

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

January 15, 2021

Special Meeting 3:00 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, January 15, 2021 at 3:00 p.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. President, Darrel Harbaugh, called the Special meeting to order at 3:00 p.m.

Roll Call

Board Members Present	Others Present
Gail Misch Darrel Harbaugh Karen Rittenhouse Robert Roesky Dr. Jerry Hamm LaKisha Johnson	Dr. Craig Correll...Superintendent Michael Speer...Asst. Sup./Bus. Manager
Board Members Present	
Jason Barnett	

Adoption of Agenda

Motion made by Robert Roesky to adopt the agenda, second by Karen Rittenhouse.
Motion carried 6-0.

Executive Session:

Motion made by Robert Roesky to move into executive session to discuss an employee(s) performance pursuant to the nonelected personnel exception under the Kansas Open Meetings Act, and the open meeting will resume in this room at 3:02 pm. Seconded by Gail Misch. Motion carried 6-0.

Reconvene to open session with no action taken.

Action Items

Board action to approve the Superintendent's recommendation of computer purchase for remote learning.

Motion made by Gail Misch to cancel the previously approved June 8, 2020 purchase of computers from CDW-G due to lack of deliver and approve the Superintendent's recommendation of computer purchase for remote learning from Underground Vault & Storage for \$361,000. Seconded by LaKisha Johnson. Motion carried 6-0

Board action to approve the Superintendent’s recommendation and terminate employment of Brandon Turner, custodian at FKHS.

Motion made by Robert Roesky to approve the Superintendent’s recommendation and terminate employment of Brandon Turner, custodian at FKHS. Seconded by Karen Rittenhouse. Motion carried 6-0.

Adjournment

At 3:14 p.m., USD 445 Board President, Darrel Harbaugh, adjourned this January 15, 2021 special meeting of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board

Unofficial