

**Board of Education Special Meeting Agenda
Wichita Public Schools · USD 259
August 7, 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.

III. Education

A. Creative Minds Vertical Classroom

Contact(s): Michele Ingenthron, Rob Dickson

Funding Source: NA

Purpose: Creative Minds Vertical School is a modern K-6 educational approach designed to enhance student engagement, family involvement, and hands-on, exploratory learning. This initiative transforms learning into a personalized, creative journey where families help shape the curriculum, and students showcase their knowledge through diverse projects. Grouped in grade bands (K-1, 2-3, 4-6), students earn achievement badges and present quarterly projects on themes such as biodiversity and community. The program aims to increase engagement, creativity, and personalized learning, aligning with our mission to empower students with 21st-century skills.

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

IV. Consent

A. Finance

1. Treasury Warrants: July 2024

Appendix 1

Contact(s): Susan Willis

Purpose: Monthly report.

Recommendation: Board approval.

B. Bids

1. Purchasing Consent

Appendix 2

Purpose: Report.

Recommendation: Board approval.

Summary

Description of products/services	Amount	Responsible Party
1. Athletic Game Video Analysis Service	\$91,000.00	Loren Hatfield/Chris Asmussen
2. Dry Mop Service	\$35,000.00	Luke Newman
3. Flooring Replacement	\$350,000.00	Luke Newman

2. Parking Lot Replacement – Kelly Elementary

Contact(s): Luke Newman

Funding Source: Capital Outlay

2024-25 Budget

Purpose: On June 12, 2023, the Board approved a not-to-exceed combined contract sum of \$150,000 with Encore Pavement, LLC, and Elite Concrete, Inc., for on-call concrete services. Encore Pavement was awarded a parking lot resurfacing project at Kelly Elementary School in the amount of \$68,918, with the work planned to take place over the summer of 2024. Upon commencement of the work, it was discovered that large sections of the parking lot contain unstable base material, which needs to be removed, replaced, and compacted prior to paving. The additional cost of the work is \$68,797.50, and the contractor has proceeded at their risk to ensure the project is completed prior to the start of school.

Recommendation: The 2023-24 Board authority for on-call concrete services has been spent down. It is recommended the Board approve an amount of \$68,797.50 be added to Encore Pavement, LLC's contract for the additional work associated with the unforeseen subsurface condition.

C. Programs/Grants

1. Mental Health Intervention Team (Renewal)

[Appendix 3](#)

Contact(s): Vince Evans, Stacie Morris
Funding Source: Federal Funds
2024-25 Budget

Purpose: The Kansas Legislature renewed the Mental Health Intervention Team Program (MHIT) grant for 2024-2025. The Kansas Board of Education approved grant requests for the sixth year of the MHIT, which is managed by the Kansas Department for Aging and Disability Services (KDADS). The district was selected as a recipient of the grant. A requirement for the grant is the district must have an agreement with Sedgwick County through Comcare providing mental health services for students. Under the agreement, the district compensates Comcare \$769,620. The grant will fund all compensation that will be paid to Comcare.

Recommendation: It is recommended the Board approve the contract for mental health services between Sedgwick County and the district, as provided in [Appendix 3](#).

2. Juvenile Detention Facility and County Detention Facility Services

[Appendix 4](#)

Contact(s): Vince Evans, Ryan Alliman
Funding Source: General Funds
2024-25 Budget

Purpose: Orion, under an agreement with the Wichita Public Schools, will provide 2024-25 education services to middle and high school students detained at the Juvenile Detention Facility and Sedgwick County Detention Facility.

Recommendation: It is recommended that the Board authorize the district to enter into an agreement with Orion to provide 2024-25 education services for students placed at the Sedgwick County Juvenile Detention Facility and Sedgwick County Detention Facility in an amount of \$871,350 as provided in [Appendix 4](#).

D. Miscellaneous

1. BOE Meeting Minutes for July 29, 2024

[Appendix 5](#)

Contact(s): Patrick Greene

Purpose: The BOE Meeting Minutes for July 29, 2024 are attached in the Appendix.

Recommendation: Board approval.

2. Workers' Compensation Settlement: K.L.

Contact(s): Sean Hudspeth, Danielle Dettmer
Funding Source: 52 Fund
2024-25 Budget

Purpose: K.L. sustained an upper back injury during their employment with USD 259 on April 6th, 2023. A settlement order has been issued for \$45,000 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.L.'s 2023 work injury in the total amount of \$45,000.

V. Finance

A. 2024-25 Budget: Authorization to Publish Notice of Hearing

[Appendix 6](#)

Contact(s): Kelly Bielefeld, Susan Willis, Addi Lowell

Funding Source: NA

Purpose: The proposed 2024-25 district budget will be shared with the Board at today's meeting. The 2024-25 Notice of Hearing is provided in [Appendix 6](#).

Recommendation: It is recommended the Board approve the publication of the 2024-25 Notice of Hearing that will set the hearing to exceed the revenue neutral rate for August 26, 2024.

VI. Adjournment