

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

August 24, 2020

Special 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 acted to call a Special Meeting on Monday, August 24, 2020 at 5:00 p.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. President, Darrel Harbaugh, called the Special 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	Matt Jordan...KGGF Radio
Robert Roesky	Andy Taylor...Montgomery County Chronicle
Jason Barnett	Keith & Barbara Fouts
Dr. Jerry Hamm	Max Williams
LaKisha Johnson	Mark Muller
	Angie Naden

Adoption of Agenda

Motion made by Jason Barnett to adopt the agenda, second by Gail Misch. Motion carried 7-0.

Budget Hearing Opened

Keith Fouts

- Mr. Fouts asked the board what approximately a 1 mill increase would mean as a tax would mean. Dr. Correll answered with approximately \$12 per year for a \$100,000 home.
- Mr. Fouts asked what the district is planning on building? The question was not answered as it did not pertain to the budget.
- Mr. Fouts asked if a tax increase was a good option right now with everything going on? The question was taken as a comment and not a question since the budget was already published with Board approval at a previous meeting.

Barbara Fouts

- Mrs. Fouts commented to the Board that the bond failed twice and before it took three times to pass the original bonds. Any construction should be determined by a public vote.

Angie Naden

- Mrs. Naden commented to the Board on the state of the current facilities and it was good the Board was making plans and decisions to address the needs of the students and the concerns of the almost 100-year-old buildings to keep them.

Mark Muller

- Mr. Muller commented to the board about plans should be made to address MEP items only and not build a new gym or new construction items.

Max Williams

- Mr. Williams asked if the Board was borrowing \$4 million dollars and was expecting to pay back a total of \$5.2 million was that a good decision as it is a lot of money. Michael Speer responded that the publication shows that amount as a maximum payback, but bids have not yet been sent

out to see what investors might have to offer.

- Mr. Williams commented with a question that the Board voted on this and does not know what it's going to cost. Speer responded that the Board does have an idea of what the overall plans are going to cost, but that bids have not yet went out to determine the final interest rates.

Seeing no other questions, Board President Darrel Harbaugh closed the budget hearing at 5:14 pm.

Action Items

Board action to approve the Superintendent's recommendation and adopt the 2020-2021 district budget.

Motion made by Jason Barnett to approve the Superintendent's recommendation and adopt the 2020-2021 district budget., seconded by Karen Rittenhouse. Motion carried 7-0.

Action Items Personnel

Board action accept employee resignation:

Motion made by Jason Barnett to approve superintendent's recommendation for employment of:

Sherah Hilton, Teacher Assistant, CES

Seconded by Robert Roesky. Motion carried 7-0.

Board Action to Approve Superintendent's Recommendation for Employment

Motion made by Jason Barnett to approve superintendent's recommendation for employment of:

Christina Banzet, Teacher Assistant, CES
Mashaya Wagy, Teacher Assistant, CES
Kelsea Watkins, Social Worker Resource, RMS

Seconded by Robert Roesky. Motion carried 7-0.

Board Action to Approve Superintendent's Recommendation of Supplemental Positions

Motion made by Jason Barnett to approve superintendent's recommendation of supplemental positions for:

2020-2021 Supplemental Position List (located in the 20200824 documentation file)

Seconded by Robert Roesky. Motion carried 7-0.

Adjournment

At 5:19 p.m., USD 445 Board President, Darrel Harbaugh, adjourned this August 24, 2020 special meeting of the governing Board of Education for Coffeyville Unified Schools District 445.