

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

August 10, 2020

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, August 10, 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 | James Elliott...Asst. Sup./Technology |
| Robert Roesky | Matt Jordan...KGGF Radio |
| Jason Barnett | Andy Taylor...Montgomery County Chronicle |
| Dr. Jerry Hamm | |
| LaKisha Johnson (arrived at 5:09 pm) | |

Adoption of Agenda:

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

Adoption of Consent Agenda:

Motion made by Dr. Jerry Hamm to adopt the consent agenda, second by Karen Rittenhouse. Motion carried 6-0.

- A. Approval of Minutes of regular meeting, July 13, 2020, and special meeting, July 28, 2020
- B. Approval of Bills and Treasurer's Report

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|-----------------------|---------------|-------------------------|--------------|------------------------|--------------|
| Payroll | \$ 546,138.93 | Special Ed. | \$ 74,856.17 | Title I | \$ 3,554.71 |
| General Fund | \$ 242,461.30 | Vocational | \$ 10,959.42 | Title II-A | \$ - |
| LOB | \$ 76,988.11 | Indian Ed. | \$ 388.15 | Title I-C Mig. | \$ - |
| 4 Yr old AR | \$ 1,794.55 | JOM | \$ - | Title IV | \$ 1,801.43 |
| At-Risk | \$ - | KPERS | \$ - | Title VI-B | \$ 1,103.68 |
| Bilingual | \$ 3,750.00 | Textbook | \$ - | 21st CCLC-CES | \$ - |
| Virtual | \$ - | Activity | \$ 3,557.00 | 21st CCLC-ELC | \$ - |
| Capital Outlay | \$ 129,219.55 | Bond & Int. | \$ 20,165.00 | ECBG Grant | \$ 1,938.51 |
| Driver's Ed. | \$ 196.68 | Rec. Comm. | \$ 3,986.80 | PAT MEICHV I | \$ 1,619.10 |
| Food Service | \$ 20,174.39 | Rec. Benefits | \$ 5,843.37 | PAT MEICHV II | \$ - |
| In-Service | \$ 6,255.00 | Misc Gifts/Grant | \$ 104.69 | B&G Club | \$ 2.78 |
| Parent Ed. | \$ 1,758.63 | | | ESSER Cares Act | \$ 26,411.85 |

- C. Acceptance of Resignations/Retirement
1. Resignation - Breana Lane, Teacher Assistant, CES
 2. Resignation - Jordon Gullick, Asst. Soccer Coach, FKHS
 3. Resignation - Amy Magana, ESOL Teacher Assistant, District

Miscellaneous Reports and Discussion:

Positive Comments:

- Dr. Correll commented on his appreciation of KGGF radio for asking him to come down to the radio and be able to talk about the reopening plans as well as the monthly board meetings. The radio spot reaches a lot of parents and is very much appreciated.
- Gail Misch commented on how much she appreciated the Wednesday meeting and all of the information that was presented.
- Darrel Harbaugh commented and thank Michael Speer for all of his work on the district budget for the 2020-2021 school year.

Central Office Reports:

1. Business Manager/Clerk of the Board
 - a. 2020-2021 Budget Information – Budget Documents

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 to publish the 2020-2021 budget.

Motion made by Jason Barnett to approve the Superintendent's recommendation to publish the 2020-2021 budget. Seconded by Gail Misch. Motion carried 7-0.

Board action to approve Superintendent's recommendation of special meeting on August 24, 2020 at 5:00 p.m.

Motion made by Karen Rittenhouse to approve the Superintendent's recommendation of special meeting on August 24, 2020 at 5:00 p.m.. Seconded by Robert Roesky. Motion carried 7-0.

Action Items Personnel:

Board action to approve the Superintendent's recommendation for employment

Motion made by Gail Misch to approve the superintendent's recommendation for the employment of:

Hollee Horrell, Teacher Assistant, CES
Jami Supon, Teacher Assistant, CES
Sherah Hilton, Teacher Assistant, CES
Robert Clem, Custodian, FKHS
Elena Watts, Transition Coordinator/Parent Liaison, ELC
Tiffani Kendrick, Building Secretary, CES
Brandon Turner, Custodian, FKHS

Seconded by Jason Barnett carried 7-0.

Executive Session:

Motion made by Robert Roesky to go into executive session for 30 minutes to discuss an employee(s) performance pursuant to the nonelected personnel exception under the Kansas Open Meetings Act, and to discuss the coding mechanisms of the district network which is used to secure financial data with our network representatives pursuant to the exception for data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships under the Kansas Open Meetings Act, and the open meeting will resume in this room at 7:07 pm. Seconded by Jason Barnett. Motion carried 7-0.

Reconvened to Open Session at 7:07 p.m. with no action taken.

Motion made by Robert Roesky to go into executive session for 15 minutes to discuss an employee(s) performance pursuant to the nonelected personnel exception under the Kansas Open Meetings Act, and to discuss the coding mechanisms of the district network which is used to secure financial data with our network representatives pursuant to the exception for data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships under the Kansas Open Meetings Act, and the open meeting will resume in this room at 7:22 pm. Seconded by Karen Rittenhouse. Motion carried 7-0.

Reconvened to Open Session at 7:22 p.m. with no action taken.

Adjournment:

At 7:22 p.m., President, Darrel Harbaugh adjourned this August 10, 2020 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board