

**MINUTES OF THE BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445
Regular Meeting 5:00 p.m.**

June 28, 2021

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, June 28, 2021 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 Darrel Harbaugh Karen Rittenhouse Robert Roesky Jason Barnett Dr. Jerry Hamm LaKisha Johnson...(Arrived 5:07 pm)	Dr. Craig Correll...Superintendent Michael Speer...Asst. Sup./Bus. Manager Andy Taylor...Montgomery County Chronicle Greg Wilkinson

Adoption of Agenda:

Motion made by Jason Barnett to adopt the agenda, second by Gail Misch. Motion carried 6-0.

Open Budget Hearing for the 2020-2021 Republished Budget:

The republished budget hearing was opened at 5:00 pm with questions being answered by Business Manager, Michael Speer.

Action Items:

Board action to approve the Superintendent's recommendation of the CES Partition Wall Replacement Bids.

Motion made by Gail Misch to approve the Superintendent's recommendation of the CES Partition Wall Replacement bid from J.Graham Construction, Inc for \$36,850. Seconded by Robert Roesky. Motion carried 7-0.

Closed Budget Hearing at 5:15 pm

Board action to approve the Superintendent's recommendation and adopt the republished budget for the 2020-2021 school year.

Motion made by Jason Barnett to approve the Superintendent's recommendation and adopt the republished budget for the 2020-2021 school year. Seconded by Karen Rittenhouse. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of final budget transfers to close the 2020-2021 district budget.

Motion made by Dr. Jerry Hamm to approve the Superintendent's recommendation of final budget transfers to close the 2020-2021 district budget. Seconded by Karen Rittenhouse. Motion carried 7-0.

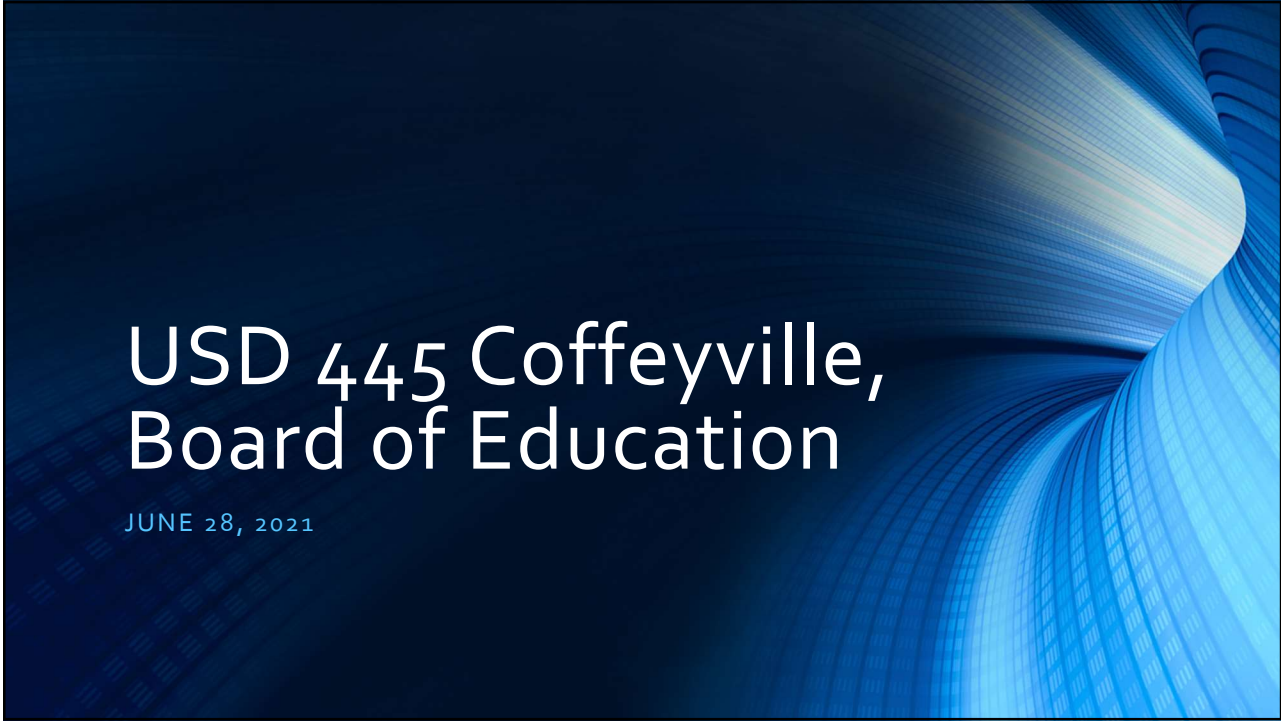
Adjournment:

Motion made by LaKisha Johnson to adjourn the USD 445 Board of Education meeting. Seconded by Jason Barnett. Motion carried 7-0.

At 5:37 p.m., President, Darrel Harbaugh adjourned this June 28, 2021 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board

Unofficial



Amending the 2020-2021 Budget

Fund	Adopted Budget 2020-21		Expenditures and Transfers	Proposed Amendment 2020-21 Budget
	Actual Tax Rate	Amount of Tax to be Levied		Expenditures and Transfers
Bond & Interest <i>Due to refinancing bonds and expenses of that refinancing.</i>	0.0000	0	1,917,816	1,982,567
Recreation Commission <i>Collection came in higher than expected. Republishing allows the district to send the funds to the Recreation Commission.</i>	2.6110	341,000	364,987	374,188

AMENDED BUDGET FUNDS

- Bond & Interest Fund
 - Due to the bonds being refinanced in late July, the expenses of the refinancing were not included in the budget.
 - The expenses for refinancing come out of the proceeds of the bond sale, so there was no additional cost, but the expenditures must be recorded. This would exceed the current budget authority
 - Amending the budget does not change the taxes, only increases the budget authority.

Amending the 2020-2021 Budget

Fund	Adopted Budget 2020-21		Expenditures and Transfers	Proposed Amendment 2020-21 Budget
	Actual Tax Rate	Amount of Tax to be Levied		Expenditures and Transfers
Bond & Interest <i>Due to refinancing bonds and expenses of that refinancing.</i>	0.0000	0	1,917,816	1,982,567
Recreation Commission <i>Collection came in higher than expected. Republishing allows the district to send the funds to the Recreation Commission.</i>	2.6110	341,000	364,987	374,188

AMENDED BUDGET FUNDS

- Recreation Commission Fund
 - The fund collected more than what was originally anticipated and published.
 - Normally we wait until July 1 and send the additional funds over to the Recreation Commission. Since we were republishing the Bone & Interest fund we might as well republish this fund as well.
 - Amending the budget does not change the taxes, only increases the budget authority.

Amending the 2020-2021 Budget

ORIGINAL CODE 99

AMENDED CODE 99

ORGANIZATION	2020-2021 Actual		2020-2021 Proposed		2020-2021 Proposed	
	Actual	Actual	Actual	Actual	Actual	Actual
OPERATING	89	22,499,922	18,231	13,221,246	20,200	13,221,246
ADMINISTRATIVE SERVICES	89	2,898,454	18,231	2,898,454	20,200	2,898,454
ADULT EDUCATION	89	2,939,800	18,231	2,939,800	20,200	2,939,800
ADULT EDUCATION	89	2,939,800	18,231	2,939,800	20,200	2,939,800
ADULT EDUCATION	89	2,939,800	18,231	2,939,800	20,200	2,939,800
ADULT EDUCATION	89	2,939,800	18,231	2,939,800	20,200	2,939,800
ADULT EDUCATION	89	2,939,800	18,231	2,939,800	20,200	2,939,800

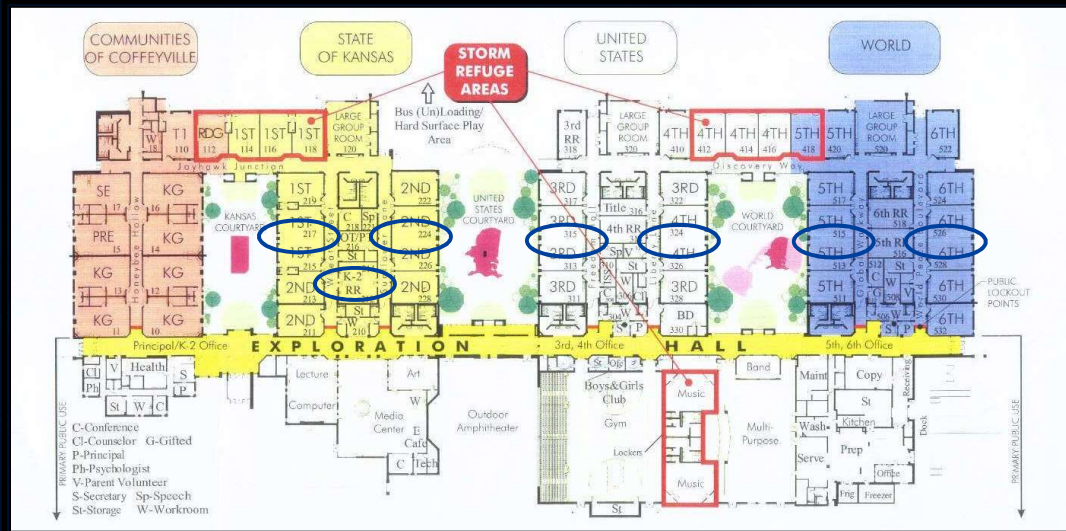
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ADULT EDUCATION	89	2,939,800	18,231	2,939,800	20,200	2,939,800
ADULT EDUCATION	89	2,939,800	18,231	2,939,800	20,200	2,939,800

Originally Published Budget Pages

CES Partition Wall Replacement

TEAM TEACHING CLASSROOMS 1-6

CES Classroom Layout



CES Partition Wall Replacement Bid Results

- 7 classrooms at CES are "Team-Teaching" style classrooms.
- 1 "Team-Teaching" room for each grade level 1-6 and one student services room 1/2 hallway. Rooms: 214, 217, 224, 315, 324, 515, 526
- Rooms are already currently designed as two separate rooms, only one permanent wall is missing.
- Removal of the partition wall and the installation of a permanent sheetrock will be installed.
- Project construction to begin as soon as bid is awarded.

CES Partition Wall Replacement - Bid Summary 102 S. Cline Rd, Coffeyville, KS			
	Decker Construction, Inc Coffeyville, KS	Jabben Construction Independence, KS	J. Graham Construction Inc. Coffeyville, KS
Included All Items in Scope	Yes	Yes	Yes
Acknowledged Exclusions:	Yes	Yes	Yes
Date of Bid:	6/22/2021	6/21/2021	6/28/2021
Time Limit	15 days	Not indicated	not indicated
Total Bid Quote:	\$42,850.00	\$60,340.00	\$36,850.00



End of the Year Finance Report

FISCAL YEAR 2021

Budget Authority and Expenditures

- Final General Fund Authority: \$ 13,481,803
 - GF Authority: \$ 13,463,281
 - Misc. Revenue Adjustment: \$ 18,521.67
 - Anticipated Final Payment: \$ 729,644
 - Final Unencumbered Cash Balance: \$ 0.28
 - Total Transfers: \$ 4,030,439
- Final LOB Authority: \$ 4,056,345
 - Anticipated Final Payment: \$ 146,647
 - Final Unencumbered Cash Balance: \$ 239,433.39
 - Total Transfers: \$ 2,568,972
- Waiting on Reimbursement: \$ 346,266.96
 - ESSER II, MIECHV Grant, ECBG Grant

Current - End of Year Transfer Report							6/30/2021	
Fund	Budget Authority/Grant	Adj. Misc. Revenue	Expenditures	Unencumbered Budget Bal.	Ending Unencumbered CB	Transfers	"Prior" July Payment	
000 General	\$ 13,481,803	\$ 18,521.67	\$ 11,476,585.15	\$ 11,522.12	\$ -	\$ -	\$ -	
000 Suppl General	\$ 4,036,261	-	4,036,261.00	-	-	239,433.39	\$ 729,644.00	
001 4 Yr At Risk	\$ 225,000	-	129,688.00	\$ 95,312.00	\$ 54,117.82	-	-	
003 At Risk	\$ 3,411,000	-	3,038,000.00	\$ 373,000.00	\$ 11,349.00	-	-	
004 At Risk	\$ 248,000	-	194,996.84	\$ 53,003.16	\$ 28,289.32	-	-	
005 Vietnam	\$ 204,000	-	\$ 91,189.83	\$ 112,810.17	\$ 145,150.00	-	-	
006 Capital Outlay	\$ 3,821,116	-	662,736.00	\$ 3,158,380.00	\$ 2,421,346.83	-	-	
008 Driver Ed	\$ 40,000	-	\$ 34,088.49	\$ 5,911.51	\$ 18,085.41	-	-	
009 Food Service	\$ 1,521,000	-	1,261,522.84	\$ 259,477.16	\$ 254,179.84	-	-	
010 Staff Development	\$ 39,000	-	\$ 1,184.00	\$ 37,816.00	\$ 36,727.00	-	-	
012 Summer School	\$ 188,000	-	\$ 124,874.43	\$ 63,125.57	\$ 72,922.35	-	-	
016 Special Ed	\$ 3,072,000	-	\$ 2,738,972.84	\$ 333,027.16	\$ 272,783.88	-	-	
018 Vocational	\$ 402,000	-	\$ 447,818.15	\$ -	\$ 144,121.66	-	-	
020 Gifts & Grants	\$ 242,000	-	\$ 149,878.88	\$ 92,121.12	\$ 97,889.00	-	-	
022 Indian Education	\$ 91,211	-	\$ 91,211.00	\$ -	\$ -	-	-	
024 Johnson O'Malley	\$ 7,000	-	\$ 7,000.00	\$ -	\$ -	-	-	
026 Math-Science	\$ -	-	\$ -	\$ -	\$ -	-	-	
061 NPKES	\$ 1,708,947	-	\$ 1,464,946.25	\$ 244,000.75	\$ -	-	-	
062 Continuity	\$ 128,890	-	\$ -	\$ 128,889.59	\$ 128,889.59	-	-	
069 Technology	\$ 208,189	-	\$ 95,761.13	\$ 112,427.87	\$ 188,989.66	-	-	
064 Activity	\$ 128,517	-	\$ 25,874.72	\$ 102,642.28	\$ 121,737.52	-	-	
069 Bldg. Construction	\$ -	-	\$ -	\$ -	\$ -	-	-	
061 O&M	\$ -	-	\$ -	\$ -	\$ -	-	-	
062 Road & Interest	\$ 1,917,816	-	\$ 1,895,407.00	\$ 22,409.00	\$ 334,584.87	-	-	
069 19-C-CLC - RELE	\$ 72,842	-	\$ -	\$ -	\$ 4,000.00	-	-	
061 Title II-D Tech	\$ -	-	\$ -	\$ -	\$ -	-	-	
064 Rec. Comm. Inv.	\$ 344,887	-	\$ 344,887.00	\$ -	\$ 9,200.52	-	-	
064 Rec. Comm. Inv.	\$ 115,843	-	\$ 114,134.54	\$ 1,708.46	\$ -	-	-	
069 FKGJ Comm. Fund	\$ 60,000	-	\$ 2,841.00	\$ 57,159.00	\$ 60,891.12	-	-	
061 Title V Innovation	\$ 77,301	-	\$ 72,817.00	\$ 4,484.00	\$ -	-	-	
061 Title V ELL	\$ -	-	\$ -	\$ -	\$ -	-	-	
064 Title III ELL	\$ 24,200	-	\$ 24,200.00	\$ -	\$ -	-	-	
069 Title I	\$ 737,460	-	\$ 684,484.00	\$ 52,976.00	\$ -	-	-	
069 Title II-A Title Quad.	\$ 117,200	-	\$ 117,200.00	\$ -	\$ -	-	-	
067 Title IV State Supp.	\$ 34,720	-	\$ 34,720.00	\$ -	\$ -	-	-	
069 ESSER CARES Act	\$ 678,174	-	\$ 678,174.00	\$ -	\$ -	-	-	
069 ESSER II	\$ 1,946,528	-	\$ 97,404.22	\$ 1,849,123.78	\$ 87,404.22	-	-	
069 Title VI-B Bond	\$ 32,441	-	\$ 32,441.00	\$ -	\$ -	-	-	
061 Migrant Family Lit	\$ -	-	\$ -	\$ -	\$ -	-	-	
061 AmeriCorps	\$ -	-	\$ -	\$ -	\$ -	-	-	
061 Save the Children	\$ -	-	\$ -	\$ -	\$ -	-	-	
064 K3 Bond Restruct	\$ 8,019	-	\$ 8,019.00	\$ -	\$ -	-	-	
069 ECEP (OM)	\$ -	-	\$ -	\$ -	\$ -	-	-	
066 EPC Grant	\$ -	-	\$ -	\$ -	\$ -	-	-	
067 ECEP	\$ 914,478	-	\$ 914,478.00	\$ -	\$ 582,827.40	-	-	
010 MIECHV I (O)	\$ 189,281	-	\$ 189,281.00	\$ -	\$ -	-	-	
011 MIECHV I (O)	\$ 185,500	-	\$ 134,769.34	\$ 50,730.66	\$ 46,233.32	-	-	
010 MIECHV II (O)	\$ 700	-	\$ 700.00	\$ -	\$ -	-	-	
011 MIECHV II (O)	\$ -	-	\$ -	\$ -	\$ -	-	-	
010 B&C Club	\$ -	-	\$ -	\$ -	\$ -	-	-	
014 Social Worker	\$ 14,888	-	\$ 4,301.39	\$ 10,586.61	\$ -	-	-	
017 K&L (O)	\$ -	-	\$ -	\$ -	\$ -	-	-	
018 K&L (O)	\$ -	-	\$ -	\$ -	\$ -	-	-	
040 End of Summer	\$ -	-	\$ -	\$ -	\$ -	-	-	
040 Title V	\$ -	-	\$ -	\$ -	\$ -	-	-	
Total Budget	\$ 46,397,772.39	\$ 18,521.67	\$ 46,397,753.72	\$ 4,060,314.44	\$ 4,060,314.44	\$ 6,539,413.00	\$ 876,307.00	

Final Budget Transfers

General Fund Transfers	F21	F20	F19	F18	Supplemental General Transfers	F21	F20	F19	F18
Driver Ed	21,420	-	-	-	Food Service	5,000	55,466	12,686	9,245
Food Service	42,500	39,744	36,692	45,000	Staff Development	-	6,142	18,000	25,930
Staff Development	2,164	4,042	23,468	12,000	Parents As Teachers	18,075	23,286	14,730	11,804
Sp Ed Transportation	203,729	146,121	188,460	194,054	Special Ed Operations	1,089,897	834,864	918,554	831,291
Sp Ed Teacher Local	-	-	-	-	Bilingual	85,000	97,000	78,000	31,000
Special Ed Operations	65,611	78,606	-	-	4-Yr Old At Risk	41,000	68,062	74,418	76,333
Special Ed (Flow-Thru)	1,231,794	1,264,979	1,268,998	1,137,897	At Risk	1,150,000	1,150,000	1,042,981	722,791
Transportation	-	-	-	-	Pool	-	-	-	-
Vocational	252,944	243,348	175,133	157,947	Vocational	180,000	184,000	183,209	146,036
Contingency	-	-	-	210,000	Drivers Education	-	-	-	7,000
Parents As Teachers	30,923	23,000	24,746	35,191					
Summer School	-	-	-	-					
Capital Outlay	-	-	-	-	Total LOB Transfers	\$ 2,568,972	\$ 2,418,820	\$ 2,342,578	\$ 1,861,430
4 Yr Old At Risk	88,668	82,692	77,000	79,059					
At Risk	1,888,000	1,969,839	1,962,895	2,196,018					
Bilingual	111,497	106,000	86,101	111,507					
Virtual	91,189	86,618	112,676	99,217					
Total General Transfers	\$ 4,030,439	\$ 4,044,989	\$ 3,956,169	\$ 4,277,890					

Final Budget Transfers - Summary

Total Transfers	F21	F20	F19	F18
Driver Ed	21,420	-	-	7,000
Food Service	47,500	95,210	49,378	54,245
Staff Development	2,164	10,184	41,468	37,930
Sp Ed Transportation	203,729	146,121	188,460	194,054
Sp Ed Teacher Local	-	-	-	-
Special Ed Operations	1,155,508	913,470	918,554	831,291
Flow Through Sp Ed	1,231,794	1,264,979	1,268,998	1,137,897
Transportation	-	-	-	-
Vocational	432,944	427,348	358,342	303,983
Contingency	-	-	-	210,000
Parent Education	48,998	46,286	39,476	46,995
Capital Outlay	-	-	-	-
4 Yr Old At Risk	129,668	150,754	151,418	155,392
At Risk	3,038,000	3,119,839	3,005,876	2,918,809
Bilingual	111,497	106,000	86,101	111,507
Virtual	91,189	86,618	112,676	99,217
Total Transfers	\$ 6,599,411	\$ 6,463,809	\$ 6,298,747	\$ 6,139,320

