



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 –

II. 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.

III. Consent

A. Bids

1. Purchasing Consent

Appendix 1

Purpose: Report.

Recommendation: Board approval.

Summary

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	\$600,000.00	Rob Dickson

Maintenance & Support – Annual		
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

B. Programs/Grants

Appendix 2

1. Drug Prevention Curriculum

Contact(s): Terri Moses, Holly Ingram
 Funding Source: Non-Federal Gifts and Grants
 2023-24 Budget

Purpose: The purpose of this agenda item is to authorize the purchase of Botvin Lifeskills Training Curriculum which will provide teacher and student resources for use in grades 4-5 in an amount not to exceed \$60,000.

Recommendation: It is recommended that the Board authorize the purchase of the identified resources including student guides and teacher manuals from Botvin in an amount not to exceed \$60,000.

2. Special Education Forgivable Loan

Appendix 3

Contact(s): Vince Evans, Justin Hawpe
 Funding Source: Special Education Funds
 2024-25 Budget

Purpose: To meet the growing demand for highly qualified Special Education teachers, in 1999 a committee comprised of Special Education and Human Resources staff developed a plan of financial support for certifying Special Education teachers. The plan will continue to provide financial support for up to 70 individuals with general education certification who wish to pursue a Special Education endorsement and/or licensure. The funds will be allocated to teachers employed by the district in the most difficult to fill positions as determined annually by the forgivable loan committee. The estimated cost impact from Special Education funds for 2024-25 is not to exceed \$300,000.

Recommendation: It is recommended that the Board 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.

C. Miscellaneous

Appendix 4

1. BOE Meeting Minutes for May 6, 2024

Contact(s): Joseph Bowen

Purpose: The BOE Meeting Minutes for May 6 are attached in the Appendix.

Recommendation: Board approval.

2. 2024-25 Local Education Agency Assurances for IDEA Federal Funds

Contact(s): Vince Evans

Funding Source: Federal Grant

2024-25 Budget

Purpose: In order to receive approximately \$12 million in Federal funds to provide Special Education Services under the Individuals with Disability Education (IDEA) guidelines, USD 259 must provide the Kansas State Department of Education (KSDE) an assurance that the district will comply with all Federal and State special education requirements. Once assurances are provided, Wichita Public Schools will provide KSDE with the district's proposed budget for the 2024-25 school year by June 2024. The district will then provide a finalized expended budget to KSDE in June 2024.

Recommendation: It is recommended the Board approve the KSDE Local Education Agency (LEA) Application for the Individuals with Disability Education Act (IDEA) Part B Funds.

3. Legal Services: Fleeson, Goong, Coulson & Kitch, LLC and McDonald Tinker PA

Appendix 5

Contact(s): Sean Hudspeth, Dan Lawrence

Funding Source: 47 Fund – Risk Management Reserve Fund, 42 Fund – Special Liability, 52 Fund – Worker's Compensation Reserve Fund

2023-24 Budget

Purpose: Fleeson, Goong, Coulson & Kitch, LLC have submitted a statement for April 2024 legal services and expenses for Civil Litigation in the amount of \$4,029.50.

McDonald Tinker PA have submitted a statement for April 2024 legal services and expenses for Worker's Compensation in the amount of \$20,770.80.

This brings the 2023-24 fiscal year-to-date total to \$98,775.58 Civil Litigation services and \$122,139.44 for Worker's Compensation services.

Recommendation: It is recommended that the Board 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.

4. News-2ou, Unique Learning system n2y, LLC (Renewal)

Appendix 6

Contact(s): Vince Evans, Justin Hawpe
Funding Source: Special Education Funds
2024-25 Budget

Purpose: The purpose of the agenda item is to request Board approval to extend the annual contract agreement with n2y, LLC which will provide PreK-12 licenses and resources for our teachers and students. Primarily, this resource is used when supporting students with Individualized Education Programs.

Recommendation: It is recommended that the Board 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.

5. Workers' Compensation Settlement: E.W.

Contact(s): Sean Hudspeth, Danielle Dettmer
Funding Source: 52 Fund
2023-24 Budget

Purpose: E.W. sustained a left shoulder injury and cervical strain with headaches during their employment with USD 259 on August 20th, 2020. A settlement order has been issued for \$40,000.00 as the award for this litigated case. This will close out all future medical on this case. This does not include a global release.

Recommendation: It is recommended that the Board approve this agreed upon award for E.W.'s 2020 work injury in the total amount of \$40,000.00.

6. Youth Education Summer Socialization (YESS) Partnership

Appendix 7

Contacts: Vince Evans, Ryan Alliman
Funding Source: NA

Purpose: AbilityPoint, in partnership with the Wichita Public Schools, will provide summer learning opportunities for community students with developmental disabilities for the 2024 summer. The partnership allows for students to learn in district classroom settings in combination with community inclusion opportunities.

Recommendation: It is recommended that the Board 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.

IV. Operations

- A. BOE Calendar

Appendix 8

- B. Legislative Update – Capitol Strategies

Appendix 9

Contact: Kelly Bielefeld, Susan Willis
Funding Source: NA

Purpose: As the 2024 legislative session has ended, Sean Miller with Capitol Strategies will update the BOE on activity impacting public schools during the session.

Recommendation: This item provides an opportunity for the Board's information and discussion.

- C. Resolution to establish the Wichita Public Schools Foundation
 Contact(s): Kelly Bielefeld, Susan Willis, Holly Wilson
 Funding Source: NA

Appendix 10

Purpose: In response to BOE direction to explore other revenue sources to directly support the educational needs of the district, the formation of a non-profit foundation is proposed. The foundation would apply for 501(c)3 status, and operate independently of the district. A presentation will be given to further explain the mission and vision of the proposed foundation.

Recommendation: It is recommended that the BOE approve a resolution supporting the establishment of the Wichita Public Schools Foundation.

V. Policy

- A. First Review: Proposed Update of District Policy

Appendix 11

Contact(s): William Polite, Daniel Lawrence
 Funding Source: NA

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

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.

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

- B. Second Review: Proposed Update of District Policy

Appendix 12

Contact(s): Gil Alvarez, Loren Hatfield
 Funding Source: NA

Purpose: 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.

Recommendation: It is recommended the Board adopt the proposed policy update.

VI. Executive Session

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

Personnel matters concerning a non-elected employee.

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

- B. Reconvene

VII. Miscellaneous

- A. Adjournment