

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

November 11, 2019

Regular Meeting 6:00 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, November 11, 2019 at 6:00 p.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. President, Darrel Harbaugh called the meeting to order at 6:00 p.m.

Roll Call:

Board Members Present	Others Present
Denise Gates	Dr. Craig Correll...Superintendent
Dr. Jerry Hamm <i>(Arrived at 6:01 pm)</i>	Lora Stalford...Curriculum Director
Darrel Harbaugh	Michael Speer...Asst. Sup./Bus. Manager
Trudie Kritz	Travis Stalford...Principal, FKHS
Magan Martin	Jeff Pegues...Principal, RMS
Robert Robson	Jennifer Bright...Principal, CES
Robert Roesky	Amanda Cavaness...Principal, ELC
	Matt Jordan...KGGF Radio
	Valarie Suddock...Coffeyville Journal
Board Members Absent	
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Adoption of Agenda:

Motion made by Denise Gates to adopt the agenda, second by Robert Roesky. Motion carried 6-0.

Adoption of Consent Agenda:

Motion made by Robert Robson to adopt the consent agenda, second by Trudie Kritz. Motion carried 6-0.

- A. Approval of Minutes of Regular Meeting, October 14, 2016
- B. Approval of Bills and Treasurer's Report

Payroll	\$ 568,773.61	Indian Ed.	\$ 1,899.18	Title IV	\$ -
General Fund	\$ 169,715.38	JOM	\$ 400.00	Title VI-B	\$ 2,094.82
LOB	\$ 67,991.07	KPERS	\$ -	21st CCLC-CES	\$ 3,919.26
4 Yr old AR	\$ 431.66	Textbook	\$ -	21st CCLC-ELC	\$ 6,914.63
At-Risk	\$ 692.66	Activity	\$ 11,268.55	Migrant Family	\$ -
Bilingual	\$ 31.08	Virtual	\$ 7.36	ECBG Grant	\$ 22,396.31
Capital Outlay	\$ 34,220.19	Bond & Int.	\$ -	PAT MEICHV I	\$ 287.50
Driver's Ed.	\$ 3.30	Rec. Comm.	\$ -	PAT MEICHV II	\$ 2,340.15
Food Service	\$ 119,868.91	Rec. Benefits	\$ -	B&G Club	\$ 5.29
In-Service	\$ 2,968.07	Misc Gifts/Grant	\$ 2,256.54		
Parent Ed.	\$ 230.40	Title I-C Mig.	\$ -		
Special Ed.	\$ 396,605.70	Title I	\$ 2,577.56		
Vocational	\$ 20,617.58	Title II-A	\$ 1,400.00		

Open Forum:

No One Spoke at Open Forum

Miscellaneous Reports and Discussion:

Positive Comments:

- Robert Robson commented on how well the fronts of RMS and FKHS look with all the work Jay Stewart has been doing for the district. Mr. Robson also commented on the veterans program held at CES and how well attended the program was.
- Dr. Jerry Hamm commented and congratulated Halie Herkelman for being named Queen Neelah at the Independence Newollah festival this year.
- Darrel Harbaugh commented on the high school cross country team making it to state. He also congratulated Casey Woodward for being name the Coach of the Year.
- Michael Speer commented on the upcoming play at the high school, "The 39 Steps".

Central Office Reports:

1. Superintendent
 - a. Strategic Plan
 - (i) Presentation by Jeff Pegues (RMS Principal), Jennifer Bright (CES 3-6 Principal), Amanda Cavaness (CES PK-2 Principal), Lora Stalford (Curriculum Director), Travis Stalford (FKHS Principal), and Michael Speer (Business Manager)
 - (ii) The 2015-2020 strategic plan was reviewed by the building administration and the district's Curriculum Director and Business Manager. Each presenter took turns talking about the highlight points of each of action step under each of the district goals.
 - (iii) A new strategic plan will be developed in the spring of 2020.
2. Business Manager/Clerk of the Board
 - a. Enrollment Numbers
 - (i) The district's headcount numbers have remained essentially the same over the past few years despite the perception that enrollment has dropped.
 - (ii) Unaudited numbers were passed out to the school board.

**Tri-County Special Education Report
Child Nutrition Report
Travel Report
Coffeyville Recreation Commission (CRC) Report**

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.

Motion made by Robert Robson to approve the Superintendent's recommendation of computer purchase, seconded by Robert Roesky. Motion carried 7-0.

Board action to approve the Superintendent's approval of out-of-district students for the 2019-2020 school year.

Motion made by Robert Robson to approve the Superintendent's approval of out-of-district students for the 2019-2020 school year, seconded by Robert Roesky. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of Safe/Secure Grant equipment purchase.

Motion made by Robert Robson to approve the Superintendent's recommendation of Safe/Secure Grant equipment purchase, seconded by Robert Roesky. Motion carried 7-0.

Board action to approve the Superintendent's recommendation and approve the agreement with Tri-County for Greenbush Medicaid Cost Consortium.

Motion made by Robert Robson to approve the Superintendent's recommendation and approve the agreement with Tri-County for Greenbush Medicaid Cost Consortium, seconded by Robert Roesky. Motion carried 7-0.

Action Items Personnel:

Board Action to Approve the Superintendent's Recommendation for Employment

Motion made by Trudie Kritz to approve the superintendent's recommendation for the employment of:

John Ellis, Custodian, FKHS
Meaghan Ward, Secretary, CES
Tyler Tosh, Custodian, CES

Seconded by Denise Gates. Motion carried 7-0.

Board Action to Approve the Superintendent's Recommendation for supplemental positions:

Motion made by Trudie Kritz to approve the superintendent's recommendation for the employment of:

Mario Grant, Assistant Girls Basketball Coach, RMS
Brittney Stevenot, Assistant Softball Coach, FKHS

Seconded by Denise Gates. Motion carried 7-0.

Adjournment:

At 7:13 p.m., President, Darrel Harbaugh adjourned this November 11, 2019 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board