Board of Education Minutes
Wichita Public Schools · USD 259
Wichita, Kansas
May 6, 2024

Roll Call	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. Present: Diane Albert, Julie Hedrick, Ngoc Vuong, Melody McCray-Miller, Stan Reeser, Hazel Stabler, and Kathy Bond.
Moment of Silence/Pledge of Allegiance	The business portion of the meeting opened with a moment of silence followed by the Pledge of Allegiance led by Board President Reeser.
Student Success	
Superintendent's Student Advisory Committee (SuperSAC)	Reporter: Israel Torres, Northeast Magnet High School. Because of the forecast of inclement weather, students were not present.
Good News	Class of 2024 Scholarship Recognition Contact(s): Loren Hatfield 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. Middle School VEX Robotics Competition 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. 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 Wilbur Middle School: Lauri Wedel-Isaacs, Coach; Kasey Littlefield, Coach Students: Camden Soetaert, Brecken Dexter, Noah Graves Mead Middle School: Mark Franks, Coach Students: Jadan Otero, Jaden Parker, Alex Villapando, Ahn Le, Gavin Reese, Rigo DeLaCruz, Alexander Limones, Michael Aquino Brooks Center for STEM/Arts Magnet Middle School: Mark Smith, Coach Students: Mark January, Daniel Franco, Max McLevis, Joshua Buckley Christa McAuliffe Academy: Matthew French, Coach

Good News *(continued)*	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. Topic: 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 Appendix 1	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	

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

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, 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 March 2024 in the amount of $7,420.09 to Fleeson, Gooing, 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: **Current Policy** / **Proposed** / **Title** / **Notes** 6345 / NA / Selection Criteria for Honor Roll and Honorable Mention / Updates to eligibility. This was the Board's first review of the policy update.

Operations	
Second Review: Proposed Update of Elementary School Policy Appendix 17	<table><tr><th>Current Policy</th><th>Proposed</th><th>Title</th><th>Notes</th></tr><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 directors.</td></tr></table> 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 *(continued)*	
Superintendent's Report	- 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 - Attended independent Budget audit review and is pleased no major concerns were found. Julie Hedrick - Appreciates teachers and staff. Melody McCray-Miller - Reiterated need for Equity Committee. Kathy Bond - Expressed appreciation to district leadership and teams, parents, and students.

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.

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

Roll Call	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. Present: Diane Albert, Julie Hedrick, Ngoc Vuong, Melody McCray-Miller, Stan Reeser, Hazel Stabler, and Kathy Bond.
Moment of Silence/Pledge of Allegiance	The business portion of the meeting opened with a moment of silence followed by the Pledge of Allegiance.
Public Communications	None submitted.
Consent: Disposal of Routine Business	Mr. Reeser (Ms. Hedrick) moved the Board of Education approve the following items of routine business. The motion passed 7-0.
Purchasing Consent Appendix 1	Board approval.

Description of products/services	Amount	Responsible Party
1. Daymark Solutions – Annual	$22,221.00	Fabian Armendariz
2. E-Rate Management Services – Annual	$75,000.00	Rob Dickson
3. Microsoft Imagine Academy	$58,000.00	Rob Dickson
4. Moving Services	$400,000.00	Luke Newman/Rob Dickson
5. Multi-Factor Authentication – Annual	$33,400.00	Rob Dickson
6. PBX and Wide Area Network Backbone Maintenance & Support – Annual	$600,000.00	Rob Dickson
7. SNAP Software	$77,000.00	Rob Dickson
8. Copier – Ricoh – Xante X98	$88,000.00	Fabian Armendariz
9. Design & Hosting Services, Ally, & Parent Link Annual	$267,000.00	Rob Dickson
10. Dump Truck with Accessories	$198,308.00	Luke Newman
11. Smart Sense Food Thermometers Annual Monitoring – Annual	$25,000.00	Fabian Armendariz
12. Nutrition Services Enterprise Resource Planning Software - Annual	$160,000.00	Fabian Armendariz
13. Certified Evaluation Tool – Annual	$197,000.00	Rob Dickson/Sean Hudspeth
14. Destiny Library System Maintenance & Support	$185,982.00	Rob Dickson
15. Edulog Support & Maintenance – Annual	$166,535.00	Rob Dickson
16. SeeSaw Learning 3-YR Agreement Correction	$285,750.00	Rob Dickson

	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, Gooing, 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, Gooing, 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.

<table>
<tr><td>Resolution to establish the Wichita Public Schools Foundation

Appendix 10</td><td>Susan Willis, Chief Financial Officer, and Holly Wilson, Grants and Development Administrator, briefed the Board.

Ms. Hedrick (Mrs. Bond) moved the Board approve the establishment of the Wichita Public Schools Foundation.

The motion passed 7-0.</td></tr>
<tr><td></td><td>At approximately 12:27 p.m. Ms. Stabler left the Board table and returned at approximately 12:31 p.m.</td></tr>
<tr><td>Policy</td><td></td></tr>
<tr><td>First Review: Proposed Update of District Policy

Appendix 11</td><td>As part of an ongoing effort to review BOE policies, Administration proposes the following update(s) of district policy:

<table>
<tr><th>Current Policy</th><th>Proposed</th><th>Title</th><th>Notes</th></tr>
<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>
</table>

This was the Board’s first review of the policy update.</td></tr>
<tr><td></td><td>At approximately 1:07 p.m. Mr. Reeser left the Board table and returned at approximately 1:16 p.m.</td></tr>
<tr><td>Second Review: Proposed Update of District Policy

Appendix 12</td><td>As part of an ongoing effort to review BOE policies, Administration proposes the following update(s) of district policy:

<table>
<tr><th>Current Policy</th><th>Proposed</th><th>Title</th><th>Notes</th></tr>
<tr><td>6345</td><td>NA</td><td>Selection Criteria for Honor Roll and Honorable Mention</td><td>Updates to eligibility.</td></tr>
</table>

It was moved by Mr. Reeser (Ms. Albert) that the Board adopt the proposed policy update.

The motion passed 7-0.</td></tr>
<tr><td>Reports</td><td>It was moved by Mr. Reeser (Mrs. Bond) to amend the agenda by adding a report from United Teachers of Wichita.

The motion passed 7-0.</td></tr>
<tr><td>United Teachers of Wichita</td><td>Katie Warren, UTW President. Topic: Congratulations to 2024 graduates; Appreciation for teachers’ dedication; Results of UTW workload survey; Acknowledgement of certified staff placement.</td></tr>
</table>

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