

Board of Education Minutes
Wichita Public Schools - USD 259
Wichita, Kansas
June 10, 2024

Roll Call	<p>The Board of Education of Unified School District No. 259, Sedgwick County, Kansas, met in regular session in Room 813 of the Alvin E. Morris Administrative Center, 903 S. Edgemoor, Wichita, Kansas, at approximately 6 p.m., on June 10, 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 South High School JROTC Cadets</p>
Student Success	<p>Aspiring Building Leaders</p> <p>Contact(s): Chris Wendt, Christie Meyer</p> <p>As part of our desire as a district to continue to increase the number of highly qualified building leaders to serve our students and staff, we are proud to present to you tonight our third cohort of our WPS Aspiring Building Leaders. These outstanding staff members participated in a semester long professional development program aimed at increasing their skills, knowledge, and readiness for building leadership. USD 259 values the positive effect that high quality school leadership provides to our students and staff. Our student outcomes and goals listed in the strategic plan will be supported by creating a systemic and systematic methodology for the recruitment, development, and ongoing job training for administrators. As we look to the future, we have determined that a pipeline that develops our teacher leaders into building leaders will provide the desired outcome of ensuring that all students and staff are led by a highly proficient and successful building administrator. This third cohort will serve our district and our stakeholders for years to come. We are proud to introduce to you:</p> <p>Amber Edomwonyi (Linwood Elementary); Brentay Berry (Stanley Elementary); Dana Tisdale (Gordon Parks Academy); Debra Romero (Jardine Middle School); Erin Blow (Wells Alternative Middle School); Hannah Schaake (Hamilton Middle School); Heidi Dreiling (South High School); Jarron Ogles (Robinson Middle School) Jonathan Belsan (Coleman Middle School); Julie Tucker (Wilbur Middle School); Michael Fibelkorn (Brooks Middle Magnet); Sarah Harlan (Buckner Elementary); Sheneta Ross (West High School); Tristan Burrow (Lawrence Elementary); Hannah Podschun (Northeast Magnet).</p> <p>We publicly acknowledge these outstanding teacher leaders and the work and dedication they have put into growing themselves so that they may also grow others.</p>

<p>Student Success <i>(continued)</i></p>	<p>Graduation Advocacy Program Contact(s): Loren Hatfield, Dee Dee Stroot</p> <p>The Title I Neglected and Delinquent (N&D) team provides support and additional resources to district youth in care. This team developed the Graduation Advocacy Program (GAP) providing positive outcomes and making a difference in the lives of several students in challenging situations. Administration recognizes the following district staff for their efforts:</p> <p><u>N&D Team</u> Precious Mathenia Jessica Lea Chris Butler Heather Lies</p> <p><u>GAP Program Staff</u> Matthew Creasman (Chester Lewis) Patricia Oleson (Gateway) Brienne "Bri" Moore (Chester Lewis) Tammie Hayes (Gateway)</p>
<p>Public Communications</p>	<p>Walt Chappell, 3165 N. Porter, Wichita, KS 67204. <u>Topic:</u> Transfer of Park Elementary.</p>
<p>Education</p>	
<p>WPS Every Student Future Ready Strategic Plan: Goals Update</p>	<p>Gil Alvarez, Deputy Superintendent, briefed the Board on the Every Student Future Ready strategic plan. Mr. Alvarez provided details and information on goal targets and data tracking in preparation for the strategic plan kickoff for the 2024-25 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>
<p>Executive Session</p>	<p>At approximately 7:05 p.m., Ms. Albert (Ms. McCray-Miller) moved the Board recess into executive session to receive legal advice regarding transactions involving real property with the Board's legal counsel pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under the Kansas Open Meetings Act.</p> <p>The motion passed 7-0.</p>
<p>Reconvene Meeting</p>	<p>At approximately 7:27 p.m., Board President Reeser reconvened the meeting.</p>
<p>Consent: Disposal of Routine Business</p>	<p>Ms. Stabler (Mrs. Bond) moved the Board table Resolution 2024-2: Resolution to Declare Former Park Elementary School Surplus and the proposed option agreement regarding 1025 North Main St. until the June 27, 2024 special Board meeting.</p> <p>The motion passed 7-0.</p> <p>Mr. Reeser (Ms. Stabler) moved the Board of Education approve the following items of routine business.</p> <p>The motion passed 7-0.</p>

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

Human Resources Report Appendix 1	Board approval.
Designation of Agent for Kansas Public Employees Retirement System (Annual)	Appoint Alexis Summers, current Retirement Specialist for Employee Benefits, as its designated agent through whom retirement system transactions and communications shall be directed for Unified School District 259 of Sedgwick County, Kansas for the 2024-25 fiscal year.
NATSB National Screening Bureau (Annual)	Approve the district's use of NATSB for background screening checks in an amount not to exceed \$120,817 for the 2024-25 fiscal year. Should additional quantities be required, the services shall be billed at the contracted price and shall not be returned to the Board.
Equifax (Formerly Talx) – Unemployment Verification Administration (Annual)	Authorize Human Resources to approve an amount not to exceed \$42,000 to purchase services for the 2024-25 fiscal year from Equifax Workforce Solutions. Should additional quantities be required, the services shall be billed at the contracted price and shall not be returned to the Board.
Master Teacher: ParaPD Now Testing (Annual)	Authorize the district to enter into an agreement with Master Teacher in an amount not to exceed \$40,317 for the 2024-25 fiscal year for the temporary employee conversion process. Should additional quantities be required, the services shall be billed at the contracted price and shall not be returned to the Board.
Treasury Warrants: April 2024 Appendix 2	Board approval.

<p>Purchasing Consent Appendix 3</p>	<p>Board approval.</p> <table border="1"> <thead> <tr> <th data-bbox="597 289 1003 317">Description of products/services</th> <th data-bbox="1003 289 1203 317">Amount</th> <th data-bbox="1203 289 1417 317">Responsible Party</th> </tr> </thead> <tbody> <tr> <td data-bbox="597 317 1003 380">1. Magnet School Application Selection Software</td> <td data-bbox="1003 317 1203 380">\$34,650.00</td> <td data-bbox="1203 317 1417 380">Rob Dickson</td> </tr> <tr> <td data-bbox="597 380 1003 443">2. Nutrition Services Cold Storage – Annual – Correction</td> <td data-bbox="1003 380 1203 443">\$75,000.00</td> <td data-bbox="1203 380 1417 443">Fabian Armendariz</td> </tr> <tr> <td data-bbox="597 443 1003 506">3. Nutrition Services Temp Hospitality – Annual</td> <td data-bbox="1003 443 1203 506">\$75,000.00</td> <td data-bbox="1203 443 1417 506">Fabian Armendariz</td> </tr> <tr> <td data-bbox="597 506 1003 569">4. Building & Grounds – Mowing Service</td> <td data-bbox="1003 506 1203 569">\$95,000.00</td> <td data-bbox="1203 506 1417 569">Luke Newman</td> </tr> <tr> <td data-bbox="597 569 1003 596">5. HVAC Maintenance</td> <td data-bbox="1003 569 1203 596">\$269,280.00</td> <td data-bbox="1203 569 1417 596">Luke Newman</td> </tr> <tr> <td data-bbox="597 596 1003 659">6. Roll Off Dumpster & Solid Waste Removal Services Annual</td> <td data-bbox="1003 596 1203 659">\$475,000.00</td> <td data-bbox="1203 596 1417 659">Luke Newman</td> </tr> <tr> <td data-bbox="597 659 1003 722">7. Box Truck – Supply</td> <td data-bbox="1003 659 1203 722">\$124,250.00</td> <td data-bbox="1203 659 1417 722">Fabian Armendariz</td> </tr> <tr> <td data-bbox="597 722 1003 785">8. Copier Lease Payments – Canon</td> <td data-bbox="1003 722 1203 785">\$80,000.00</td> <td data-bbox="1203 722 1417 785">Fabian Armendariz</td> </tr> <tr> <td data-bbox="597 785 1003 848">9. 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<p>HVAC Preventive Maintenance Services – Various</p>	<p>Approve a maximum amount of \$2,500,000 for HVAC preventive maintenance services provided by P1 Service, LLC, Kruse Corporation, Dean E. Norris, Inc., Trane US, Inc., Building Controls & Services, Inc., Five Star Mechanical, Inc., Daikin TMI, LLC, JM O’Connor Inc., Select Mechanical, LLC, and The Waldinger Corporation, on an as-needed basis.</p>																																																												
<p>HVAC Products – Various</p>	<p>Approve a cumulative amount not to exceed \$1,500,000 for HVAC - related labor, equipment, and material to be purchased from Sandifer Engineering & Controls, Inc., C&C Sales, Inc., Trane U.S., Inc., Johnson Controls, Daikin TMI, LLC, and Building Controls Systems, Inc.</p>																																																												
<p>Nutrition Services Expansion – Construction Manager at Risk – GMP #4 Appendix 4</p>	<p>Amend the contract with Hutton Corporation to include Guaranteed Maximum Price (GMP) #4 in the amount of \$633,500. This will bring the cumulative total for GMP #4, and previously approved GMP awards #1 through #3 to \$7,222,156.</p>																																																												

On-Call Concrete (Various)	Board member Melody McCray-Miller pulled this item for discussion. Please see “Action on Pulled Consent Items” on Page 7 of these minutes.
On-Call Electrical – Various	Board member Melody McCray-Miller pulled this item for discussion. Please see “Action on Pulled Consent Items” on Page 8 of these minutes.
On-Call General – Various	Board member Melody McCray-Miller pulled this item for discussion. Please see “Action on Pulled Consent Items” on Page 8 of these minutes.
On-Call Mechanical Contractor – Various	Board member Melody McCray-Miller pulled this item for discussion. Please see “Action on Pulled Consent Items” on Page 8 of these minutes.
On-Call Roofing – Various	Board member Melody McCray-Miller pulled this item for discussion. Please see “Action on Pulled Consent Items” on Page 9 of these minutes.
Structural Floor Temporary Shoring – North High – Phase 2	Enter into a contract with Reconstruction Services, LLC for Structural Floor Temporary Shoring at North High School - Phase 2, in an amount not to exceed \$2,500,000, with funding to be split between capital and 47 funds.
Drug Prevention Curriculum – Botvin Lifeskills Appendix 5	Authorize the purchase of the identified resources including student guides and teacher manuals from Princeton Health Press in an amount not to exceed \$60,000.
Jobready Work-Based Learning Software	Approve the purchase of Jobready Work Based Learning software from EduReady 360 in the amount of \$30,000.
WPS / YMCA Child Development Centers (CDCs)	Authorize the district to contract with the Greater Wichita YMCA to operate CDCs at each of the comprehensive high schools and authorize payments to the Greater Wichita YMCA for costs not covered by user fees in an amount not to exceed \$230,720 for the 2024-25 fiscal year.
BOE Meeting Minutes for May 6, 2024 and May 20, 2024 Appendix 6	Board approval.
Capturing Kids’ Hearts Appendix 7	Approve Capturing Kids’ Hearts contract with the Flippen Group in an amount not to exceed \$55,400 for training at Greiffenstein-Wells, Education Imagine Academy, Hamilton, Gordon Parks, Chester Lewis, and Mead.
Agreement with Music Theatre Wichita (MTW) Appendix 8	Approve the agreement.
City of Wichita Revised Petition for 13 th Street Improvements Project Appendix 9	Approve the final Special Assessment cost for the turning lane at Northwest High School of \$182,682 in FY2023-24.
Resolution 2024-2: Resolution to Declare Former Park Elementary School Surplus Appendix 10	This item was tabled until the Board’s special meeting on June 27, 2024. Please see Page 2 of these minutes.
Option Agreement Regarding 1025 North Main Street Appendix 11	This item was tabled until the Board’s special meeting on June 27, 2024. Please see Page 2 of these minutes.

<p>Department of Transportation (DOT), Fitness for Duty, Post Offer Employment Tests (POETS), Reasonable Suspicion Testing and Hepatitis Shots (Annual)</p>	<p>Approve an amount not to exceed \$220,817 for pre-employment and post-employment testing and Hepatitis B shots for employees in “at-risk” positions or after exposure for the 2024-25 fiscal year. Should additional quantities be required, the services shall be billed at the contracted price and shall not be returned to the Board.</p>
<p>Employee Assistance Program (Annual)</p>	<p>Approve an amount not to exceed \$245,000 for EAP services from ComPsych for the 2024-2025 fiscal year. ComPsych has agreed to lock in this rate through June 30, 2026. Should additional services be required, the services shall be billed at the contracted price and shall not be returned to the Board.</p>
<p>Flexible Spending Plan (Annual) Appendix 12</p>	<p>Approve renewal of the contract for the 2024-25 fiscal year with ASI, (Columbia, MO) for claim administration expenses for a fee of \$3.00 per participating employee per month, not to exceed \$100,000 per year. Should the total exceed the projected amount, the services shall be billed at the contracted price and shall not be returned to the Board.</p>
<p>Group Term Life Insurance (Annual) Appendix 13</p>	<p>Approve the purchase of group term life insurance from Standard Insurance Company at a cost not to exceed \$630,655 for premiums for the 2024-25 fiscal year. Should the total exceed the projected amount, the services shall be billed at the contracted price and shall not be returned to the Board.</p>
<p>KSHSAA Membership and Insurance (Annual) Appendix 14</p>	<p>Authorize the district’s respective schools to renew their membership in KSHSAA for the 2024-25 Budget fiscal year and to authorize each high school to pay a fee of \$500 and each middle school to pay a fee of \$200 from the Athletic Activities Fund, 57 Fund, directly to KSHSAA. The total amount for insurance, as listed in the Appendix, is not to exceed \$42,000. Should the total exceed the projected amount, the services shall be billed at the contracted price and shall not be returned to the Board.</p>
<p>Medical, Pharmacy, Vision, and Dental Benefit Plan (Annual) Appendix 15</p>	<p>Authorize the current vendors being utilized: health plan carriers with UMR and Surest, pharmacy benefit through MaxorPlus and pharmacy review via RxResults, dental plans with Delta Dental of Kansas, vision plans through Surency Vision, stop-loss through Optum - Unimerica Insurance Company, and benefit technology administration through Bswift (for continued tracking of MVP eligibility, COBRA administration, facilitation of health plan enrollment, and preparation and filing of IRS forms for the ACA). It is also recommended that the district continue to use IMA as the benefit broker on record, paid \$125,000 annually via quarterly installments.</p>
<p>Property and Casualty Insurance (Annual) Appendix 16</p>	<p>Authorize the expenditure from the Supplemental General Fund an amount not to exceed \$5,500,000 for the purchase of property and casualty insurance, IMA broker fees for the period of July 1, 2024, through June 30, 2025, and any related services IMA may perform during the 2024-25 fiscal year.</p>
<p>Self-Funded Insurance Reserve (Annual) Appendix 17</p>	<p>Authorize the Administration to fund an amount for self-funded insurance programs in the 47 Fund in an amount not to exceed \$2,000,000 for the 2024-25 fiscal year. This does not include the Medical, Pharmacy, Vision, and Dental Benefit Plan item in this BOE Agenda.</p>
<p>Special Liability Expenses Fund (Annual)</p>	<p>Authorize the Administration to pay liability judgments and direct and indirect expenses to any judgment that may arise during the 2024-25 fiscal year from Fund 42 in an aggregate amount not to exceed \$1,000,000.</p>

<p>Student Accident Insurance: Voluntary/Latchkey (Annual)</p>	<p>Authorize Student Assurance Services (Lawrence, KS) the right to provide voluntary student accident insurance, including sports coverage, for the fiscal year 2024-25. Also, it is recommended that Student Assurance Services (Lawrence, KS) provide this service to the district's School Age Program (Latchkey) at a cost of \$2.00 per participant which is built into the fees charged by the program.</p>
<p>Supplemental Life Insurance (Annual)</p>	<p>Authorize the district to continue this voluntary contribution life insurance plan through Guardian Insurance Company for the 2024-25 fiscal year.</p>
<p>Workers' Compensation Reserve Fund (Annual) Appendix 18</p>	<p>Authorize administration to expend up to \$3,500,870 from the Workers' Compensation Reserve Fund for the 2024-25 fiscal year to pay workers' compensation claims and expenses, including Origami Risk software, necessary to administer the district's self-insured workers' compensation program to maintain compliance with the Kansas state law requirements for self-funded plans.</p>
<p>Action on Pulled Consent Items</p>	<p>Pulled items are presented in the order of the BOE Agenda.</p>
<p>On-Call Concrete (Various)</p>	<p>At Ms. McCray-Miller's request, Luke Newman, Director of Maintenance and Facilities, briefed the Board. The 2024-25 Capital Outlay fund includes monies for on-call concrete projects at various district sites. On-call concrete contractor agreements allow for concrete and/or paving scopes of work to be addressed in response to concrete failures or imminent failures which pose a trip hazard, a safety or security concern, a water intrusion concern, or other emerging high-priority needs in the district that require expedited attention. On May 17, 2023, bids were received according to specifications prepared on a per unit cost basis for concrete contracting. The low bid was submitted by Elite Concrete, Inc., based on per unit costs for various types of cast-in-place concrete solutions commonly required by the district. The bid included annual consideration for nominal cost increases related to inflation to allow the contract to be renewed annually for up to three subsequent years.</p> <p>Ms. Hedrick (Mrs. Bond) moved the Board enter into a contract with Elite Concrete, Inc., for a not to exceed contract of \$150,000, with the option to renew it on an annual basis for up to three subsequent years. This is the second of three possible renewals of this contract.</p> <p>The motion passed 5-2, with Ms. McCray-Miller and Mr. Vuong voting No.</p>

<p>On-Call Electrical (Various)</p>	<p>At Ms. McCray-Miller’s request, Mr. Newman briefed the Board. The 2024-25 Capital Outlay fund includes monies for on-call electrical projects at various district sites. On-call electrical contractor agreements allow electrical, lighting, low voltage, network cabling and other related projects to be addressed in response to system failures, safety or security concerns, or other emerging high priority needs in the district requiring expedited attention. On June 30, 2022, the Board approved a contract with Southwestern Electrical Company, Inc., based on low bid responses. The original bid included annual consideration for nominal cost increases related to inflation to allow the contract to be renewed annually for up to three subsequent years.</p> <p>Ms. Hedrick (Mrs. Bond) moved the Board enter into a contract with Elite Concrete, Inc., for a not to exceed contract of \$150,000, with the option to renew it on an annual basis for up to three subsequent years. This is the second of three possible renewals of this contract.</p> <p>The motion passed 5-2, with Ms. McCray-Miller and Mr. Vuong voting No.</p>
<p>On-Call General (Various)</p>	<p>At Ms. McCray-Miller’s request, Mr. Newman briefed the Board. The 2024-25 Capital Outlay fund includes monies for on-call general projects at various district sites. On-call general contractor agreements allow general construction items such as doors, hardware, framing, flooring, ceilings, and other related projects to be addressed in response to system failures, safety or security concerns, or other emerging high priority needs in the district that require expedited attention. On June 30, 2022, the Board approved a contract with Cherokee Construction, Inc., based on low bid responses. The original bid included annual consideration for nominal cost increases related to inflation to allow the contract to be renewed annually for up to three subsequent years.</p> <p>Ms. Hedrick (Mrs. Bond) moved the Board enter into a contract with Elite Concrete, Inc., for a not to exceed contract of \$150,000, with the option to renew it on an annual basis for up to three subsequent years. This is the second of three possible renewals of this contract.</p> <p>The motion passed 5-2, with Ms. McCray-Miller and Mr. Vuong voting No.</p>
<p>On-Call Mechanical Contractor (Various)</p>	<p>At Ms. McCray-Miller’s request, Mr. Newman briefed the Board. The 2024-25 Capital Outlay fund includes monies for on-call mechanical projects at various district sites. On-call mechanical contract agreements allow HVAC, mechanical piping, and other related projects to be addressed in response to system failures, safety or security concerns, or other emerging high priority needs in the district that require expedited attention. On April 19, 2021, the Board approved a contract with Central Mechanical Wichita, LLC, for an amount not to exceed \$500,000. The original bid included annual consideration for nominal cost increases related to inflation to allow the contract to be renewed annually for up to three subsequent years.</p> <p>Ms. Hedrick (Mrs. Bond) moved the Board enter into a contract with Elite Concrete, Inc., for a not to exceed contract of \$150,000, with the option to renew it on an annual basis for up to three subsequent years. This is the second of three possible renewals of this contract.</p> <p>The motion passed 5-2, with Ms. McCray-Miller and Mr. Vuong voting No.</p>

<p>On-Call Roofing (Various)</p>	<p>At Ms. McCray-Miller’s request, Mr. Newman briefed the Board. The 2024-25 Capital Outlay fund includes monies for on-call roofing projects at various district sites. On-call roofing contractor agreements allow roofing and other related projects to be addressed in response to system failures, safety or security concerns, or other emerging high priority needs in the district that require expedited attention. On May 23, 2024, bids were received according to specifications prepared on a per unit cost basis for roofing contracting. The low bid was submitted by Wray Roofing, Inc. based on per unit costs for various types of roofing solutions commonly required by the district. Each bid included annual consideration for nominal cost increases related to inflation to allow the contract to be renewed annually for up to three subsequent years.</p> <p>Ms. Hedrick (Mrs. Bond) moved the Board enter into a contract with Elite Concrete, Inc., for a not to exceed contract of \$150,000, with the option to renew it on an annual basis for up to three subsequent years. This is the second of three possible renewals of this contract.</p> <p>The motion passed 5-2, with Ms. McCray-Miller and Mr. Vuong voting No.</p>
<p>Operations</p>	
<p>Facility Master Plan</p>	<p>Superintendent Bielefeld and David Sturtz of Cooperative Strategies briefed the Board and provided an overview of the proposed district facility master plan. This is the final phase of the district’s master planning effort, which began with comprehensive facility assessments and demographic study, followed by extensive data analysis and strategic public engagement efforts. Following the presentation, a survey was provided for public comment around the drafted plan prior to preparing the final draft which will be presented to the Board on June 27, 2024.</p> <p>Board member Melody McCray Miller left the Board table at 7:44 p.m. and returned at 7:49 p.m.</p> <p>Board member Julie Hedrick left the Board table at 7:50 p.m. and returned at 7:53 p.m.</p> <p>Board member Stan Reeser left the Board table at 8:58 p.m. and returned at 9:03 p.m.</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>
<p>Board of Education Meeting Calendar – Second Review</p>	<p>The Board had their second review of the proposed 2024-25 meeting calendar.</p>

Policy									
<p>Second Review: Proposed Update of District Policy</p>	<p>As part of an ongoing effort to review BOE policies, Administration proposes the following update(s) of district policy:</p> <table border="1" data-bbox="597 317 1369 726"> <thead> <tr> <th data-bbox="597 317 722 390">Current Policy</th> <th data-bbox="722 317 873 390">Proposed</th> <th data-bbox="873 317 1068 390">Title</th> <th data-bbox="1068 317 1369 390">Notes</th> </tr> </thead> <tbody> <tr> <td data-bbox="597 390 722 726">1160</td> <td data-bbox="722 390 873 726">1161</td> <td data-bbox="873 390 1068 726">Accountability and Equity Committee</td> <td data-bbox="1068 390 1369 726">Draft policy prepared per Board request at the March 4, 2024, meeting, to create a new committee that will report to the superintendent and assist the district in monitoring and promoting diversity and equity.</td> </tr> </tbody> </table> <p>Ms. Albert (Ms. McCray-Miller) moved the Board adopt the proposed policy.</p> <p>The motion passed 7-0.</p>	Current Policy	Proposed	Title	Notes	1160	1161	Accountability and Equity Committee	Draft policy prepared per Board request at the March 4, 2024, meeting, to create a new committee that will report to the superintendent and assist the district in monitoring and promoting diversity and equity.
Current Policy	Proposed	Title	Notes						
1160	1161	Accountability and Equity Committee	Draft policy prepared per Board request at the March 4, 2024, meeting, to create a new committee that will report to the superintendent and assist the district in monitoring and promoting diversity and equity.						
Miscellaneous									
United Teachers of Wichita (UTW)	Katie Warren, UTW president. <u>Topic</u> : Summer work for teachers and teacher workload.								
Superintendent's Report	<ul style="list-style-type: none"> - Recognized and thanked teachers participating in professional development and leading summer school during summer break. - Announced that on June 27 the district has a kick-off breakfast at Botanica celebrating the launch of the WPS Foundation. - Announced that on August 6 all staff are invited to Riverfront Stadium for a district-wide pep rally to start the 2024-25 school year. 								
Board of Education Reports/Requests	None submitted.								
New Business	None submitted.								
Executive Session #1: Attorney-client	<p>At approximately 9:39 p.m., Ms. Albert (Ms. McCray-Miller) moved the Board recess into an executive session to discuss the agreed resolution of a potential legal dispute with the Board's legal counsel pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under the Kansas Open Meetings Act.</p> <p>The motion passed 7-0.</p>								
Reconvene Meeting	At approximately 9:59 p.m., Board President Reeser reconvened the meeting.								
Adjournment	<p>Ms. Albert (Ms. McCray-Miller) moved the meeting adjourn.</p> <p>The motion passed 7-0.</p> <p>At approximately 9:59 p.m., the meeting adjourned.</p>								