

Board of Education Agenda
Wichita Public Schools · USD 259
May 5, 2025 · 6:00 p.m.
Wichita High School North Lecture Hall
1437 Rochester · 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

- A. Moment of Silence
- B. Pledge of Allegiance – Northwest High School Color Guard

II. Presentations

A. Good News

- 1. Good News – Inaugural Welcoming Schools Microgrant Recipients

Contact(s): Wendy Johnson

Summary: The Welcoming Schools Microgrant is a project designed to creatively consider how to improve a school's welcoming environment. Grants were awarded to schools whose leaders are eager to explore tactics to enhance your welcoming school environment. Recipients include Anderson, Jefferson and Riverside elementaries, and Coleman, Curtis and Marshall middle schools. This good news item will give the Board of Education the opportunity to celebrate the school leaders who stepped forward to take advantage of this creative new opportunity to enhance safety and belonging in their school communities.

- 2. Good News – Senior Celebration

Contact(s): Tim Hamblin

Summary: The Wichita Public Schools Class of 2025 begins graduation ceremonies next week and we are starting the celebrations by recognizing up to four seniors from each high school. These students were selected by their principals in either the scholarship or credential category to recognize their hard work, dedication, and embodiment of Every Student Future Ready.

- B. United Teachers of Wichita
- C. Service Employees International Union

III. 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.

1. Dave Fish, 1600 Lynnhurst, Wichita KS 67212. Topic: Master Plan, OK Elementary
2. Aaron Andrews, 1715 N. Joann, Wichita KS 67203. Topic: OK Elementary
3. Rebecca Armstrong, 4306 N. Rushwood, Bel Aire KS 67226. Topic: Spraying of Gylphosate
4. Jessica Carr, 3428 E. 2nd Street North, Wichita KS 67208. Topic: DEI
5. Marty Fish, 1600 Lynnhurst, Wichita KS 67212. Topic: School Closures
6. Jeff Janusz, 1727 N. Sabin St, Wichita KS 67212. Topic: OK Elementary
7. Elaine Janusz, 1727 N. Sabin St, Wichita KS 67212. Topic: OK Elementary
8. Trish Hileman, 139 S. Fountain, Wichita KS 67218. Topic: School Closures
9. John Profaizer, 1621 N. Lynnhurst, Wichita KS 67212. Topic: School Closure
10. Walt Chappell, 3165 N. Porter Ave., Wichita KS 67204. Topic: Keeping Schools Open

IV. Education

- A. Strategic Plan Goal #2: High School Interim goal update

Contact(s): Holly Ingram and Tim Hamblin

Purpose: As part of our Future Ready Strategic Plan to prepare students for life, college and career success, we will present updates on the High School and System Support Interim Goals.

Goal: Strategic Plan Goal #2: The percentage of students earning five or more post-secondary assets prior to graduation:

Will reach at least 50% by 2029

Will reach at 10% by 2025 (this is our 1 year milestone for the 24-25 SY)

Recommendation: This strategic plan update that is for the Board's information.

V. Consent

- A. Human Resources

1. Human Resources Report

Appendix 1

Contact(s): Sean Hudspeth

Purpose: Report

Recommendation: Board approval.

Note: The Human Resources report will be finalized noon on Monday, May 5.

- B. Finance

1. Treasury Warrants: March 2025

Appendix 2

Contact(s): Addi Lowell

Purpose: Monthly report.

Recommendation: Board approval.

2. Monthly Finance Report: March 2025

Appendix 3

Contact(s): Addi Lowell

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.

C. Facilities

1. Design Services – North High School Exterior Restoration Phases 7, 8, 9

Contact(s): Luke Newman

Funding Source: Capital Outlay; 2024-25 and 2025-26 Budget

Purpose: The 2024-25 and 2025-26 Capital Outlay Budgets includes monies for design services for North High School Exterior Restoration Phases 7, 8, 9. The project scopes are as follows:

Phase 7: Involves exterior masonry restoration of the 1950 structure's north and east-facing walls, the upper and lower west-facing walls of the original structure, as well as the northwest corner of the original structure.

Phase 8: Involves exterior restoration of the original structure's south-facing wall over the auditorium, as well as the small structure that extends up from the second floor above the gym on the southeast portion of the original structure.

Phase 9: Involves exterior restoration of the original structure's south-facing wall that extends above the 1975 and 2003 building additions.

Recommendation: It is recommended that the Board enter into a contract with Mauler Engineering, LLC, for design services of North High Exterior Restoration Services at North High School Phases 7, 8, 9 in an amount not to exceed \$60,000.

2. Design Services – Isely Kitchen Expansion

Contact(s): Luke Newman

Funding Source: Capital Outlay; 2024-25 Budget

Purpose: Design services are needed to expand the kitchen at Isely to support the transition of the school to a K-8. This expansion includes the addition of a separate walk-in freezer and cooler, cooking equipment, a new hood, and sink with disposal. These additions will allow for a full functioning kitchen capable of production of meals for the students of Isely.

Recommendation: It is recommended the Board enter into a contract with Basis Consulting Engineers, LLC, for design services to expand the kitchen at Isely in an amount not to exceed \$43,000.

3. West High – “A” and “D” Hall Ceiling and Lighting Replacement

Contact(s): Luke Newman

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

Purpose: The ceiling and lights in “A” and “D” halls of West High School need replaced due to damage caused by roof leaks. These roofs have been repaired or replaced.

Recommendation: It is recommended the Board enter into a contract with Reconstruction Services, LLC, for Ceiling and Lighting Replacement at West High School in an amount not to exceed \$215,000.

4. East High School Structural Repairs – Boiler Room E127

Contact(s): Luke Newman

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

Purpose: The 2024-25 Capital Outlay Budget and 47 Fund - Self Funded Insurance Reserve includes monies for structural repairs needed in E127 Boiler Room at East High School due to deteriorating structural beams.

Recommendation: It is recommended the Board enter into a contract with Reconstruction Services, LLC, for East High School Structural Repairs to Boiler Room E127 in an amount not to exceed \$1,600,000.

5. Kelly Elementary School Parking Lot Expansion

Contact(s): Luke Newman

Funding Source: Capital Outlay; 2024-25 Budget

Purpose: The 2024-25 Capital Outlay Budget includes monies for Kelly Elementary School parking lot expansion. The scope includes the addition of diagonal off-street parking in front of the school, along Millwood Avenue, for visitors as well as an extension to the current parking lot off Glenn Avenue to accommodate additional parking and a drop-off drive for the Latchkey Program.

Recommendation: It is recommended the Board enter into a contract with Pearson Construction, LLC, to expand parking at Kelly Elementary in an amount not to exceed \$257,887.

6. Beech Elementary – Electrical Infrastructure Upgrades

Contact(s): Luke Newman

Funding Source: Capital Outlay; 2024-25 Budget

Purpose: The 2024-25 Capital Outlay Budget includes monies for Electrical Infrastructure Upgrades. The scope of this project includes the installation of a new generator and electrical panel replacements.

Recommendation: It is recommended that the Board enter into a contract with Atlas Electric, LLC, for the Beech Elementary electrical infrastructure upgrades in an amount not to exceed \$122,056.

7. Nutrition Services Expansion Design Professional – Construction Manager At Risk – Nutrition Services SSC

Contact(s): Luke Newman

Funding Source: Nutrition Services, Capital Outlay; 2024-25 Budget

Purpose: Professional Engineering Consultants was selected to provide professional design services for the Nutrition Services Expansion at the School Service Center. Additional design services are required to explore alternative solutions to support the best operation and processes of the dock in the Food Production Center.

Recommendation: It is recommended the Board increase the contract to Professional Engineering Consultants in the amount of \$103,000 to bring the new contract amount total not to exceed to \$953,000.

8. Various Schools – Water Quality Project

Contact(s): Luke Newman

Funding Source: Capital Outlay; 2024-25 Budget

Purpose: The 2024-25 Capital Outlay Budget includes monies for the Water Quality Project. The project scope includes removal or replacement of plumbing piping and faucets that tested positive for presence of lead. The schools impacted are College Hill, Kensler, McLean, Minneha, Stanley, and Woodman.

Recommendation: It is recommended the Board enter into a contract with Cherokee Construction, Inc. for the Water Quality Project in an amount not to exceed \$87,725.

9. Stadium Lighting Replacements for South (Carpenter), Heights, and Northwest High Schools

Contact(s): Luke Newman

Funding Source: Capital Outlay; 2024-25 Budget

Purpose: The Capital Outlay Budget includes monies to replace stadium lights at South (Carpenter), Heights, and Northwest High Schools. The existing lights are past the end of life and repairs are increasingly difficult to complete due to their age. We will purchase these fixtures through the Sourcewell Purchasing Cooperative contract #041123-CPL.

Recommendation: It is recommended that the Board replace these stadium lights through Cooper Lighting, LLC, using the Sourcewell Purchasing Cooperative contract #041123-CPL in the amount not to exceed \$450,000.

10. Buckner Playground Drainage Improvements

Contact(s): Luke Newman

Funding Source: Capital Outlay; 2024-25 Budget

Purpose: The 2024-25 Capital Outlay Budget includes monies to expand and improve playground at Buckner Elementary School. The scope includes improving drainage, surfacing, and accessibility as well as new playground equipment.

Recommendation: It is recommended the Board enter into a contract with Multicon, Inc. for playground improvements at Buckner Elementary School in an amount not to exceed \$193,209.

11. East High School Exterior Renovation – Phase Three

Contact(s): Luke Newman

Funding Source: Capital Outlay; 2024-25 Budget

Purpose: The 2024-25 Capital Outlay Budget includes monies for Phase Three of Exterior Renovation at East High School. The project scope involves exterior masonry renovation of the 1922 structure's south courtyard wall, including tuckpointing and structural repairs.

Recommendation: It is recommended the Board enter into a contract with McCownGordon Construction for Exterior Masonry Renovation at East High School Phase Three in an amount not to exceed \$1,000,790.

12. Energy Service Contract (ESCO) – Construction Contract, Phase 2

Contact(s): Luke Newman

Funding Source: Capital Outlay; 2024-25 Budget

Purpose: On November 4, 2024, the Board of Education approved the selection of Navitas, LLC, as the District's Energy Service Company (ESCO) for the U.S. Department of Energy's Renew America Grant project. The District is currently collaborating with the Renew America Grant funding authority to identify specific projects eligible for these funds.

During Phase 1, Navitas conducted Investment Grade Audits (IGA) at selected district sites and identified additional high-priority projects that exceed the funding capacity of the current Renew America Grant award. Therefore, the District proposes entering into a Phase 2

construction contract with Navitas, LLC, to address these additional needs using Capital Outlay funds.

Scope of Work – Phase 2

Chiller Replacement

- Allison Middle School
- Dodge Elementary School
- Chisholm Life Skills Center
- South High School
- Linwood Elementary School
- Mueller Elementary School

Swimming Pool Pump Variable Frequency Drive Replacement

- West High School

DDC Controls Replacements and Retro Commissioning

- Allison Middle School
- Dodge Elementary School
- Chisholm Life Skills Center
- East High School (Roosevelt Building)

Recommendation: It is recommended that the Board enter into a contract with Navitas, LLC, for Energy Service Company (ESCO) Construction Phase 2 in a total amount not to exceed \$6,000,000.

13. Design Services – East High School Exterior Renovation – Phase Four

Contact(s): Luke Newman

Funding Source: Capital Outlay; 2024-25 Budget

Purpose: The 2024-25 Capital Outlay Budget includes monies for consulting services for Phase Four of Exterior Renovation at East High School. The project scope involves exterior masonry renovation of the west-facing wall of 1922 building, including tuckpointing and structural repairs.

Recommendation: It is recommended the Board enter into a contract with Shelden Architecture, Inc. for design of Exterior Renovation at East High School Phase Four in an amount not to exceed \$98,000.

14. Security Improvement Projects – Construction Manager at Risk – [Appendix 4](#)

Various - GMP #10

Contact(s): Luke Newman

Funding Source: Capital Outlay and Safety & Security Grant; 2024-25 Budget

Purpose: The 2024-25 Capital Outlay Budget includes monies for construction projects at various district sites. On January 23, 2023, the Board approved entering into a contract with Hutton Corporation to provide Construction Manager at Risk services for the Security Improvements Projects at various district sites. The Board of Education approved Guaranteed Maximum Price (GMP) awards #1 through #9 in the cumulative amount of \$14,566,610.

An opportunity has arisen to enhance security by adding security film to glass doors and

windows within 20 feet of entry doors. This security film strengthens the glass, making it more difficult to breach, and provides protection against break-ins, vandalism, accidents, and natural disasters.

Guaranteed Maximum Price (GMP) #10, in the amount of \$414,667 has been established to add security films to all schools. Background Information is attached in appendix.

Recommendation: It is recommended the Board amend the contract with Hutton Corporation to include Guaranteed Maximum Price (GMP) #10 in the amount of \$414,667. This will bring the cumulative total for GMP #10, and previously approved GMP awards #1 through #9, to \$14,981,277.

D. Bids

1. Purchasing Consent

Appendix 5

Purpose: Report

Recommendation: Board approval.

Summary

Description of Products/Services	Amount	Responsible Party
1. 5-Compartment Compostable Lunch Trays	\$450,000.00	David Paul
2. Box Truck w/ Lift Gate	\$129,809.00	Fabian Armendariz
3. Boom Lift	\$44,000.00	Luke Newman
4. Applicant Tracking System (3 Year Renewal)	\$439,000.00	Sean Hudspeth/Rob Dickson
5. Brightthinker – Education Imagine Academy (Renewal)	\$61,000.00	Rob Dickson
6. Elementary School Building Envelope Maintenance	\$2,100,000.00	Luke Newman
7. FreshService – IST Helpdesk Solution/Divise Asset Manager (Renewal)	\$116,000.00	Rob Dickson
8. Recycling and Shredding Services - Annual	\$100,000.00	Fabian Armendariz
9. Roof Access Agreement	\$160,000.00	Luke Newman
10. Stage Rigging, Repairs & Maintenance	\$245,000.00	Luke Newman
11. Audio Visual Equipment, Printers, Accessories & Software — Addition	\$525,000.00	Rob Dickson/Luke Newman
12. Cafeteria, Classroom, Office Furniture & Supplies	\$1,500,000.00	Fabian Armendariz
13. Dump Truck w/ Accessories	\$210,951.00	Luke Newman
14. Generator 100KwMTU diesel	\$66,175.20	Luke Newman
15. Hustler Mowers	\$42,150.00	Luke Newman
16. Cisco Networking Equipment, Security & Services – Annual (Renewal)	\$5,200,000.00	Rob Dickson
17. Copy Machines – Annual (Renewal)	\$650,000.00	Rob Dickson
18. Storage Area Network (SAN) Products & Support Services – Annual (Renewal)	\$800,000.00	Rob Dickson
19. AESOP Substitute Placement Program – Annual (Renewal)	\$65,000.00	Rob Dickson

20. Edgenuity – Imagine Learning (Renewal)	\$242,200.00	Holly Ingram/Rob Dickson
21. Facility Management Software – Annual (Renewal)	\$221,000.00	Rob Dickson/Luke Newman
22. Fiber, Internet, Local Access & Telecom Services – Annual (Renewal)	\$1,500,000.00	Rob Dickson
23. Hall Pass – Annual (Renewal)	\$50,000.00	Rob Dickson
24. Microsoft Premier Support – Annual (Renewal)	\$175,000.00	Rob Dickson
25. My Learning Plan Maintenance & Support – Annual (Renewal)	\$115,000.00	Rob Dickson
26. Seesaw Learning (Renewal)	\$152,000.00	Rob Dickson
27. Food – March 2025	\$181,216.92	Fabian Armendariz
28. Fuel – Jan. Feb. Mar 2025	\$608,888.73	Fabian Armendariz
29. Supply Warehouse Stock – March 2025	\$211,322.04	Fabian Armendariz

E. Education / Curriculum

1. Jobs for America’s Graduates – Kansas (JAG-K)

Appendix 6

Contact(s): Loren Hatfield

Funding Source: FY26- At-Risk

Purpose: The Multi-Year School-to-Career Program is based on the Jobs for America's Graduates (JAG) Model. The multi-year school-to-career program serves high school students for up to four (4) years in school and for an additional twelve (12) months of follow-up services.

Recommendation: It is recommended the Board approve JAG-K contract in an amount not to exceed \$109,784 for the renewal of programs at North, Northwest, South, Southeast, West, and the addition of two programs; second program at West and one program at Sowers.

2. Accounting & Advanced Accounting Textbooks and 5-year access to online resources through Canvas

Appendix 7

Contact(s): Tim Hamblin and Holly Ingram

Funding Source: Textbook Fund; 2024-25 and 2025-26 Budget

Purpose: This item is to request BOE approval to purchase the textbook and online resources for Accounting and Advanced Accounting. Cengage will provide access for 375 students each year for five years to curriculum, resources and simulations that are aligned to KSDE standards and competencies. This purchase provides online licenses for teachers and students through Canvas.

Recommendation: It is recommended the Board authorize this purchase of Century 21 Accounting: General Journal, 11th edition with three simulations from Cengage for 375 students each year for the next five years in an amount not to exceed \$73,000.

F. Learning Services / Special Education

1. Lexia LETRS

Contact(s): Gil Alvarez, Amanda Sharshel

Funding Source: Federal Funding, At-Risk; 2024-25 Budget

Purpose: Lexia Learning Systems LLC – LETRS Volume 1 and 2 materials and professional

development. LETRS is professional development for literacy. It has earned accreditation through the International Dyslexia Association. LETRS is designed to provide our teachers with the knowledge and skills necessary to plan for, instruct and assess literacy skill development. LETRS Facilitator training is a pathway for literacy leaders in our district to become trainers of LETRS.

Recommendation: It is recommended the Board authorize the purchase of LETRS Volume 1-2 materials and professional development from Lexia Learning Systems LLC in an amount not to exceed \$100,000.

2. AP & Advanced Chemistry Textbooks (renewal)

Contact(s): Holly Ingram, Gil Alvarez

Funding Source: Textbook Funds; 2024-25 and 2025-26 Budget

Purpose: AP Science courses require textbooks to be updated at least every 10 years. The AP Chemistry textbook, K12 Chemistry AP Edition 11th edition from Cengage, will provide teachers and students with an updated text aligned to AP course outcomes. This textbook will also be utilized in the Advanced Chemistry course taken for concurrent credit. This purchase also provides online licenses for teachers and students. This item is to request Board approval to purchase the textbook and online resources for this course.

Recommendation: It is recommended the Board authorize the purchase of the textbooks and licenses for AP & Advanced Chemistry from Cengage in an amount not to exceed \$120,000.

3. AP Environmental Science Textbooks

Contact(s): Holly Ingram, Gil Alvarez

Funding Source: Textbook Funds; 2024-25 and 2025-26 Budget

Purpose: AP Science courses require textbooks to be updated at least every 10 years. The AP Environmental Science textbook, Environmental Science for the AP Course from Bedford, Freeman & Worth, will provide teachers and students with an updated text aligned to AP course outcomes. This purchase also provides online licenses for teachers and students. This item is to request Board approval to purchase the textbook and online resources for this course.

Recommendation: It is recommended the Board authorize the purchase of the textbooks and licenses for AP Environmental Science from Bedford, Freeman & Worth in an amount not to exceed \$55,000.

4. AP Biology Textbooks

Contact(s): Holly Ingram, Gil Alvarez

Funding Source: Textbook Funds; 2024-25 and 2025-26 Budget

Purpose: AP Science courses require textbooks to be updated at least every 10 years. The AP Biology textbook, Campbell Biology 12th edition from Pearson, will provide teachers and students with an updated text aligned to AP course outcomes. This purchase also provides online licenses for teachers and students. This item is to request Board approval to purchase the textbook and online resources for this course.

Recommendation: It is recommended that the Board authorize the purchase of the textbooks and licenses for AP Biology from Pearson in an amount not to exceed \$70,000.

G. Renewals

1. YMCA Child Development Centers

Contact(s): Tim Hamblin & Loren Hatfield

Funding Source: General Fund, 2025-2026 Budget

Purpose: The district contracts with the Greater Wichita YMCA to operate child development centers (CDCs) at high school locations providing quality childcare services and education opportunities to district students, district employees, and community parents.

Recommendation: Per BOE Policy 3304, it is reported payment will be made to the Greater Wichita YMCA (Wichita, KS), in an amount not to exceed \$235,000 for the operation of child development centers at each of the comprehensive high schools.

2. High School Tier 2 and 3 Reading Intervention – Read 180 HMH (Additional)

Contact(s): Holly Ingram, Gil Alvarez

Funding Source: Textbook fund and At-Risk, 2024-25 Budget, 2025-26 Budget

Purpose: Read 180 (HMH) on Ed (Comprehension & Code) is the literacy intervention curriculum program for high school Tier 2 and Tier 3 students. Teachers provide whole group and small group instruction with support for individualized instruction in the online platform. The program is designed for students who are identified at risk in literacy on our district's Fastbridge reading screener.

Recommendation: On February 10, 2025, the Board approved the purchase of Read 180 in an amount not to exceed \$110,000. There is a need to purchase more resources than originally anticipated. It is recommended that the Board authorize the purchase of HMH Read 180 on Ed (Comprehension & Code) materials and online licenses from Houghton Mifflin Harcourt in amount not to exceed a total of \$130,000.

3. Membership Dues: Council of Great City Schools

Contact(s): Diane Albert

Funding Source: Board of Education General Fund; 2025-26 Budget

Purpose: Annual membership dues for Council of Great City Schools are due by June 30th for the fiscal year July 1, 2025 through June 30, 2026.

Recommendation: It is recommended the Board approve annual membership in the Council of Great City Schools for the fiscal year July 1, 2025 through June 30, 2026 in the amount of \$49,496.00.

H. Agreements, Fees, Services, Settlements

1. Amendment of Restrictive Covenant relating to Reserve C of Seltzer Elementary property

Contact(s): Shane Schumacher and Dan Lawrence

Funding Source: N/A

Purpose: To approve a Restrictive Covenant Amendment for a portion of the real property owned by the school district, described as Reserve C in the Cedar View Village Addition, comprising a portion of the land where Seltzer Elementary School is situated. The Amendment resolves an ambiguity in the chain of title pertaining to this parcel, which incorrectly attributed to a neighboring landowner responsibility for the maintenance of Reserve C.

Recommendation: We recommend the Restrictive Covenant Amendment be approved by the Board and that the Board President be authorized to sign the Amendment on behalf of the district.

2. Workers' Compensation Settlement

Contact(s): Sean Hudspeth, Danielle Dettmer

Funding Source: 52 Fund, 2024-25 Budget

Purpose: R.W. sustained an injury to their right knee, right ankle, right wrist, and lumbar spine during their employment with USD 259 on August 17, 2022. A settlement order has been issued for \$80,000 as the award for this litigated case. This will close out all future medical on this case. This does include a global release.

Recommendation: It is recommended the Board approve this agreed upon award for R.W.'s 2022 work injury in the total amount of \$80,000.

3. Legal Services: Fleeson, Goosing, 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; 2024-25 Budget

Purpose: Fleeson, Goosing, Coulson & Kitch, LLC have submitted a statement for March 2025 legal services and expenses for Civil Litigation in the amount of \$12,076.52.

McDonald Tinker PA have submitted a statement for March 2025 legal services and expenses for Workers’ Compensation in the amount of \$15,246.67.

This brings the 2024-25 fiscal year-to-date total to \$59,980.33 for Civil Litigation services and \$149,762.65 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 March 2025 in the amount of \$12,076.52 to Fleeson, Goosing, Coulson & Kitch, LLC and the amount of \$15,246.67 to McDonald Tinker PA.

I. Routine Items

1. BOE Meeting Minutes for April 4, 2025

Appendix 8

Contact(s): Litona Hoyt

Purpose: The BOE Meeting Minutes for April 4, 2025 Board Workshop are attached in the Appendix.

Recommendation: Board approval.

2. BOE Meeting Minutes for April 7, 2025

Appendix 9

Contact(s): Litona Hoyt

Purpose: The BOE Meeting Minutes for April 7, 2025 are attached in the Appendix.

Recommendation: Board approval.

VI. Discussion

A. Policy 1231 – Artificial Intelligence

Appendix 10

Contact(s): Rob Dickson

Funding Source: N/A

Purpose: As part of an ongoing effort to review BOE policies, Administration proposes the following new Board Policy 1231 regarding Artificial Intelligence.

Recommendation: This item is being presented for discussion and will be brought back to the next regular board meeting for approval.

B. Policy 3460 – Unrestricted Reserves

Appendix 11

Contact(s): Addi Lowell

Funding Source: N/A

Purpose: As part of an ongoing effort to review BOE policies, Administration proposes the following new policy on Unrestricted Reserves. This policy has been recommended by the district's Financial Oversight Committee.

Recommendation: This item is being presented for discussion and will be brought back to the next regular board meeting for approval.

C. Finance – Budget Report – Phase 4 Budget Reductions

Contact(s): Addi Lowell

Funding Source: N/A

Purpose: Administration will update the Board on the District's budget.

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

VII. Action

A. 2025-26 and 2026-27 Board of Education Meeting Calendar

[Appendix 12](#)

Contact(s): Kelly Bielefeld, Litona Hoyt

Funding Source: N/A

Purpose: The Board of Education will adopt a resolution stating its 2025-26 and 2026-27 BOE meeting dates, times, and locations. The appendix includes the calendar and overview of the proposed meetings. Additional workshops, retreats, special board meetings, or board quorums may be scheduled for the 2025-26 and 2026-27 school year, with notice provided in advance.

Recommendation: Board Approval.

B. Policy 5511 – Special Assignment of Students

[Appendix 13](#)

Contact(s): Gil Alvarez

Funding Source: N/A

Purpose: As part of an ongoing effort to review BOE policies, Administration proposes the following update(s) to Policy 5511 Special Assignment of Students.

Recommendation: Board Approval.

VIII. Reports and Requests

A. Superintendent's Report

B. New Business and Board of Education Requests

IX. Adjournment