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Board of Education Minutes
Wichita Public Schools · USD 259
Wichita, Kansas
June 27, 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 813, 903 S. Edgemoor, Wichita, Kansas, at approximately 12:00 p.m., on June 27, 2024, with President Stan Reeser presiding. Present: Diane Albert, Julie Hedrick, Ngoc Vuong, Melody McCray-Miller, Stan Reeser, Hazel Stabler, and Kathy Bond.
Public Communications	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.
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.
Treasury Warrants: May 2024 Appendix 1	Board approval.
Treasury Warrants: June 2024 Appendix 2	Board approval.
Monthly Finance Report: April 2024 Appendix 3	Provided for the Board's information. No action is requested.
Monthly Finance Report: May 2024 Appendix 4	Provided for the Board's information. No action is requested.

Investment Purchases, Investment Maturities, and Investment Income for period ending June 30, 2024 Appendix 5	No action required.
Fund Balances, Tax Levy and Outstanding Indebtedness for period ending June 30, 2024 Appendix 6	No action required
Safekeeping Collateral Report Appendix 7	No action required.
Report of Balances for Period Ending June 30, 2024 Appendix 8	No action required.
Purchasing Consent Appendix 9	Board approval.

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

Athletic Floor Resurfacing and Refinishing – Pleasant Valley Middle School	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.
Data Analytics Subscription – Various	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.
Black Water – Fire Sprinkler System – Various	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.
FEMA Inspections and Preventive Maintenance – Various	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.
Gas Line Repair – East High School – West Mechanical Room	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.
Sale of Property to River Knox Holdings, LLC – Former Field Elementary School	Board member Kathy Bond pulled this item for discussion. Please see "Action on Pulled Consent Items" on Page 4 of these minutes.
Rainbows United, Inc. Appendix 10	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.
BOE Meeting Minutes for June 10, 2024 Appendix 11	Board approval.
BOE Meeting Minutes for June 20, 2024 Appendix 12	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 May 2024 in the amount of $5,798.50 to Fleeson, Gooing, Coulson & Kitch, LLC and the amount of $16,632.04 to McDonald Tinker PA.
Membership Dues: Council of Great City Schools	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.
Resolution 2024-3: Resolution to Declare Former Park Elementary School Surplus Appendix 13	Board member Kathy Bond pulled this item for discussion. Please see "Action on Pulled Consent Items" on Page 4 of these minutes.
Option Agreement Regarding 1025 North Main Street Appendix 14	Board member Kathy Bond pulled this item for discussion. Please see "Action on Pulled Consent Items" on Page 4 of these minutes.
Workers' Compensation Settlement: K.A.	Approve this agreed upon award for K.A.'s 2021 work injury in the total amount of $21,382.88.

Independent Contractor Agreement for Braille Transcription Appendix 15	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.
Elementary Tier 3 Literacy Intervention Curriculum Adoption – Additional Appendix 16	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.
Wayside – World Languages Online Student Licenses (Renewal) Appendix 17	Authorize the purchase of additional student licenses from Wayside in the amount not to exceed $145,000.
Maxim Healthcare Services, Inc. Appendix 18	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.
Action on Pulled Consent Items	Pulled items are presented in the order of the BOE Agenda.
Sale of Property to River Knox Holdings, LLC – Former Field Elementary School	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. Mrs. Bond (Ms. McCray-Miller) moved 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. The motion passed 7-0.
Resolution 2024-3: Resolution to Declare Former Park Elementary School Surplus Appendix 13	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. Mrs. Bond (Ms. Albert) moved the Board approve Resolution 2024-3. The motion passed 7-0.

Option Agreement Regarding 1025 North Main Street Appendix 14	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. Ms. Albert (Ms. McCray-Miller) moved the Board approve the agreement. The motion passed 6-1, with Mrs. Bond voting No.
Finance	
Budget Report	Susan Willis, Chief Financial Officer, briefed the Board on the budget. The complete presentation is included in the archival copies of this BOE Agenda and Minutes. This presentation was for the Board's information. At approximately 2:17 p.m., Mr. Reeser announced the Board would take a ten-minute recess.
Operations	
District Finance and Facilities Master Plan – Final	Public Comment Patricia Hileman, 139 S. Fountain, Wichita, KS 67218. Makayla Welch, 1346 N. Emporia, Wichita, KS 67214. The Board returned from their recess at approximately 2:29 p.m. Ms. Willis, Luke Newman, Director of Maintenance and Facilities, and David Sturtz from Corporate Strategies briefed the Board regarding the alignment between the district's financial outlook and the recommended Step 1 - Facilities Master Plan final draft. The presentation included 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 was presented in conclusion, which accounts for all community feedback received to date. At approximately 1:22 p.m., Ms. Hedrick left the Board table. At approximately 1:25 p.m., Ms. Hedrick returned. At approximately 1:26 p.m., Mrs. Bond left the Board table. At approximately 1:30 p.m., Mrs. Bond returned. At approximately 1:37 p.m., Ms. Stabler left the Board table. At approximately 1:43 p.m., Ms. Stabler returned. At approximately 2:12 p.m., Mr. Vuong left the Board table. At approximately 2:25 p.m., Mr. Vuong returned. The complete presentation is included in the archival copies of this BOE Agenda and Minutes. This presentation was for the Board's information.

Third Review: Board of Education Meetings Calendar Appendix 19	Mr. Reeser (Ms. Albert) moved the Board adopt the 2024-25 meeting calendar. The motion passed 6-0, with Ms. Hedrick absent.
Adjournment	Mr. Reeser (Mrs. Bond) moved the meeting adjourn. The motion passed 6-0, with Ms. Hedrick absent. At approximately 3:35 p.m., the meeting adjourned.

Board of Education Minutes
Wichita Public Schools · USD 259
Wichita, Kansas
July 1, 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 813, 903 S. Edgemoor, Wichita, Kansas, at approximately 9 a.m., on July 1, 2024 with President Stan Reeser presiding. Present: Julie Hedrick, Ngoc Vuong, Melody McCray-Miller, Stan Reeser, Hazel Stabler, and Kathy Bond. Absent: Diane Albert.
Settlement Agreement with United States Department of Justice – Civil Rights Division	Mr. Reeser (Ms. McCray-Miller) moved the Board approve the proposed settlement agreement with the Department of Justice. The motion passed 6-0, with Ms. Albert absent.
Adjournment	Mr. Reeser (Mrs. Bond) moved the meeting adjourn. The motion passed 6-0, with Ms. Albert absent. At approximately 9:02 a.m., the meeting adjourned.

Board of Education Minutes
Wichita Public Schools · USD 259
Wichita, Kansas
July 16, 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 9 a.m., on July 16, 2024, with President Stan Reeser presiding. Present: Ngoc Vuong, Hazel Stabler, Stan Reeser, Diane Albert, Melody McCray-Miller, Julie Hedrick, and Kathy Bond.
District Budget Timeline, Revenue Neutral Rate, Mill Levy, and Bond Finance Discussion	Susan Willis, Chief Financial Officer, briefed the Board on the district's budget timeline, revenue neutral rate, and mill levy. Ms. Willis then provided an overview on bond financing and, along with Dustin Avey of Piper Sandler, took questions from the Board. At approximately 9:54 a.m., Ms. Hedrick left the Board table. At approximately 9:56 a.m., Ms. Hedrick returned to the Board table. The complete presentation is included in the archival copies of this BOE Agenda and Minutes. This presentation was for the Board's information.
Clean School Bus Program	Fabian Armendariz, Director of Operations, and Lisa Riveros, Director of Transportation, briefed the Board on the status of grant applications for electric school buses and possible future use by the district through First Student. At approximately 10:49 a.m., Mr. Reeser left the Board table. At approximately 10:51 a.m., Mr. Reeser returned to the Board table. The complete presentation is included in the archival copies of this BOE Agenda and Minutes. This presentation was for the Board's information.
Adjournment	Mr. Reeser declared the meeting adjourned at 11:09 a.m.