

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

September 9, 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, September 9, 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
Darrel Harbaugh	Michael Speer...Asst. Sup./Bus. Manager
Trudie Kritz	Amanda Cavaness...Principal, ELC
Magan Martin	Ashley Hooper, CHC-SEK
Robert Robson	Gail Misch, Community Member/Board Candidate
Robert Roesky	Andy Taylor, Montgomery County Chronicle
	KGGF Radio
	Coffeyville Jornal
Board Members Absent	
Dr. Jerry Hamm	

Adoption of Agenda:

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

Adoption of Consent Agenda:

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

- A. Approval of Minutes of Regular Meeting, August 12 and August 28, 2019
- B. Approval of Bills and Treasurer's Report

Payroll	\$ 543,666.88	Indian Ed.	\$ 2,639.54	Title IV	\$ 6,388.00
General Fund	\$ 117,740.20	JOM	\$ -	Title VI-B	\$ 514.69
LOB	\$ 72,021.19	KPERS	\$ -	21st CCLC-CES	\$ 9,003.55
4 Yr old AR	\$ 988.13	Textbook	\$ 45.00	21st CCLC-ELC	\$ 21,434.89
At-Risk	\$ 692.66	Activity	\$ 4,579.93	Migrant Family	\$ -
Bilingual	\$ 2,948.75	QZAB	\$ -	ECBG Grant	\$ 35,157.54
Capital Outlay	\$ 82,750.37	Bond & Int.	\$ -	PAT MEICHV I	\$ 85.07
Driver's Ed.	\$ 3.30	Rec. Comm.	\$ -	PAT MEICHV II	\$ 1,768.50
Food Service	\$ 48,026.38	Rec. Benefits	\$ -	B&G Club	\$ -
In-Service	\$ 2,042.97	Misc Gifts/Grant	\$ 100.00	IPC Grant	\$ -
Parent Ed.	\$ 1,061.31	Title I-C Mig.	\$ -	FKHS Pool	\$ 493.16
Special Ed.	\$ 145,013.13	Title I	\$ 11,309.37	Virtual	\$ 7.36
Vocational	\$ 5,828.81	Title II-A	\$ -		

C. Acceptance of Resignations/Retirement

1. Resignation – Elizabeth Thurman, Custodian, CES

Open Forum:

No One Spoke at Open Forum

Miscellaneous Reports and Discussion:

Positive Comments:

- Mr. Roesky commented on the performance the band did at the football on Friday night. It was the first performance for the new director and the band did a good job.
- Trudie Kritz commented on the presentation Ashley Hooper gave to the Rotary group regarding CHC-SEK.
- Dr. Correll commented on the “Hero Parade at CES” this morning and how well attended it was by our “heroes”.

Central Office Reports:

1. Superintendent
 - a. Community Health Clinic of Southeast Kansas (CHCSEK)
 - (i) Presentation by Ashley Hooper, CHC-SEK
 1. 2018-2019 school year saw a little over 4,000 students total
 2. CES school nursing actually declined last year which is what we want to see. Students are healthier and staying in the classroom.
 3. Over \$300,000 of dental services were done in the district.
 4. The state record is to have 95% compliance in measles immunization. Coffeyville was able to meet the requirement at 96%. We currently have 93% of all students vaccinated.
 - b. Kindergarten Readiness
 - (i) Presentation by Amanda Cavaness, Principal PK-2
 1. Kindergarten Readiness is different at the PK and K level.
 2. Family Advocates at the ELC help parents connect with services and provides scholarship opportunities to the parents to continue on to CCC. CHC-SEK works with parents to make sure students have the proper medical care and vaccinations at their age level.
 3. Opportunities to bring in outside people such as medical, fire, EMS, etc. to reinforce reading, careers and available services to the students are an integral part of the ELC.
 4. Special Education services through Tri-County as well as mental health services through Four County Mental Health are also part of the relationships utilized by ELC and made available to parents and students.
 5. Preschool is currently ages 3-5 and currently serve about 190 students.
 6. Modeling of appropriate behaviors when incidents happen is part of the curriculum.
 7. Family style dining is utilized. Spills occur, but they are teachable moments in proper procedures, how to react and proper way to behave during these types of events.
 8. Letter and number recognition are also part of this, but this is not something that should be mastered. Gross motor skills, fine motor skills, and self-regulation skills are more important at this level. Sometimes educating and modeling the proper behavior to both parents and students is important. This is necessary so parents understand what we are trying to teach when accidents such as spills occur.

9. Social-emotional development is a big part as well. Students come to the ELC from a wide-variety of social skill backgrounds.
 10. Emotional regulation and awareness of ones emotional state is utilized with the students in a non-threatening way, but teaches students to understand their emotions. Students indicate their current levels to staff which helps the teachers adapt and focus their instructional methods with each individual student.
 11. Language development skills are focused on throughout the curriculum and the school day.
- c. 2019 Bond Election
- (i) Dr. Correll presented information to the Board regarding the upcoming bond election in November.
 - (ii) Several key points to the election were made:
 1. Finding ways to get the information out:
 2. Things that were learned from the previous election:
 - a. The graphics did not make it clear that all classrooms in the buildings are being remodeled. Plumbing is being replaced. Remodeled classrooms will be brought up to the 21st century.
 - b. Some people wanted this scaled down with an option under \$20 million. \$20 million in 2002 would be approximately \$36 million today, but that is what people said. Taking off the safe room/physical education center makes it \$19.8 million. The safe room/physical education center is the additional \$3.8 million.
 - c. Changed from a 30 year note to a 20 year note.
 - d. The election is on the general election date, November 5, 2019.
 3. Items
 - a. All classrooms are being remodeled.
 - b. ADA issues are now satisfied with the passage of the bond.
 - c. Increased parking available for visitors to the buildings.
 - d. The board resolution states that option 2 (safe room) is contingent upon option 1 being passed. However, the ballot cannot have this explanation on it.
 - i. The only item on Question 2 is the safe room/physical education area.
 - ii. Question 1 is the remodel of all the classrooms, plumbing and new areas.
 4. Question 2 is only contingent if Question 1 passes. Question 2 cannot stand alone by itself. However, Question 1 can stand by itself.

Coffeyville Recreation Commission (CRC) Report

Child Nutrition Report

Travel Report

Tri-County Special Education Report

Districts will be revalidating with KEMP to bill Medicaid for services.

There are currently six speech pathologist positions available.

Negotiations were settled and the budget for the 2019-20 school year was approved.

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 nonelected personnel exception under the Kansas Open Meetings Act, and the open meeting will resume in this room at 7:31 pm. Seconded by Magan Martin. Motion

carried 6-0.

Reconvened to Open Session at 7:31 p.m. with no action taken.

Action Items:

Board action to approve the Superintendent's recommendation for purchase of network equipment through CDW-G.

Motion made by Robert Robson to approve the Superintendent's recommendation for purchase of network equipment through CDW-G, seconded by Robert Roesky. Motion carried 6-0.

Action Items Personnel:

Board Action to Approve the Superintendent's Recommendation for Termination

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

Rae Allen, Secretary, CES

Seconded by Robert Roesky. Motion carried 6-0.

Board Action to Approve the Superintendent's Recommendation for Employment

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

Charles Parker, Custodian, CES

Seconded by Robert Roesky. Motion carried 6-0.

Board Action to Approve the Superintendent's Recommendation of Supplemental Contract

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

Esperanza Ornelas, Assistant Girls Basketball Coach, FKHS

Anita Walker, Assistant Track Coach, RMS

Angela Cook, Assistant Track Coach, RMS

Seconded by Robert Roesky. Motion carried 6-0.

Adjournment:

At 7:39 p.m., President, Darrel Harbaugh adjourned this September 9, 2019 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board