

**MINUTES OF THE BOARD OF EDUCATION  
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445  
Regular Meeting 5:00 p.m.**

**June 29, 2020**

**Board of Education Office**

*"Building on a culturally diverse community, USD 445 will prepare all students for life-long learning by providing resources for a comprehensive quality education in a safe environment that promotes high academic achievement and responsible citizenship in a global society." – Mission Statement*

*"Valuing individuals, Celebrating Learning, Improving Life! USD 445 will provide a happy, caring, hopeful environment that will empower children to achieve their greatest potential." – Vision Statement*

The Board of Education of Coffeyville USD 445 met Monday, June 29, 2020 at 5:00 p.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. President, Darrel Harbaugh called the meeting to order at 5:00 p.m.

**Roll Call:**

<b>Board Members Present</b>	<b>Others Present</b>
Gail Misch Darrel Harbaugh Karen Rittenhouse Robert Roesky Jason Barnett Dr. Jerry Hamm LaKisha Johnson ( <i>arrived 5:31 pm</i> )	Dr. Craig Correll...Superintendent Michael Speer...Asst. Sup./Bus. Manager Dr. Zach Johnson, Asst. Principal/AD Andy Taylor...Montgomery County Chronicle

**Adoption of Agenda:**

Motion made by Jason Barnett to adopt the agenda, second by Dr. Jerry Hamm. Motion carried 6-0.

**Adoption of Consent Agenda:**

Motion made by Robert Roesky to adopt the consent agenda, second by Gail Misch. Motion carried 6-0.

- A. Acceptance of Resignations/Retirement
  - 1. Resignation – Natalie Lakey, Duplicating Clerk

**Miscellaneous Reports and Discussion:**

**Central Office Reports:**

- 1. Business Manager/Clerk of the Board
  - a. Facilities Update
    - (i) HS/MS Facility plan Update
      - 1. Committee has heard from the community about not wanting a bond. The committee is working on various phases or stages of updates that will take place over the next several years to complete. These phases will be based on the identified need and funding that is available to the district through available sources. The overall plan for the entire complex was already approved by the Board and is the template moving forward.
      - 2. The needs for the buildings still remain, the committee is working to take the needs identified during the bond attempts and has identified the four keys areas for the first phase of updates: safe-secure entrances, physical education facility, ADA concerns, and Mechanical/Electrical/Plumbing (MEP).

- All phase planning will ultimately work towards the overall plan for the facilities. The phase will be broken up and coordinated so that any areas of MEP will be addressed at the time of construction.
3. Phase 1 plans include safe-secure entrances being constructed for RMS and FKHS, a new PE/Gym facility for RMS, parking lot at FKHS for the new entrance, and some additional remodeling due to the relocation of administrative offices as part of the safe-secure entrance areas. Other remodeling will take place to “reclaim” classroom space from the old administrative offices.
  4. Funding for the project will be discussed at a later date, probably July 13<sup>th</sup> meeting.
  5. The bond was the final step in the original five-year strategic plan. Additional phases or stages for district facility updates are being explored and planned as they fit into the need, overall district plan and finances. At the same time regular maintenance and updates are continuing to happen.
- (ii) Concrete Replacement
1. Concrete will be replaced at the car barn facility located at the corner of 8<sup>th</sup> and Ellis
  2. Various concrete spots at CES and at RMS will be replaced along with some sealant being done between sidewalks and curbing.
- (iii) Weight Room Remodeling
1. New flooring material for the weight room will include rubberized flooring for the weight equipment and indoor turf for the majority of the remaining floor. The existing wrestling room would become needed storage on the 1<sup>st</sup> floor with the wrestling mats being moved down to the weight room area. The batting cages, currently located in the mezzanine area of the gym will also be moved to the weight room making the facility truly a multi-use space.
  2. Updated weight-lifting equipment will be purchased to replaced old and outdated equipment that is currently there.
- b. F20 Budget Information and Transfers
- (i) Refinancing Series 2010 Bonds
    1. Refinancing the outstanding bonds to take advantage of the lower interest rates that are available will save the taxpayers \$100,098 over the next four years. Prior to refinancing, \$4,170,000 worth of bonds are outstanding. The bonds are set to retire in April 2024.
  - (ii) Final general fund budget and weighting calculations were reviewed.
  - (iii) Final budget expenditures and ending cash balances for each fund, as well as the transfers from general and supplemental general were reviewed with the Board.

**Action Items:****Board action to approve the Superintendent’s recommendation of Resolution #0629202001 for bond refinancing.**

Motion made by Jason Barnett to approve the Superintendent’s recommendation of Resolution #0629202001 for bond refinancing. Seconded by Karen Rittenhouse. Motion carried 7-0.

**Board action to approve the Superintendent’s recommendation and accept the bid for concrete replacement at the car barn facility located at the corner of 8th and Ellis.**

Motion made by Gail Misch to approve the Superintendent’s recommendation and accept the bid for concrete replacement at the car barn facility located at the corner of 8th and Ellis from Dixon Concrete for \$31,555. Seconded by Karen Rittenhouse. Motion carried 7-0.

**Board action to approve the Superintendent's recommendation and accept the bid for sidewalk/curb replacement at Community Elementary and Roosevelt Middle School.**

Motion made by Robert Roesky to approve the Superintendent's recommendation and accept the bid for sidewalk/curb replacement at Community Elementary and Roosevelt Middle School from Dixon Concrete for \$11,690. Seconded by Gail Misch. Motion carried 7-0.

**Board action to approve the Superintendent's recommendation and approve the bid for PE/Weight Room equipment replacement.**

Motion made by LaKisha Johnson to approve the Superintendent's recommendation and approve the bid for PE/Weight Room equipment replacement from PowerLift Conner Athletic Products, Inc for \$35,146.00. Seconded by Karen Rittenhouse. Motion carried 7-0.

**Board action to approve the Superintendent's recommendation and approve the bid for the PE/Weight room flooring material.**

Motion made by Karen Rittenhouse to approve the Superintendent's recommendation and approve the bid for the PE/Weight room flooring material from Vector Concepts for \$79,439.80. Seconded by LaKisha Johnson. Motion carried 7-0.

**Board action to approve the Superintendent's recommendation of final budget transfers.**

Motion made by Dr. Jerry Hamm to approve the Superintendent's recommendation of final budget transfers. Seconded by Gail Misch. Motion carried 7-0.

**Action Items Personnel:**

**Board action to approve the Superintendent's recommendation for termination**

Motion made by Robert Roesky to approve the superintendent's recommendation for the termination of employment for:

John Ellis, Custodian, FKHS

Seconded by Karen Rittenhouse. Motion carried 7-0.

**Board action to approve the Superintendent's recommendation for employment**

Motion made by Jason Barnett to approve the superintendent's recommendation for the employment of:

Megan Wade, Social/Emotional Case Worker, ELC  
Diana Murphy, Teacher Assistant, ELC  
Ashley Tracey, Teacher Assistant, ELC  
Kay Jennings, Custodian, CES  
Stephanie Myers, PK Teacher, ELC

Seconded by LaKisha Johnson. Motion carried 7-0.

**Adjournment:**

At 6:59 p.m., President, Darrel Harbaugh adjourned this June 29, 2020 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

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Clerk of the Board

Unofficial

# FACILITIES UPDATE

## PHASE I – MOVING FORWARD

- **Safe-Secure Entrances at RMS and FKHS**
  - New entrances that will create a safe-secure entrance for each facility.
  - Not to detract from the existing entrances or the buildings façade, but the current entrances are not ADA accessible.
  - New parking lot for the high school to access safe-secure entrance area
- **New Physical Education facility for RMS**
- **ADA issues both high school and middle school**
  - Specifically considered at this time are the entrances to the high school and middle school buildings.
  - Student/Public access to the mezzanine area in the high school gymnasium.
  - Student access to the middle school gym
- **Mechanical, Electrical, Plumbing (MEP)**
  - All areas that are currently being “touched” will be replaced and updated as remodeling plans continue.

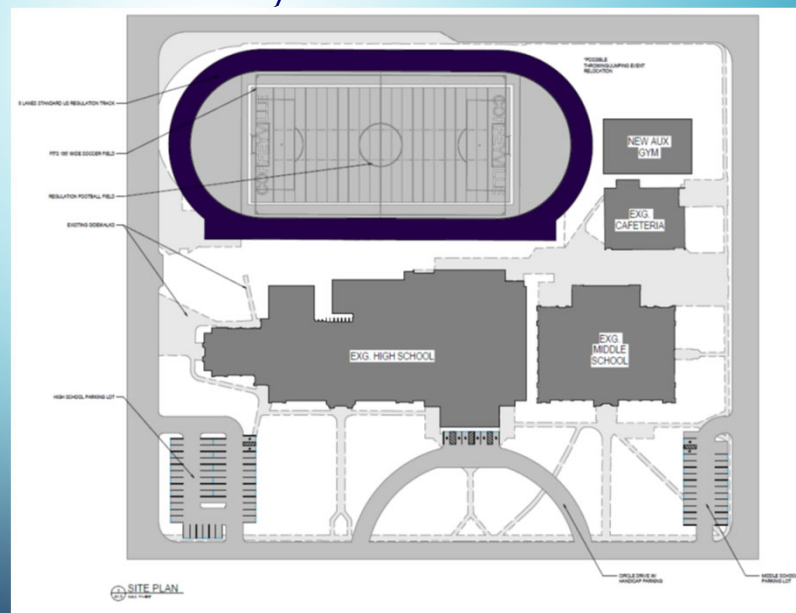
- At same time...Safe-Secure Entrances at RMS and FKHS
  - Possible COVID adjustments for building entrances to be incorporated with new safe-secure entrance procedures and capabilities.
- At same time...ADA issues both high school and middle school
  - ADA access from the middle school to the NADO Café.
  - ADA access to the weight room at the high school.
  - ADA access to the auditorium at the middle school.
- At same time...Mechanical, Electrical, Plumbing (MEP)
  - Currently working with BCS out of Wichita on possible replacement, modifying, staggering roof-top units at RMS and FKHS.
  - Although not currently an issue, the same process will be implemented to stagger roof-top replacement at CES.

## OVERALL FACILITY PLAN – HS/MS

Builds off of the overall design plans that were approved by the board and had input and design by the original facilities committee.

This is not the bond all over again.

Many of the items are interconnected and one progresses to the next.



# SAFE-SECURE ENTRANCE RMS

**FLOOR PLAN NOTES**

- 1. Review all notes on this drawing and on all other drawings in this set.
- 2. All work shall be in accordance with the approved plans and specifications.
- 3. All work shall be completed within the specified time frame.
- 4. All work shall be completed in accordance with the approved plans and specifications.
- 5. All work shall be completed in accordance with the approved plans and specifications.
- 6. All work shall be completed in accordance with the approved plans and specifications.
- 7. All work shall be completed in accordance with the approved plans and specifications.
- 8. All work shall be completed in accordance with the approved plans and specifications.
- 9. All work shall be completed in accordance with the approved plans and specifications.
- 10. All work shall be completed in accordance with the approved plans and specifications.

**BS Building Design Studio**

Coffeyville FKHS & RMS Campus

**PRELIMINARY DESIGN**

Project: 18-107  
Date: 3/18/2020

**RMS ADMIN PLAN**

**A0.1**

1/16" = 1' - 0" x, 1/32" provide through.

# SAFE-SECURE ENTRANCE FKHS

**DEMOLITION PLAN NOTES**

- 1. Review all notes on this drawing and on all other drawings in this set.
- 2. All work shall be in accordance with the approved plans and specifications.
- 3. All work shall be completed within the specified time frame.
- 4. All work shall be completed in accordance with the approved plans and specifications.
- 5. All work shall be completed in accordance with the approved plans and specifications.
- 6. All work shall be completed in accordance with the approved plans and specifications.
- 7. All work shall be completed in accordance with the approved plans and specifications.
- 8. All work shall be completed in accordance with the approved plans and specifications.
- 9. All work shall be completed in accordance with the approved plans and specifications.
- 10. All work shall be completed in accordance with the approved plans and specifications.

**H.S. 1ST FLOOR DEMO PLAN**

**BS Building Design Studio**

Coffeyville FKHS & RMS Campus

**PRELIMINARY DESIGN**

Project: 18-107  
Date: 3/18/2020

**FKHS PLAN**

**A0.2**

1/16" = 1' - 0" x, 1/32" provide through.

### RMS PE/AUXILIARY GYM

**For Discussion  
Concept Plans  
Only**

**DS** Design Group, Inc.  
10000 Old Farm Road, Suite 100  
Columbia, MD 21046  
Tel: 410-326-1000  
Fax: 410-326-1001  
www.dsdesigngroup.com

Project: Colleyville FKHS & RMS Campus  
Phase: PRELIMINARY DESIGN  
Revision: 18-107  
Date: 3/18/2020  
Author: [Redacted]  
Checked: [Redacted]  
Title: [Redacted]

Project: AUXILIARY GYMNASIUM OPTION 1  
Revision: A12.2  
Date: [Redacted]  
Author: [Redacted]  
Checked: [Redacted]  
Title: [Redacted]

Site: [Redacted]  
Scale: [Redacted]  
Notes: [Redacted]

### STORE NADO/CONCESSIONS – FKHS GYM

**For Discussion  
Concept Plans  
Only**

**DS** Design Group, Inc.  
10000 Old Farm Road, Suite 100  
Columbia, MD 21046  
Tel: 410-326-1000  
Fax: 410-326-1001  
www.dsdesigngroup.com

Project: Colleyville FKHS & RMS Campus  
Phase: PRELIMINARY DESIGN  
Revision: 18-107  
Date: 3/18/2020  
Author: [Redacted]  
Checked: [Redacted]  
Title: [Redacted]

Project: STORENADO  
Revision: A12.4  
Date: [Redacted]  
Author: [Redacted]  
Checked: [Redacted]  
Title: [Redacted]

Site: [Redacted]  
Scale: [Redacted]  
Notes: [Redacted]



# SERIES 2010 BOND REFINANCING

ORIGINALLY THE SERIES 2002 BONDS

## SERIES 2010 BOND REFINANCING

- Why Refinance?

- Interest rates are once again historically low, so why not.
- Overall savings is \$100,089 over the next four years. Savings is based on the interest.

- Particulars:

- Does not change the overall length of the original Series 2002 bonds. As with the original, these will pay off in April 2024.
- Series 2020 bonds will be financed at 1.4%.
- Original Series 2002 bonds were refinanced in 2010 at 3.4% saving over \$457,000.
- Original Series 2002 bonds were financed at 5.5%

## SERIES 2010 BOND REFINANCING

Date	Series 2010		Series 2020		Totals		P&I
	Principal	Interest	Principal	Interest	Principal	Interest	
4/1/2019	1,620,000	131,653.75	-	-	1,620,000	131,654	1,751,653.75
10/1/2019	-	105,328.75	-	-	-	105,329	105,328.75
4/1/2020	1,675,000	105,328.75	-	-	1,675,000	105,329	1,780,328.75
10/1/2020	-	76,016.25	-	-	-	76,016	76,016.25
4/1/2021	-	-	1,800,000	41,699.58	1,800,000	41,700	1,841,699.58
10/1/2021	-	-	-	16,835.00	-	16,835	16,835.00
4/1/2022	-	-	1,120,000	16,835.00	1,120,000	16,835	1,136,835.00
10/1/2022	-	-	-	8,995.00	-	8,995	8,995.00
4/1/2023	-	-	785,000	8,995.00	785,000	8,995	793,995.00
10/1/2023	-	-	-	3,500.00	-	3,500	3,500.00
4/1/2024	-	-	500,000	3,500.00	500,000	3,500	503,500.00
10/1/2024	-	-	-	-	-	-	-
<b>Totals</b>	<b>3,295,000</b>	<b>418,328</b>	<b>4,205,000</b>	<b>100,360</b>	<b>7,500,000</b>	<b>518,687</b>	<b>8,018,687</b>

- Under Series 2010, the district has \$4,481,465 of principal and interest to pay off by 4/1/2024.
- The district will still make the 10/1/2020 interest payment of \$76,016.25
- Under Series 2020, the district will have \$4,305,360 of principal and interest to pay off by 4/1/2024.
- That is an overall savings of \$100,089 over the 4 year period.

## FACILITIES UPDATE: ACTION ITEMS

DISTRICT CONCRETE WORK

WEIGHT ROOM EQUIPMENT

WEIGHT ROOM FLOORING

## CONCRETE REPLACEMENT – CAR BARN AREA

- 5,711 sq. ft. of concrete
- 1/2" rebar used on 2' centers



## CONCRETE REPLACEMENT – CES/RMS

- 1,249 sq. ft. 4" concrete
- 3/8" rebar, drill and pin
- 200 ft. Sealer
- 62 ft. curbing



## CONCRETE BID SUMMARY

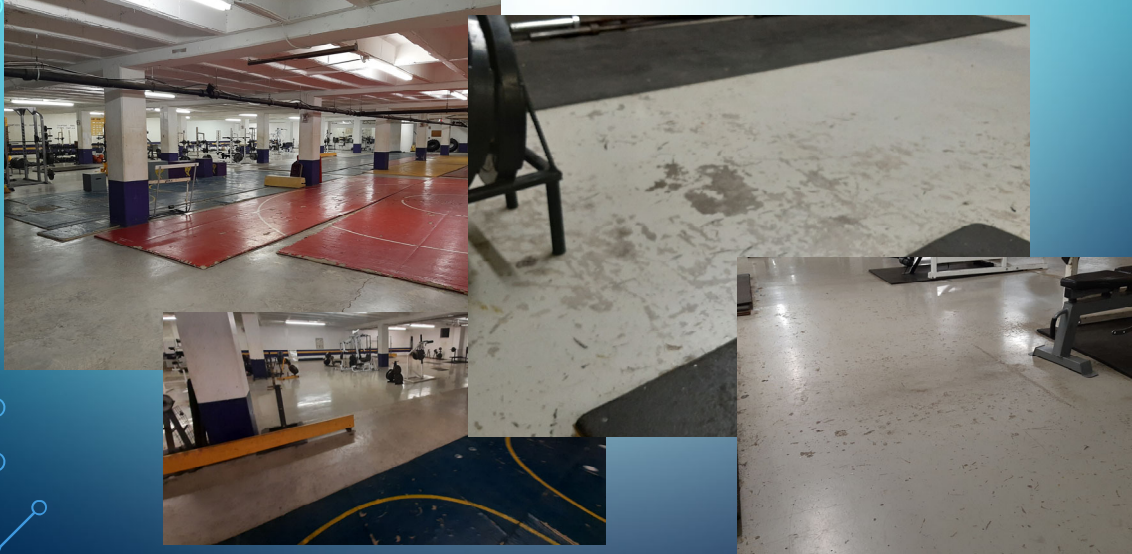
Concrete Work		
Item:	Vendor #1	Vendor #2
	Battaglear Concrete Coffeyville, KS	Dixon Concrete Coffeyville, KS
Car Barn Concrete Replacement 5,711 sq. ft concrete		
Option 1: 4" thickness 3/8" rebar on 2 ft. centers	\$29,000	\$28,555
Option 2: 6" thickness 1/2" rebar on 2 ft. centers	\$32,540	\$31,555

Item:	Vendor #1	Vendor #2
	Battaglear Concrete Coffeyville, KS	Dixon Concrete Coffeyville, KS
CES & RMS Sidewalk Replacement 1,249 sq.ft 4" concrete 3/8" rebar, drill and pinned 200 ft sealer 62 ft. curbing		
4" thickness Bid	\$14,000	\$11,690

## WEIGHT ROOM EQUIPMENT REPLACEMENT



## WEIGHT ROOM FLOORING

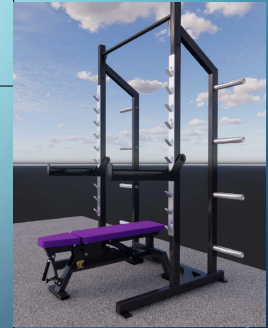


- **Weight Room Updates**



## WEIGHT ROOM EQUIPMENT REPLACEMENT

Item:	Vendor #1	Vendor #2	Vendor #3	Vendor #3
	SORINEX Exercise Equipment, Inc Lexington SC	Rogers Athletic Company Farwell, MI	PowerLift Conner Athletic Products, Inc. Jefferson, IA	PowerLift Conner Athletic Products, Inc. Jefferson, IA
Equipment Platforms	yes	no	Option 1 no	Option 2 yes
Brand Specified & Accepted	XL Series Sorinex	InTek	InTek	InTek
Equipment Cost	\$53,306.89 <i>Custom Logo</i>	\$39,571.76 <i>Custom Logo</i>	\$31,303.00 <i>No Logo</i>	\$50,151.00 <i>Custom Logo</i>
Equipment Installation	\$5,200.00	-	-	\$1,000.00
Freight	\$4,657.31 <i>Separate Install</i>	\$4,800.00 <i>Freight incl. Install</i>	\$3,843.00 <i>No Install</i>	\$4,485.00 <i>Freight incl. Install</i>
Total less Installation	\$57,964.20	-	\$35,146.00	-
Overall Total incl. Installation	\$63,164.20	\$44,371.76	-	\$55,636.00



## WEIGHT ROOM FLOORING

Item:	Vendor #1 Vector Concepts Irving TX		Vendor #2 Kiefer U.S.A. Lindenhurst, IL	
	Option 1	Option 2	Option 1	Option 2
Submitted Options:				
Rubberized Flooring	2,816	2,816	2,520	2,520
Rubberized Flooring Floor Type	Glued/Roll	Glued/Roll	Glued/Roll	Interlocking Tiles
Platform Drop Zone Flooring	Yes	Yes	Yes	Yes
Includes custom logo	Yes	Yes	Yes	Yes
Indoor Green Turf Installed	Yes	Yes	Yes	Yes
Inlaid Lettering in Turf	"COFFEYVILLE"	"COFFEYVILLE"	"COFFEYVILLE"	"COFFEYVILLE"
Total Sq. Ft.	4,800	2,400	3,600	3,600
Total floor covering (sq. ft.)	<b>7,616</b>	<b>5,216</b>	<b>6,120</b>	<b>6,120</b>
Total Cost incl. Installation	\$79,439.80	\$61,633.80	\$110,060.00	\$78,320.00
Per Sq. Ft. Cost	<b>\$10.43</b>	<b>\$11.82</b>	<b>\$17.98</b>	<b>\$12.80</b>