for the updates to this policy was held on November 13, 2023, at the Board's regular meeting, and on the same agenda a final review and vote took place where the proposed changes to policy 5506 were adopted. Tonight's presentation reviewed Wichita Public Schools' policy 5506 – Non-resident Enrollment and Admission, along with seat capacity recommendations. Board approval is necessary to proceed and implement the adopted policy.</p> <p>The complete presentation is included in the archival copies of this BOE Agenda and Minutes. This presentation was for the Board's information and discussion.</p> <p>Ms. Albert (Mr. Reeser) moved the Board of Education approve Administration's recommendation.</p> <p>The motion passed 7-0.</p>
Executive Session	
Executive Session: Personnel matters for non-elected personnel	<p>At approximately 8:50 p.m., Ms. Albert (Ms. Hedrick) moved the Board recess into an executive session to discuss personnel matters as applied to non-elected personnel pursuant to the non-elected personnel matter exception.</p> <p>The motion passed 7-0.</p>
Reconvene	<p>At approximately 9:06 p.m., Board President Reeser reconvened the meeting.</p>
Consent: Disposal of Routine Business	<p>Ms. Hedrick (Mrs. Bond) moved the Board of Education approve the following items of routine business.</p>
	<p>The motion passed 7-0.</p>
Human Resources Report	<p>Board approval.</p>
Appendix 1	
Extension of Superintendent's Contract of Employment	<p>Approve the extension of the term of the Superintendent's contract by one year, from June 30, 2026, to June 30, 2027.</p>

Treasury Warrants: February 2024 Appendix 2	Board approval.																					
Monthly Finance Report: February 2024 Appendix 3	Provided for the Board's information. No action is requested.																					
Purchasing Consent Appendix 4	<table border="1"> <thead> <tr> <th>Description of products/services</th> <th>Amount</th> <th>Responsible Party</th> </tr> </thead> <tbody> <tr> <td>1. Cafeteria, Classroom, Office Furniture & Supplies</td> <td>\$1,500,000.00</td> <td>Fabian Armendariz</td> </tr> <tr> <td>2. Consumable Food – Annual</td> <td>\$15,000,000.00</td> <td>Fabian Armendariz</td> </tr> <tr> <td>3. Mobile Device Management Mosyle – Annual</td> <td>\$50,000.00</td> <td>Rob Dickson</td> </tr> <tr> <td>4. Behavioral Threat Case Management System</td> <td>\$89,366.00</td> <td>Terri Moses</td> </tr> <tr> <td>5. Food – February 2024</td> <td>\$217,620.49</td> <td>Fabian Armendariz</td> </tr> <tr> <td>6. Supply – February 2024</td> <td>\$165,054.03</td> <td>Fabian Armendariz</td> </tr> </tbody> </table>	Description of products/services	Amount	Responsible Party	1. Cafeteria, Classroom, Office Furniture & Supplies	\$1,500,000.00	Fabian Armendariz	2. Consumable Food – Annual	\$15,000,000.00	Fabian Armendariz	3. Mobile Device Management Mosyle – Annual	\$50,000.00	Rob Dickson	4. Behavioral Threat Case Management System	\$89,366.00	Terri Moses	5. Food – February 2024	\$217,620.49	Fabian Armendariz	6. Supply – February 2024	\$165,054.03	Fabian Armendariz
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Gas Service Line – Northwest High School	Enter into a contract with Kruse Corporation for necessary repairs to the gas line and meter relocation at Northwest High School in an amount not to exceed \$71,170.																					
Nutrition Services Expansion – Construction Manager at Risk – GMP #3 Appendix 5	Amend the contract with Hutton Corporation to include Guaranteed Maximum Price (GMP) #3 in the amount of \$119,334. The cumulative total for GMP #1, #2 and #3 is \$6,588,656.																					
Security Improvements Projects – Construction Manager at Risk – Various – GMP#5 Appendix 6	Amend the contract with Hutton Corporation to include Guaranteed Maximum Price (GMP) #5 in the amount of \$2,951,343. This will bring the cumulative total for GMP #5, and previously approved GMP awards #1 through #4, to \$7,499,003.																					
Sewer Line Improvements and Repairs – Pleasant Valley Elementary School	Enter into a contract with Kruse Corporation for necessary repairs to the sewer main at Pleasant Valley Elementary School, in an amount not to exceed \$1,078,189.92.																					
Structural Repairs – Construction Manager at Risk – North and Northwest High Schools – GMP #2 Appendix 7	Amend the contract with Hutton Corporation to include Guaranteed Maximum Price (GMP) #2 in the amount of \$12,400,000. This will bring the cumulative total for GMP #1 and #2 to \$12,497,840.																					
Advanced Placement Exam Fees	Approve the payment of AP Exam invoices in an amount not to exceed \$85,000.																					
We Build It Better Kit	Approve payments to Flights Works Alabama not to exceed \$25,799.																					
BOE Meeting Minutes for March 4, 2024 Appendix 8	Board approval.																					
Legal Services: Fleeson, Gooing, Coulson & Kitch, LLC and McDonald Tinker PA	Authorize payment for legal services and expenses for Civil Litigation and Workers' Compensation under the school district's self-insured programs for February 2024 in the amount of \$8,980.29 to Fleeson, Gooing, Coulson & Kitch, LLC and the amount of \$11,003.40 to McDonald Tinker PA.																					

<p>Proposed Policy Revisions Appendix 9</p>	<p>Board approval.</p> <table border="1" data-bbox="594 254 1408 312"> <thead> <tr> <th data-bbox="594 254 691 281">Policy</th> <th data-bbox="691 254 1143 281">Title</th> <th data-bbox="1143 254 1408 281">Person Responsible</th> </tr> </thead> <tbody> <tr> <td data-bbox="594 281 691 312">5502</td> <td data-bbox="691 281 1143 312">Student Privacy</td> <td data-bbox="1143 281 1408 312">Rob Dickson</td> </tr> </tbody> </table>	Policy	Title	Person Responsible	5502	Student Privacy	Rob Dickson
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<p>Everyday Math Adoption Appendix 10</p>	<p>Authorize the purchase of the identified resources and professional development by Everyday Math not to exceed \$7,000,000 from the textbook fund.</p>						
<p>Elementary Tier Three Literacy Intervention Curriculum Adoption Appendix 11</p>	<p>Authorize the purchase of the identified resources and professional development by Really Great Reading not to exceed \$1,500,000 from the textbook fund.</p>						
<p>High School Literacy Intervention Program (Renewal) Appendix 12</p>	<p>Authorize the purchase of HMH Read 180 on Ed (Comprehension & Code) materials and online licenses from Houghton Mifflin Harcourt in an amount not to exceed \$100,000.</p>						
<p>Teeter Leadership Group - Renewal</p>	<p>Authorize the renewal of leadership coaching and professional development from Teeter Leadership Group in an amount not to exceed \$95,000.</p>						
<p>Right of Entry Agreement for Everyg Kansas South, Inc.</p>	<p>Enter into an agreement with Everyg Kansas South, Inc. for the right of entry to perform the necessary work. District General Counsel has approved of this agreement.</p>						
<p>Site Lease for Cell and Antenna Use – Chester Lewis Academic Learning Center</p>	<p>Enter into a contract with Cellco Partnership d/b/a Verizon Wireless, for continuation of the existing tower lease.</p>						
<p>Water Damage – Truesdell Middle School</p>	<p>Approve \$57,278.72, for repair of the water line and resulting damage.</p>						
<p>Membership Dues: Kansas Association of School Boards</p>	<p>Approve annual membership in the Kansas Association of School Boards (KASB) for the fiscal year July 1, 2024 through June 30, 2025 in the amount of \$33,940.20.</p>						

Operations									
District Facility Master Planning	<p>Luke Newman, Director of Maintenance and Facilities, briefed the Board. As part of the Facility Master Plan development work being done by Woolpert/Cooperative Strategies, listening to district stakeholders is essential to understand community educational priorities. Following the online community survey conducted earlier this year, Woolpert will facilitate open dialogue sessions with community stakeholders. The proposed plan is to hold four public sessions, one in each quadrant of the district, on April 22 and 23 (details below), in addition to additional sessions on April 23 and 24 with targeted stakeholder groups. All community feedback will be summarized and shared with the BOE as part of the final Facility Master Plan recommendation.</p> <p>The four public community stakeholder sessions are scheduled for:</p> <p>April 22, 5:30pm – Alvin Morris Administrative Center, 903 S. Edgemoor</p> <p>April 22, 7:30pm – Brooks Magnet Middle School, 3802 E. 27th</p> <p>April 23, 5:30pm – West High School, 820 S. Osage</p> <p>April 23, 7:30pm – North High School, 1437 N. Rochester</p> <p>The complete presentation is included in the archival copies of this BOE Agenda and Minutes. This presentation was for the Board's information and discussion.</p> <p>Mrs. Bond (Ms. Stabler) moved the Board approve administration's plan to engage the public for feedback on the district's master plan.</p> <p>The motion passed 7-0.</p>								
Policy									
First Review: Proposed Update of Elementary School Policy Appendix	<p>As part of an ongoing effort to review BOE policies, Administration proposes the following update(s) of elementary school policy:</p> <table border="1" data-bbox="592 1239 1421 1459"> <thead> <tr> <th>Current Policy</th> <th>Proposed</th> <th>Title</th> <th>Notes</th> </tr> </thead> <tbody> <tr> <td>1450</td> <td>NA</td> <td>School-Age Programs</td> <td>Update requirements for before-school care, after-school care, and all-day summer care building site coordinators.</td> </tr> </tbody> </table> <p>This was the Board's first review of the policy update.</p>	Current Policy	Proposed	Title	Notes	1450	NA	School-Age Programs	Update requirements for before-school care, after-school care, and all-day summer care building site coordinators.
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1450	NA	School-Age Programs	Update requirements for before-school care, after-school care, and all-day summer care building site coordinators.						
Reports									
United Teachers of Wichita	None submitted.								
Service Employees International	None submitted.								

Reports <i>(continued)</i>	
Superintendent's Report	<ul style="list-style-type: none"> - Reminded the Board and members of the public about the priority placed on retaining school counselors and paraeducators to support student mental health. - Reports 63% of displaced teachers from schools that are closing have been hired in new roles. - Reports he has visited every elementary school in the district. - Recognized Northeast Magnet senior Israel Torres and the other eight district students awarded Rudd Scholarships. - Notes the first-ever Civics Bee scheduled for April 23, and former Board member Ernestine Krehbiel is serving as one of the judges. - Also notes the official Sedgwick County "I Voted" sticker for the upcoming November elections features a design by a Mayberry Middle School student. - Reports students in ProStart for culinary skills, JEA for journalism, and Vex Robotics represented the district in competitions. - Updated the Board on changes to 6th and 9th grade enrollment and new student orientation. - Announced a new Teacher Fellowship program beginning in the 2024-25 school year to support career classroom teachers. - Reports Linwood Elementary principal Todd Sanchez is a finalist for Kansas Principal of the Year. - Gave a shout-out to Aaron Haselwood, construction teacher at East High, for being recognized with Outstanding Program award from BuildUp Kansas. - Reports SB 387, which caused concern due to recalculating state aid for special education funding, was defeated in the Kansas Legislature. Compromise legislation is very promising and will be reviewed by the legislature when they return on April 25. - Promised Board members they would be provided details on the district master plan's community engagement participants. - Thanked the Board for extending his contract and emphasized he enjoys being Superintendent of Wichita Public Schools.
Board of Education	None submitted.
Miscellaneous	
New Business	None submitted.
Board of Education Requests	None submitted.
Adjournment	Mrs. Bond (Ms. McCray-Miller) moved the meeting adjourn. The motion passed 7-0. At approximately 10:03 p.m., the meeting adjourned.