

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

July 16, 2019

Special Meeting 12:00 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 acted to call a Special Meeting on Tuesday, July 16, 2019 at 12:00 p.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. President, Darrel Harbaugh, called the Special meeting to order at 12:00 p.m.

Roll Call

Board Members Present	Others Present
Denise Gates Dr. Jerry Hamm Darrel Harbaugh Trudie Kritz Magan Martin Robert Robson Robert Roesky	Dr. Craig Correll...Superintendent Michael Speer...Asst. Sup./Bus. Manager Andy Taylor...Montgomery County Chronicle Valerie Suddock...The Coffeyville Journal KGGF Radio
Board Members Absent	-

Adoption of Agenda

Motion made by Robert Robson to adopt the agenda, second by Denise Gates. Motion carried 7-0.

Board Discussion

Interlocal Agreement and the Addendum to the Interlocal Agreement with the City of Coffeyville

Executive Session:

Trudie Kritz excused herself from the executive session citing possible conflict of interest.

Attorney-Client Privilege

Motion made by Robert Roesky at 12:40 pm, to go into executive session to discuss potential litigation with our legal counsel pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under the Kansas Open Meetings Act, and the open meeting will resume in this room at 1:00 pm. Dr. Jerry Hamm seconded. Motion carried 7-0.

Reconvened to Open Session at 1:00 p.m. with no action taken.

Motion made by Robert Robson at 1:00 pm, to go into executive session to discuss potential litigation with our legal counsel pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under the Kansas Open Meetings Act, and the open meeting will resume in this room at 1:10 pm. Denise Gates seconded. Motion carried 7-0.

Reconvened to Open Session at 1:00 p.m. with no action taken.

Adjournment

At 1:16 p.m., USD 445 Board President, Darrel Harbaugh, adjourned this July 16, 2019 special meeting of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board

