MINUTES OF THE BOARD OF EDUCATION COFFEYVILLE UNIFIED SCHOOL DISTRICT 445

February 8, 2021

Regular Meeting 5:00 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, February 8, 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	Dr. Craig CorrellSuperintendent
Darrel Harbaugh	Lora StalfordCurriculum Director
Karen Rittenhouse	Michael SpeerAsst. Sup./Bus. Manager
Robert Roesky	Lisa StocktonESOL Director
Jason Barnett	Angela LinthacumPrincipal, 3-6
Dr. Jerry Hamm	Treyton ThompsonAsst. Principal, FKHS
LaKisha Johnson (arrived at 5:01 pm)	Jeff PeguesPrincipal, RMS

Adoption of Agenda:

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

Adoption of Consent Agenda:

Motion made by Karen Rittenhouse to adopt the consent agenda, second by Gail Misch. Motion carried 7-0.

A. Approval of regular meeting minutes on January 11, 2021 and special meeting minutes on January 15, 2021

B. Approval of Bills and Treasurer's Report

Payroll	\$ 582,589.16	Special Ed.	\$ 100,662.57	Title I	\$ -
General Fund	\$ 108,355.43	Vocational	\$ 1,389.00	Title II-A	\$ -
LOB	\$ 109,920.42	Indian Ed.	\$ 716.07	Title I-C Mig.	\$ -
4 Yr old AR	\$ -	JOM	\$ -	Title IV	\$ -
At-Risk	\$	KPERS	\$ -	Title VI-B	\$ 259.00
Bilingual	\$ 270.39	Textbook	\$ -	21st CCLC-CES	\$ 4,118.75
Virtual	\$ -	Activity	\$ 2,671.45	21st CCLC-ELC	\$ 16,918.28
Capital Outlay	\$ 225,114.35	Bond & Int.	\$ -	ECBG Grant	\$ 2,855.01
Driver's Ed.	\$ -	Rec. Comm.	\$ 182,970.46	PAT MEICHV I	\$ 70.17
Food Service	\$ 88,547.16	Rec. Benefits	\$ 53,625.42	PAT MEICHV II	\$ 1,166.57
In-Service	\$ 695.00	Misc Gifts/Gra	\$ 1,694.65	B&G Club	\$ 10.39
Parent Ed.	\$ 348.73	FKHS Pool	\$ 3,391.42	ESSER/SPARKS	\$ 27,546.94

- C. Acceptance of Resignations/Retirement
 - 1. Resignation Sherry Bunch, Child Nutrition
 - 2. Resignation Mateo Francisco, Asst. Track, FKHS

Miscellaneous Reports and Discussion:

Positive Comments:

- Gail Misch commented on several of the boys and girls wrestlers qualified for regionals and the FKHS swim team winning the home meet. Mrs. Misch also commented on the recent homecoming ceremony and wished congratulations to all the participants.
- Darrel Harbaugh commented on the upcoming vaccine distribution to the staff of the district.
 Dr. Correll commented on the efforts by CHC-SEK and the Montgomery County Health
 Department to secure the vaccines and facilitating this process.

Central Office Reports:

- 1. Superintendent
 - a. Strategic Plan Update: Civic Engagement (SP #3)
 - (i) Treyton Thompson, Assistant Principal, presented information for the high school
 - 1. Several action items have been developed centered around civic engagement, including staff development, student courses and extracurricular activities.
 - 2. Items currently and being developed:
 - a. Student leadership class, primarily consisting of the student council members, are responsible for the student government within the school.
 - b. Simulation of the Democratic process include voting, campaigning for class officer position, and club/activities officers.
 - i. Future plans include the percentage of students running and participating in the online forums and voting process.
 - c. A Student Council member attends each of the building site council meetings.
 - d. Instruction in U.S. History, Government, and Law. Students are eligible to receive dual credit with CCC for these courses.
 - e. Community Service is a key component to help student realize how they may become a citizen of the community and contribute back to the community.
 - f. Discussion of pertinent current events using reliable news sources.
 - (ii) Jeff Peques, Principal RMS presented information for Roosevelt Middle School
 - 1. Leadership class at RMS (similar to the high school class) is currently operating at the school
 - 2. Multiple clubs have incorporated community service within the individual club activities.
 - 3. Voting simulations with all students participating in student council elections are held each year. Future plans include possible campaign speeches and well as debates.
 - 4. Instructional classes of Government, History, Law and Democracy classes.
 - 5. Future plans include each of the extra-curricular activities participating in a community service project.
 - 6. Redesign committee is planning activities school wide centered around various holidays. This would take place during the SCOPE time that is currently available.
 - (iii) Angela Linthacum, Principal at CES, presented information for Community Elementary.

- 1. Ambassador program is available for $4^{th} 6^{th}$ grade students. Two students from each classroom are selected from those students who apply to be the ambassador for the class.
- 2. Each grade level at CES is doing a service project from local to global level.
 - a. Aligned with state and local curriculum standards
 - b. Community partnerships at the building, county, state and national levels
- 3. Voting simulations for students.
- 4. Red Cross Club has been started this year with only four clubs across the state of Kansas. Community Elementary is the only elementary school in the state to have such a club. The club is currently sponsored by Jordon Gullick.

2. Curriculum Director

- a. Board Accountability Plan: ESOL Update (SP #s 1, 2, 4, 5)
 - (i) Lisa Stockton presented information
 - (ii) Currently serving 220 students
 - (iii) 9 different languages are currently spoken. Most of the remaining languages have parents who speak English as well.
 - (iv) Translation services are made available for the students.
 - (v) We had 106 students show improvement on the KELPA assessment this year compared to last year. Students take the test each year until they score proficient on the test then exit the program. Once a student scores proficient, they are monitored for an additional two years to make sure they do not need additional support.
 - (vi) The standards are aligned with state and ESOL standards.
- 3. Business Manager/Clerk of the Board
 - a. Facilities Update

Tri-County Special Education Report

Tri-County Special Education Report was made verbally by Robert Roesky

- Jacob Blackberry is a student who graduated high school last year and was selected as a Student of Impact for this month.
- Tri-County leadership panel was created consisting of 17 different people from across the Tri-County Interlocal area for future growth.

Child Nutrition Report

All remaining reports as printed on the agenda and in the Board Booklet

Action Items Personnel:

Board Action to Approve the Superintendent's Recommendation for Employment

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

Barbara Head, Teacher Assistant, CES Shania Nalley, Teacher Assistant P/T, CES Genessa Hoover, Child Nutrition P/T Lucas Hannah, Custodian, FKHS

Seconded by Jason Barnett. Motion carried 7-0.

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

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

Casey Woodward, Asst. Track Coach, FKHS

Seconded by Jason Barnett. Motion carried 7-0.

Adjournment:

At 6:34 p.m., President, Darrel Harbaugh adjourned this February 8, 2021 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board