

Board of Education Agenda
Wichita Public Schools - USD 259
April 8, 2024 - 6 p.m.
Wichita High School North Lecture Hall
1437 Rochester - Wichita KS



Wichita Public Schools will be the premier district of choice, and inspire each student and staff member to thrive and become future ready within the greater community.

I. Roll Call

- A. Moment of Silence
- B. Pledge of Allegiance – Mead Middle School JROTC Cadets

II. Student Success

- A. Superintendent's Student Advisory Committee (SuperSAC)
Reporters: Israel Torres and Salene Tran, Northeast Magnet High School

B. Good News

1. 2024 Distinguished Classroom Teacher Awards

Contact(s): Loren Hatfield, Michele Ingenthron

The Distinguished Classroom Teacher Award program recognizes outstanding teachers providing quality education in Wichita Public Schools. Each year, awards are given in eight different categories. A selection committee consisting of teachers, teaching specialists, school and district-level administrators, and members of the United Teachers of Wichita reviews nominations and makes the final selections. Awardees received surprise visits to their classrooms on March 22, 2024.

New Teacher – Elementary School

Emilia Bramble, kindergarten, Beech Elementary School

Runner up: Hattie Black, fourth-grade, Harry Street Elementary School

New Teacher – Secondary School

Matt Miller, Science, Truesdell Middle School

Runner up: John Kivett, Math, North High School

Primary Teacher (Pre-Kindergarten-Second Grade)

Ashley Welsh, kindergarten, Harry Street Elementary School

Runner up: Laura Wiebe, kindergarten, Hyde Magnet Elementary School

Intermediate Teacher (Third Grade-Fifth Grade)

Whitney Steele, applied academics, Allen Elementary School

Runner up: Olivia Sumner, virtual, Education Imagine Academy

Middle School Teacher

Samuel Belsan, Social Studies, Coleman Magnet Middle School

Runner up: Elizabeth Polson, Spanish, Robinson Middle School

High School Teacher

Julie Dunkelberger, Spanish, East High School

Runner up: Peter Crevoiserat, English, Northwest High School

Support Teacher – Elementary School

Jeffrey Arellano, P.E., Woodland Magnet Elementary

Runner up: Leslie Perez, social worker, Gammon Elementary School

Support Teacher – Secondary School

Jessica Petrik, instructional coach, Education Imagine Academy

Runner up: Catherine Arellano, instructional coach, Coleman Magnet Middle School

2. Elementary Ambitious Growth

Contact(s): Amanda Sharshel

The top two teachers in each elementary grade level are recognized tonight for the highest ratio percentage of students showing demonstrating growth on their grade-level predictive screener. They will receive a certificate of recognition from the district in appreciation for their hard work.

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 Leadership 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

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.

1. Araceli Amadour, 3324 S. Euclid, Wichita, KS 67217. Topic: School closures.
2. Walt Chappell, 3165 N. Porter, Wichita, KS 67204. Topic: School closures.
3. Ruth Lehman, 1520 E. Fortuna #1, Wichita, KS 67216. Topic: School closures.

IV. Education

A. 2024-29 Every Student Future Ready Strategic Plan Update

Contact(s): Gil Alvarez, Holly Ingram
Funding Source: NA

Purpose: 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 2024-25 school year.

Recommendation: This presentation is for the Board's information.

B. Non-resident Enrollment and Admission Overview and Seat Capacity Recommendations

Contact(s): Gil Alvarez, Fabián Armendáriz, Dee Dee Stroot
Funding Source: NA

Purpose: 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 is a review of 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.

Recommendation: It is recommended the Board approve the proposal.

V. **Executive Session**

A. A motion should be adopted that the Board of Education recess forthwith into Executive Session regarding:

1. Personnel matters for non-elected personnel.

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

B. Reconvene

VI. **Consent**

Public Comment: Samantha Stillman, 1023 N. Coolidge Ave., Wichita, KS 67203.

A. Human Resources

1. 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.

2. Extension of Superintendent's Contract of Employment

Contact(s): Stan Reeser
Funding Source: General Fund
2024-25 Budget

Purpose: This item proposes the extension of the term of the Superintendent's contract by one year, until June 30, 2027.

Recommendation: It is recommended that the Board approve the extension of the term of the Superintendent's contract by one year, from June 30, 2026, to June 30, 2027.

B. Finance

1. Treasury Warrants: February 2024

Appendix 2

Contact(s): Susan Willis

Purpose: Monthly report.

Recommendation: Board approval.

2. Monthly Finance Report: February 2024

Appendix 3

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 4

Purpose: Report.

Recommendation: Board approval.

Summary

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

2. Gas Service Line – Northwest High School

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

Purpose: On September 14, 2023, a gas leak was discovered at Northwest High School, which required immediate action to repair and identified the need to re-route piping and relocate the gas meter (originally at 13th Street) to an area adjacent to the communications tower at Northwest High School. The move eliminates the district's responsibility to maintain the approximately 750 feet of gas service line between the original meter location and the building.

Recommendation: It is recommended that the Board 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.

3. Nutrition Services Expansion – Construction Manager at Risk – GMP #3 Appendix 5

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

Purpose: The 2023-24 Capital Outlay budget includes monies for construction projects at various district sites. On March 8, 2023, the Board approved an agreement with Hutton Corporation to provide Construction Manager at Risk services for the Nutrition Services Expansion Project. The Board approved Guaranteed Maximum Price (GMP) awards #1 and #2 in the cumulative amount of \$6,469,322. Guaranteed Maximum Price (GMP) #3, in the amount of \$119,334, has been established to procure the loading dock enclosure for delivery trucks. This minimizes the scheduling impact of its long lead time.

Recommendation: It is recommended that the Board 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.

4. Security Improvements Projects – Construction Manager at Risk – Appendix 6
Various – GMP#5

Contact(s): Luke Newman
Funding Source: Capital Outlay and Safety & Security Grant
2023-24 Budget

Purpose: The 2023-24 Capital Outlay budget includes monies for construction projects at various district sites. On January 23, 2023, the Board approved an agreement with Hutton Corporation to provide Construction Manager at Risk services for the Security Improvements Projects at various district sites. The Board approved Guaranteed Maximum Price (GMP) awards #1 through #4 in the cumulative amount of \$4,547,660. Guaranteed Maximum Price (GMP) #5, in the amount of \$2,951,343, is proposed to add the next phase of controlled access entrances and procure intercom head-end units with long lead times.

Recommendation: It is recommended that the Board 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.

5. Sewer Line Improvements and Repairs – Pleasant Valley Elementary School

Contact(s): Luke Newman, Susan Willis

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

Purpose: On September 14, 2023, third-party consultants identified the need to replace sewer main lines at Pleasant Valley Elementary School due to their collapse and failure in several locations.

Recommendation: It is recommended that the Board 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.

6. Structural Repairs – Construction Manager at Risk –
North and Northwest High Schools – GMP #2

Appendix 7

Contact(s): Luke Newman

Funding Source: Capital Outlay
2023-24 and 2024-25 Budget

Purpose: The 2023-24 Capital Outlay budget includes monies for construction projects at North and Northwest High Schools. On July 31, 2023, the Board approved Resolution "Structural Repairs - Construction Manager at Risk Delivery Method - North and Northwest High Schools." On November 13, 2023, the Board of Education approved GMP #1 in the amount of \$97,840. Guaranteed Maximum Price (GMP) #2, in the amount of \$12,400,000, has been established to 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.

Recommendation: It is recommended the Board 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

D. Programs/Grants

1. Advanced Placement Exam Fees

Contact(s): Loren Hatfield

Funding Source: High School Instructional Funds: Pass-Through for Student-Paid Fees
2023-24 Budget

Purpose: This agenda item requests to pay invoices from the College Board for students who chose to take the Advanced Placement (AP) Exam. Families are responsible for paying the schools for the test, monies go into a pass-through account, and the district pays invoices. The AP Exam payment will not exceed \$85,000.

Recommendation: It is recommended the Board approve the payment of AP Exam invoices in an amount not to exceed \$85,000.

2. We Build It Better Kit

Contact(s): Loren Hatfield, Tim Hamblin
Funding Source: Carl Perkins Grant Funds
2023-24 Budget

Purpose: We Build It Better is an all-inclusive 18-week, industry-designed, educator-developed, curricular experience engaging middle school students in a work-like STEAM environment. We currently have We Build It Better carts in nine district middle schools. This is for the purchase of one cart for Mead Middle School.

Recommendation: It is recommended that the Board approve payments to Flights Works Alabama not to exceed \$25,799.

E. Miscellaneous

1. BOE Meeting Minutes for March 4, 2024

Appendix 8

Contact(s): Patrick Greene

Purpose: The BOE Meeting Minutes for March 4, 2024 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
2023-24 Budget

Purpose: Fleeson, Gooing, Coulson & Kitch, LLC have submitted a statement for February 2024 legal services and expenses for Civil Litigation in the amount of \$8,980.29.

McDonald Tinker PA have submitted a statement for February 2024 legal services and expenses for Workers’ Compensation in the amount of \$11,003.40.

This brings the 2023-24 fiscal year-to-date total to \$87,325.99 for Civil Litigation services and \$86,426.22 for Workers’ Compensation services.

Recommendation: It is recommended that the Board 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.

3. Proposed Policy Revisions

Appendix 9

Purpose: As permitted by BOE Policy 0100 – Organization and Functions of the Board, (AIP 3a): Proposed minor revisions to policies may include, but not be limited to, revisions involving policy number, position titles, district office names, and system alignment items. In addition, minor revisions may include combining similar content among policies, deleting obsolete policies, and moving policy content to procedural handbooks if appropriate. This consent item may also include revisions to existing policy as a result of federal, state, or local law or regulation.

Recommendation: Board approval.

Policy	Title	Person Responsible
5502	Student Privacy	Rob Dickson

4. Everyday Math Adoption Appendix 10
Contact(s): Gil Alvarez, Amanda Sharshel
Funding Source: Textbook Fund
2023-24 and 2024-25 Budget
Purpose: The purpose of this agenda item is to request Board approval to enter into an agreement with McGraw Hill, Inc. to purchase Everyday Math, an elementary core math curriculum, for grades K-5. This agenda item also includes the purchase of additional licenses and materials for the original pilot schools for Everyday Math with the addition of Kelly Elementary.
Recommendation: Contingent upon a mutually agreeable contract, it is recommended that the Board authorize the purchase of the identified resources and professional development by Everyday Math not to exceed \$7,000,000 from the textbook fund.
5. Elementary Tier Three Literacy Intervention Curriculum Adoption Appendix 11
Contact(s): Gil Alvarez, Amanda Sharshel
Funding Source: Textbook Fund
2023-24 and 2024-25 Budget
Purpose: The purpose of this agenda item is to request Board approval to enter into an agreement with Really Great Reading to purchase a Tier Three literacy intervention curriculum for grades K-5.
Recommendation: Contingent upon a mutually agreeable contract, it is recommended that the Board authorize the purchase of the identified resources and professional development by Really Great Reading not to exceed \$1,000,000 from the textbook fund.
6. High School Literacy Intervention Program (Renewal) Appendix 12
Contact(s): Gil Alvarez, Holly Ingram
Funding Source: Textbook Fund
2023-24 Budget and 2024-25 Budget
Purpose: Read 180 on Ed (Comprehension & Code) is the literacy intervention curriculum program for high school Tier Two and Tier Three 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 HMH Read 180 on Ed (Comprehension & Code) materials and online licenses from Houghton Mifflin Harcourt in an amount not to exceed \$100,000.

7. Teeter Leadership Group – Renewal

Contact(s): Kelly Bielefeld, Loren Hatfield, Holly Ingram
Funding Source: Professional Development Funds, General Fund
2023-24 Budget

Purpose: Teeter Leadership Group provides executive leadership coaching and professional development to district leaders in multiple departments, including the superintendent, assistant superintendent, executive director, and others. Teeter Leadership Group has provided coaching and professional development opportunities for the district since July of 2022. This contract expands the number of district leaders receiving services up to 19 individuals and five teams.

Recommendation: It is recommended that the Board authorize the renewal of leadership coaching and professional development from Teeter Leadership Group in an amount not to exceed \$95,000.

8. Right of Entry Agreement for Evergy Kansas South, Inc.

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

Purpose: Evergy Kansas South, Inc. has requested right of entry on district property near Horace Mann Dual Language Magnet to examine the premises related to construction of a proposed power line. Studies to be performed include: soil borings six inches (6") in diameter by approximately fifty feet (50') deep; potholing approximately ten feet (10') in any direction from the existing pole or the proposed location of the new pole, no deeper than 20 feet (20'); potholing may not be on the property, and may extend into the road right of way; use of manned and unmanned aerial vehicle flights to overfly the easement area for the purpose of taking preconstruction pictures, video, and LiDAR to assist in transmission line design; and environmental studies as needed.

Recommendation: It is recommended that the Board enter into an agreement with Evergy Kansas South, Inc. for the right of entry to perform the necessary work. District General Counsel has approved of this agreement.

9. Site Lease for Cell and Antenna Use – Chester Lewis Academic Learning Center

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

Purpose: Cellco Partnership, doing business as (d/b/a) Verizon Wireless, requests the lease on the existing tower at Chester Lewis Academic Learning Center be extended for five (5) years, with an automatic extension of eight (8) additional terms of five (5) years each.

Recommendation: It is recommended that the Board enter into a contract with Cellco Partnership d/b/a Verizon Wireless, for continuation of the existing tower lease.

10. Water Damage – Truesdell Middle School

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

Purpose: On January 6, 2024, it was reported there was a broken water line leaking in Room 505 of Truesdell Middle School. An appraiser was retained and determined this loss was due to the extreme freezing temperatures experienced in early January. The recommended reserve is \$57,278.72.

Recommendation: It is recommended the Board approve \$57,278.72, for repair of the water line and resulting damage.

11. Membership Dues: Kansas Association of School Boards

Contact(s): Stan Reeser
Funding Source: Board of Education General Fund
2023-24 Budget

Purpose: Annual membership in the Kansas Association of School Boards (KASB) is due by June 30 for the fiscal year July 1, 2024 through June 30, 2025.

Recommendation: It is recommended the Board 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.

VII. Operations

A. District Facility Master Planning

Contact(s): Luke Newman
Funding Source: NA

Purpose: 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.

The four public community stakeholder sessions are scheduled for:

- April 22, 5:30pm – Alvin Morris Administrative Center, 903 S. Edgemoor
- April 22, 7:30pm – Brooks Magnet Middle School, 3802 E. 27th
- April 23, 5:30pm – West High School, 820 S. Osage
- April 23, 7:30pm – North High School, 1437 N. Rochester

Recommendation: This presentation is for the Board's review and approval of the Facility Master Plan community engagement strategy scheduled for April 22-24, 2024.

VIII. Policy

A. First Review: Proposed Update of Elementary School Policy

Appendix 13

Contact(s): Michele Ingenthron
Funding String: NA

Purpose: As part of an ongoing effort to review BOE policies, Administration proposes the following update(s) of elementary school policy:

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 directors.

Recommendation: This item provides for the Board's first review of the policy update.

IX. Reports

- A. United Teachers of Wichita
- B. Service Employees International
- C. Superintendent's Report
- D. Board of Education

X. Miscellaneous

- A. New Business
- B. Board of Education Requests
- C. Adjournment