

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

May 14, 2021

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 Friday, May 14, 2021 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
Darrel Harbaugh Karen Rittenhouse Robert Roesky <i>(attended via Zoom)</i> Jason Barnett Dr. Jerry Hamm LaKisha Johnson	Dr. Craig Correll...Superintendent Lora Stalford...Curriculum Director Michael Speer...Asst. Sup./Bus. Manager
	Board Members Absent
	Gail Misch

Adoption of Agenda

Motion made by Jason Barnett to adopt the agenda, second by Dr. Jerry Hamm.
Motion carried 6-0.

Action Items

Board action to approve the Superintendent's recommendation of the purchase agreement with Solution Tree for Professional Learning Communities professional development.

Training for the staff starting on June 2nd and going throughout the 2021-2022 school year. The training includes all staff members, administration and teachers. The training also includes materials, online support, books and onsite development via summer institutes, and specific days. The total cost of the program is \$137,695. This has been submitted as part of the ESSER II budget plan to KSDE.

Motion made by Dr. Jerry Hamm to approve the Superintendent's recommendation of the purchase agreement with Solution Tree for Professional Learning Communities professional development, seconded by Robert Roesky. Motion carried 6-0.

Board action to approve the Superintendent's recommendation of an RFP for classroom walls at Community Elementary School.

The RFP includes the seven team-teaching rooms at CES. The team-teaching concept never materialized as the rooms were originally designed. The walls will split the rooms into separate classrooms similar to the rest of the elementary building. This has been submitted as part of the ESSER II budget proposal to KSDE.

Motion made by LaKisha Johnson to approve the Superintendent's recommendation of an RFP for classroom walls at Community Elementary School, seconded by Karen Rittenhouse. Motion carried 6-0.

Adjournment

At 12:14 p.m., USD 445 Board President, Darrel Harbaugh, adjourned this May 14, 2021 special meeting of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board

Unofficial