

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

October 12, 2020

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, October 12, 2020 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 Correll...Superintendent
Darrel Harbaugh	Michael Speer...Asst. Sup./Bus. Manager
Karen Rittenhouse	Travis Stalford...Principal, FKHS
Robert Roesky	Jeff Pegues...Principal, RMS
Jason Barnett	Morgan Baxter...APRN, CHC-SEK
Dr. Jerry Hamm	Jennifer Humphres...Coffeyville Journal
LaKisha Johnson ...arrived at 5:01 pm	

**Adoption of Agenda:**

Motion made by Robert Roesky 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 Dr. Jerry Hamm. Motion carried 7-0.

A. Approval of Minutes of Regular Meeting, September 14, 2020

B. Approval of Bills and Treasurer's Report

Payroll	\$ 563,103.45	Special Ed.	\$ 156,981.40	Title I	\$ 1,398.00
General Fund	\$ 155,683.82	Vocational	\$ 1,995.47	Title II-A	\$ -
LOB	\$ 85,295.30	Indian Ed.	\$ 5,444.73	Title I-C Mig.	\$ -
4 Yr old AR	\$ -	JOM	\$ 425.00	Title IV	\$ -
At-Risk	\$ -	KPERS	\$ -	Title VI-B	\$ -
Bilingual	\$ -	Textbook	\$ 3,987.74	21st CCLC-CES	\$ 3,410.95
Virtual	\$ 25,000.00	Activity	\$ 22,788.01	21st CCLC-ELC	\$ 6,556.71
Capital Outlay	\$ 20,069.76	Bond & Int.	\$ -	ECBG Grant	\$ 14,743.19
Driver's Ed.	\$ -	Rec. Comm.	\$ 22,718.90	PAT MEICHV I	\$ 9,088.57
Food Service	\$ 54,768.33	Rec. Benefits	\$ 6,780.38	PAT MEICHV II	\$ -
In-Service	\$ -	Misc Gifts/Grant	\$ -	B&G Club	\$ 5.78
Parent Ed.	\$ 252.43	FKHS Pool	\$ 1,200.00	ESSER/SPARKS	\$ 86,042.75

- C. Acceptance of Resignations/Retirement
1. Resignation – Robert Clem, Custodian, FKHS
  2. Resignation – Diana Murphy, Teacher Assistant, ELC

**Miscellaneous Reports and Discussion:**

**Positive Comments:**

- Dr. Hamm commented on how well it appears the district has currently navigated through the COVID-19 pandemic with the low numbers and no school-spread of the disease.
- Gail Misch commented on how teachers are working hard and settling into a groove and doing a great job in the midst of the pandemic. Mrs. Misch also commented on the recent homecoming ceremony and how well it was done with the band, cheerleaders, dance team and homecoming participants.
- Karen Rittenhouse commented on a recent conversation with some remote learning parents and how pleased the parents were with all the teachers have been doing.
- Darrel Harbaugh commented on his recent attendance to the volleyball game and how well the girls were playing and how well the gym looked. The new railing is almost completed and the new bleachers look really good.

**Central Office Reports:**

1. Superintendent
  - a. Community Health Clinic of Southeast Kansas (CHCSEK) Annual Update
    1. Morgan Baxter, nurse practitioner at CHC-SEK, presented information to the board regarding CHC-SEK and USD 445 statistics and partnership.
    2. Partnership since the fall of 2011.
    3. USD 445 contracts for \$35,000 each year, with the rest of the funds that pay for the services coming from CHC-SEK.
    4. Services provided are for all the students in the district, and the surrounding areas, including out of state children. Services provided have shown to decrease absenteeism since it is onsite and available. Regardless of if a student has or does not have insurance, students are seen and provided services including dental services.
    5. The services provided help to keep USD 445 also within compliance. The district is currently close to reaching the 100% mark on immunizations for the current year. Prior to the partnership, the district was below 20% of the students fully vaccinated.
    6. There are 9 staff available with a telehealth service provider on two days a week. The clinic at the high school is open year around during the day.
    7. Even with COVID taking place and schools being closed in March, there was over a 3% increase in visits to the clinics by students.
    8. In 2021, the behavioral health therapists will start providing services to students.
  - b. Employability/Career Exploration/IPS (Kansans Can)
    1. Jeff Pegues, Principal RMS, and Travis Stalford, Principal FKHS, presented information simultaneously to the board.
    2. Kansas Can is more than just academics, it is teaching the whole child.
    3. IPS Committee (grades 7-12) was created to create a plan. Items that were deemed important were identified and placed on the grid as to when each individual item would be taught and focused on. Since the original implementation, this has changed over time as needed and improved.
    4. IPS = Individual Plan of Study, is primarily focused on grades 7-12, but 6<sup>th</sup> grade also exposes students to some IPS getting them ready.

5. At each grade level, specific goals, objectives and opportunities are given to each student that includes a wide range of areas that have been identified such as resume building, mock interviews, pre-professional career exploration (PPCE), on the job training (OJT), interest surveys, college applications, ACT Test prep, PPST, etc.
6. Career Fairs and College Visits – high school counselors put these on each year. College visits for the middle school students consist of visiting CCC. Career explorations with mock interviews are done as well.

**Tri-County Special Education Report**

No report given.

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

**Action Items:**

**Board action to approve the Superintendent's recommendation and purchase a truckload of copy paper from Contracted Paper Group.**

Motion made by Jason Barnett to approve the Superintendent's recommendation and purchase a truckload of copy paper from Contracted Paper Group. Seconded by Robert Roesky. Motion carried 7-0.

**Board action to change the official minutes of the August 5, 2020 regular meeting and remove Phil Neely as attending the meeting.**

Motion made by Jason Barnett to change the official minutes of the August 5, 2020 regular meeting and remove Phil Neely as attending the meeting. Seconded by Robert Roesky. Motion carried 7-0.

**Action Items Personnel:**

**Board action to approve the Superintendent's recommendation for employment**

Motion made by Karen Rittenhouse to approve the superintendent's recommendation for the employment of:

Vianney Silva, ESOL Assistant, District

Seconded by Gail Misch. Motion carried 7-0.

**Adjournment:**

At 5:47 p.m., President, Darrel Harbaugh adjourned this November 9, 2020 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

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Clerk of the Board