

Board of Education Minutes
Wichita Public Schools · USD 259
Wichita, Kansas
May 6, 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 May 6, 2024, with Board 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 led by Board President Reeser.</p>
Student Success	
Superintendent’s Student Advisory Committee (SuperSAC)	<p>Reporter: Israel Torres, Northeast Magnet High School. Because of the forecast of inclement weather, students were not present.</p>
Good News	<p>Class of 2024 Scholarship Recognition</p> <p>Contact(s): Loren Hatfield</p> <p>Several graduating seniors in the Class of 2024 have been rewarded with scholarships for higher education. The top scholarship recipients of each high school were recognized.</p> <p>Middle School VEX Robotics Competition</p> <p>The following middle school teams competed at the Kansas State VEX Robotics tournament on Friday, March 8th at Brooks Center for STEM and Arts. A record twenty-five WPS middle school teams competed at the State Tournament and eight teams qualified to attend the VEX World Championship in Dallas, Texas on April 28-30.</p> <p>Allison Traditional Magnet Middle School: Steve Smith, Coach Students: Ethan Heck, Kort Powell, Lukas Garcia-Charles, Nate Carter, Jace Headley, Duane Aglano, Caleb Gegen, Brianna Hupach</p> <p>Wilbur Middle School: Lauri Wedel-Isaacs, Coach; Kasey Littlefield, Coach Students: Camden Soetaert, Brecken Dexter, Noah Graves</p> <p>Mead Middle School: Mark Franks, Coach Students: Jadan Otero, Jaden Parker, Alex Villapando, Ahn Le, Gavin Reese, Rigo DeLaCruz, Alexander Limones, Michael Aquino</p> <p>Brooks Center for STEM/Arts Magnet Middle School: Mark Smith, Coach Students: Mark January, Daniel Franco, Max McLevis, Joshua Buckley</p> <p>Christa McAuliffe Academy: Matthew French, Coach</p>

Good News <i>(continued)</i>	Students: Andrew Plante Topher Bauman, Landon Pham, Patrick Johnson, Landon Cherico, Edward Freed, Brayden Williams
Public Communications	1. Theresa Kelly, 6940 N. Grove, Park City, KS 67219. <u>Topic:</u> BOE Policy 1465 Not present.
Education	
Secondary Schools Academic Progress Update	Loren Hatfield, Assistant Superintendent of Secondary Schools, briefed the Board. An update was provided to the Board of Education on academic achievement in the district's secondary schools. Highlights included academic success, opportunities for growth in instructional leadership and excellence, and the next steps for our Every Student Future Ready Strategic Plan. 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.
	At approximately 6:54 p.m. Ms. McCray-Miller left the Board table and returned at approximately 6:57 p.m.
Executive Session	
Executive Session: Personnel matters for non-elected personnel	At approximately 7:13 p.m., Ms. Albert (Mrs. Bond) 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. The motion passed 7-0.
Reconvene	At approximately 7:30 p.m., Board President Reeser reconvened the meeting.
Consent: Disposal of Routine Business	Mrs. Bond (Ms. Hedrick) moved the Board of Education approve the following items of routine business. The motion passed 7-0.
Human Resources Report <i>Appendix 1</i>	Board approval.

Treasury Warrants: March 2024 Appendix 2	Board approval.																																																															
Monthly Finance Report: March 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. Applicant Tracking System – TALEO - Annual</td> <td>\$129,000.00</td> <td>Sean Hudspeth/Rob Dickson</td> </tr> <tr> <td>2. Brightthinker – EIA - Annual</td> <td>\$58,500.00</td> <td>Rob Dickson</td> </tr> <tr> <td>3. Freshservice – IST helpdesk solution - Annual</td> <td>\$116,000.00</td> <td>Rob Dickson</td> </tr> <tr> <td>4. Generation eSports - Annual</td> <td>\$32,000.00</td> <td>Rob Dickson</td> </tr> <tr> <td>5. Recycling and Shredding Service</td> <td>\$95,000.00</td> <td>Fabian Armendariz</td> </tr> <tr> <td>6. Cisco Networking - Annual</td> <td>\$5,200,000.00</td> <td>Rob Dickson</td> </tr> <tr> <td>7. Copy Machines for District Sites - Annual</td> <td>\$650,000.00</td> <td>Rob Dickson</td> </tr> <tr> <td>8. Hustler Mowers</td> <td>\$40,637.00</td> <td>Luke Newman</td> </tr> <tr> <td>9. Storage Area Network (SAN) Products & Support Services - Annual</td> <td>\$800,000.00</td> <td>Rob Dickson</td> </tr> <tr> <td>10. AESOP – Substitute placement program - Annual</td> <td>\$60,500.00</td> <td>Rob Dickson</td> </tr> <tr> <td>11. Edgenuity – Imagine Learning - Annual</td> <td>\$242,200.00</td> <td>Holly Ingram/Rob Dickson</td> </tr> <tr> <td>12. Facility Management Software – Annual</td> <td>\$209,000.00</td> <td>Luke Newman/Rob Dickson</td> </tr> <tr> <td>13. Fiber, Internet, Local Access & Telecom Services – Annual</td> <td>\$1,500,000.00</td> <td>Rob Dickson</td> </tr> <tr> <td>14. Hall Pass – Annual</td> <td>\$49,000.00</td> <td>Rob Dickson</td> </tr> <tr> <td>15. Microsoft Premier Support – Annual</td> <td>\$175,000.00</td> <td>Rob Dickson</td> </tr> <tr> <td>16. My Learning Plan Maintenance & Support – Annual</td> <td>\$111,000.00</td> <td>Rob Dickson</td> </tr> <tr> <td>17. SeeSaw Learning - Annual</td> <td>\$177,000.00</td> <td>Rob Dickson</td> </tr> <tr> <td>18. Food – March 2024</td> <td>\$137,238.81</td> <td>Fabian Armendariz</td> </tr> <tr> <td>19. Fuel Report – January – March 2024</td> <td>\$665,554.77</td> <td>Fabian Armendariz</td> </tr> <tr> <td>20. Supply – March 2024</td> <td>\$316,665.20</td> <td>Fabian Armendariz</td> </tr> </tbody> </table>	Description of products/services	Amount	Responsible Party	1. Applicant Tracking System – TALEO - Annual	\$129,000.00	Sean Hudspeth/Rob Dickson	2. Brightthinker – EIA - Annual	\$58,500.00	Rob Dickson	3. Freshservice – IST helpdesk solution - Annual	\$116,000.00	Rob Dickson	4. Generation eSports - Annual	\$32,000.00	Rob Dickson	5. Recycling and Shredding Service	\$95,000.00	Fabian Armendariz	6. Cisco Networking - Annual	\$5,200,000.00	Rob Dickson	7. Copy Machines for District Sites - Annual	\$650,000.00	Rob Dickson	8. Hustler Mowers	\$40,637.00	Luke Newman	9. Storage Area Network (SAN) Products & Support Services - Annual	\$800,000.00	Rob Dickson	10. AESOP – Substitute placement program - Annual	\$60,500.00	Rob Dickson	11. Edgenuity – Imagine Learning - Annual	\$242,200.00	Holly Ingram/Rob Dickson	12. Facility Management Software – Annual	\$209,000.00	Luke Newman/Rob Dickson	13. Fiber, Internet, Local Access & Telecom Services – Annual	\$1,500,000.00	Rob Dickson	14. Hall Pass – Annual	\$49,000.00	Rob Dickson	15. Microsoft Premier Support – Annual	\$175,000.00	Rob Dickson	16. My Learning Plan Maintenance & Support – Annual	\$111,000.00	Rob Dickson	17. SeeSaw Learning - Annual	\$177,000.00	Rob Dickson	18. Food – March 2024	\$137,238.81	Fabian Armendariz	19. Fuel Report – January – March 2024	\$665,554.77	Fabian Armendariz	20. Supply – March 2024	\$316,665.20	Fabian Armendariz
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Gas Line Repair – East High School Grove Campus – Tunnels B and C	Enter into a contract with Kruse Corporation for necessary repairs to complete the remaining portion of gas line repairs at Grove Campus in an amount not to exceed \$24,750.																																																															
HVAC Hydronic Line Remediation and Repairs – School Service Center	Enter into a contract with Reconstructions Services, LLC, for necessary repairs to the HVAC hydronic line at the School Service Center, in an amount not to exceed \$22,384.55.																																																															
Roof Improvements and Repairs – South High School	Approve a contract with Reconstruction Services, LLC, for necessary replacement of the auditorium roof at South High School, in an amount not to exceed \$195,500																																																															
Security Improvement Projects – Construction Manager at Risk – Various – GMP #6 Appendix 5	Amend the contract with Hutton Corporation to include Guaranteed Maximum Price (GMP) #6 in the amount of \$655,471. This will bring the cumulative total for GMP #6, and previously approved GMP awards #1 through #5, to \$8,154,474.																																																															

Grant Writing Services Appendix 6	Authorize the district to enter into an agreement with Assel Grant Services for external grant writing services seeking various grant opportunities, including the 2024 Renew America’s Schools Prize, in an amount not to exceed \$130,000.
Nutrition Services Meal Price Increase Appendix 7	Recommended that the Board of Education authorize the district to increase meal prices as follows beginning July 1, 2024: Elementary school student lunch price from \$2.70 to \$2.75; Middle school student lunch price from \$2.85 to \$2.90; High school student lunch price from \$3.00 to \$3.05; Adult lunch price from \$4.80 to \$4.90; and Adult breakfast price from \$2.70 to \$2.80. The Universal Free Breakfast Program will continue to be available for all students, regardless of household size and income for the 2024-25 school year.
BOE Meeting Minutes for March 19, 2024, April 8, 2024, and April 17, 2024 Appendix 8	Board approval.
Legal Services, Fleeson, Goosing, 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 March 2024 in the amount of \$7,420.09 to Fleeson, Goosing, Coulson & Kitch, LLC and the amount of \$14,942.92 to McDonald Tinker PA.

Approval of Recommended Findings and Conclusions Regarding ESI Complaint (P5116) Appendix 9	Approve the proposed findings.
Workers’ Compensation Settlement: S.D.	Approve this agreed upon award for S.D’s 2022 work injury in the total amount of \$150,000.
2024-2025 Crisis Plan	Approve the 2024-25 Building Crisis Plan Template.
DreamBox Education – K-12 Math Intervention Curriculum Appendix 10	Authorize the purchase of DreamBox Learning for K-5th grades, as well as for middle and high school newcomer students in an amount not to exceed \$420,000.
Elementary Tier 2 Literacy Intervention: Lexia Core5 Appendix 11	Authorize the purchase of Lexia Core5 professional development and online licenses from Lexia in an amount not to exceed \$125,000.
Jobs for America’s Graduates – Kansas (JAG-K)	Approve JAG-K contract in an amount not to exceed \$63,750 for programs at North, Northwest, South, Southeast, and West.
ReadingPlus – Middle School Tier 2 Literacy Intervention Program Appendix 12	Authorize the purchase of ReadingPlus professional development and online licenses from DreamBox Learning in an amount not to exceed \$185,000.
Technology Replacements Order – Multiple Sites	Approve a not to exceed amount of \$200,000 for the technology replacement order for multiple school sites through Riverside Technology (RTI) and Apple.

Vista Higher Learning (ESOL – Newcomer Curriculum) Appendix 13	Authorize the purchase of Vista Higher Learning for professional learning and resources for six years in an amount not to exceed \$450,000.								
Xello (Renewal) Appendix 14	Authorize the renewal of Xello via Orion (South Central Kansas Education Center) for the use in assessing and aligning students' career interests with course selections to build actionable plans for college and career development in an amount not to exceed \$90,200								
Property Damage – Northwest High School	Approve an amount not to exceed \$195,294.99 to cover all expenses associated with repairing this property damage.								
Property Damage – OK Elementary School	Approve \$40,000 to cover expenses.								
Water Damage – Northwest High School	Approve an amount not to exceed \$43,541.34 to cover all expenses associated with repairing this water damage.								
Water Damage – Pleasant Valley Elementary	Approve \$41,910.92 in reserves to cover expenses.								
Water Damage – Wilbur Middle School	Approve an amount not to exceed \$40,920.39 to cover all expenses associated with repairing this water damage.								
Water Damage from Freeze Losses – Multiple Sites Appendix 15	Approve a total not to exceed \$570,834.63 in insurance reserves to cover all expenses associated with freeze losses at these sites.								
2024-25 Kansas Association of School Boards (KASB) Appointments and 2025 Legislative Committee	As provided in BOE Policy 0300 – Board Officers, the Board approves appointments to the KASB Legislative and Nominating Committees as required by that organization. The Nominating Committee will meet on August 17, 2024. This committee organizes the nominating process for the KASB election, which will be held at the KASB Conference in Wichita. The Legislative Committee meeting dates are to be determined. Mr. Reeser (Ms. Albert) moved the Board of Education approve the appointments of Julie Hedrick as Nominating Committee representative and Melody McCray-Miller as Legislative Committee representative. The motion passed 7-0.								
Finance									
Budget Report	Susan Willis, Chief Financial Officer, briefed the Board.								
Policy									
First Review: Proposed Update of District Policy Appendix 16	As part of an ongoing effort to review BOE policies, Administration proposes the following update(s) of district policy: <table border="1" data-bbox="581 1497 1417 1654"> <thead> <tr> <th>Current Policy</th> <th>Proposed</th> <th>Title</th> <th>Notes</th> </tr> </thead> <tbody> <tr> <td>6345</td> <td>NA</td> <td>Selection Criteria for Honor Roll and Honorable Mention</td> <td>Updates to eligibility.</td> </tr> </tbody> </table> This was the Board's first review of the policy update.	Current Policy	Proposed	Title	Notes	6345	NA	Selection Criteria for Honor Roll and Honorable Mention	Updates to eligibility.
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6345	NA	Selection Criteria for Honor Roll and Honorable Mention	Updates to eligibility.						

Operations				
Second Review: Proposed Update of Elementary School Policy Appendix 17	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.
It was moved by Mr. Reeser (Ms. Albert) that the Board adopt the proposed policy update. The motion passed 7-0.				
Reports				
United Teachers of Wichita	Katie Warren, President			
Service Employees International	None submitted.			

Reports <i>(continued)</i>	
Superintendent's Report	<ul style="list-style-type: none"> - Expressed appreciation for being invited to Phuong Nguyen-Mueller's celebration at Franklin Elementary. - Has been collaborating with Ryan Baty regarding the needs of district's students in foster care. - Spoke with WSU and WSU Tech regarding the creation of teacher pipeline. - Excited that week began with Staff Appreciation Week. - Encouraged participation at May 19 Employee Appreciation Event being held at Sedgwick County Zoo. - Looking forward to Retirement/Longevity event this Wednesday. - Anticipates high school graduations beginning next Monday.
Board of Education	Stan Reeser <ul style="list-style-type: none"> - Attended independent Budget audit review and is pleased no major concerns were found. Julie Hedrick <ul style="list-style-type: none"> - Appreciates teachers and staff. Melody McCray-Miller <ul style="list-style-type: none"> - Reiterated need for Equity Committee. Kathy Bond <ul style="list-style-type: none"> - Expressed appreciation to district leadership and teams, parents, and students.

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

Miscellaneous	
New Business	None submitted.
Board of Education Requests	None submitted.
Adjournment	Mrs. Bond (Mr. Reeser) moved the meeting adjourn. The motion passed 7-0. At approximately 8:38 p.m., the meeting adjourned.