

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

August 28, 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 Wednesday, August 28, 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 6:01 p.m.

Roll Call:

Board Members Present	Others Present
Denise Gates <i>(Arrived at 6:01 pm)</i> Dr. Jerry Hamm <i>(Arrived at 6:02 pm)</i> Darrel Harbaugh Robert Robson Robert Roesky	Dr. Craig Correll...Superintendent Michael Speer...Asst. Sup./Bus. Manager
Board Members Absent	
Trudie Kritz Magan Martin	

Adoption of Agenda:

Motion made by Robert Roesky to adopt the agenda, second by Denise Gates. Motion carried 4-0.

Budget Hearing Opened at 6:01 pm.

Adoption of Consent Agenda:

Motion made by Robert Robson to adopt the consent agenda, second by Robert Roesky. Motion carried 5-0.

- A. Acceptance of Resignations/Retirement
 - 1. Resignation – Marla Yeubanks, Child Nutrition

Miscellaneous Reports and Discussion:

Central Office Reports:

- 1. Business Manager/Clerk of the Board
 - a. USD 445 2019-2020 District Budget
 - b. Designation of Bank for active accounts for 2019-2020

Action Items:

Board action to approve Superintendent's recommendation to adopt the 2019-2020 school district budget.

Motion made by Dr. Jerry Hamm to approve the Superintendent's recommendation to adopt the 2019-2020 school district budget, seconded by Robert Roesky. Motion carried 5-0.

Board action to approve Superintendent's recommendation and designate Community National Bank as an active bank account for the 2019-2020 school year.

Motion made by Robert Roesky to approve the Superintendent's recommendation designate Community National Bank as an active bank account for the 2019-2020 school year, seconded by Robert Robson. Motion carried 5-0.

Action Items Personnel:

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:

Jarod Chastain, Maintenance, District

Seconded by Denise Gates. Motion carried 5-0.

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:

Austin Schooper, Assistant Debate Coach, FKHS
Austin Schooper, Assistant Forensics Coach, FKHS
Matthew Washburn, Summer Conditioning, FKHS
Spencer McGlothin, Assistant Track Coach, FKHS

Seconded by Denise Gates. Motion carried 5-0.

Adjournment:

At 7:12 p.m., President, Darrel Harbaugh adjourned this August 28, 2019 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board