

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

**November 23, 2020**

**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 Monday, November 23, 2020 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**

<b>Board Members Present</b>	<b>Board Members Absent</b>
Darrel Harbaugh Karen Rittenhouse Robert Roesky Jason Barnett Dr. Jerry Hamm LaKisha Johnson	Gail Misch
	<b>Others Present</b>
	Dr. Craig Correll...Superintendent Michael Speer...Asst. Sup./Bus. Manager Andy Taylor...Montgomery County Chronicle

**Adoption of Agenda**

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

**Action Items**

**Board action to approve the Superintendent's recommendation and accept the resignation of Judith Wold-Cook, Teacher, CES effective 11/17/2020.**

Motion made by Robert Roesky to approve the Superintendent's recommendation and accept the resignation of Judith Wold-Cook, Teacher, CES effective 11/17/2020. Seconded by Karen Rittenhouse. Motion carried 6-0.

**Board action to approve the Superintendent's recommendation of Resolution No. 2020112301, a resolution authorizing Unified School District No. 445, Montgomery County, Kansas (Coffeyville), to enter into a lease purchase agreement to finance the acquisition, construction, furnishing and equipping of school building improvements; and to approve the execution of certain documents in connection therewith.**

Motion made by Karen Rittenhouse to approve the Superintendent's recommendation of Resolution No. 2020112301, a resolution authorizing Unified School District No. 445, Montgomery County, Kansas (Coffeyville), to enter into a lease purchase agreement to finance the acquisition, construction, furnishing and equipping of school building improvements; and to approve the execution of certain documents in connection therewith. Seconded by Robert Roesky. Motion carried 6-0.

**Adjournment**

At 3:30 p.m., USD 445 Board President, Darrel Harbaugh, adjourned this November 23, 2020 special meeting of the governing Board of Education for Coffeyville Unified Schools District 445.

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Clerk of the Board

Unofficial