

**MINUTES OF THE BOARD OF EDUCATION  
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445  
February 10, 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, February 10, 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	Lora Stalford...Curriculum Director
Karen Rittenhouse	Michael Speer...Asst. Sup./Bus. Manager
Robert Roesky	Matt Jordan...KGGF Radio
Jason Barnett	Valarie Suddock...Coffeyville Journal
Dr. Jerry Hamm	
LaKisha Johnson	

**Adoption of Agenda:**

Motion made by Dr. Jerry Hamm to adopt the agenda, second by Robert Roesky. Motion carried 7-0.

**Adoption of Consent Agenda:**

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

A. Approval of Minutes of Regular Meeting, January 13, 2020

B. Approval of Bills and Treasurer's Report

<b>Payroll</b>	\$ 594,608.30	<b>Special Ed.</b>	\$ 110,589.37	<b>Title I</b>	\$ 107.77
<b>General Fund</b>	\$ 202,597.86	<b>Vocational</b>	\$ 3,392.01	<b>Title II-A</b>	\$ -
<b>LOB</b>	\$ 77,114.27	<b>Indian Ed.</b>	\$ 2,485.28	<b>Title I-C Mig.</b>	\$ -
<b>4 Yr old AR</b>	\$ 1,552.39	<b>JOM</b>	\$ -	<b>Title IV</b>	\$ -
<b>At-Risk</b>	\$ 692.66	<b>KPERS</b>	\$ -	<b>Title VI-B</b>	\$ 350.00
<b>Bilingual</b>	\$ 31.08	<b>Textbook</b>	\$ -	<b>21st CCLC-CES</b>	\$ -
<b>Virtual</b>	\$ 7.36	<b>Activity</b>	\$ 2,787.96	<b>21st CCLC-ELC</b>	\$ -
<b>Capital Outlay</b>	\$ 45,959.98	<b>Bond &amp; Int.</b>	\$ -	<b>ECBG Grant</b>	\$ 176.46
<b>Driver's Ed.</b>	\$ 3.30	<b>Rec. Comm.</b>	\$ 175,718.60	<b>PAT MEICHV I</b>	\$ 1,216.13
<b>Food Service</b>	\$ 79,808.37	<b>Rec. Benefits</b>	\$ 54,428.32	<b>PAT MEICHV II</b>	\$ 470.02
<b>In-Service</b>	\$ 844.82	<b>Misc Gifts/Grant</b>	\$ -	<b>B&amp;G Club</b>	\$ -
<b>Parent Ed.</b>	\$ 258.23				

- C. Acceptance of Resignations/Retirement
1. Resignation – Billi Hedrick, Language Arts Teacher, RMS
  2. Resignation – Vanisa Shufeldt, Food Service

**Open Forum:**

No One Spoke at Open Forum

**Miscellaneous Reports and Discussion:**

**Positive Comments:**

- Dr. Hamm commented on the FKHS Swim team having a great season with 2 students qualifying for state.
- Karen Rittenhouse commented on all of the social media posts by CES.
- Darrel Harbarugh commented on the Forensics students and the state qualifier.

**Central Office Reports:**

1. Superintendent
  - a. ESOL Report, Lisa Stockton
    - (i) The number of students district wide number approximately 250 students including newcomers. Many of the student do not know English or have had any formal schooling.
    - (ii) About 225 students receive translation services.
    - (iii) The success rate for ESOL students depends on the KELPA test given by the state, which measures the reading, writing and language efficiency of the student.
    - (iv) The district currently have four full-time ESOL teacher assistants at CES for “pull-out” and “push-in” services. There is a full-time ESOL teacher at the high school. The district also has several teachers who are certified in ESOL, two in 4<sup>th</sup> grade, two in 5<sup>th</sup> grade, one in 6<sup>th</sup> grade, two at FKHS and two instructional coaches.
2. Curriculum Director
  - a. Coffeyville Public Schools Civic Engagement/Service Learning
    - (i) With CES, the service learning is part of the redesign and are geared toward the social studies standards. It also emphasizes local businesses that come in and work with the students.
3. Business Manager/Clerk of the Board
  - a. Child Nutrition Information
    - (i) Information presented included the KSDE “Apple Report” as well as information regarding the programs available and the number of meals served for breakfast and lunch.

**Child Nutrition Report**

**Travel Report**

**Coffeyville Recreation Commission (CRC) Report**

**Tri-County Special Education Report**

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

**Executive Session:**

Motion made by Robert Roesky to go into executive session for 10 minutes to discuss an employee(s) performance pursuant to the non-elected personnel exception under the Kansas Open Meetings Act, and the open meeting will resume in this room at 5:30 pm. Seconded by

Jason Barnett. Motion carried 7-0.

**Action Items:**

**Board action to approve Superintendent's recommendation of RFP for Child Nutrition dishwasher replacement at Student Nutrition Center.**

Motion made by Jason Barnett to approve the Superintendent's recommendation of RFP for Child Nutrition dishwasher replacement at Student Nutrition Center, seconded by Lakisha Johnson. Motion carried 7-0.

**Board action to approve Superintendent's recommendation of RFP for painting and brick/stucco cleaning at Community Elementary School.**

Motion made by Jason Barnett to approve the Superintendent's recommendation of RFP for painting and brick/stucco cleaning at Community Elementary School, seconded by Lakisha Johnson. Motion carried 7-0.

**Board action to approve Superintendent's recommendation of RFP for electrical switching gear at Roosevelt Middle School.**

Motion made by Jason Barnett to approve the Superintendent's recommendation of RFP for electrical switching gear at Roosevelt Middle School, seconded by Lakisha Johnson. Motion carried 7-0.

**Board action to approve Superintendent's recommendation of RFP for handrail replacement at Field Kindley High School.**

Motion made by Jason Barnett to approve the Superintendent's recommendation of RFP for handrail replacement at Field Kindley High School, seconded by Lakisha Johnson. Motion carried 7-0.

**Action Items Personnel:**

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

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

Corrissa Walker, Payroll/Insurance Clerk, Board Office  
Joni Pratt, Lead Secretary, RMS

Seconded by Lakisha Johnson. Motion carried 7-0.

**Board action to approve the Superintendent's recommendation of supplemental contract**

Motion made by Robert Roesky to approve the superintendent's recommendation for a supplemental position for:

Jenna Speer, Theatre Musical Assistant, FKHS

Seconded by Lakisha Johnson. Motion carried 7-0.

**Adjournment:**

At 6:02 p.m., President, Darrel Harbaugh adjourned this February 10, 2020 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

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Clerk of the Board