

Board of Education Special Meeting Agenda
Wichita Public Schools - USD 259
June 27, 2024 - 12:00 p.m.
Alvin E. Morris Administrative Center - Room 813
903 S. Edgemoor - Wichita KS



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

II. Public Communications

At special BOE meetings, public comment shall be allowed only during Public Communications on topics that pertain to agenda items. A speaker may request to speak by calling the Clerk of the Board's office at 316-973-4553 by **9 a.m.** on the day of the special meeting, or a speaker may register to speak at the location of the BOE meeting until 10 minutes before the meeting begins. The number of speakers at special BOE meetings shall be limited to ten. When registering to speak, a speaker shall identify the topic the speaker wishes to address. A speaker's comments at a meeting shall not exceed 3 minutes, shall be limited to the registered topic, and shall not include personnel matters concerning district employees and/or matters that would violate the privacy of students. Speakers shall provide 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.

1. Melinda Rocha, 1043 N. Water St., Wichita, KS 67203. Topic: Park Elementary.
2. Greg Rocha, 1043 N. Water S., Wichita, KS 67203. Topic: Park Elementary.
3. Aaron Andrews, 614 N. Richmond, Wichita, KS 67203. Topic: Facility Master Plan.
4. Charles Cullen, 1905 N. Park Pl., Wichita, KS 67203. Topic: Park Elementary.
5. Patricia Hileman, 139 S. Fountain, Wichita, KS 67218. Topic: Park Elementary.
6. Bobby Harlan, 3321 W. Zoo Blvd., Wichita, KS 67203. Topic: Park Elementary.
7. Makayla Welch, 1346 N. Emporia, Wichita, KS 67214. Topic: Park Elementary.

III. Consent

A. Finance

1. Treasury Warrants: May 2024

Contact(s): Susan Willis

Purpose: Monthly report.

Recommendation: Board approval.

Appendix 1

2. Treasury Warrants: June 2024 Appendix 2
Contact(s): Susan Willis
Purpose: Monthly report.
Recommendation: Board approval.

3. Monthly Finance Report: April 2024 Appendix 3
Contact(s): Susan Willis
Funding Source: NA
Purpose: This is a monthly report to the Board on the budget and finances of the district.
Recommendation: The report is provided for the Board's information. No action is requested.

4. Monthly Finance Report: May 2024 Appendix 4
Contact(s): Susan Willis
Funding Source: NA
Purpose: This is a monthly report to the Board on the budget and finances of the district.
Recommendation: The report is provided for the Board's information. No action is requested.

5. Investment Purchases, Investment Maturities, and Investment Income for period ending June 30, 2024 Appendix 5
Contact(s): Susan Willis
Purpose: Reports submitted for informational purposes.
Recommendation: No action required.

6. Fund Balances, Tax Levy and Outstanding Indebtedness for period ending June 30, 2024 Appendix 6
Contact(s): Susan Willis
Purpose: This report is submitted for informational purposes.
Recommendation: No action required.

7. Safekeeping Collateral Report Appendix 7
Contact(s): Susan Willis
Purpose: This report is submitted for informational purposes.
Recommendation: No action required.

8. Report of Balances for Period Ending June 30, 2024 Appendix 8
Contact(s): Susan Willis
Purpose: This report is submitted for informational purposes.
Recommendation: No action required.

B. Bids

Appendix 9

1. Purchasing Consent

Purpose: Report.

Recommendation: Board approval.

Summary

Description of products/services	Amount	Responsible Party
1. Box, Dinner, 3-Compartment	\$37,500	Fabian Armendariz
2. Box, Single Compartment	\$21,412	Fabian Armendariz
3. Meal Kits	\$117,125	Fabian Armendariz
4. Plastic Bowl, 3" Square, 5oz.	\$101,024	Fabian Armendariz
5. Plastic Bowl, 12 oz.	\$20,658	Fabian Armendariz
6. Plastic Fork	\$27,120	Fabian Armendariz
7. Plastic Spoon	\$20,340	Fabian Armendariz
8. Slide Seal Deli Bag	\$116,865	Fabian Armendariz
9. Towel, Wiping, Disposable	\$70,000	Fabian Armendariz
10. 5 Compartment Compostable Lunch Trays	\$440,000	Fabian Armendariz
11. Audio Visual Equipment, Printers, Accessories, & Software	\$900,000	Rob Dickson
12. Bulk Technology Hardware Devices & Accessories for Staff and Students	\$5,200,000	Rob Dickson
13. City Wide Maintenance Janitorial Service	\$235,000	Luke Newman
14. eDynamic Learning	\$41,650	Rob Dickson
15. Everyday Math	\$33,000	G.Alvarez/ A.Sharshel
16. HVAC – Preventive Maintenance Services – Renewal	\$450,000	Luke Newman
17. PE T-Shirts	\$70,000	Loren Hatfield
18. Boardmaker Licenses	\$30,000	Vince Evans
19. Interactive Flat Panel – Clear Touch – Phase 4	\$1,997,000	Rob Dickson
20. Microsoft School Service Agreement – Annual	\$1,600,000	Rob Dickson
21. Food – May 2024	\$2,998,112.13	Fabian Armendariz
22. Supply Warehouse Stock – May 2024	\$176,366.96	Fabian Armendariz

2. Athletic Floor Resurfacing and Refinishing – Pleasant Valley Middle School

Contact(s): Luke Newman
 Funding Source: Capital Outlay
 2024-25 Budget

Purpose: The Capital Outlay budget includes monies for resurfacing and refinishing the athletic floor at Pleasant Valley Middle School. Creative Floors Coating & Design was selected to perform this service.

Recommendation: It is recommended that the Board enter into a contract with Creative Floors Coating & Design for athletic floor resurfacing and refinishing at Pleasant Valley Middle School, in an amount not to exceed \$24,625.

3. Data Analytics Subscription – Various

Contact(s): Luke Newman
Funding Source: Capital Outlay
2024-25 Budget

Purpose: The district utilizes a combination of data analytics software to proactively manage HVAC operations and utility consumption. Skyspark is one of the software platforms used. It is hosted by Navitas, LLC and is a continuation of energy service contracted work (ESCO) previously completed in the district.

Recommendation: It is recommended that the Board enter into a contract with Navitas, LLC, for a not to exceed amount of \$51,500, with the option to renew on an annual basis for up to three (3) subsequent years. This is the first of three possible renewals of this contract.

4. Black Water – Fire Sprinkler System – Various

Contact(s): Luke Newman
Funding Source: Capital Outlay
2024-25 Budget

Purpose: As required by applicable life safety building codes, fire sprinkler piping systems in various district sites are installed to ensure the safety of students and staff. These systems require routine maintenance and necessary repairs to ensure they are fully functional and satisfy building code requirements related to inspection and operation of these systems. Black Water Fire Protection, LLC, provides all necessary annual inspection, preventive maintenance, and repair of these safety systems ensuring occupant safety is maintained, and necessary building code provisions are met.

Recommendation: It is recommended that the Board enter into a contract with Black Water Fire Protection, LLC, for a total amount not to exceed \$100,000 for the fire sprinkler system inspection, service and repairs at various district sites.

5. FEMA Inspections and Preventive Maintenance – Various

Contact(s): Luke Newman
Funding Source: General Funds, Capital Outlay
2024-25 Budget

Purpose: The district constructed FEMA storm shelters during previous bond and capital funded construction projects at various sites throughout the district. To ensure these spaces function as designed in an emergency, regular inspection, preventive maintenance, and repairs are needed, specifically on specialty doors and door hardware systems. Hutton Corporation provides all necessary annual inspections, preventive maintenance, and repair of these specialized spaces to ensure our FEMA shelters function properly in an emergency.

Recommendation: It is recommended that the Board enter into a contract with Hutton Corporation for a total amount not to exceed \$250,000 for the FEMA storm shelter inspection and preventive maintenance services at various district sites.

6. Gas Line Repair – East High School – West Mechanical Room

Contact(s): Luke Newman, Susan Willis

Funding Source: Capital Outlay, 47 Fund – Self-Funded Insurance Reserve
2024-25 Budget

Purpose: On May 7, 2024, it was discovered that a gas line was installed directly on the floor of the utility tunnel feeding the west mechanical room at East High School. Water intrusion in the tunnel has led to corrosion and deterioration of the piping over time, and now poses a safety hazard that requires correction.

Recommendation: It is recommended that the Board enter into a contract with Kruse Corporation to replace the gas line and re-route it off the floor, in an amount not to exceed \$69,500.

7. Sale of Property to River Knox Holdings, LLC – Former Field Elementary School

Contact(s): Luke Newman

Funding Source: NA

Purpose: River Knox Holdings, LLC, and Wichita Public Schools, USD 259, have entered into a Real Estate Purchase agreement in the amount of \$325,000 for property at 3006 W St. Louis Street, formerly known as Field Elementary.

Recommendation: It is recommended that the Board approve the Real Estate Purchase Agreement with River Knox Holdings, LLC, for \$325,000. BOE General Counsel has approved the Real Estate Purchase Agreement.

C. Programs/Grants

1. Rainbows United, Inc.

Appendix 10

Contact(s): Vince Evans, Hollie Dawson-Butler

Funding Source: Special Education

2024-25 Budget

Purpose: In order to comply with the Individuals with Disabilities Education Act and with the state guidelines for mandated services (K.S.A. 72-3403), USD 259 proposes to enter into a contractual agreement with Rainbows United, Inc., to serve community-based students, for the provision of special education services under an Individualized Education Program or Individualized Family Services Plan. By this contract, Rainbows United, Inc. agrees to provide community-based instruction and training for students ages 3-5, as selected by the district. The base amount for this agreement is \$180,000, the cost may increase for additional services requested by the district but will not exceed \$240,000.

Recommendation: It is recommended that the Board authorize the district to enter into an agreement with Rainbows United, Inc., during the 2024-25 school year to provide special education services for community-based children ages 3-5, selected by the district, not to exceed \$240,000 to be funded by Special Education.

D. Miscellaneous

1. BOE Meeting Minutes for June 10, 2024

Appendix 11

Contact(s): Patrick Greene

Purpose: The BOE Meeting Minutes for June 10, 2024 are attached in the Appendix.

Recommendation: Board approval.

2. BOE Meeting Minutes for June 20, 2024

Appendix 12

Contact(s): Patrick Greene

Purpose: The BOE Meeting Minutes for June 20, 2024 are attached in the Appendix.

Recommendation: Board approval.

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

Contact(s): Sean Hudspeth, Dan Lawrence

Funding Source: 47 Fund – Risk Management Reserve Fund, 42 Fund – Special Liability, 52 Fund – Workers' Compensation Reserve Fund
2023-24 Budget

Purpose: Fleeson, Goong, Coulson & Kitch, LLC have submitted a statement for May 2024 legal services and expenses for Civil Litigation in the amount of \$5,798.50.

McDonald Tinker PA have submitted a statement for May 2024 legal services and expenses for Workers' Compensation in the amount of \$16,632.04.

This brings the 2023-24 fiscal year-to-date total to \$104,574.08 for Civil Litigation services and \$138,771.98 for Workers' Compensation services.

Recommendation: It is recommended that the Board authorize payment for legal services and expenses for Civil Litigation and Workers' Compensation under the school district's self-insured programs for May 2024 in the amount of \$5,798.50 to Fleeson, Goong, Coulson & Kitch, LLC and the amount of \$16,632.04 to McDonald Tinker PA.

4. Membership Dues: Council of Great City Schools

Contact(s): Stan Reeser

Funding Source: Board of Education General Fund
2023-24 Budget

Purpose: Annual membership dues for Council of Great City Schools are due for the fiscal year July 1, 2024 through June 30, 2025.

Recommendation: It is recommended the Board approve annual membership in the Council of Great City Schools for the fiscal year July 1, 2024 through June 30, 2025 in the amount of \$48,195.00.

5. Resolution 2024-3: Resolution to Declare Former Park Elementary School Surplus

Contact(s): Luke Newman, Kelly Bielefeld, Dan Lawrence
Funding Source: NA

Appendix 13

Purpose: The board voted in March of 2024 to close Park Elementary School. Classes were held for the last time at the school on May 24, 2024. Park Elementary is now and will remain vacant of students, and there is no readily apparent and viable plan to repurpose Park Elementary in a way that will create sufficient value for the district to justify the ongoing expenses that we will continue to incur for so long as it retains title of this property.

The City of Wichita has an acute need at this time for a building that it may utilize to provide winter shelter and other services to the City's burgeoning and underserved homeless population. The City has determined that Park Elementary may be a suitable property to fill this need and thereby benefit the Wichita community. Therefore, Administration recommends that the Board approve Resolution 2024-3, declaring Park Elementary to be surplus; authorizing the Superintendent or his designee to transmit this resolution to the State legislature so that the State of Kansas may determine whether to exercise its right of first refusal to purchase the property; and (assuming the State declines to exercise its right) authorizing the disposition of the property on such terms as the Board deems appropriate, whether to the City of Wichita or, failing that, another buyer.

Recommendation: It is recommended that the Board approve Resolution 2024-3.

6. Option Agreement Regarding 1025 North Main Street

Appendix 14

Contact(s): Luke Newman, Kelly Bielefeld, Dan Lawrence
Funding Source: NA

Purpose: The board voted earlier this year to close several school buildings, among them Park Elementary School, 1025 N. Main Street. The City of Wichita has expressed interest in acquiring that property from the district in order to utilize the former school as a resource center for the provision of services and shelter to the City's homeless population. This agreement grants the City an option to purchase the property following the completion of a period of due diligence during which the City will evaluate the suitability of the property for its intended use.

Recommendation: It is recommended that the Board approve the agreement.

7. Workers' Compensation Settlement: K.A.

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

Purpose: K.A. sustained a lower back injury during their employment with USD 259 on April 1, 2021. A settlement order has been issued for \$21,382.88 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 K.A.'s 2021 work injury in the total amount of \$21,382.88.

8. Independent Contractor Agreement for Braille Transcription Appendix 15

Contact(s): Vince Evans, Hollie Dawson-Butler
Funding Source: Special Education
2024-25 Budget

Purpose: In order to comply with the Individuals with Disabilities Education Act and with the state guidelines, K.S.A. 72-3403, for mandated services, USD 259 proposes to enter into a contractual agreement with Miranda Broderick to provide braille transcription and modify instructional materials into large print based on the district's specifications for the 2024-25 school year. Miranda Broderick agrees to provide up to and not exceeding 40 hours of service per week to support the instructional needs of students with visual impairments across the district. The maximum contract cost is not to exceed \$69,000, to be funded by Special Education. This contract runs from August 1, 2024, to June 30, 2025.

Recommendation: It is recommended that the Board authorize the district to enter into an agreement with Miranda Broderick during the 2024-25 school year to provide braille transcription and instructional material modification services for up to 40 hours per week, not to exceed a cost of \$69,000 to be funded by Special Education.

9. Elementary Tier 3 Literacy Intervention Curriculum Adoption – Additional Appendix 16

Contact(s): Gil Alvarez, Amanda Sharshel
Funding Source: Textbook Fund
2023-24 and 2024-25 Budget

Purpose: On April 8th, 2024, the Board approved \$1,000,000 for the first two years of Really Great Reading. The purpose of this agenda item is to request Board approval for the full agreement amount with Really Great Reading for the seven-year adoption of a Tier 3 literacy intervention curriculum for grades K-5.

Recommendation: A mutually agreeable contract has been reached, it is recommended that the Board authorize the purchase of the identified resources and professional development by Really Great Reading for seven years, not to exceed \$1,702,675.84 from the textbook fund.

10. Wayside – World Languages Online Student Licenses (Renewal) Appendix 17

Contact(s): Gil Alvarez, Holly Ingram
Funding Source: Textbook Fund
2024-25 Budget

Purpose: World Languages teachers are provided curricular resources to meet the needs of students in a variety of language courses offered in Wichita Public Schools. New resources were adopted in 2021. Additional online student licenses are needed to meet the student enrollment needs to continue to support teachers with these resources for the remainder of this curriculum adoption contract. Wayside provides resources for Spanish and French courses in middle school and high school.

Recommendation: It is recommended that the Board authorize the purchase of additional student licenses from Wayside in the amount not to exceed \$145,000.

11. Maxim Healthcare Services, Inc.

Appendix 18

Contact(s): Fabian Armendariz, Vince Evans, Lisa Riveros, Kimber Kasitz
Funding Source: Special Education
2024-25 Budget

Purpose: In order to comply with the Individuals with Disabilities Education Act and state guidelines, K.S.A. 72-3403 for mandated services, USD 259 proposes to enter into a contractual agreement with Maxim Healthcare Services, Inc., to provide Health Services as a Special Education Related Service for students who cannot attend school or be transported safely without the support of nursing services. This is a required service for select students. The amount is not to exceed \$125,000 annually.

Recommendation: It is recommended the Board authorize the district to enter into an agreement with Maxim Healthcare Services, Inc., during the 2024-25 school year to provide Special Education Health Services, not to exceed a cost of \$125,000, to be funded by Special Education.

IV. Finance

A. Budget Report

Contact(s): Susan Willis
Funding Source: NA

Purpose: Administration will update the Board on the budget.

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

V. Operations

A. District Finance and Facilities Master Plan – Final

Contact(s): Susan Willis, Luke Newman
Funding Source: NA

Purpose: The purpose of this presentation is to demonstrate alignment between the district's financial outlook and the recommended Step 1 - Facilities Master Plan final draft. The presentation will include a district finance report and overview, followed by the findings of the survey conducted around the draft master plan shared with the Board on June 10, 2024. The recommended final draft of the facility master plan will be presented in conclusion, which accounts for all community feedback received to date.

Recommendation: This presentation is for the Board's information.

B. Third Review: Board of Education Meetings Calendar

Appendix 19

Contact(s): Board of Education
Funding Source: NA

Purpose: BOE Policy 0200 – Board of Education Agendas and Meetings stipulates a 12-month calendar of the Board meetings be adopted in July. In addition, K.S.A. 72-1138 requires the Board to adopt a resolution during July of each year specifying its schedule of regular meetings. The proposed 2024-25 BOE Meeting Calendar is included in the Appendix.

Recommendation: This is the Board's third review of the meeting calendar.

VI. Adjournment