

**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 December 2, 2024, 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 North High School JROTC cadets.
Reports	
Good News	WPS middle school students selected for Kansas Music Educators Association (KMEA) All-State Choir and students from all three levels who were selected for the Kansas Music Educators Association (KMEA) All-State Choir. Contact(s): Shawn Chastain Summary: Wichita Public Schools celebrated 170 students who were selected for the South Central Kansas Music Educators Association (SCKMEA) honor bands, choirs, and orchestras, and KBA Honor Band for the first semester of the 2024-25 school year.
United Teachers of Wichita – UTW	Katie Warren, UTW President. <u>Topic</u> : Collaboration, workload, and challenges of special education teachers; AI initiative to help streamline special education; and new requirements for renewal of licensure.
Service Employees International Union - SEIU	None submitted.
Public Communications	Patricia Hileman, 139 S. Fountain, Wichita, KS 67218. <u>Topic</u> : Bond
Education	
Strategic Plan Goal 3 – Create and Enhance Safety and Belonging	Michele Ingenthron, Assistant Superintendent of Elementary Schools, shared a presentation on the Strategic Plan Goal #3: Create and enhance safety and belonging reporting out on survey results along with comparison from the previous year. 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 left the board meeting at approximately 6:38 p.m. and returned at approximately 6:40 p.m.
Consent: Disposal of Routine Business	Mr. Reeser (Ms. Hedrick) moved the Board of Education approve consent as presented. The motion passed 7-0.
Human Resources Report Appendix 1	Board approval.

Treasury Warrants: November 2024 Appendix 2	Board approval.																																	
Monthly Finance Report: October 2024 Appendix 3	Provided for the Board's information. No action is requested.																																	
Purchasing Consent Appendix 4	Board approval. <table><tr><th>Description of Products/Services</th><th>Amount</th><th>Responsible Party</th></tr><tr><td>1. Box Trucks with Lift Gate</td><td>\$255,680.00</td><td>Fabian Armendariz</td></tr><tr><td>2. HVAC Controls, Programming and Analytics – Correction</td><td>\$630,000.00</td><td>Luke Newman</td></tr><tr><td>3. Dial In Frequency Capabilities</td><td>\$25,020.18</td><td>Terri Moses/Seth Rowell</td></tr><tr><td>4. Credit Card Terminals</td><td>\$100,000.00</td><td>Addi Lowell</td></tr><tr><td>5. WebCRD Support & Maintenance – Annual</td><td>\$28,239.83</td><td>Fabian Armendariz</td></tr><tr><td>6. Movie Licensing Services – Annual</td><td>\$25,880.09</td><td>Rob Dickson</td></tr><tr><td>7. Public Sector Treasury Software</td><td>\$25,000.00</td><td>Rob Dickson</td></tr><tr><td>8. Support & Maintenance for Oracle Software - Correction</td><td>\$157,768.90</td><td>Rob Dickson</td></tr><tr><td>9. Food – October 2024</td><td>\$348,298.17</td><td>Fabian Armendariz</td></tr><tr><td>10. Supply Stock Orders - October 2024</td><td>\$208,449.54</td><td>Fabian Armendariz</td></tr></table>	Description of Products/Services	Amount	Responsible Party	1. Box Trucks with Lift Gate	\$255,680.00	Fabian Armendariz	2. HVAC Controls, Programming and Analytics – Correction	\$630,000.00	Luke Newman	3. Dial In Frequency Capabilities	\$25,020.18	Terri Moses/Seth Rowell	4. Credit Card Terminals	\$100,000.00	Addi Lowell	5. WebCRD Support & Maintenance – Annual	\$28,239.83	Fabian Armendariz	6. Movie Licensing Services – Annual	\$25,880.09	Rob Dickson	7. Public Sector Treasury Software	\$25,000.00	Rob Dickson	8. Support & Maintenance for Oracle Software - Correction	\$157,768.90	Rob Dickson	9. Food – October 2024	\$348,298.17	Fabian Armendariz	10. Supply Stock Orders - October 2024	\$208,449.54	Fabian Armendariz
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Programs/Grants	<u>Recommendation:</u> It is recommended that the Board approve payments to Friends University not to exceed \$140,000																																	
BOE Meeting Minutes for November 4, 2024 Appendix 5	<u>Recommendation:</u> Board approval.																																	
BOE Meeting Minutes for November 18, 2024 Appendix 6	<u>Recommendation:</u> Board approval.																																	
Northeast Magnet Trip to Branson, MO	<u>Recommendation:</u> It is recommended that the Board approve for Northeast Magnet Band and Orchestra to attend the performance at Cooper Theatre, in Branson, MO in an amount not to exceed \$45,000. No vendor has been contracted for trip services.																																	
Damages at Former Field Building	<u>Recommendation:</u> It is recommended the Board approve an amount not to exceed \$87,841.50 to be paid to River Knox Holdings, LLC.																																	
Design Services – Hamilton Middle School Site Improvements	<u>Recommendation:</u> It is recommended that the Board enter into a contract with Professional Engineering Consultants for civil engineering and design services for site improvements to Hamilton Middle School in an amount not to exceed \$36,000.																																	
Pre-Bond Program: Site Surveys	<u>Recommendation:</u> It is recommended that the Board enter into a contract with Kaw Valley Engineering for site survey services on the following projects: Construction of new Coleman Middle, Expansion of Wells Alternative Middle (to house Sowers Alternative High), and Expansion of Cessna Elementary (convert to K-8), in the amount not to exceed \$64,100. It is further recommended that the Board enter into a contract with Baughman Company for site survey services on the following projects: Rebuild of Black Elementary, Rebuild of McLean Elementary, and Construction of new Future Ready Center, in the amount not to exceed \$58,700.																																	

Pre-Bond Program: Construction Manager At-Risk Delivery Method	<u>Recommendation:</u> It is recommended that the Board authorize approval to proceed with the Construction Manager At-Risk delivery method and selection process for the following projects: Rebuild of Black Elementary, Rebuild of McLean Elementary, Construction of new Coleman Middle, Construction of New Future Ready Center, Expansion of Wells Alternative Middle (to house Sowers Alternative High), and Expansion of Cessna Elementary (convert to K-8).
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 October 2024 in the amount of \$12,270.69 to Fleeson, Gooing, Coulson & Kitch, LLC and the amount of \$18,729.07 to McDonald Tinker PA.
Operations	
Presentation – Pre-Bond Program – Creative Entourage, LLC	Jennifer Volk, Principal from Creative Entourage LLC, presented the results of a public opinion survey conducted around the Facility Master Plan and Bond. Luke Newman, Division Director of Plant Facilities, reviewed capital improvements and a supplemental plan that may be considered over the next five years. <u>Recommendation:</u> The presentation is for the Board's information. No action is requested. 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. Vuong left the board meeting at approximately 6:52 p.m. and returned at approximately 6:54 p.m.
Finance	None submitted.
Policy	
First Review: P0200 – Board of Education Agendas and Meetings	The board discussed recommended changes to Board Policy 0200 and provided feedback to the policy committee. <u>Recommendation:</u> This item provides for the Board's first review of the above policy.
	Ms. McCray-Miller left the board meeting at approximately 7:31 p.m. and returned at approximately 7:40 p.m.
Miscellaneous	
Superintendent's Report	- Thanked the board for efforts during 2024. - Shared that the legislative agenda will be reported out after winter break.
New Business	- None submitted.
Board of Education Reports/Requests	- The board discussed changing the February 3 Board of Education meeting date to February 10. Mr. Reeser (Ms. Albert

All Minutes are unofficial unless approved by the Board of Education.

	moved to bring up a new business item to change the meeting date as discussed. The motion passed 7-0. - Mr. Reeser (Ms. Albert) made a motion to change the February meeting date to February 10. The motion passed 7-0.
Executive Session	None requested.
Adjournment	Mr. Reeser (Ms. Albert) moved the meeting adjourn. The motion passed 7-0. At approximately 8:22 p.m., the meeting adjourned.