

**MINUTES OF THE BOARD OF EDUCATION
 COFFEYVILLE UNIFIED SCHOOL DISTRICT 445**

June 8, 2020

Regular Meeting 5:00 p.m.

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 8, 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:

Board Members Present	Others Present
Gail Misch	Dr. Craig Correll...Superintendent
Darrel Harbaugh	James Elliott...Asst. Sup./Technology
Karen Rittenhouse	Michael Speer...Asst. Sup./Bus. Manager
Robert Roesky	Matt Jordan...KGGF Radio
Jason Barnett	Andy Taylor...Montgomery County Chronicle
Dr. Jerry Hamm	
LaKisha Johnson	
	Board Members Absent
	-

Adoption of Agenda:

Motion made by Jason Barnett to adopt the agenda, second by Robert Roesky. Motion carried 7-0.

Adoption of Consent Agenda:

Motion made by Dr. Jerry Hamm to adopt the consent agenda, second by Karen Rittenhouse. Motion carried 7-0.

- A. Approval of Minutes of Regular Meeting, May 11, 2020
- B. Approval of Bills and Treasurer's Report

Payroll	\$ 564,630.94	Special Ed.	\$ 72,486.49	Title I	\$ 469.50
General Fund	\$ 155,369.49	Vocational	\$ 10,231.33	Title II-A	\$ -
LOB	\$ 45,817.52	Indian Ed.	\$ 340.00	Title I-C Mig.	\$ -
4 Yr old AR	\$ -	JOM	\$ -	Title IV	\$ 600.00
At-Risk	\$ -	KPERS	\$ -	Title VI-B	\$ -
Bilingual	\$ 6,750.00	Textbook	\$ -	21st CCLC-CES	\$ 2,395.21
Virtual	\$ -	Activity	\$ 1,497.35	21st CCLC-ELC	\$ -
Capital Outlay	\$ 31,517.72	Bond & Int.	\$ -	ECBG Grant	\$ 13,199.32
Driver's Ed.	\$ -	Rec. Comm.	\$ -	PAT MEICHV I	\$ 1,387.53
Food Service	\$ 43,888.87	Rec. Benefits	\$ -	PAT MEICHV II	\$ -
In-Service	\$ -	Misc Gifts/Grant	\$ -	B&G Club	\$ 0.39
Parent Ed.	\$ 352.35	FKHS Pool	\$ 7,455.14		

C. Acceptance of Resignations/Retirement

1. Resignation - Samantha Maritt, Assistant Director, ELC
2. Resignation - Brian Walrod, Theater Teacher, FKHS
3. Resignation - Skyeler Harrah, Teacher Assistant, ELC

Miscellaneous Reports and Discussion:

Positive Comments:

- Dr. Correll commented on the 2015-2016 school year figures where 22% of the students graduated with some college credits, compared to the 2019-2020 school year figures that show 87% of graduates have some college credits.
- Dr. Jerry Hamm commented on the JAG program being recognized and JAG student Elle Gossard being recognized.
- Jason Barnett commented on the great job Samantha Hintz did in putting together the 8th grade promotion celebration posted on Facebook. Mr. Barnett also commented on the senior cruise night and how well it was attended.

Central Office Reports:

1. Superintendent
 - a. COVID-19 Update
 - (i) The district will receive approximately \$450,000 worth of CARES Act funds to be used in response to COVID-19. The funds may only be used on COVID-19 related expenses and cannot be used for anything else. Expense examples could be additional cleaning supplies, materials or equipment for the buildings, masks, technology to delivery instruction, instructional materials that are different than regular instruction materials, etc.
 - (ii) Computers will be purchased to bring the elementary building up to a 1-1 ratio in the possibility of a COVID19 issue this fall.
 - (iii) The district is beginning to have conversations of what the fall semester will look like. Various scenarios are being considered, but as of now the plan is to open schools as normal in August.
 - (iv) Dr. Correll is the chairperson of the state transition committee to reopen schools. Areas they are discussing and researching are grade level differences as well as the challenges of educating at each grade level.
 - (v) The district has started having conversations of what new cleaning procedures and or equipment will be needed when students return. The effort focusing on reducing possible exposure as much as possible.
 - b. Survey Results
 - (i) Survey results are preliminary as they just came in on Monday. Items presented were in raw data format but show some interesting information.
 - (ii) Questions focused on the parent perceptions of the effectiveness of district efforts during the COVID-19 closure to continue education.
 - (iii) Approximately 160 parents responded to the survey although not all 160 answered each parent question.
 - (iv) Once the information has been analyzed further, it will be distributed amongst the teachers and district committees of what worked and what the district can do better.
2. Business Manager/Clerk of the Board
 - a. Facilities Update
 - (i) Overview of current efforts on the facilities planning given to the board.
 - (ii) The facilities planning committee is working on the information from the overall goal of the district and ways to improve the buildings.

- (iii) Information gathered from the bond attempts is being utilized and placed into different phases of planning.
- (iv) Most importantly to the committee are three areas: mechanical, electrical and plumbing (MEP), safe-secure entrances at FKHS and RMS, and a new physical education facility.
- (v) The committee will work with Incite Design architects to create a facilities plan for the next several years. The goal is to have a plan that will allow the district to continue moving forward with facility upgrades so that we do not lose the current buildings and remain within the budget constraints.

Tri-County Special Education Report

- Tri-County Special Education Report was made by Robert Roesky.
- Teacher in-service in the fall has been scheduled as a virtual meeting for this year.
- Administration have developed IEP plans for consistency in behavior discipline for all students.
- Tri-County local assessment for USD 445 will increase about 10% over last year.
- Currently, all teaching positions have been filled. There are still a few specialty positions that need to be filled before school starts.

All remaining reports as printed on the agenda and in the Board Booklet

Action Items:

Board action to approve the Superintendent's recommendation of computer purchase for elementary laptops.

Motion made by Karen Rittenhouse to approve the Superintendent's computer purchase for elementary laptops from CDWG for \$289,690.00. Seconded by LaKisha Johnson. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of computer cart.

Motion made by Gail Misch to approve the Superintendent's recommendation of computer cart purchase from VivaCity Tech for \$23,595.00. Seconded by Robert Roesky. Motion carried 7-0.

Action Items Personnel:

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:

Elizabeth Villanueva, Elementary Teacher, CES
Ryan Bearrick, Drama/Theater Teacher, FKHS
Shauntel Highley, Language Arts Teacher, FKHS

Seconded by Dr. Jerry Hamm. Motion carried 7-0.

Executive Session:

Motion made by Robert Roesky to go into executive session for 20 minutes to discuss an employee(s) performance pursuant to the nonelected personnel exception and to discuss proposed changes in the Negotiated Agreement pursuant to the exception for employer-employee negotiations under the Kansas Open Meetings Act, and the open meeting will resume in this room at 6:02 pm. Seconded by

Karen Rittenhouse. Motion carried 7-0.

Reconvened to Open Session at 6:02 p.m. with no action taken.

Motion made by Karen Rittenhouse to go into executive session for 20 minutes to discuss an employee(s) performance pursuant to the nonelected personnel exception and to discuss proposed changes in the Negotiated Agreement pursuant to the exception for employer-employee negotiations under the Kansas Open Meetings Act, and the open meeting will resume in this room at 6:22 pm. Seconded by Gail Misch. Motion carried 7-0.

Reconvened to Open Session at 6:22 p.m. with no action taken.

Adjournment:

At 6:22 p.m., President, Darrel Harbaugh adjourned this June 8, 2020 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board

Unofficial