

Board of Education Agenda
Wichita Public Schools · USD 259
July 7, 2025 · 6:00 p.m.
Alvin E. Morris Administrative Center
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

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

II. Presentations

A. Good News

- 1. Celebrating Student Success: Heights High School State Champions in Wheelchair Races

Diligent 2.1

Contact(s): Chris Asmussen

Summary: Wichita Public Schools would like to celebrate Isabel Einwich, a Heights High School student and 2025 State Champion in both the 400m and 1600m wheelchair races. With the support of Coach Brandon McMillen, Isabel's achievements highlight the positive impact of the Heights wheelchair athletics program. This success reflects our commitment to ensuring Every Student is Future Ready by creating opportunities for all students to grow and succeed.

- 2. Rotary Club – Reading is Fundamental Partnership

Diligent 2.2

Contact(s): Amanda Sharshel, David Hawkins (Rotary Club)

Summary: Putting kids on a path to reading proficiency, the Wichita Rotary Club donates books and their members volunteer to read to students in local schools. Specifically, they donate around 24,000 books annually to elementary school students in Title I and Child Start schools. It is a valuable partnership focused on Goal #1 of Wichita Public Schools' Every Student Future Ready strategic plan.

- 3. District-Level Recognition and Accomplishments

Diligent 2.3

Contact(s): Rachel Bell

Summary: Wichita Public Schools would like to welcome our new Chief Operations Officer, Steve Noble and recognize the following staff for their outstanding achievements:

- 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.

IV. Education

- A. English for Speakers of Other Languages (ESOL) Program Update & Data

Diligent 4.1

Contact(s): Holly Ingram, Kristina Bowyer

Purpose: This report will provide information about our district's programming for students who are identified as ESOL, English for Speakers of Other Languages. This will highlight the programming and support provided to ESOL students and share key data related to student demographics and performance.

Recommendation: This report is for the Board of Education's information.

V. Reports

- A. Financial Oversight Committee Report

Diligent 5.1

Contact(s): Addi Lowell

Purpose: The purpose of this item is to provide a summary of findings from the Financial Oversight Committee's work during 2025.

Recommendation: It is recommended that the Board of Education approve the recommendations made by the Financial Oversight Committee.

- B. Budget Report

Diligent 5.2

Contact(s): Addi Lowell

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

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

VI. Executive Session

- A. Attorney Client Privilege

VII. Consent

A. Human Resources

1. Human Resources Report

Appendix 1

Diligent 7.1

Contact(s): Sean Hudspeth

Purpose: Report

Recommendation: Board approval.

B. Finance

1. Treasury Warrants: May 2025

Appendix 2

Diligent 7.2

Contact(s): Addi Lowell

Purpose: Monthly Report

Recommendation: Board Approval

2. Treasury Warrants: June 2025

Appendix 3

Diligent 7.3

Contact(s): Addi Lowell

Purpose: Monthly Report

Recommendation: Board Approval

3. Monthly Finance Report: May 2025

Appendix 4

Diligent 7.4

Contact(s): Addi Lowell

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.

4. Monthly Finance Report: June 2025

Appendix 5

Diligent 7.5

Contact(s): Addi Lowell

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.

5. BOE Resolutions FY26

Appendix 6

Diligent 7.6

Contact(s): Addi Lowell

Purpose: BOE Resolution Updates for FY26.

Recommendation: Review, sign, and approve.

6. Investment Purchases, Investment Maturities, and Investment Income for period ending June 30, 2025

Appendix 7

Diligent 7.7

Contact(s): Addi Lowell

Funding Source: N/A; 2025-26 Budget

Purpose: Reports submitted for informational purposes.

Recommendation: No action required.

7. Fund Balances, Tax Levy and Outstanding Indebtedness for period ending June 30, 2025

Appendix 8

Diligent 7.8

Contact(s): Addi Lowell

Funding Source: N/A; 2025-26 Budget

Purpose: Reports submitted for informational purposes.

Recommendation: No action required.

8. Sedgwick County Elections Office

Appendix 9

Diligent 7.9

Contact(s): Addi Lowell

Funding Source: Local Grants and Supplemental General Fund; 2025-26 Budget

Purpose: Sedgwick County Election office has submitted a statement for the Wichita Public Schools Bond election held on February 25, 2025.

Recommendation: It is recommended the Board approve payment to Sedgwick County in the amount of \$128,156.07.

9. Report of Balances for Period Ending June 30, 2025

Appendix 10

Diligent 7.10

Contact(s): Addi Lowell

Funding Source: N/A; 2025-26 Budget

Purpose: Reports submitted for informational purposes.

Recommendation: No action required.

10. Safekeeping Collateral Report

Appendix 11

Diligent 7.11

Contact(s): Addi Lowell

Funding Source: N/A; 2025-26 Budget

Purpose: Reports submitted for informational purposes.

Recommendation: No action required.

C. Facilities

1. IST Building – Easement Access

Diligent 7.12

Contact(s): Luke Newman

Funding Source: Capital Outlay; 2025-26 Budget

Purpose: USD 259 owns the Information Services and Technology (IST) Building, which includes a portion of a dead-end road not utilized by the District. Price Pharmacies, Inc., the new owner of the adjacent property at 401 N Waco, Wichita, KS, has requested an access easement to part of this dead-end road to facilitate the addition of a drive-thru

window for their business. Price Pharmacies, Inc., will assume full responsibility for all grounds maintenance within the easement area. There is no cost or revenue associated with this easement access for the District.

Recommendation: It is recommended that the Board approve the Access Easement Grant to Price Pharmacies, Inc., with no cost or revenue implications for the District.

2. Anderson Elementary School - Repairs to Air Conditioning

Diligent 7.13

Contact(s): Luke Newman

Funding Source: 47 Fund - Self-Funded Insurance Reserve; 2025-26 Budget

Purpose: On December 30, 2024, unknown individuals stripped copper from air conditioning units at Anderson Elementary School. Two chillers were affected and their condensing units required replacement. Total damages were \$47,331.35.

Recommendation: It is recommended the Board approve an amount not to exceed \$47,331.35 to be paid to Reconstruction Services, Inc. for air conditioning repairs and replacements at Anderson Elementary School.

3. Facility Needs Reporting - Consulting Services - DLR Group

Diligent 7.14

Contact(s): Luke Newman

Funding Source: Capital Outlay; 2025-26 Budget

Purpose: The District is committed to providing transparent reporting tools around facility needs and long-term planning. DLR Group has been selected to compile the District's scheduled maintenance needs, utilization data, learning environment assessments, and capital improvement plans into their proprietary dashboard platform to provide building-specific reporting for all schools.

Recommendation: It is recommended that the Board enter into a contract with DLR Group, for development of the District's facility dashboard platform in an amount not to exceed \$83,000.

D. Operations

1. The Cardiac Emergency Response Plan (CERP)

Appendix 12

Diligent 7.15

Contact(s): Terri Moses & Kimber Kasitz

Funding Source: N/A

Purpose: The Cardiac Emergency Response Plan (CERP) serves as a tool to provide attendance centers guidance for responding to cardiac emergencies to reduce death from cardiac arrest. The Cardiac Emergency Response Plan is based on recommendations from the American Heart Association and the Cardiac Emergency Response Plans (CERP) Standards for Plans and Implementation published October 2024. The Cardiac Emergency Response Plan (CERP) will be reviewed annually and revised as needed.

Recommendation: It is recommended the Board approve the Cardiac Emergency Response Plan.

2. Interim Healthcare of Wichita (Annual)

Diligent 7.16

Contact(s): Fabián Armendáriz, Vince Evans, Lisa Riveros, Kimber Kasitz

Funding Source: Special Education Fund; 2025-26 Budget

Purpose: In order to comply with the Individuals with Disabilities Education Act and state guidelines, K.S.A. 72-3403 for mandated services, USD 259 proposes to enter into a contractual agreement with Interim Healthcare of Wichita to provide Health Services as a Special Education Related Service for students who cannot be transported safely without the support of nursing services. This is a required service for selected students. The amount is not to exceed \$450,000. This contract runs from July 1, 2025 through June 30, 2026.

Recommendation: It is recommended the Board authorize the district to enter into an agreement with Interim Healthcare of Wichita, Inc., during the 2025-26 school year to provide Special Education Health Services, not to exceed a cost of \$450,000, to be funded by Special Education.

3. EverDriven

Diligent 7.17

Contact(s): Lisa Riveros, Fabián Armendáriz

Funding Source: Multiple (Supplemental General, Special Education, Title, McKinney-Vento, other funds sources as warranted); 2025-26 Budget

Purpose: Since 2021, EverDriven has successfully and safely been providing various hard-to-serve, low-capacity student transportation services using SUVs, vans, and sedans. The intent is to request the continued use of EverDriven for the 2025-26 school year for transportation services to any USD 259 program.

Recommendation: It is recommended that the Board extend the Agreement with EverDriven for various required and requested student transportation services (e.g., general education, required special education, CTE, ADA-504, McKinney-Vento [homeless services]) from various funding sources, not to exceed the amount of \$2,000,000.

4. Wichita Metro Transit Authority

Diligent 7.18

Contact(s): Lisa Riveros, Fabián Armendáriz

Funding Source: Supplemental General Fund; 2025-26 Budget

Purpose: The intent is to request the continued use of Wichita Metro Transit Authority for the 2025-26 school year for transportation services. The Wichita Metro Transit Authority has been successfully providing transportation service to Wichita Public Schools since 2018-19. During the 2025-26 school year, the Wichita Metro Transit Authority will provide transportation services to the following schools: East, North, South, Southeast, West, and Coleman.

Recommendation: It is recommended the Board approve the continued use of Wichita Metro Transit Authority for additional transportation services for the 2025-26 school year in the amount not to exceed \$390,000.

E. Bids

1. Purchasing Consent

Appendix 13

Diligent 7.19

Purpose: Report

Recommendation: Board approval.

Summary

Description of Products/Services	Amount	Responsible Party
1. Box, Dinner, 3-Compartment	\$ 37,500.00	Fabián Armendáriz
2. Box, Single Compartment	\$ 24,752.00	Fabián Armendáriz
3. Meal Kits	\$ 163,030.00	Fabián Armendáriz
4. Plastic Bowl, 3" Square, 5 oz	\$ 73,960.00	Fabián Armendáriz
5. Plastic Bowl, 12 oz	\$ 21,018.00	Fabián Armendáriz
6. Slide Seal Deli Bag	\$ 84,600.00	Fabián Armendáriz
7. Towel, Wiping, Disposable	\$ 68,000.00	Fabián Armendáriz
8. City Wide Maintenance Janitorial Service	\$ 250,000.00	Luke Newman
9. Microfilm Conversion	\$ 30,000.00	Rob Dickson
10. WSU Tech Applied Learning Technology Support	\$ 250,000.00	Rob Dickson
11. Daymark Solutions - Annual Service Contract	\$ 20,867.00	Fabián Armendáriz
12. Football Helmet and Shoulder Pad Reconditioning	\$ 56,000.00	Loren Hatfield/ Chris Asmussen
13. Football Helmets	\$ 56,000.00	Loren Hatfield/ Chris Asmussen
14. Audio Visual Equipment, Printers, Accessories & Software	\$ 900,000.00	Rob Dickson
15. Autonomous Floor Scrubber System	\$ 457,980.00	Luke Newman
16. Latchkey Sites Software	\$ 42,660.00	Michele Ingenthron
17. Food - May 2025	\$ 130,972.98	Fabián Armendáriz
18. Supply Warehouse Stock - May 2025	\$ 252,530.17	Fabián Armendáriz

F. Education/Curriculum

1. Approval of Partnership with Code to the Future for Computer Science Immersion at Spaght Magnet Elementary

Diligent 7.20

Contact(s): Rob Dickson

Funding Source: Dock 2.0 Grant, 2025-26 Budget

Purpose: Wichita Public Schools proposes to implement the “Building a Pipeline of Digitally Literate Future Ready Students” initiative at Spaght Magnet Elementary, located in one of the most economically disadvantaged areas in Kansas. The initiative addresses the urgent need for digital equity and access to technology, targeting a student population where 96.5% qualify for free and reduced-price lunch and 94% identify as members of racial or ethnic minority groups.

Recommendation: Administration recommends approval of the partnership agreement with Code to the Future for the implementation of the computer science immersion

program at Spaght Magnet Elementary, as outlined above, for the period June 1, 2025, through August 31, 2030.

G. Learning Services/Special Education

1. Sign Language Interpreting Services Agreement: Boklund Interpreting Services, LLC. (Renewal) Appendix 14

Diligent 7.21

Contact(s): Vince Evans, Ryan Alliman, Hollie Dawson-Butler

Funding Source: Special Education; 2025-26 Budget

Purpose: In order to comply with the Individuals with Disabilities Education Act and with state guidelines for mandated services (K.S.A. 72-3403), USD 259 proposes to enter into a contractual agreement with Boklund Interpreting Services, LLC (Boklund) to provide sign language interpreting services. By this contract, Boklund agrees to provide sign language interpreting services, as specified by the district, to USD 259 students as part of their Individualized Education Program, to parents of USD 259 students in need of sign language interpreting services to participate in their child's school events, and to USD 259 staff requiring sign language interpreting services to communicate with staff, students, and families as well as to participate in professional development. The maximum contract cost is not to exceed \$45,000 to be funded by Special Education. This contract runs from July 1, 2025 to June 30, 2026.

Recommendation: It is recommended that the Board authorize the district to enter into an agreement with Boklund Interpreting Services, LLC from July 1, 2025 to June 30, 2026 to provide sign language interpreting services as specified by the district not to exceed a cost of \$45,000 to be funded by Special Education.

2. Sign Language Interpreting Services Agreement: Sign Language Interpreting Services, Inc. (Renewal) Appendix 15

Diligent 7.22

Contact(s): Vince Evans, Ryan Alliman, Hollie Dawson-Butler

Funding Source: Special Education; 2025-26 Budget

Purpose: In order to comply with the Individuals with Disabilities Education Act and with state guidelines for mandated services (K.S.A. 72-3403), USD 259 proposes to enter into a contractual agreement with Sign Language Interpreting Services, Inc. (SLIS) to provide sign language interpreting services. By this contract, SLIS agrees to provide sign language interpreting services, as specified by the district, to USD 259 students as part of their Individualized Education Program, to parents of USD 259 students in need of sign language interpreting services to participate in their child's school events, and to USD 259 staff requiring sign language interpreting services to communicate with staff, students, and families as well as to participate in professional development. The maximum contract cost is not to exceed \$45,000 to be funded by Special Education. This contract runs from July 1, 2025 to June 30, 2026.

Recommendation: It is recommended that the Board authorize the district to enter into an agreement with SLIS from July 1, 2025 to June 30, 2026 to provide sign language interpreting services as specified by the district not to exceed a cost of \$45,000 to be funded by Special Education.

3. Crisis Prevention Institute (CPI) Appendix 16

Diligent 7.23

Contact(s): Vince Evans, Ryan Alliman, Nicki Seeley

Funding Source: Special Education; 2025-26, 2026-27 Budget

Purpose: In order to comply with the BOE Policy 5116 – Emergency Safety Interventions, annual training will be provided to school personnel. Training will emphasize that prevention techniques, de-escalation techniques, positive behavior interventions and positive behavior supports are preferred strategies which should be applied. Training will meet the needs of personnel as appropriate to their roles, duties, and potential need for emergency safety interventions. The CPI Agreement has been reviewed by the General Counsel.

USD 259 proposes to provide materials and training for select staff members in the district to become Nonviolent Crisis Intervention (NCI) certified. Crisis Prevention Institute (CPI) will provide training for the district's trainers to be certified in NCI, annual memberships for the district's certified trainers, and materials for personnel to become certified in NCI training for their building for the school year. Costs will not exceed \$100,000 and will be paid for through Special Education funding. This would cover costs from July 1, 2025 to June 30, 2027.

Recommendation: It is recommended that the Board authorize the district to purchase materials, certified trainers' trainings, and annual memberships for district trainers to Crisis Prevention Institute (CPI) during the 2025-26 and 2026-2027 school years. The maximum cost for this expenditure is \$100,000 and will be funded by Special Education.

H. Renewals

1. Xello (Renewal)

Diligent 7.24

Contact(s): Loren Hatfield, Christie Meyer

Funding Source: General Funds, 2025-26 Budget

Purpose: Xello is a web-based tool used with middle and high school students to explore career interests, skills inventories, and research postsecondary options. The data collected from Xello is used by school counselors and College and Career Center coordinators in assisting students to select courses to achieve their postsecondary plans. Implementation of Xello will meet KSDE requirements regarding individual plans of study.

Recommendation: It is recommended that the Board authorize the renewal of Xello via Orion (South Central Kansas Education Center) for the use in assessing and aligning students' career interests with course selections to build actionable plans for college and career development in an amount not to exceed \$91,000.

2. Advance Placement Exam Fees

Diligent 7.25

Contact(s): Loren Hatfield

Funding Source: High School Instructional Funds: Pass-through for student-paid fees

Purpose: This agenda item requests to pay invoices from the College Board for students who chose to take the AP Exam. Families are responsible for paying the schools for the test, monies go into a pass-through account, and the district pays invoices. The AP Exam payment will not exceed \$85,000.

Recommendation: It is recommended the Board approve the payment of Advanced Placement Exam invoices in an amount not to exceed \$85,000.

3. Positive Rhythm Productions - Restorative Practices with Rob Simon (Renewal)

Diligent 7.26

Contact(s): Gil Alvarez

Funding Source: General Fund; 2025-26 Budget

Purpose: Restorative Practices is an effective approach to a positive school climate, providing highly relevant philosophies and strategies for all district schools to improve positive outcomes for all students. Rob Simon will support implementation of restorative practices in our schools, departments, and non-attendance centers while building culture and a positive climate for students, staff, and families, the purpose of this request is to ask the Board's approval in the amount of \$30,000.

Recommendation: It is recommended the Board approve an agreement with Rob Simon to provide Restorative Practices in an amount not to exceed \$30,000 beginning August 1, 2025, and ending July 31, 2026.

4. Goodwill Industries (Renewal)

Appendix 17

Diligent 7.27

Contact(s): Vince Evans, Justin Hawpe

Funding Source: Special Education; 2025-26

Purpose: In order to comply with the Individuals with Disabilities Education Act and with the state guidelines, K.S.A. 72-3403, for mandated services, USD 259 proposes to enter into a contractual agreement with Goodwill Industries of Kansas, Inc., to provide vocational educational programs for the 2025-26 school year. Goodwill Industries of Kansas, Inc., agrees to provide a program for up to six (6) full-time and/or part-time students selected by the district for a maximum contract cost not to exceed \$50,000, to be funded by Special Education. This contract runs from July 1, 2025, to June 30, 2026. The appendix item provides a description of this agency's services.

Recommendation: It is recommended the Board authorize the district to enter into an agreement with Goodwill Industries of Kansas, Inc., during the 2025-26 school year to provide special education services for up to six (6) full-time and/or part-time students, not to exceed a cost of \$50,000, to be funded by Special Education.

5. Juvenile Detention Facility and County Detention Facility Services (Renewal)

Appendix 18

Diligent 7.28

Contact(s): Vince Evans, Ryan Alliman

Funding Source: General Funds; 2025-26 Budget

Purpose: Orion, under an agreement with the Wichita Public Schools, will provide 2025-26 educational services to middle and high school students detained at the Juvenile Detention Facility and Sedgewick County Detention Facility.

Recommendation: It is recommended that the Board authorize the district to enter into an agreement with Orion to provide 2025-26 educational services for students placed at either the Sedgwick County Juvenile Detention Facility or Sedgewick County Detention Facility in an amount of \$897,500 as provided in the Appendix.

6. Orion Adult Students (Renewal)

Appendix 19

Diligent 7.29

Contact(s): Vince Evans, Ryan Alliman

Funding Source: General Fund; 2025-26 Budget

Purpose: Per state statute 72-4348, school districts are required to provide an opportunity for adults to pursue their high school diploma. Orion, under an agreement with the Wichita Public Schools, can provide services to these adult learners during the 2025-26 school year. District Funding is calculated by the previous year's enrollment. The partnership with USD 259 Wichita and Orion Adult Education Program will be funded as

follows: Funding for the 2025-26 school year will be based on the 2024-25 total district FTE; of that, 159.7 FTE was generated by Orion's Alternative Education Program. Adults counted for FTE will go through the proper two-step official count provisions as outlined in the guidelines for Alternative Education. This is not an adult virtual program. The generated FTE is counted in the district's total FTE count for Non-Graded Students. Orion shall be compensated for services as follows: The Orion Adult Alternative Education audited FTE will be multiplied by ninety-five percent (95%) of the 2025-26 BASE to calculate a per-FTE-based payment to Orion. USD 259 will retain five percent (5%) of the BASE funding. The district will also retain the weighted FTE used to determine the LOB General Fund budget and resulting LOB funding. The payments to Orion will be made in 8 equal installments without interest on the 15th of the months of September, October, November, December, January, February, March, and April upon invoice from Orion.

Recommendation: It is recommended that the Board authorize the district to enter into an agreement with Orion during the 2025-26 school year, for a diploma completion program for adult students who are completing their high school diplomas.

7. News-2-you, Unique Learning System, Everway (Renewal)

Appendix 20

Diligent 7.30

Contact(s): Vince Evans, Justin Hawpe

Funding Source: Special Education; 2025-26 Budget

Purpose: The purpose of the agenda item is to request Board approval to extend the annual contract agreement with Everyway which will provide PreK-12 licenses and resources for our teachers and students. Primarily, this resource is used when supporting students with Individualized Education Programs.

Recommendation: It is recommended that the Board authorize the purchase of News-2-You and Unique Learning System with Everway for one year in an amount not to exceed \$163,647.

I. Agreements, Fees, Services, Settlements

1. Legal Services: Fleeson, Gooing, Coulson & Kitch and McDonald Tinker PA

Diligent 7.31

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, Gooing, Coulson & Kitch, LLC have submitted a statement for May 2025 legal services and expenses for Civil Litigation in the amount of \$7,537.95.

McDonald Tinker PA have submitted a statement for May 2025 legal services and expenses for Workers' Compensation in the amount of \$11,945.25.

This brings the 2024-25 fiscal year-to-date total to \$77,070.78 for Civil Litigation services and \$177,210.70 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 May 2025 in the amount of \$7,537.95 to Fleeson, Gooing, Coulson & Kitch, LLC and the amount of \$11,945.25 to McDonald Tinker PA.

J. Contracts

1. Superintendent's Contract

Diligent 7.32

Contact(s): Dan Lawrence, Sean Hudspeth

Funding Source: General Fund; 2025-26 Budget

Purpose: Pursuant to K.S.A. 72-1134(a), the Board of Education may appoint a superintendent of schools for a term of not more than three (3) years. The term of the Superintendent's contract currently runs through June 30, 2027. This item proposes the extension of the term of the Superintendent's contract by one year, until June 30, 2028.

Recommendation: It is recommended that the Board approve the extension of the Superintendent's contract by one year, until June 30, 2028, and authorize the Board President to sign the contract.

K. Routine Items

1. BOE Meeting Minutes for June 5, 2025

Appendix 21

Diligent 7.33

Contact(s): Litona Hoyt

Purpose: The BOE Meeting Minutes for the June 5, 2025 Board Meeting are attached in the Appendix.

Recommendation: Board approval.

2. BOE Meeting Minutes for June 9, 2025

Appendix 22

Diligent 7.34

Contact(s): Litona Hoyt

Purpose: The BOE Meeting Minutes for the June 9, 2025 Board Meeting are attached in the Appendix.

Recommendation: Board approval.

3. BOE Meeting Minutes for June 23, 2025

Appendix 23

Diligent 7.35

Contact(s): Litona Hoyt

Purpose: The BOE Meeting Minutes for the June 23, 2025 Board Meeting are attached in the Appendix.

Recommendation: Board approval.

L. Policies

1. Behavior Policies

Appendix 24

Diligent 7.36

Contact(s): Dan Lawrence, Kelly Bielefeld

Purpose: On July 1, 2024, the Board of Education unanimously voted to approve an agreement with the United States Department of Justice that required the District to develop and implement a uniform Code of Conduct for all Wichita Public Schools students. It is recommended the board adopt the approved Code of Conduct as Board of Education policy P5101 and revise the following policies to align with the new Code of Conduct:

P1230 - Acceptable Device and Communication Use by Staff, Students, and the District

P1462 - Student Behavior - Assault and/or Battery of Staff Member

P1464 - Student Behavior - Regulations Board

P1465 - Student Behavior - Alcohol, Drugs, Drug Paraphernalia, and/or Other Controlled Substances

P1466 - Possession or Use of Weapons

P1468 - Student Grievance Procedure

P1474 - Standardized Dress Codes

P1474A - Non-Standardized Dress Codes

P5112 - Student Classroom Discipline

P5113 - Suspension and/or Expulsion of Students

P5101 - Student Code of Conduct

Recommendation: Board approval.

VIII. Discussion

A. On-Call General Contractor: Various Sites

Diligent 8.1

Contact(s): Luke Newman

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

Purpose: On June 10, 2024, the Board approved a not-to-exceed \$250,000 contract with Cherokee Construction Inc. to provide on-call general contracting services for urgent construction projects. This contract was utilized to begin the remodel of room 813 at the Alvin E. Morris Administrative Center (AMAC) to accommodate Board of Education meetings and districtwide professional development.

This project became necessary and urgent due to three compounding factors: the aging and failing technology in the Board of Education meeting room at North High School, ongoing construction at North that frequently limits access to the space and getting room 813 back in service by August 2025 to resume district professional development activities. These issues prompted the expedited remodel and transition to AMAC utilizing on-call contracting services.

It is now requested that the Board approve an increase of \$100,000 to the existing contract to address recommended additional project scope related to room reconfiguration. These modifications will enhance safety, accessibility, and functionality of the space—not only for board meetings, but for staff and public use during professional development and community engagement events.

Recommendation: It is recommended that the Board approve an additional \$100,000 be added to the contract with Cherokee Construction Inc., for a total amount not to exceed \$350,000.

IX. Action

A. Council of Great City Schools Board of Directors Representative

Diligent 9.1

Contact(s): Litona Hoyt

Funding Source: N/A

Purpose: As provided in BOE Policy 0300 – Board Officers, the Board approves appointments to the Council of Great City Schools. Board member Hazel Stabler has served as the representative for the 2024-25 school year. Tonight's agenda item provides an opportunity for the Board to vote to approve the reappointment of Ms. Stabler or appointment

of a new board representative to serve on the Council of Great City Schools.

Recommendation: We would ask the board to appoint a board representative to serve on the Council of Great City Schools.

B. Policy 1231 – Artificial Intelligence

Appendix 25

Diligent 9.2

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: Board approval.

C. Policy 3460 – Unrestricted Reserves

Appendix 26

Diligent 9.3

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: Board approval.

X. Reports and Requests

A. Superintendent's Report

B. New Business and Board of Education Requests

XI. Adjournment