

Board of Education Minutes
Wichita Public Schools · USD 259
Wichita, Kansas
May 20, 2024

Roll Call	<p>The Board of Education of Unified School District No. 259, Sedgwick County, Kansas, met in special session in the Alvin E. Morris Administrative Center, Room 809, 903 S. Edgemoor, Wichita, Kansas, at approximately 12:00 p.m., on May 20, 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.</p>																																																					
Public Communications	<p>None submitted.</p>																																																					
Consent: Disposal of Routine Business	<p>Mr. Reeser (Ms. Hedrick) moved the Board of Education approve the following items of routine business.</p> <p>The motion passed 7-0.</p>																																																					
Purchasing Consent Appendix 1	<p>Board approval.</p>																																																					
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	17. Smart Notebook Software – Annual	\$60,000.00	Rob Dickson
	18. Support & Maintenance for Oracle Software	\$2,304,853.00	Rob Dickson
	19. Synergy Software Enrollment, Maintenance, Support, & Enhancements – Annual	\$770,613.00	Rob Dickson
	20. Time Clock Software Support – Annual	\$225,000.00	Rob Dickson
	21. VMWare Support & Maintenance	\$268,775.00	Rob Dickson
	22. Food – April 2024	\$169,744.75	Fabian Armendariz
	23. Supply – April 2024	\$199,580.76	Fabian Armendariz
Drug Prevention Curriculum Appendix 2	Authorize the purchase of the identified resources including student guides and teacher manuals from Botvin in an amount not to exceed \$60,000.		
Special Education Forgivable Loan Appendix 3	Authorize the district to continue to pay for 2024-25 school year tuition and book expenses for up to 70 teacher/staff members to become certified in Special Education. Costs are not to exceed \$300,000 and will be funded by the Special Education budget.		
BOE Minutes for May 6, 2024 Appendix 4	Board approval.		
2024-25 Local Education Agency Assurances for IDEA Federal Funds	Approve the KSDE Local Education Agency (LEA) Application for the Individuals with Disability Education Act (IDEA) Part B Funds.		
Legal Services: Fleeson, Goong, Coulson & Kitch, LLC and McDonald Tinker PA Appendix 5	Authorize payment for legal services and expenses for Civil Litigation and Worker’s Compensation under the school district’s self-insured programs for April 2024 in the amount of \$4,029.50 to Fleeson, Goong, Coulson & Kitch, LLC and the amount of \$20,770.80 to McDonald Tinker PA.		
News-2ou, Unique Learning system n2y, LLC (Renewal) Appendix 6	Authorize the purchase of News-2-You and Unique Learning System with n2y, LLC for one year in an amount not to exceed \$150,747.00.		
Workers’ Compensation Settlement: E.W.	Approve this agreed upon award for E.W.’s 2020 work injury in the total amount of \$40,000.00.		
Youth Education Summer Socialization (YESS) Partnership Appendix 7	Authorize the district to enter into an agreement with AbilityPoint to provide summer learning opportunities for community students with developmental disabilities for the 2024 summer.		
Operations			
First review: 2024-25 BOE Meeting Calendar Appendix 8	This was the Board’s first review of the proposed 2024-25 BOE Meeting Calendar.		
Legislative Update – Capitol Strategies Appendix 9	Sean Miller, with Capitol Strategies, briefed the Board on activity impacting public schools during the 2024 legislative session.		

<p>Resolution to establish the Wichita Public Schools Foundation</p> <p>Appendix 10</p>	<p>Susan Willis, Chief Financial Officer, and Holly Wilson, Grants and Development Administrator, briefed the Board.</p> <p>Ms. Hedrick (Mrs. Bond) moved the Board approve the establishment of the Wichita Public Schools Foundation.</p> <p>The motion passed 7-0.</p>								
	<p>At approximately 12:27 p.m. Ms. Stabler left the Board table and returned at approximately 12:31 p.m.</p>								
<p>Policy</p>									
<p>First Review: Proposed Update of District Policy</p> <p>Appendix 11</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="578 678 1414 1045"> <thead> <tr> <th>Current Policy</th> <th>Proposed</th> <th>Title</th> <th>Notes</th> </tr> </thead> <tbody> <tr> <td>1160</td> <td>1161</td> <td>Accountability and Equity Committee</td> <td>Draft policy prepared per Board request at 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>This was the Board's first review of the policy update.</p>	Current Policy	Proposed	Title	Notes	1160	1161	Accountability and Equity Committee	Draft policy prepared per Board request at 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.
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1160	1161	Accountability and Equity Committee	Draft policy prepared per Board request at 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.						
	<p>At approximately 1:07 p.m. Mr. Reeser left the Board table and returned at approximately 1:16 p.m.</p>								
<p>Second Review: Proposed Update of District Policy</p> <p>Appendix 12</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="578 1299 1414 1457"> <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> <p>It was moved by Mr. Reeser (Ms. Albert) that the Board adopt the proposed policy update.</p> <p>The motion passed 7-0.</p>	Current Policy	Proposed	Title	Notes	6345	NA	Selection Criteria for Honor Roll and Honorable Mention	Updates to eligibility.
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<p>Reports</p>	<p>It was moved by Mr. Reeser (Mrs. Bond) to amend the agenda by adding a report from United Teachers of Wichita.</p> <p>The motion passed 7-0.</p>								
<p>United Teachers of Wichita</p>	<p>Katie Warren, UTW President. Topic: Congratulations to 2024 graduates; Appreciation for teachers' dedication; Results of UTW workload survey; Acknowledgement of certified staff placement.</p>								

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Executive Session	<p>At approximately 1:37 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.</p> <p>The motion passed 7-0.</p>
Reconvene	<p>At approximately 1:59 p.m., Board President Reeser reconvened the meeting.</p>
Adjournment	<p>Mrs. Bond (Ms. Albert) moved the meeting adjourn.</p> <p>The motion passed 6-0 with Board member Julie Hedrick away from the Board table.</p> <p>At approximately 2:00 p.m., the meeting adjourned.</p>