

**Board of Education Minutes
Wichita Public Schools · USD 259
Wichita, Kansas**

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 January 13, 2025, with President Stan Reeser presiding. Present: Diane Albert, Kathy Bond, Julie Hedrick, Melody McCray-Miller, Stan Reeser, Hazel Stabler, and Ngoc Vuong.
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 Wichita West High School JROTC cadets.
Reports	
Good News – Recognition of Board Members for School Board Appreciation Month	Kelly Bielefeld, Superintendent, recognized the school board members in honor of School Board Appreciation Month.
United Teachers of Wichita – UTW	Katie Warren, UTW President. <u>Topic</u> : Teacher support for the 2025 Bond and updating schools and facilities.
Service Employees International Union - SEIU	None submitted.
Public Communications	Jennifer Kupke, 1115 Forest, Wichita, KS 67203. Topic: Social Studies Curriculum Walt Chappell, 3165 N. Porter Ave, Wichita, KS 67204. Topic: Design Services and Bond
Education	
Strategic Plan Goal 2 – High School Interim Goal Data Update	Braden Johnson, Executive Director of Secondary Schools, and Holly Ingram, Executive Director of Secondary Curriculum and Instruction, shared a presentation on the Strategic Plan Goal 2: Prepare Students for Life, College and Career highlighting interim goal data for buildings, feedback from teachers, and ongoing strategies. The complete presentation is included in the archival copies of this BOE Agenda and Minutes. This presentation was provided for the Board's information.
2025 Legislative Agenda Appendix 1	Addi Lowell, Chief Financial Officer, shared the 2025 proposed legislative and advocacy agenda. The complete presentation is included in the archival copies of this BOE Agenda and Minutes. This presentation was provided for the Board's information. Mr. Reeser (Ms. Hedrick) moved to approve the district to advocate for identified issues and to educate legislators regarding issues impacting the district as presented. The motion passed 7-0.
	Ms. McCray-Miller left the board meeting at 6:45 p.m. and returned at 6:47 p.m.

Consent: Disposal of Routine Business	Mr. Reeser (Ms. McCray-Miller) moved the Board of Education approve Consent as presented. The motion passed 7-0.																							
Human Resources Report Appendix 2	Board approval.																							
Monthly Finance Report: November 2024 Appendix 3	Provided for the Board's information. No action is requested.																							
Purchasing Consent Appendix 4	<table><tr><td colspan="3">Board approval.</td></tr><tr><td>Description of Products/Services</td><td>Amount</td><td>Responsible Party</td></tr><tr><td>Athletic Floor Refinishing</td><td>\$450,000.00</td><td>Luke Newman</td></tr><tr><td>Translation Services – Annual</td><td>\$150,000.00</td><td>Shannon Benoit</td></tr><tr><td>Copier Lease Payments</td><td>\$80,000.00</td><td>Fabian Armendariz</td></tr><tr><td>Student Device Repair Services</td><td>\$90,000.00</td><td>Rob Dickson/Sean Hudspeth</td></tr><tr><td>Supply Warehouse Stock – November 2024</td><td>\$277,808.30</td><td>Fabian Armendariz</td></tr></table>			Board approval.			Description of Products/Services	Amount	Responsible Party	Athletic Floor Refinishing	\$450,000.00	Luke Newman	Translation Services – Annual	\$150,000.00	Shannon Benoit	Copier Lease Payments	\$80,000.00	Fabian Armendariz	Student Device Repair Services	\$90,000.00	Rob Dickson/Sean Hudspeth	Supply Warehouse Stock – November 2024	\$277,808.30	Fabian Armendariz
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BOE Meeting Minutes for December 2, 2024 Appendix 5	<u>Recommendation:</u> Board approval.																							
Pre-Bond Program – Design Services	<u>Recommendation:</u> It is recommended that the Board enter into contracts (contingent upon successful bond passage) with the following firms: Incite Design Studio - Black and McLean Rebuilds, in an amount not to exceed \$3,870,589; Schaefer + Dake Wells Partnership – New Coleman Middle, in an amount not to exceed \$3,477,000; SPT + DLR Partnership – New Future Ready Center and Expansion of Cessna Elementary, in an amount not to exceed \$3,253,500; Alloy Architecture – Expansion of Wells Alternative Middle, in an amount not to exceed \$550,500.																							
Design Services – Kelly Elementary School Parking Lot Expansion	<u>Recommendation:</u> It is recommended that the Board enter into a contract with Tessere, Inc., for architecture, civil, and site design services to expand parking at Kelly Elementary in an amount not to exceed \$25,500.																							
East High School Trip to Branson, MO	<u>Recommendation:</u> It is recommended that the Board approve for East High Fine Arts orchestra to attend the performance at Grand Shanghai Theatre, in Branson, MO in an amount not to exceed \$35,000. No vendor has been contracted for trip services.																							
Legal Services: Fleeson, Gooing, Coulson & Kitch, LLC and McDonald Tinker PA	<u>Recommendation:</u> 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 November 2024 in the amount of \$3,180.50 to Fleeson, Gooing, Coulson & Kitch, LLC and the amount of \$15,770.00 to McDonald Tinker PA.																							
Resolution 2025-1: Resolution to Authorize Disposition of Former Payne Elementary School, Clark Elementary School and Jardine Middle School Appendix 6	<u>Recommendation:</u> It is recommended that the Board approve Resolution 2025-1.																							

Operations	None submitted.
Finance	None submitted.
Policy	
First Review: P5506 – Non-Resident Enrollment and Admission Appendix 7	<u>Recommendation:</u> This item provides for the Board’s first review of the policy. At the direction of the Board, this item will be brought back for second review at the next regular board meeting.
First Review: P1217 – Magnet School Programs Appendix 8	<u>Recommendation:</u> This item provides for the Board’s first review of the policy. At the direction of the Board, this item will be brought back for second review at the next regular board meeting.
First Review: P6900 – Career and Technical Education Programs Appendix 9	<u>Recommendation:</u> This item provides for the Board’s first review of the policy. At the direction of the Board, this item will be brought back for second review at the next regular board meeting.
Second Review: P0200 – Board of Education Agendas and Meetings Appendix 10	<u>Recommendation:</u> This item provides for the Board’s second review of the policy. At the direction of the Board, this item will be brought back for second review at the next regular board meeting.
Miscellaneous	
Superintendent’s Report	Kelly Bielefeld, Superintendent, spoke regarding the Heights emergency, recent inclement weather, and thanked the district’s snow removal crew.
New Business and Board of Education Requests	None
Executive Session – Attorney-Client Privilege	At approximately 7:20 p.m. Ms. Albert (Ms. Stabler) moved to go into executive session for consultation with the district’s general counsel which would be deemed privileged in attorney-client relationship for 15 minutes following a 5-minute break. The executive session included all the board members present, General Counsel Dan Lawrence, and Superintendent Kelly Bielefeld. The open meeting resumed in boardroom at approximately 7:40 p.m.
Election of Officers (Board of Education)	In accordance with BOE Policy 0100 – Organization of the Board: “At the Board’s first meeting on or after the second Monday in January of each year, the Board shall elect a president and vice president from its members, each of whom shall serve for one year or until his/her successor is elected.” The election of officers shall be by open ballot. Board policy stipulates that each member may vote for any member of the Board and successive ballots shall be taken for each office until one member receives four votes. The newly elected president and vice-president shall assume their duties at the conclusion of the meeting at which they are elected. <u>President:</u> Diane Albert Ballot 1:

	<u>Voting for Diane Albert:</u> Diane Albert, Kathy Bond, Julie Hedrick, Melody McCray-Miller, Stan Reeser, Hazel Stabler, and Ngoc Vuong. <u>Vice-President:</u> Melody McCray-Miller Ballot 1: <u>Voting for Melody McCray-Miller:</u> Julie Hedrick, Melody McCray-Miller, Stan Reeser, and Ngoc Vuong. <u>Voting for Hazel Stabler:</u> Diane Albert, Kathy Bond, and Hazel Stabler Board members cast their paper ballots and the ballots were collected. Paper ballots were counted and reported into the meeting record.
Adjournment	Mr. Reeser (Mrs. Bond) moved the meeting adjourn. The motion passed 7-0. At approximately 7:48 p.m., the meeting adjourned.

Litona Hoyt
Clerk of the Board