

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

July 12, 2021

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, July 12, 2021 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 | Lora Stalford...Curriculum Director |
| Karen Rittenhouse | Michael Speer...Asst. Sup./Bus. Manager. (via Zoom) |
| Robert Roesky | Travis Stalford...Principal, FKHS |
| Jason Barnett | Angela Linthacum...Principal, 3-6 |
| Dr. Jerry Hamm | Matt Jordan...KGGF Radio |
| LaKisha Johnson | Andy Taylor...Montgomery County Chronicle |
| | Josh Conrad, Mike Brown...InCite Design Studios (via Zoom) |
| | Matt Baker, Kyle Tedlock...Crossland Construction |
| | Danny Largent...Crossland Construction (via Zoom) |

Adoption of Agenda:

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

Adoption of Consent Agenda:

Motion made by Robert Roesky to adopt the consent agenda, second by Gail Misch. Motion carried 7-0.

- A. Acceptance of Resignations/Retirement
 - 1. Resignation – Abby Nation, Teacher Assistant, CES
- B. Approval of Minutes of Regular Meeting, June 14 and June 28, 2021
- C. Approval of Bills and Treasurer's Report

| | | | | | |
|-----------------------|---------------|------------------------|---------------|-----------------------|--------------|
| Payroll | \$ 624,417.16 | Special Ed. | \$ 518,186.37 | Title I | \$ - |
| General Fund | \$ 131,792.41 | Vocational | \$ 2,323.61 | Title II-A | \$ - |
| LOB | \$ 47,806.17 | Indian Ed. | \$ 922.34 | Title I-C Mig. | \$ - |
| 4 Yr old AR | \$ 4,802.17 | JOM | \$ 580.00 | Title IV | \$ - |
| At-Risk | \$ - | KPERS | \$ - | Title VI-B | \$ 75.00 |
| Bilingual | \$ 2,741.32 | Textbook | \$ - | 21st CCLC-CES | \$ 22,559.58 |
| Virtual | \$ - | Activity | \$ 8,157.55 | 21st CCLC-ELC | \$ 3,949.68 |
| Capital Outlay | \$ 9,024.42 | Bond & Int. | \$ - | ECBG Grant | \$ 19,732.75 |
| Driver's Ed. | \$ 321.41 | Rec. Comm. | \$ 147,199.72 | PAT MEICHV I | \$ 366.94 |
| Food Service | \$ 16,906.79 | Rec. Benefits | \$ 43,149.48 | PAT MEICHV II | \$ 1,600.99 |
| In-Service | \$ - | Misc Gifts/Grar | \$ 67,905.12 | Afterschool | \$ 209.83 |
| Parent Ed. | \$ 222.76 | FKHS Pool | \$ 278.58 | ESSER/SPARKS | \$ - |

- D. Designation of Bank for Active Accounts for 2021-2022
- E. Designation of Depository Banks for 2021-2022
- F. Designation of Official Newspaper for 2021-2022
- G. Designation of Official Radio Station for 2021-2022
- H. Appointment of Treasurer and Deputy Treasurer for 2021-2022
- I. Appointment of Clerk and Deputy Clerk for 2021-2022
- J. Designation of KPERS Authorized Representative for 2021-2022
- K. Renewal of Agreements with Federal Government and State of Kansas to Continue Child Nutrition Programs and Appointments of Hearing Officer for Free and Reduced-Priced Meal Application Appeals for 2021-2022
- L. Designation of Title I Authorized Representative for 2021-2022
- M. Designation of Title IX Authorized Representative for 2021-2022
- N. Designation of 504 Coordinator for 2021-2022
- O. Designation of Freedom of Information Officer for 2021-2022
- P. Designation of Homeless Coordinator for 2021-2022
- Q. Adoption of 1,116 Hour Calendar
- R. Approval of Participation in Federal Programs for 2021-2022 and Authorization to Sign Grant Applications
- S. Approval of Section 125 Flex Benefits Administrators: NueSynergy
- T. Adoption of Resolutions 20210712-01, Authorizing Petty Cash Fund Accounts
- U. Adoption of Resolution 20210712-02, Authorizing Early Payment of Claims
- V. Adoption of Resolution 20210712-03, Waiving the Annual Requirement of Generally Accepted Accounting Principles and Fixed Asset Accounting
- W. Adoption of Resolution 20210712-04, Rescinding Policy Statements and the Board of Education Adopt the Policy Manual as Presented
- X. Designation of School Attendance Officers for 2021-2022
- Y. Designation of School Board Meeting Dates for 2021-2022
- Z. Approval of Adoption Rates and Fees for 2021-2022
- AA. Approval of Holy Name Lunch Agreement for 2021-2022

Miscellaneous Reports and Discussion:

Positive Comments:

- Dr. Jerry Hamm commented on how the district campuses have been well maintained during the summer. Dr. Hamm also commented on the Imagination Library meeting he recently attended. Over 51,990 books have been given to students in USD 445.
- LaKisha Johnson commented on the football team selling NADO Football Cards.
- Dr. Correll commented on the almost 98% attendance of the teaching staff at the Professional Learning Communities training that took place late June, early July.

Central Office Reports:

1. Business Manager/Clerk of the Board
 - a. Phase I Facility Update
 - (i) Michael Speer, Business Manager, presented information to the board regarding the current facilities Phase I update.
 1. Due to the high prices of material currently, the decision has been made to approve some bids from the bid opening so that materials, such as steel for the gym, can be purchased and started. There is roughly an 18-week lead-time just to get the steel here. Many of the contractors bid both the remodel and the gym as a complete project at the same time. With that lead time, it will cause the project to be split, which will increase time.
 2. Matt Baker (Crossland Construction) and Josh Conrad (Incite Design) also answered questions regarding the remodel and gym portions that make up Phase I of the facility plan.
 3. Some items will be purchased now to get started, while others will be rebid due to the extension of time. The project will now have a planned start date of November instead of June. The anticipated end date for phase I will be July 15th.
 4. Due to the high costs, the district will have to put in some of its own money out of Capital Outlay. The district will need to put in about \$1.3 million dollars. The overall cost projection of the project is \$5.25 million with approximately \$4 million being done with the lease-purchase agreement and the remainder from Capital Outlay fund.
 - (ii) Michael also visited with the board concerning Resolution 20210712-05, a resolution to adopt the statewide LOB percentage which is now 31 percent of the general fund. Currently the max LOB percentage is 30%.
 - (iii) The Revenue Neutral Rate budget is part of SB-13 that was passed by the legislature. The process required for the RNR was explained to the board by Michael.
 - a. Student Achievement Update
 - (i) Lora Stalford, Curriculum Director, reviewed assessment data for each of the grade levels at the buildings. Information was passed out to the board members showing the various levels of math and reading.
 - (ii) State Assessment data as well as MAPP data from each grade level was reviewed.
 - (iii) Copies of the handouts showing the data is included in the documentation.

Tri-County Special Education Report

Tri-County Special Education Report was made verbally by Robert Roesky

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

Action Items:

Board action to approve the Superintendent's recommendation of district funds to be used to complete Phase 1 of the Master Plan.

Motion made by Robert Roesky to approve the Superintendent's recommendation of district funds to be used to complete Phase 1 of the Master Plan. Seconded by Karen Rittenhouse. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of adopting Resolution 20210712-05, a resolution to adopt the statewide LOB percentage.

Motion made by Jason Barnett to approve the Superintendent's recommendation of adopting Resolution 20210712-05, a resolution to adopt the statewide LOB percentage. Seconded by Gail Misch. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of exceeding the Revenue Neutral Rate for the 2021-2022 school year.

Motion made by Robert Roesky to approve the Superintendent's recommendation of exceeding the Revenue Neutral Rate for the 2021-2022 school year. Seconded by Karen Rittenhouse. Motion carried 7-0.

Adjournment:

Motion made by Jason Barnett to adjourn the USD 445 Board of Education meeting. Seconded by LaKisha Johnson. Motion carried 7-0.

At 6:45 p.m., President, Darrel Harbaugh adjourned this July 12, 2021 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board

USD 445 Coffeyville

Board of Education
July 12, 2021

Consent Agenda

- Acceptance of Resignations/Retirement
- Approval of Minutes of Regular Meeting, June 14 and June 28, 2021 (pg. 3)
- Approval of Bills and Treasurer's Report (pg. 16)
- Designation of Bank for Active Accounts for 2021-2022 (page 33)
- Designation of Depository Banks for 2021-2022 (page 33)
- Designation of Official Newspaper for 2021-2022 (page 33)
- Designation of Official Radio Station for 2021-2022 (page 33)
- Appointment of Treasurer and Deputy Treasurer for 2021-2022 (page 33)
- Appointment of Clerk and Deputy Clerk for 2021-2022 (page 33)
- Designation of KPERS Authorized Representative for 2021-2022 (page 33)
- Renewal of Agreements with Federal Government and State of Kansas to Continue Child Nutrition Programs and Appointments of Hearing Officer for Free and Reduced-Priced Meal Application Appeals for 2021-2022 (page 33)
- Designation of Title I Authorized Representative for 2021-2022 (page 34)
- Designation of Title IX Authorized Representative for 2021-2022 (page 34)
- Designation of 504 Coordinator for 2021-2022 (page 34)
- Designation of Freedom of Information Officer for 2021-2022 (page 34)
- Designation of Homeless Coordinator for 2021-2022 (page 34)
- Adoption of 1,116 Hour Calendar
- Approval of Participation in Federal Programs for 2021-2022 and Authorization to Sign Grant Applications (page 34)
- Approval of Section 125 Flex Benefits Administrators: NueSynergy
- Adoption of Resolutions 20210712-01, Authorizing Petty Cash Fund Accounts (page 35)
- Adoption of Resolution 20210712-02, Authorizing Early Payment of Claims (page 37)
- Adoption of Resolution 20210712-03, Waiving the Annual Requirement of Generally Accepted Accounting Principles and Fixed Asset Accounting (page 38)
- Adoption of Resolution 20210712-04, Rescinding Policy Statements and the Board of Education Adopt the Policy Manual as Presented (page 39)
- Designation of School Attendance Officers for 2021-2022 (page 40)
- Designation of School Board Meeting Dates for 2021-2022 (page 41)
- Approval of Adoption Rates and Fees for 2021-2022 (page 42)
- Approval of Holy Name Lunch Agreement for 2021-2022

Phase I Facility Plan Update

- Construction costs are considerably currently higher than what was originally expected.
 - Steel, sheetrock, paint, conduit, etc. All are up 25%-40%
- Two essential portions:
 - Remodeling RMS/FKHS safe entrances, store NADO, restrooms
 - New physical education/auxiliary gym
- Total cost of the project is approximately \$5.2 million.
- Original anticipated start date was June 25th.
- Original anticipated completion date was December 31st, 2021
- Steel currently has an approx. 40 week lead time.
- Lease purchase \$3.96 million.
- Possibly accept bids for some areas and rebid other areas for a better price.
 - Lead time for the steel for the new gym is approximately 18 weeks.
 - Several contractors had planned on doing both the remodel and the gym at the same time. If they are split, then costs will go increase.
- Wait for a few months to start the whole project all at one time.

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Resolution 20210712-05 – Statewide LOB Percentage

- Local Option Budget authority is granted in K.S.A. 72-5143
- In each school year, the board of education of a school district shall adopt, by resolution, a local option budget equal to 15% of the school district's total foundation aid.
- The board of education of a school district may adopt, by resolution, a local option budget in an amount that does not exceed the statewide average for the preceding school year as determined by the state board.
- The adoption of a resolution pursuant to this section shall require a majority vote of the members of the board. Such resolution shall be effective upon adoption and shall require no other procedure, authorization or approval.

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RESOLUTION 20210712-05
A Resolution Adopting the Statewide LOB Percentage

Unified School District No. 445, Montgomery County, State of Kansas

RESOLUTION

Be It Resolved that:
 The above-name school board shall be authorized to make a Local Option Percentage in an amount of 31 percent for the 2021-2022 school year.

CERTIFICATE

THIS IS TO CERTIFY that the above Resolution was duly adopted by the Board of Education of Unified School District No. 445, Montgomery County, Kansas, on the 12th day of July, 2021.

 Clerk of the Board, USD. 445

Revenue Neutral Tax Rate – 2021-2022 Budget

- SB-13 and Senate Sub for HB 2104
- With normal increases in local assessed valuation, this new process and procedure will likely apply to all USDs.
- Revenue Neutral Rate tries to keep the revenues collected by the taxing entity at the same amount as the previous tax year.
- Applies to all taxing entities, local and county.
- Timeline for this has changed.
- If the district does not notify the county clerk they are exceeding the Revenue Neutral Rate, then they will be fixed at that determined rate for the school year.
- Action Item:
 - Board action to approve the Superintendent's recommendation of exceeding the Revenue Neutral Rate for the 2021-2022 school year.
- Resolution (later date):
 - Board will actually adopt the official resolution exceeding the Revenue Neutral Rate for the 2021-2022 school year.



5

Budget Timeline Differences

SB-13 and Senate Sub HB 2104

- County Clerk notifies district by June 15th of Revenue Neutral Rate (incl. assessed val.)
- USD notifies County Clerk of intent to exceed the Revenue Neutral Rate by July 20th.
- County clerk will notify taxpayers of new tax levy. Board approves publication of the notice to exceed the Revenue Neutral Rate.
- Board approves the publication of the district budget.
- Hearing must be scheduled between Aug 20th and September 20th.
- Minimum of 10 days between publication and hearing dates for Notice and Budget and hearing.
- Hearing for the notice of intent to exceed the Revenue Neutral rate is held.
- Hearing for the district budget is held.
- Board adopts by resolution to exceed the Revenue Neutral Budget.
- Board adopts the district budget.
- Budget is submitted to KSDE by Sept. 20th.
- Budget certified by County Clerk on or before Oct. 1

Original Budget Timeline

- Assessed Valuation mailed by County Clerk by June 15th.
- Board approved publication of budget in district paper of time and date of hearing.
- Minimum of 10 days between publication and hearing date.
- Budget Hearing is held as published place and time prior to Aug. 25th.
- Board adopts published budget.
- Budget submitted to KSDE by Aug 25th.
- Budget certified by County Clerk by Aug 25th.

If the district does not exceed the Revenue Neutral Budget, then it follows the original budget timeline.

Budget and Revenue Neutral Rate Hearings

State of Kansas
Budget Form USD-A
USD # 2021-2022

Notice of Hearing 2021-2022 Budget

The governing body of United School District will meet on the day of 2021 at... AS for the purpose of hearing and answering objections of taxpayers relating to the proposed use of all funds and the amount of tax to be levied. Detailed budget information, including budget profile, is available at and will be available at this hearing.

The amount 2021 Tax to be Levied and Expenditures published below establish the maximum limits of the 2021-2022 Budget. The "Tax Rate" column "1" shows for comparative purposes, is subject to slight change depending on final assessed valuation.

| Code Line | 2019-2020 Actual | | 2020-2021 Actual | | 2021-2022 Proposed Budget | | Amount of 2021 Tax to be Levied (6) | Est. Tax Rate (7) |
|--|------------------|----------|------------------|----------|---------------------------|----------|-------------------------------------|-------------------|
| | Expenses (1) | Rate (2) | Expenses (3) | Rate (4) | Expenses (5) | Rate (7) | | |
| OPERATING | | | | | | | | |
| General | 58 | | | | | | 28,300 | |
| Supplemental General LOB | 58 | | | | | | | |
| SPECIAL REVENUE | | | | | | | | |
| General Fund | 10 | | | | | | | |
| Adult Education | 10 | | | | | | | |
| Archeological Activities | 11 | | | | | | | |
| Adult Employment Education | 12 | | | | | | | |
| At Risk (K-12) | 13 | | | | | | | |
| Biological Education | 14 | | | | | | | |
| Visual Education | 15 | | | | | | | |
| Capital Outlay | 16 | | | | | | | |
| Driver Training | 18 | | | | | | | |
| Entertainment Program | 20 | | 0.000 | 0.000 | | | | |
| Entertainment School Program | 21 | | | | | | | |
| Food Service | 24 | | | | | | | |
| Professional Development | 25 | | | | | | | |
| Parent Education Program | 26 | | | | | | | |
| Summer School | 28 | | | | | | | |
| Special Education | 30 | | | | | | | |
| General and Vocational Education | 31 | | | | | | | |
| Gifts and Grants | 32 | | | | | | | |
| Special Learning Expense Fund | 42 | | | | | | | |
| School Retirement | 44 | | 0.000 | 0.000 | | | | |
| Administrative Support Facilities | 48 | | | | | | | |
| General Revenue Fund | 47 | | | | | | | |
| 2020-2021 Special Education Contribution | 51 | | | | | | | |
| Contributions Received | 53 | | | | | | | |
| Yardwork & Student Material Handling | 55 | | | | | | | |
| Activity Fund | 56 | | | | | | | |
| DEBT SERVICE | | | | | | | | |
| Bond and Interest #1 | 62 | | | | | | | |
| Bond and Interest #2 | 63 | | | | | | | |
| Debt Service Waiver | 64 | | | | | | | |
| Special Assessment | 67 | | | | | | | |
| Inventory Value | 68 | | | | | | | |
| COOPERATIVES | | | | | | | | |
| General | 70 | | | | | | | |
| TOTAL USES EXPENDITURES | 118 | | | | | | | |
| Lease Transfers | 100 | | | | | | | |
| NET USES EXPENDITURES | 118 | | | | | | | |
| TOTAL TAXES LEVIED | | | | | | | | |

State of Kansas
Budget Form USD-A
USD # 2021-2022

Notice of Hearing 2021-2022 Budget

| Code Line | 2019-2020 Actual | | 2020-2021 Actual | | 2021-2022 Proposed Budget | | Amount of Tax to be Levied (6) | Est. Tax Rate (7) |
|---|------------------|----------|------------------|----------|---------------------------|----------|--------------------------------|-------------------|
| | Expenses (1) | Rate (2) | Expenses (3) | Rate (4) | Expenses (5) | Rate (7) | | |
| OTHER | | | | | | | | |
| Historical Museum | 80 | | | | | | | |
| Public Library Board | 82 | | | | | | | |
| Public Library Board Employee Benefits | 83 | | | | | | | |
| Recognition Commission | 84 | | | | | | | |
| Non-Contracted Emp. Benefits & Open Lab | 85 | | | | | | | |
| TOTAL OTHER | 125 | | | | | | | |
| Assessed Valuation - General Fund | 125 | | | | | | | |
| Assessed Valuation - All Other Funds | 130 | | | | | | | |
| Assessed Valuation - Capital Outlay | 124 | | | | | | | |
| Outstanding Indebtedness, July 1 | | | | | | | | |
| General Obligation Bonds | 118 | | 2019 | 2020 | 2021 | | | |
| Capital Outlay Bonds | 140 | | | | | | | |
| Temporary Note | 142 | | | | | | | |
| Refund Advance | 143 | | | | | | | |
| Lease Purchase Principal | 155 | | | | | | | |
| TOTAL DEBT | 155 | | | | | | | |

The Net Use Expenditures is:

Revenue Neutral Rate

F22 Revenue Neutral Rate Budget Information

| Set Rate | Mill Rate | Revenue Amt. |
|-----------------------|------------------|---------------------|
| General Fund | 19.982 | 2,383,826.56 |
| All "Other" Funds | 24.466 | 3,197,462.42 |
| Proposed Rates | Mill Rate | Revenue Amt. |
| General Fund | 20.000 | 2,385,970.58 |
| All "Other" Funds | 24.181 | 3,163,667.91 |

Exceeds RNB

- With the regular increase in assessed valuation, most districts, ours included, will exceed the Revenue Neutral Rate in the general fund. This will automatically trigger the notification and resolution to exceed the Revenue Neutral Rate.
- LOB will depend on enrollment trends, and cash balances from the previous year.

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

August 9, 2021

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 9, 2021 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 | Lora Stalford...Curriculum Director |
| Karen Rittenhouse | Michael Speer...Asst. Sup./Bus. Manager |
| Robert Roesky | Jessica Herring |
| Jason Barnett | Sara Neidigh-Gibson |
| Dr. Jerry Hamm | |
| LaKisha Johnson | |

Adoption of Agenda:

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

Adoption of Consent Agenda:

Motion made by Dr. Jerry Hamm to adopt the consent agenda, second by Robert Roesky.
 Motion carried 7-0.

- A. Approval of Minutes of Regular Meeting, July 12, 2021
- B. Approval of Bills and Treasurer's Report

| | | | | | |
|-----------------------|---------------|------------------------|-------------|-----------------------|--------------|
| Payroll | \$ 586,012.31 | Special Ed. | \$ - | Title I | \$ 1,001.00 |
| General Fund | \$ 173,214.38 | Vocational | \$ 5,393.46 | Title II-A | \$ - |
| LOB | \$ 52,354.51 | Indian Ed. | \$ 8,861.19 | Title I-C Mig. | \$ - |
| 4 Yr old AR | \$ 6,420.29 | JOM | \$ - | Title IV | \$ - |
| At-Risk | \$ - | KPERS | \$ - | Title VI-B | \$ - |
| Bilingual | \$ - | Textbook | \$ - | 21st CCLC-CES | \$ 18,146.35 |
| Virtual | \$ - | Activity | \$ - | 21st CCLC-ELC | \$ 9,663.54 |
| Capital Outlay | \$ 16,695.76 | Bond & Int. | \$ - | ECBG Grant | \$ - |
| Driver's Ed. | \$ 230.87 | Rec. Comm. | \$ - | PAT MEICHV I | \$ - |
| Food Service | \$ 34,994.02 | Rec. Benefits | \$ - | PAT MEICHV II | \$ 576.32 |
| In-Service | \$ 520.00 | Misc Gifts/Gra | \$ - | B&G Club | \$ 42.43 |
| Parent Ed. | \$ 283.52 | FKHS Pool | \$ 535.79 | ESSER II | \$ 90,317.45 |

- C. Acceptance of Resignations/Retirement
 - 1. Resignation – Peyton Long, Teacher Assistant P/T, CES

Miscellaneous Reports and Discussion:

Positive Comments:

- Gail Misch commented on the band has been practicing in preparation for not only the school year but also the Fair/Rodeo Parade that is upcoming. She also commented on the new theatre director has already started and has been involved with community events already. Mrs. Misch also commented on conversations she has had with teachers and how they are looking forward to the school year.
- Dr. Corell commented on the teachers' first day back from summer and his visitation to the buildings. He also commented on the number of conversations and small group work by the teachers that was focused around student achievement, learning loss and professional learning communities.

Central Office Reports:

1. Curriculum Director
 - a. Lexia Reading Program
 - (i) Dreambox was adopted by the Board for math, Lexia is very similar to Dreambox but for reading.
 - (ii) Lexia is a game based online program designed for struggling readers that is aligned to the state standards. The program is primarily for K-5 students, but may be used by other grade levels as well.
 - (iii) There is "assessment without testing" meaning the program builds data on the child's reading abilities while they are "playing" the games. The program then adjusts to the needs of the students and builds interventions for the student based on the individual's need of study. The teacher will receive reports on each student's progress and areas of focus. The program will also develop resources the teacher can use in the classroom as instructional aids to help the student. This helps teachers differentiate instruction in the classroom.
 - (iv) The program is not designed to be a stand alone where you sit a student in front of it and let it be the teacher. It is a diagnostic assessment. Based on the state standards, the program has goals and benchmarks for each student as they use the program.
 - (v) The hope is that this will grow and be used not only in the classrooms but in the afterschool and summer programs to help students.
 - (vi) Most of the elementary teachers are familiar already with the program, but additional training is being scheduled.
 - (vii) The program agreement will be for three years and will be paid for with ESSER II funding. The total cost is \$63,765
2. Business Manager/Clerk of the Board
 - a. Phase I Facility Update
 - (i) Due to the lead times on some items, namely steel (18 weeks) and the elevator (28 weeks) some items were awarded to get started and the rest will be bid out again.
 1. Many contractors bid on various scopes thinking the project would be done all at once. With the lead times for two main components so long, there was not way to do the remodel and construction at the same time.
 - (ii) Items already awarded and/or ordered
 1. Elevator orders – 6-7 months
 2. Steel for the new gymnasium roughly 18-20 weeks
 3. Building & site concrete awarded
 4. Site demo, earthwork and storm drain work awarded
 5. Asphalt paving & marking awarded
 - (iii) A rough timeline of events was presented.

1. Mid-end September – earthwork will start
 2. Early October – bids for remaining scopes of work will be sent out
 3. Early-Mid November – Bids reviewed and awarded
 4. Middle-End December – construction/remodel work actually begins
 5. Completion – July 15, 2022
- b. Proposed 2021-2022 District Budget
- (i) Due to the changes in the assessed valuation, the district will exceed the Revenue Neutral Rate for the 2021-2022 school year.
 - (ii) The overall mill rate for the school district will decrease slightly as compared to last year. The district proposed mill rate for the 21-22 school year is lower than the mill rate for the 2009-2010 school year. The district has maintained a steady mill rate for the past several years with fluctuations in various years for different purposes.
 - (iii) An in-dept review of the budget documents was presented to the school board including enrollment projections, codes and forms. The district prepared a budget based on “pre-COVID” enrollment numbers.
 - (iv) Unlike other taxing entities whose budget is based on the number of dollars needed, the district’s budget is based on enrollment numbers. Because of this, the budget will fluctuate when those enrollment numbers increase or decrease.
 - (v) Budget documentation is available at the board office and will be posted on the district’s website.
 - (vi) Due to exceeding the revenue neutral rate, the district will have two hearings. The first hearing will be on September 13, 2021 at 5:00 pm for the Revenue Neutral Rate. The regular budget hearing will take place also on September 13, 2021 but will start at 5:15 pm.
- c. 2021-2022 Employee Handbooks
- (i) Most of the changes are names, dates and some times.
 - (ii) Biggest change this year was that each category of starting pay was increased 50¢ over last year. The starting pay category D was eliminated and the employee classification was included in category C starting pay.
 - (iii) All returning employees to the district from last year received a 61¢ increase.
 - (iv) One correction of wording needs to be made in the District Employee Handbook as it does not “flow” correctly.

Tri-County Special Education Report

Tri-County Special Education Report was made verbally by Robert Roesky

- The Tri-County board was reorganized at the July meeting and Mr. Roesky is again the Tri-County board president for the 21-22 school year.
- Budget information was reviewed by the Tri-County board.
- All teaching staff have been hired, but Tri-County is still short on paraprofessionals.

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

Action Items:

Board action to approve the Superintendent’s recommendation of the Lexia Reading Program purchase agreement.

Motion made by Gail Mish to approve the Superintendent’s recommendation of the Lexia Reading Program purchase agreement for three years for \$63,765. Seconded by Karen Rittenhouse. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of bid for district large volume copiers from Digital Connections Inc.

Motion made by Jason Barnett to approve the Superintendent's recommendation of bid for district large volume copiers from Digital Connections Inc. Seconded by Robert Roesky. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of bids for building medium volume copiers from Lakeland Office Supply.

Motion made by Robert Roesky to approve the Superintendent's recommendation of bids for building medium volume copiers from Lakeland Office Supply. Seconded by Dr. Jerry Hamm. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of bids for waste disposal from Waste Connections.

Motion made by Karen Rittenhouse to approve the Superintendent's recommendation of bids for waste disposal from Waste Connections. Seconded by Jason Barnett. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of a retention incentive to be paid to all returning district staff for the 2021-2022 school year.

Motion made by LaKisha Johnson to approve the Superintendent's recommendation of a \$500 retention incentive to be paid to all returning district staff for the 2021-2022 school year utilizing ESSER II funds. Seconded by Karen Rittenhouse. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of publishing the 2021-2022 USD 445 School District Budget.

Motion made by Jason Barnett to approve the Superintendent's recommendation of publishing the 2021-2022 USD 445 School District Budget. Seconded by Robert Roesky. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of the 2021-2022 District Employee Handbook.

Motion made by Dr. Jerry Hamm to approve the Superintendent's recommendation of the 2021-2022 District Employee Handbook with corrections. Seconded by LaKisha Johnson. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of the 2021-2022 Licensed Employee Handbook.

Motion made by Karen Rittenhouse to approve the Superintendent's recommendation of the 2021-2022 Licensed Employee Handbook. Seconded by Robert Roesky. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of the 2021-2022 Substitute Handbook.

Motion made by LaKisha Johnson to approve the Superintendent's recommendation of the 2021-2022 Substitute Handbook. Seconded by Gail Misch. Motion carried 7-0.

Action Items Personnel:

Board action to approve the Superintendent's recommendation of employment

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

Emma Gossard, Teacher Assistant, ELC
DeLaney Baughman, PK-Lead Teacher, ELC
Ilysha Jones, PK Teacher Assistant P/T, ELC
Espereanza Ornelas, Regulation Room, CES
Antoinette Koger, Child Nutrition P/T Associate
Kiara Burnett, Child Nutrition P/T Associate
Vanessa Bunyard, Teacher Assistant, ELC
Mollie Seiff, Teacher Assistant, ELC

Seconded by LaKisha Johnson. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of supplemental contracts

Motion made by Robert Roesky to approve superintendent's recommendation for employment of:

Amanda Rains, Assistant Activity Director, RMS
Edward Ray Rutherford, Baseball - Assistant Coach, FKHS
James Thompson, Baseball - Assistant Coach, FKHS
William Owens, Baseball - Head Coach, FKHS
Edward Ray Rutherford, Basketball - Assistant Coach - Boys, FKHS
Tyler Coots, Basketball - Assistant Coach - Girls, FKHS
Mario Shobe, Basketball - Assistant Coach (9) - Boys, FKHS
Mario Grant, Basketball - Assistant Coach (9) - Girls, FKHS
Edward Rutherford, Basketball - Head Coach - Boys, RMS
Griffin Walker, Basketball - Head Coach - Boys, FKHS
Edward Rutherford, Basketball - Head Coach - Girls, RMS
Anita Walker, Basketball - Head Coach - Girls, FKHS
Travis Stalford, Carl Perkins Program Improvement Grant, FKHS
Michael Speer, CES Afterschool - 21st CCLC Grant, CES
Griffin Walker, CES Afterschool - 21st CCLC Grant, CES
Jorrdan Stafford, Cheerleading - Assistant Coach, FKHS
Samantha Hintz, Cheerleading - Head Coach, FKHS
Casey Woodward, Cross County - Head Coach, FKHS
Stacey Cook, Dance - Coach, FKHS
Justin Cartwright, Debate - Head Coach, FKHS
Michael Speer, ECBG Finance Monitoring, ELC
Craig Correll, ECBG Grant Writing, ELC
Michelle Sills, Educational Leadership A ESOL Coordinator, Dist.
Melissa Strassburg, Educational Leadership B-Ag, FKHS
Beth Conrad, Educational Leadership B-Communication, FKHS
Tracy Simpson, Educational Leadership B-FACS, FKHS
Matthew Washburn, Educational Leadership C-Health, FKHS
Taasha Viets, Educational Leadership C-Marketing, FKHS
Michael Speer, ELC BG Tot - 21st CCLC Grant, ELC
Griffin Walker, ELC BG Tot - 21st CCLC Grant, ELC
Tracy Simpson, FCCLA, FKHS

Jeri Geren, FFA, FKHS
Melissa Strassburg, FFA, FKHS
Mark Andrews, Football - Assistant Coach, FKHS
Doug Billingsly, Football - Assistant Coach, FKHS
Mario Grant, Football - Assistant Coach, FKHS
David Harlin, Football - Assistant Coach, FKHS
Jaylen Logan, Football - Assistant Coach, FKHS
Jeremy Neuenschwander, Football - Assistant Coach, FKHS
James Newton, Football - Assistant Coach, FKHS
Michael O'Connor, Football - Assistant Coach, FKHS
Deonta Wade, Football - Head Coach, FKHS
Justin Cartwright, Forensics - Head Coach, FKHS
Mary Helen McCloud, German/French Club, FKHS
David Harlin, Golf - Head Boys Coach, FKHS
David Rains, Golf - Head Coach, RMS
Matthew Washburn, HOSA, FKHS
Thomas Mackiewicz, Instrumental Music, FKHS
Melissa Barnett, Interact Club, FKHS
Samantha Hintz, Journalism Sponsor, RMS
Michael Speer, Kansas 4-Yr. PK Grant, ELC
Jillian Elliott, Key Club, FKHS
Aleisha Haymaker, Literacy Coach, ELC
Leslie Ewy, MIECHV - 310 - Coordinator, ELC
Leslie Ewy, MIECHV - 311 - Coordinator, ELC
Michael Speer, MIECHV III - Budget Plan/Monitor, ELC
Delia Northup, National Honor Society, FKHS
Kris Crane, Native American Club, FKHS
Kris Crane, Native American Club, RMS
Sherry Ellis, Native American Club, RMS
Kris Crane, Native American Sci. & Engineering, FKHS
Beth Conrad, Newspaper, FKHS
Casey Woodward, Prom, FKHS
Ashleigh Shields, Scholar's Bowl, FKHS
Beth Conrad, Skills USA, FKHS
Judith Dobler, Soccer - Assistant Coach, FKHS
Courey Feerer, Soccer - Head Coach, FKHS
Albert Foreman, Softball - Assistant Coach, FKHS
Brittany Stevenot, Softball - Assistant Coach, FKHS
Brooke Yell, Softball - Head Coach, FKHS
Sarah Coltrane, Spanish Club, FKHS
Kristin Horner, Spirit Squad Sponsor, RMS
Alisha Gravel, Stuco Sponsor, RMS
Taasha Viets, Stuco Sponsor, FKHS
Spencer McGlothlin, Summer Conditioning, FKHS
Deonta Wade, Summer Conditioning, FKHS
Anita Walker, Summer Conditioning, FKHS
James Thompson, Swimming - Assistant Boys Coach, FKHS
Ashleigh Shields, Swimming - Assistant Girls Coach, FKHS
Tracey Childress, Swimming - Head Boys Coach, FKHS
Ashleigh Shields, Swimming - Head Girls Coach, FKHS
Curtis Chapman, Tennis - Head Boys Tennis Coach, FKHS
Curtis Chapman, Tennis - Head Girls Tennis Coach, FKHS
Crockett Ward, Theater, FKHS

Crockett Ward, Theater - Thespian Club, FKHS
Crockett Ward, Theatre, RMS
Mark Gard, Theatre - Musical Assistant (Vocal), FKHS
Lora Stalford, Title Funds, Dist.
Roman Lopez, Track - Assistant Coach, FKHS
James Newton, Track - Assistant Coach, RMS
William Tunstall, Track - Assistant Coach, FKHS
Casey Woodward, Track - Assistant Coach, FKHS
Jeremy Neuenschwander, Track - Head Coach (Boys/Girls), FKHS
Ashton Powers, Track - Head Coach (Boys/Girls), RMS
Gordon McDaniel, Trainer - Fall, FKHS
Gordon McDaniel, Trainer - Winter, FKHS
Mark Gard, Vocal Music, FKHS
Rachelle McGehee, Volleyball - Assistant Coach, RMS
Ashley Rutherford, Volleyball - Assistant Coach, FKHS
Brooke Yell, Volleyball - Assistant Coach (9), FKHS
Julie Cook, Volleyball - Head Coach, FKHS
Ashton Powers, Volleyball - Head Coach, RMS
Thomas Mackiewicz, Wrestling - Assistant Coach, RMS
Rachelle McGehee, Wrestling - Assistant Coach, FKHS
Deonta Wade, Wrestling - Assistant Coach, FKHS
Spencer McGlothin, Wrestling - Head Coach, FKHS
Spencer McGlothin, Wrestling - Head Coach, RMS
Beth Conrad, Yearbook, FKHS
Kelsea Watkins, Basketball - Assistant Coach - Girls, RMS

Seconded by Dr. Jerry Hamm. Motion carried 7-0.

Executive Session:

Motion made by Jason Barnett 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 7:30 pm. Seconded by Robert Roesky. Motion carried 7-0.

Reconvened to Open Session at 7:30 p.m. with no action taken.

Motion made by Dr. Jerry Hamm 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 7:35 pm. Seconded by Karen Rittenhouse. Motion carried 7-0.

Reconvened to Open Session at 7:35 p.m. with no action taken.

Motion made by Gail Misch 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 7:45 pm. Seconded by Darrel Harbaugh. Motion carried 7-0.

Reconvened to Open Session at 7:45 p.m. with no action taken.

Adjournment:

Motion made by LaKisha Johnson to adjourn the USD 445 Board of Education meeting. Seconded by Gail Misch. Motion carried 7-0.

At 7:45 p.m., President, Darrel Harbaugh adjourned this August 9, 2021 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board

Unofficial



USD 445 COFFEYVILLE

Board Meeting
August 9, 2021



CURRICULUM DIRECTOR

August 9, 2021

LEXIA LITERACY RESOURCE

1. Independent Student Driven Learning
2. Assessment without Testing
3. Teacher Resources for Classroom Instruction

Purchase Information:

- LEXIA is an evidence based program.
- Directly related to student learning loss.
- Will submit a budget revision to utilize ESSER II funding.
 - Cost is \$63,765 for a 3-year period.

BUSINESS MANAGER

August 9, 2021 Report

FACILITY UPDATE - PHASE 1

Rough Timeline of Events

- Mid-End September:
 - Earthwork to begin, both parking lot and for the new gymnasium
- Early October:
 - Bid out remaining scopes of work
- Early-Mid November:
 - Bids reviewed and awarded
- Middle-End December:
 - Construction/Remodel start
- Completion: July 15, 2022

Items already ordered/awarded:

- Elevator ordered
 - 6-7 month lead time for delivery
- Metal Building ordered
 - Approval drawings from supplier in early September. Delivery date will be set at that time.
- Awarded:
 - Building & Site Concrete
 - Site Demo, Earthwork and Storm
 - Asphalt Paving & Markings

| 2021 Copier Bids - Large and Medium Volume | | | | | |
|--|-----------------------------|---|--|-----------------|--|
| Length of Contract: 60 Months | | | | | |
| Vendor Name | Indoff (Coffeyville, KS) | Digital Connections Inc. (Coffeyville, KS) | Lakeland Office Systems Inc. (Joplin, MO) | | |
| Large Volume Production Copier | | | | | |
| No. of Machines | No Bid | Option 1 2 | Option 1 1 | Option 2 2 | |
| Model/Model # | | Lanier IM-9000 | Cannon VP130 Press - Backup Unit avail. | Cannon iR-6780i | |
| Lease (No. of months) | | 60 months | 60 months | 60 months | |
| Speed | | 90 CPM | 130 IPM | 80 IPM | |
| Allowed Copies / Month | | Unlimited | Unlimited | Unlimited | |
| Lease Cost per Month | | \$ 217.82 | \$ 740.00 | \$ 180.00 | |
| Service Cost | | \$ - | \$ - | \$ - | |
| Cost per Copy | | \$ 0.0046 | \$ 0.0039 | \$ 0.0049 | |
| Overage Cost | | \$ - | \$ - | \$ - | |
| Copies/Month/Machine (estimated) | | 200,000 | 200,000 | 200,000 | |
| Total per Month | \$ - | \$ 1,355.63 | \$ 1,520.00 | \$ 1,340.00 | |
| Total per Year | \$ - | \$ 16,267.56 | \$ 18,240.00 | \$ 16,080.00 | |
| Cost of a Copy per Month | \$ - | \$ 0.0068 | \$ 0.0076 | \$ 0.0067 | |
| Mid-Volume Color Copier | | | | | |
| No. of Machines | No Bid | Option 1 1 | Option 1 1 | Option 2 1 | |
| Model/Model # | | Lanier IMC6000 | Cannon iR-C7765 | Cannon iR-5860i | |
| Lease (No. of months) | | 60 months | 60 months | 60 months | |
| Speed | | 60 CPM | 60 IPM | 60 IPM | |
| Allowed Copies / Month | | Unlimited | Unlimited | Unlimited | |
| Lease Cost per Month | | \$ 171.58 | \$ 232.00 | \$ 156.00 | |
| Service Cost | | \$ - | \$ - | \$ - | |
| Cost per B/W Copy | | \$ 0.0060 | \$ 0.0049 | \$ 0.0049 | |
| Cost per Color Copy | | \$ 0.0400 | \$ 0.0490 | \$ 0.0490 | |
| Copies/Month B/W (estimated) | | 28,000 | 28,000 | 28,000 | |
| Copies/Month Color (estimated) | | 15,000 | 15,000 | 15,000 | |
| Total per Month | \$ - | \$ 939.58 | \$ 1,104.20 | \$ 1,028.20 | |
| Total per Year | \$ - | \$ 11,274.96 | \$ 13,250.40 | \$ 12,338.40 | |
| Cost of a Copy per Month | \$ - | \$ 0.0219 | \$ 0.0257 | \$ 0.0235 | |

DISTRICT COPIER BIDS - LARGE VOLUME & COLOR

DISTRICT COPIER BIDS - MEDIUM VOLUME

2021 Copier Bids - Large and Medium Volume
Length of Contract: 60 Months

| Mid Volume B/W Copier (Buildings) | <i>No Bid</i> | <i>Option 1</i> | <i>Option 2</i> | <i>Option 1</i> | <i>Option 2</i> |
|-----------------------------------|---------------|---------------------|--------------------|--------------------|--|
| No. of Machines | | 7 | 7 | 7 | 7 |
| Model/Model # | | Lanier IM3500 | Lanier IM2500 | Canon iR-4735 | Refurbished Cannon Mix iR-4535, iR-4545, iR4551 w/finisher |
| Lease (No. of months) | | 60 months | 60 months | 60 months | 60 months |
| Speed | | 35 ppm | 25 ppm | 35 ppm | 35 ppm |
| Allowed Copies / Month | | Unlimited | Unlimited | Unlimited | Unlimited |
| Lease Cost per Month | | \$ 60.38 | \$ 37.85 | \$ 60.29 | \$ 43.29 |
| Service Cost | | \$ - | \$ - | \$ - | \$ - |
| Cost per B/W Copy | | \$ 0.0070 | \$ 0.0070 | \$ 0.0049 | \$ 0.0049 |
| Copies/Mon/Machine (estimated) | | 10,781 | 10,781 | 10,781 | 10,781 |
| Total per Month | \$ - | \$ 950.93 | \$ 793.22 | \$ 791.78 | \$ 672.79 |
| Total per Year | \$ - | \$ 11,411.15 | \$ 9,518.63 | \$ 9,501.40 | \$ 8,073.48 |
| Cost of a Copy per Month | \$ - | \$ 0.0126 | \$ 0.0105 | \$ 0.0105 | \$ 0.0089 |

Bid Summary

| | | 5-Year Average Totals | 12-Month Bid Republic Services Galena, KS | 12-Month Bid Waste Connections Inc. Bartlesville, OK |
|-------------------------------------|----------|-----------------------|---|--|
| Early Learning Site | Lease | 12 | \$ 288.82 | \$ 374.45 |
| 6 yd container, x 3/wk | | | | |
| Community Elementary Site | Lease | 12 | \$ 424.50 | \$ 281.34 |
| 30 yd. Compactor | per/ton | 108.97 | \$ 38.30 | \$ 45.35 |
| Haul Rate | per pull | 14 | \$ 265.85 | \$ 252.61 |
| Food Service Site | Lease | 12 | \$ 424.50 | \$ 281.34 |
| 30 yd. Compactor | per/ton | 72.25 | \$ 38.30 | \$ 45.35 |
| Haul Rate | per pull | 16 | \$ 265.85 | \$ 252.61 |
| Maintenance (Operations) | Lease | 12 | \$ 65.75 | \$ 33.00 |
| 20 yd. open top container | per/ton | 31.65 | \$ 38.30 | \$ 45.35 |
| Haul Rate | per pull | 11 | \$ 195.25 | \$ 252.61 |
| Bus Operation & Maintenance | Lease | 0 | \$ - | \$ - |
| 20 yd. open top container | per/ton | 0 | \$ - | \$ - |
| Haul Rate | per pull | 0 | \$ - | \$ - |
| Technical Academy | Lease | 12 | \$ 104.71 | \$ 122.41 |
| 4 yd container, x 1/wk | | | | |
| Five-Year Contract Figures | | | | |
| Total Year 1 | | | Initial \$ 33,975.53 | Initial \$ 33,121.14 |
| Total Year 2 | | | 5.0% \$ 35,165.94 | 0.0% \$ 33,121.14 |
| Total Year 3 | | | 5.0% \$ 36,414.68 | 0.0% \$ 33,121.14 |
| Total Year 4 | | | 5.0% \$ 37,725.72 | 0.0% \$ 33,121.14 |
| Total Year 5 | | | 5.0% \$ 39,103.37 | 0.0% \$ 33,121.14 |
| Total for Five Year Contract | | | \$ 182,385.24 | \$ 165,605.72 |

WASTE DISPOSAL BIDS

| Code 99 Line | 2019-2020 Actual | | 2020-2021 Actual | | 2021-2022 Proposed Budget | | |
|---------------------------------------|-------------------------|---------------------|-------------------------|----------------------|---------------------------|-------------------------------------|--------------------|
| | Actual Expenditures (1) | Actual Tax Rate (2) | Actual Expenditures (3) | Actual Tax Rate* (4) | Expenditures (5) | Amount of 2021 Tax to be Levied (6) | Est. Tax Rate* (7) |
| OPERATING | | | | | | | |
| General | 06 | 13,291,246 | 20,000 | 13,481,803 | 20,000 | 14,197,814 | 2,385,971 |
| Supplemental General (LOB) | 08 | 4,094,083 | 13.422 | 4,056,345 | 17.377 | 4,204,000 | 2,116,963 |
| SPECIAL REVENUE | | | | | | | |
| Federal Funds | 07 | 2,461,739 | | 2,713,243 | | 3,962,324 | |
| Adult Education | 10 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 |
| Preschool-Aged At-Risk | 11 | 150,754 | | 129,058 | | 166,000 | |
| Adult Supplemental Education | 12 | 0 | | 0 | | 0 | |
| At Risk (K-12) | 13 | 3,119,839 | | 3,038,000 | | 3,857,000 | |
| Bilingual Education | 14 | 202,730 | | 194,997 | | 201,900 | |
| Virtual Education | 15 | 67,657 | | 91,189 | | 65,800 | |
| Capital Outlay | 16 | 902,219 | 4.988 | 699,177 | 7.104 | 2,764,000 | 1,046,662 |
| Driver Training | 18 | 5,202 | | 34,099 | | 46,000 | |
| Declining Enrollment | 19 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 |
| Extraordinary School Program | 22 | 0 | | 0 | | 0 | |
| Food Service | 24 | 1,363,595 | | 1,271,274 | | 1,642,700 | |
| Professional Development | 26 | 10,184 | | 1,164 | | 12,500 | |
| Parent Education Program | 28 | 122,211 | | 124,675 | | 133,000 | |
| Summer School | 29 | 0 | | 0 | | 0 | |
| Special Education | 30 | 2,384,002 | | 2,738,982 | | 3,243,000 | |
| Cost of Living | 33 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 |
| Career and Postsecondary Education | 34 | 462,649 | | 447,518 | | 465,000 | |
| Gifts and Grants | 35 | 83,962 | | 166,859 | | 167,700 | |
| Special Liability Expense Fund | 42 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 |
| School Retirement | 44 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 |
| Extraordinary Growth Facilities | 45 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 |
| Special Reserve Fund | 47 | 0 | | 0 | | 0 | |
| KPERS Special Retirement Contribution | 51 | 1,536,288 | | 1,464,849 | | 1,708,014 | |
| Contingency Reserve | 53 | 0 | | 0 | | 0 | |
| Textbook & Student Material Revolving | 55 | 0 | | 50,781 | | 0 | |
| Activity Fund | 56 | 60,036 | | 109,073 | | 0 | |
| DEBT SERVICE | | | | | | | |
| Bond and Interest #1 | 62 | 1,885,658 | 5.063 | 1,982,487 | 0.000 | 1,153,779 | 0.000 |
| Bond and Interest #2 | 63 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 |
| No-Fund Warrant | 66 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 |
| Special Assessment | 67 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 |
| Temporary Note | 68 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 |
| COOPERATIVES* | | | | | | | |
| Special Education | 78 | 0 | | 0 | | 0 | |
| TOTAL USD EXPENDITURES | 100 | 32,504,055 | 43.473 | 32,799,233 | 44.481 | 35,340,822 | 5,548,696 |
| Less: Transfers | 105 | 6,486,199 | | 6,808,471 | | 6,211,450 | |
| NET USD EXPENDITURES | 110 | 25,797,856 | | 25,990,762 | | 29,129,372 | |
| TOTAL USD TAXES LEVIED | 115 | 5,592,470 | | 5,581,109 | | 5,516,550 | |

2021-2022 DISTRICT BUDGET

- Rev. Neutral:
 - Gen: 19.982 mills
 - Other: 24.466 mills
- F22 Proposed Budget:
 - Gen: 20.000 mills
 - Other: 24.181 mills
- F21 Budget:
 - Gen: 20.000 mills
 - Other: 24.481 mills

REVENUE NEUTRAL RATE

F22 Revenue Neutral Rate Budget Information

| Set Rate | Mill Rate | Revenue Amt. |
|-------------------|-----------|--------------|
| General Fund | 19.982 | 2,383,826.56 |
| All "Other" Funds | 24.466 | 3,197,462.42 |
| Rec. Commission | 2.609 | 341,022.71 |
| Rec. Benefits | 0.764 | 99,916.59 |

| Proposed Rates | Mill Rate | Revenue Amt. |
|-------------------|-----------|--------------|
| General Fund | 20.000 | 2,385,970.58 |
| All "Other" Funds | 24.181 | 3,163,667.91 |
| Rec. Commission | 4.000 | 523,331.20 |
| Rec. Benefits | 0.765 | 100,087.09 |

2021-22 Proposed Rate Comparison to RNR

| | |
|-------------------|--------|
| General Fund | 0.018 |
| All "Other" Funds | -0.285 |
| Rec. Commission | 1.391 |
| Rec. Benefits | 0.001 |

Exceeding the Revenue Neutral Tax Rate for the 2021-2022 School Year

The governing body of Unified School District 445 will meet on the 13th day of September 2021 at 5:00 PM at 615 Ellis, Coffeyville, KS 67337 for the purpose of hearing and answering objections of taxpayers relating to the proposed use of all funds and the amount of tax to be levied. Detailed budget information, including budget profile, is available at district office and will be available at this hearing.

| | Revenue Neutral Tax Rate | | | 2021-2022 | |
|--|--------------------------|-----------------|------------------|--------------------|---------------|
| | Actual Tax Levied | Actual Tax Rate | Neutral Tax Rate | Estimated Tax | Est. Tax |
| General | \$2,383,827 | 20.000 | 19.982 | \$2,385,971 | 20.000 |
| Capital Outlay | \$927,877 | 7.104 | 8.000 | \$1,046,662 | 8.000 |
| Bond and Interest #2 | \$0 | 0.000 | 0.000 | \$0 | 0.000 |
| ALL OTHER FUNDS | | | | | |
| Supplemental General (LOB) | \$2,269,667 | 17.377 | | \$2,116,963 | 16.181 |
| Adult Education | \$0 | 0.000 | | \$0 | 0.000 |
| Cost of Living | \$0 | 0.000 | | \$0 | 0.000 |
| Special Liability Expense Fund | \$0 | 0.000 | | \$0 | 0.000 |
| Extraordinary Growth Facilities | \$0 | 0.000 | | \$0 | 0.000 |
| Bond and Interest #1 | \$0 | 0.000 | | \$0 | 0.000 |
| No-Fund Warrant | \$0 | 0.000 | | \$0 | 0.000 |
| Special Assessment | \$0 | 0.000 | | \$0 | 0.000 |
| Temporary Note | \$0 | 0.000 | | \$0 | 0.000 |
| Historical Museum | \$0 | 0.000 | | \$0 | 0.000 |
| Public Library Board | \$0 | 0.000 | | \$0 | 0.000 |
| Public Library Board Employee Benefits | \$0 | 0.000 | | \$0 | 0.000 |
| Sub Total - All Other Funds | \$2,269,667 | 17.377 | 16.466 | \$2,116,963 | 16.181 |

Board President

Clerk of the Board

BUDGET HEARINGS

SEPTEMBER 13, 2021

Revenue Neutral Rate

- Will start at 5:00 pm

2021-2022 USD Budget

- Will start at 5:15 pm

Exceeding the Revenue Neutral Tax Rate for the 2021-2022 School Year

The governing body of Unified School District 445 will meet on the 13th day of September 2021 at 5:00 PM at 815 Ellis, Coffeyville, KS 67327 for the purpose of hearing and answering objections of taxpayers relating to the proposed use of all funds and the amount of tax to be levied. Detailed budget information, including budget profiles, is available at district office and will be available at this hearing.

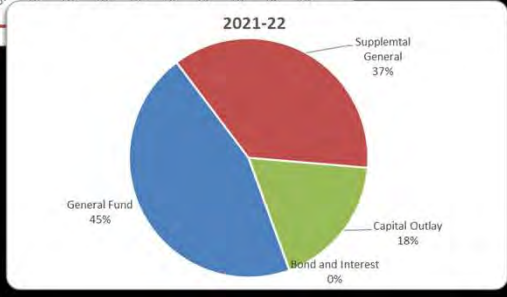
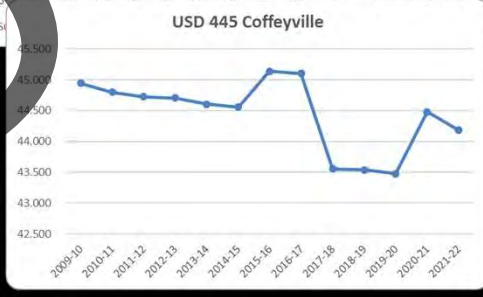
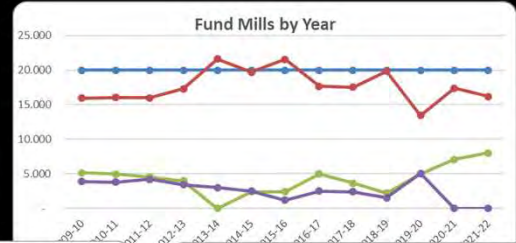
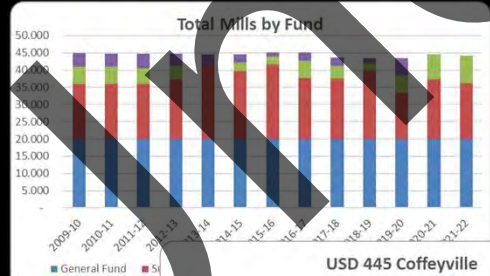
| | 2020-2021 | | 2021-2022 | |
|--|--------------------|-----------------|------------------|--------------------|
| | Actual Tax Levied | Actual Tax Rate | Neutral Tax Rate | Estimated Tax Rate |
| General | \$2,383,871 | 20.000 | 18.982 | \$2,385,871 |
| Capital Outlay | \$947,871 | 7.104 | 8.000 | \$1,048,652 |
| Bond and Interest | \$0 | 0.000 | 0.000 | \$0 |
| ALL OTHER FUNDS | | | | |
| Supplemental General (LDS) | \$2,268,641 | 17.377 | | \$2,116,841 |
| Adult Education | \$0 | 0.000 | \$0 | \$0 |
| Cost of Living | \$0 | 0.000 | \$0 | \$0 |
| Special Liability Expense Fund | \$0 | 0.000 | \$0 | \$0 |
| Extraordinary Growth Facilities | \$0 | 0.000 | \$0 | \$0 |
| Bond and Interest #1 | \$0 | 0.000 | \$0 | \$0 |
| Non-Fund Warrant | \$0 | 0.000 | \$0 | \$0 |
| Special Assessment | \$0 | 0.000 | \$0 | \$0 |
| Language Arts | \$0 | 0.000 | \$0 | \$0 |
| Language Museum | \$0 | 0.000 | \$0 | \$0 |
| Public Library Board | \$0 | 0.000 | \$0 | \$0 |
| Public Library Board Employee Benefits | \$0 | 0.000 | \$0 | \$0 |
| Total - All Other Funds | \$2,268,641 | 17.377 | 18.466 | \$4,116,842 |

| | 2019-2020 Actual | 2020-2021 Actual | 2021-2022 Actual | 2021-2022 Proposed |
|--|--------------------|--------------------|--------------------|--------------------|
| OPERATIONS | | | | |
| General | 13,481,250 | 13,481,250 | 13,481,250 | 13,481,250 |
| Supplemental General (LDS) | 2,268,641 | 2,268,641 | 2,268,641 | 2,268,641 |
| SPECIAL REVENUE | | | | |
| State & Federal | 2,213,742 | 2,213,742 | 2,213,742 | 2,213,742 |
| Adult Education | 0 | 0 | 0 | 0 |
| Cost of Living | 0 | 0 | 0 | 0 |
| Special Liability Expense Fund | 0 | 0 | 0 | 0 |
| Extraordinary Growth Facilities | 0 | 0 | 0 | 0 |
| Bond and Interest #1 | 0 | 0 | 0 | 0 |
| Non-Fund Warrant | 0 | 0 | 0 | 0 |
| Special Assessment | 0 | 0 | 0 | 0 |
| Language Arts | 0 | 0 | 0 | 0 |
| Language Museum | 0 | 0 | 0 | 0 |
| Public Library Board | 0 | 0 | 0 | 0 |
| Public Library Board Employee Benefits | 0 | 0 | 0 | 0 |
| OPERATIONS TOTAL | 15,744,991 | 15,744,991 | 15,744,991 | 15,744,991 |
| OPERATIONS DEFICIT | (1,549,000) | (1,549,000) | (1,549,000) | (1,549,000) |

Mill Rates for USD 445 - Breakdown by Fund

| Fund | 2009-10 | 2010-11 | 2011-12 | 2012-13 | 2013-14 | 2014-15 | 2015-16 | 2016-17 | 2017-18 | 2018-19 | 2019-20 | 2020-21 | Proposed 2021-22 |
|----------------------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|------------------|
| General Fund | 20.000 | 20.000 | 20.000 | 20.000 | 20.000 | 20.000 | 20.000 | 20.000 | 20.000 | 20.000 | 20.000 | 20.000 | 20.000 |
| Supplemental General | 15.948 | 16.052 | 16.014 | 17.295 | 21.618 | 19.685 | 21.568 | 17.642 | 17.512 | 19.834 | 13.422 | 17.377 | 16.181 |
| Capital Outlay | 5.112 | 4.971 | 4.526 | 3.906 | - | 2.389 | 2.378 | 4.992 | 3.649 | 2.206 | 4.988 | 7.104 | 8.000 |
| Bond and Interest | 3.885 | 3.778 | 4.187 | 3.411 | 2.988 | 2.485 | 1.195 | 2.468 | 2.392 | 1.499 | 5.063 | - | - |
| USD 445 Coffeyville | 44.945 | 44.801 | 44.727 | 44.702 | 44.606 | 44.569 | 45.141 | 45.102 | 43.553 | 43.539 | 43.473 | 44.481 | 44.181 |
| Mill Inc/Dec USD | 0.545 | (0.144) | - | (0.025) | (0.066) | (0.047) | 0.582 | (0.039) | (1.549) | (0.014) | (0.066) | 1.008 | (0.300) |

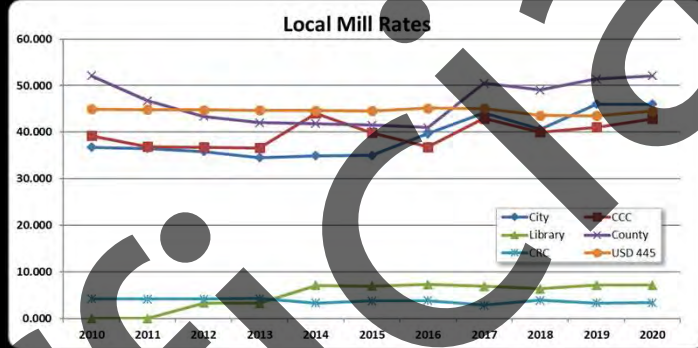
MILL LEVY



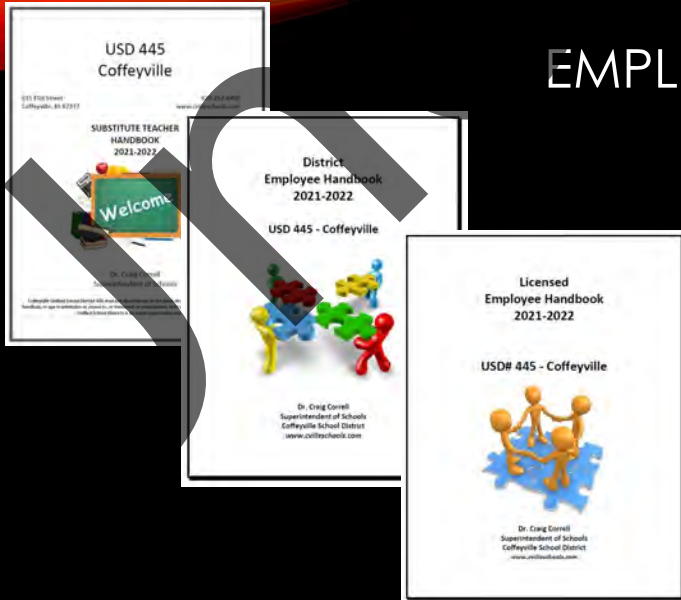
MILL LEVY COMPARISONS

| | 2010 | 2011 | 2012 | 2013 | 2014 | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 |
|---------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|
| City | 36.773 | 36.471 | 35.845 | 34.532 | 34.929 | 34.971 | 39.683 | 44.192 | 40.614 | 46.006 | 45.961 |
| CCC | 39.199 | 36.890 | 36.727 | 36.604 | 44.012 | 39.838 | 36.790 | 42.919 | 40.024 | 41.064 | 42.835 |
| Library | 0.000 | 0.000 | 3.269 | 3.201 | 7.073 | 6.939 | 7.247 | 6.869 | 6.360 | 7.124 | 7.168 |
| County | 52.100 | 46.715 | 43.407 | 42.018 | 41.805 | 41.473 | 41.004 | 50.469 | 49.049 | 51.363 | 52.082 |
| CRC | 4.196 | 4.133 | 4.166 | 4.291 | 3.302 | 3.753 | 3.786 | 2.864 | 3.880 | 3.291 | 3.376 |
| USD 445 | 44.945 | 44.801 | 44.727 | 44.702 | 44.606 | 44.559 | 45.141 | 45.102 | 43.553 | 43.539 | 44.481 |

- The proposed mill rate for the 2021-2022 school year is 44.181
- In 2010, the USD 445 mill rate was 44.945 mills
- Lowest: 43.539 mills
- Highest: 45.141 mills
 - Swing of 1.602 mills



EMPLOYEE HANDBOOKS



- Changes for the 2021-2022 school year.
- Various changes, dates, names.
- Clarification on some items.
- 50¢ increase in starting hourly rate for new hourly employees.

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

September 13, 2021

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, September 13, 2021 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 | Lora Stalford...Curriculum Director |
| Karen Rittenhouse | Michael Speer...Asst. Sup./Bus. Manager |
| Robert Roesky | Travis Stalford...Principal, FKHS |
| Jason Barnett | Luke Claar...Principal, RMS |
| Dr. Jerry Hamm | Angela Linthacum...Principal, CES |
| LaKisha Johnson | Amanda Cavaness...Principal, ELC |
| | Andy Taylor...Montgomery County Chronicle |

Adoption of Agenda:

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

2021-2022 Revenue Neutral Budget Hearing opens at 5:00 pm

Board President, Darrel Harbaugh, opened the 2021-2022 Revenue Neutral Budget Hearing

Adoption of Consent Agenda:

Motion made by Dr. Jerry Hamm to adopt the consent agenda, second by LaKisha Johnson. Motion carried 7-0.

- A. Approval of Minutes of Regular Meeting, August 9, 2021
- B. Approval of Bills and Treasurer's Report

| | | | | | |
|-----------------------|---------------|------------------------|---------------|-----------------------|--------------|
| Payroll | \$ 606,678.68 | Special Ed. | \$ 171,004.83 | Title I | \$ 295.26 |
| General Fund | \$ 212,830.05 | Vocational | \$ 4,248.96 | Title II-A | \$ - |
| LOB | \$ 69,052.50 | Indian Ed. | \$ 1,356.94 | Title I-C Mig. | \$ - |
| 4 Yr old AR | \$ 2,435.47 | JOM | \$ 450.00 | Title IV | \$ - |
| At-Risk | \$ 1,069.99 | KPERS | \$ - | Title VI-B | \$ - |
| Bilingual | \$ 75.64 | Textbook | \$ 40,282.22 | 21st CCLC-CES | \$ - |
| Virtual | \$ 11.97 | Activity | \$ 3,961.60 | 21st CCLC-ELC | \$ - |
| Capital Outlay | \$ 72,225.73 | Bond & Int. | \$ - | ECBG Grant | \$ 1,159.68 |
| Driver's Ed. | \$ 95.09 | Rec. Comm. | \$ - | PAT MEICHV I | \$ 1,115.53 |
| Food Service | \$ 86,762.04 | Rec. Benefits | \$ - | PAT MEICHV II | \$ - |
| In-Service | \$ 25.00 | Misc Gifts/Grat | \$ - | B&G Club | \$ - |
| Parent Ed. | \$ 332.41 | FKHS Pool | \$ - | ESSER II | \$ 73,617.25 |

- C. Acceptance of Resignations/Retirement
1. Resignation – Kathy Covington, Custodian, FKHS

2021-2022 USD 445 Published Budget Hearing opens at 5:15 pm

Board President, Darrel Harbaugh, opened the 2021-2022 USD 445 Published Budget Hearing

Miscellaneous Reports and Discussion:

Positive Comments:

- Dr. Hamm commented on the PLC tour of the classrooms saying it was a very positive experience as well as the opening day announcements and Pledge of Allegiance.
- Karen Rittenhouse commented on the traffic flow on the south end of Community Elementary School. There was some concern shared regarding the safety of the administrators as they were in the drive lane with lots of traffic.
- Gail Misch made a comment on how she was glad to see the PLCs in action and a tour of the Early Learning Center. Mrs. Misch commented on the information that was given to her on how all of the different “pieces” at the ELC fit together to make the center work.
- Darrel Harbaugh commented on the COVID-19 positivity rate for the district continues to decrease.
- Dr. Craig Correll commented on the “Test and Stay” program has worked very well allowing students to stay in school instead of sitting at home. Dr. Correll gave shout-outs to Lora Stalford (USD 445), Ashley Hooper (CHC-SEK), Halie O’Connor (USD 445) and Lynn Reddy (USD 445) for all of their work and organization in making the process work.
- Jason Barnett commented on how he was glad to see construction was starting at the high school.

Central Office Reports:

1. Superintendent
2. Curriculum Director
 - a. Professional Learning Communities (PLCs)
 - (i) Lora Stalford, Curriculum Director, commented on how the staff is really taking the PLC seriously and are working hard in their teams.
 1. Teachers have learned that collaboration has to be a team, not merely a group.
 2. Teachers have picked the essential standards as the next step in the vertical alignment of the curriculum. This also gets into what is being tested at each grade level.
 - (ii) Amanda Cavaness, Principal ELC, gave a presentation on PLC efforts at the ELC.
 1. Preschool do not use paper and pencil tests, so the teachers determined that the social-emotional is the main driver for what the students need to be ready for when they enter kindergarten.
 2. The teachers picked what they thought was the most important was the separation from the primary care giver. Teachers implanted strategies and review the results as a team, then isolated those strategies to use across all classrooms that had success.
 - (iii) Angie Linthacum, Principal at CES, shared information on CES.
 1. Each grade level has a binder that has the essential standards identified in it.
 2. There are lots of conversations taking place within the PLC teams regarding how instruction were given differently from one class to another and how testing and grading also was different from teacher to teacher within that grade level. Consistency in all aspects was the key focus, consistency in instruction as well as testing and grading.

3. With the teachers enthused about the changes taking place in the instruction and curriculum, it was important to help them not to move too fast and jump to something else. Make sure that each step of the PLC process is completely understood and implemented before taking on the next step.
- (iv) Luke Claar, Principal RMS, and Travis Stalford, Principal FKHS, shared information on PLC implementation at the secondary level.
 1. The high school and middle school PLCs look different compared to the elementary due to the number of various singleton courses and sometimes only have one teacher for an entire subject area. The high school and middle school also share teachers creating additional challenges.
 2. Every Thursday morning teachers receive a 45-minute time to work together on PLCs.
 3. Like the elementary the teachers are wanting to take on too much too soon and need to slow down and make sure the changes that are being made will truly be implemented and become part of how we do education in Coffeyville.
 4. For many of the teachers, the reverse planning of a lesson as a totally new concept. Developing the test, then going back and developing all of the lessons necessary to teach the students what will be assessed.
 5. The teachers are having great conversations at both building identifying the gaps in the education curriculum, both horizontally and vertically. Teachers are finding the good in a new refocus on academics.
3. Business Manager/Clerk of the Board
 - a. Revenue Neutral Budget Review
 - (i) Review of the Exceeding Revenue Neutral Rate budget information as well as the resolution the Board of Education needs to adopt before taking action on the regular school district budget.
 - (ii) Revenue Neutral Rate was exceeded this year as the general fund assessed valuation increased slightly from what was originally anticipated when last year's budget was compiled. This is what made the statutory 20 mills in the general fund become slightly less than 20 mills. By law, the school district must levy 20 mills in the general fund, hence the exceeding of the Revenue Neutral Rate.
 - (iii) The district did not exceed the Revenue Neutral Rate in all "other" district funds, and actually has a slight decrease in the overall mill rate.
 - (iv) The Recreation Commission exceeded the Revenue Neutral Rate in both the Recreation Commission budget and the Recreation Benefit budget, partly due to the same reason as the school district's general fund.
 - b. F22 district Published Budget Review
 - (i) A reminder was made to the school board that the district budget is for the authority to spend funds and that the actual district budget will be determined by the September 20th count day enrollment numbers.
 - (ii) The district had a slight 0.3 mill decrease as compared to the previous school year.
 - c. Facility Schedule Update
 - (i) A short timeline of events was given for the current semester of facility updates.
 - (ii) Construction on the parking lot has started. Bids for the remainder of the packages will be let out in mid-late September for bid opening in early October. Steel for the new gymnasium is expected to arrive in late November. Remodeling inside FKHS and RMS as well as the new gymnasium construction will begin the first of January.

Tri-County Special Education Report

Tri-County Special Education Report was made verbally by Robert Roesky

- The first meeting of the year was primarily devoted to the process of the board meetings and the finances of Tri-County. This was primarily for the new board members.
- Tri-County also recognized two students of impact at its recent board meeting.

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

2021-2022 Revenue Neutral Budget Hearing closes at 5:15 pm

Board President, Darrel Harbaugh, closed the 2021-2022 Revenue Neutral Budget Hearing

2021-2022 USD 445 Published Budget Hearing opens at 5:30 pm

Board President, Darrel Harbaugh, closed the 2021-2022 USD 445 Published Budget Hearing

Action Items:

Board action to approve the Superintendent's recommendation of adopting Resolution No. 20210913-01, a resolution expressing the property taxation policy of USD 445 with respect to exceeding the Revenue Neutral Tax Rate for financing the annual budget for 2021-2022.

Motion made by Gail Misch to approve the Superintendent's recommendation of adopting Resolution No. 20210913-01, a resolution expressing the property taxation policy of USD 445 with respect to exceeding the Revenue Neutral Tax Rate for financing the annual budget for 2021-2022. Seconded by Jason Barnett. Motion carried 7-0.

Board action to approve the Superintendent's recommendation and adopt the 2021-2022 USD 445 District Budget as published.

Motion made by Robert Roesky to approve the Superintendent's recommendation and adopt the 2021-2022 USD 445 District Budget as published. Seconded by LaKisha Johnson. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of adopting Resolution No. 20210913-02 a resolution approving the form and authorizing the execution of an interlocal cooperation agreement between the city of Coffeyville, Kansas, and Unified School District #445 regarding the delegation of duties of the city building inspector to an entity hired by the school district and waiving certain permitting fees.

Motion made by Jason Barnett to approve the Superintendent's recommendation of adopting Resolution No. 20210913-02 a resolution approving the form and authorizing the execution of an interlocal cooperation agreement between the city of Coffeyville, Kansas, and Unified School District #445 regarding the delegation of duties of the city building inspector to an entity hired by the school district and waiving certain permitting fees. Seconded by Karen Rittenhouse. Motion carried 7-0.

Board action to approve the Superintendent’s recommendation of the purchase for the student instructional program “Dreambox”.

Motion made by Karen Rittenhouse to approve the Superintendent’s recommendation of the purchase for the student instructional program “Dreambox” for \$21,004.75. Seconded by LaKisha Johnson. Motion carried 7-0.

Action Items Personnel:

Board action to approve the Superintendent’s recommendation of employment

Motion made by Robert Roesky to approve superintendent’s recommendation for employment of:

Carmen O’Connor, Child Nutrition P/T Associate
Kyra East, Custodian

Seconded by Karen Rittenhouse. Motion carried 7-0.

Board action to approve the Superintendent’s recommendation of supplemental contracts

Motion made by Robert Roesky to approve superintendent’s recommendation for employment of:

Alex Gibson, Assistant Soccer Coach, FKHS

Seconded by Karen Rittenhouse. Motion carried 7-0.

Executive Session:

Personnel Matters

Motion made by Jason Barnett 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 6:31 pm. Seconded by Robert Roesky. Motion carried 7-0.

Reconvened to Open Session at 6:31 p.m. with no action taken.

Adjournment:

Motion made by Robert Roesky to adjourn the USD 445 Board of Education meeting. Seconded by LaKisha Johnson. Motion carried 7-0.

At 6:31 p.m., President, Darrel Harbaugh adjourned this September 13, 2021 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board

COFFEYVILLE PUBLIC SCHOOLS

USD 445 COFFEYVILLE BOARD OF EDUCATION

SEPTEMBER 13, 2021

5:00 PM

EXCEEDING THE REVENUE NEUTRAL RATE BUDGET HEARING (5:00 PM)

- Statutes changed requiring the RNR Budget Hearing to be published if exceeding the RNR.
- The district will exceed the RNR in the General Fund.
- The district will not exceed the RNR in all "other" funds of the budget.
- Must be adopted by Board Resolution
 - RESOLUTION 20210913-01

USD #445
2021-2022

State of Kansas
Revenue Neutral (County Certification)

Exceeding the Revenue Neutral Tax Rate for the 2021-2022 School Year

The governing body of Unified School District 445 will meet on the 13th day of September 2021 at 5:00 PM at 615 Ellis, Coffeyville, KS 67337 for the purpose of hearing and answering objections of taxpayers relating to the proposed use of all funds and the amount of tax to be levied. Detailed budget information, including budget profile, is available at district office and will be available at this hearing.

| | 2020-2021 | | Neutral Tax Rate | 2021-2022 | |
|--|-------------------|-----------------|------------------|--------------------|---------------|
| | Actual Tax Levied | Actual Tax Rate | | Estimated Tax | Est. Tax |
| General | \$2,383,827 | 20.000 | 19.982 | \$2,385,971 | 20.000 |
| Capital Outlay | \$927,877 | 7.104 | 8.000 | \$1,046,662 | 8.000 |
| Bond and Interest #2 | \$0 | 0.000 | 0.000 | \$0 | 0.000 |
| ALL OTHER FUNDS | | | | | |
| Supplemental General (LOB) | \$2,269,667 | 17.377 | | \$2,116,963 | 16.181 |
| Adult Education | \$0 | 0.000 | | \$0 | 0.000 |
| Cost of Living | \$0 | 0.000 | | \$0 | 0.000 |
| Special Liability Expense Fund | \$0 | 0.000 | | \$0 | 0.000 |
| Extraordinary Growth Facilities | \$0 | 0.000 | | \$0 | 0.000 |
| Bond and Interest #1 | \$0 | 0.000 | | \$0 | 0.000 |
| No-Fund Warrant | \$0 | 0.000 | | \$0 | 0.000 |
| Special Assessment | \$0 | 0.000 | | \$0 | 0.000 |
| Temporary Note | \$0 | 0.000 | | \$0 | 0.000 |
| Historical Museum | \$0 | 0.000 | | \$0 | 0.000 |
| Public Library Board | \$0 | 0.000 | | \$0 | 0.000 |
| Public Library Board Employee Benefits | \$0 | 0.000 | | \$0 | 0.000 |
| Sub Total - All Other Funds | \$2,269,667 | 17.377 | | \$0 | 0.000 |
| Total | | | 18.466 | \$2,116,963 | 16.181 |

David S. Blough
Board President

W. H. Jones
Clerk of the Board

WHY THE DISTRICT IS EXCEEDING THE REVENUE NEUTRAL RATE

- School District
 - General fund ending mill rate for 2021 taxes was finalized at 19.982 mills due to a slight increase in assessed valuation.
 - State law requires 20 mills to be levied in the general fund of all school districts in the state.
- Recreation Commission
 - Increase in their general fund expected mill levied compared to the previous year.
 - Rec. Benefits ending mill rate for 2021 taxed was finalized at 0.764 mills due to a slight increase in the district's assessed valuation.

| F22 Revenue Neutral Rate Budget Information | | | |
|---|-----------|--------------|-------------|
| Set Rate | Mill Rate | Revenue Amt. | |
| General Fund | 19.982 | 2,383,826.56 | |
| All "Other" Funds | 24.466 | 3,197,462.42 | |
| Rec. Commission | 2.609 | 341,022.71 | |
| Rec. Benefits | 0.764 | 99,916.59 | |
| Proposed Rates | | | |
| | Mill Rate | Revenue Amt. | |
| General Fund | 20.000 | 2,385,970.58 | Exceeds RNR |
| All "Other" Funds | 24.181 | 3,163,667.91 | |
| Rec. Commission | 4.000 | 523,331.20 | Exceeds RNR |
| Rec. Benefits | 0.765 | 100,087.09 | Exceeds RNR |
| 2021-22 Proposed Rate Comparison to RNR | | | |
| | Mill Rate | | |
| General Fund | 0.018 | | |
| All "Other" Funds | -0.285 | | |
| Rec. Commission | 1.391 | | |
| Rec. Benefits | 0.001 | | |

RESOLUTION 20210913-01, A RESOLUTION EXPRESSING THE PROPERTY TAXATION POLICY OF USD 445 WITH RESPECT TO EXCEEDING THE REVENUE NEUTRAL TAX RATE FOR FINANCING THE ANNUAL BUDGET FOR 2021-2022.

RESOLUTION 20210913-01
A resolution expressing the Property Taxation Policy of
USD 445, Coffeyville, with respect to exceeding the Revenue Neutral
Tax Rate for financing the annual budget for 2021-2022.

Unified School District No. 445, Montgomery County, State of Kansas

RESOLUTION

Whereas, 2021 SB 13 and Senate Sub for HB 2104, provides that a levy of property taxes to finance the 2021-2022 budget of USD 445, Coffeyville, exceeds the Revenue Neutral Tax Rate to finance the 2021-2022 budget of USD 445, Coffeyville, be authorized by a resolution.

CERTIFICATE

NOW, THEREFORE, BE IT RESOLVED by USD 445, Coffeyville, that the 2021-2022 budget with a levy of property taxes exceeding the Revenue Neutral Tax Rates calculated for 2021-2022, as adjusted pursuant to 2021 SB 13 and Senate Sub for HB 2104 is hereby adopted.

Adopted this 13th day of September, 2021 by USD 445, Montgomery County, Kansas.

Board President, USD. 445

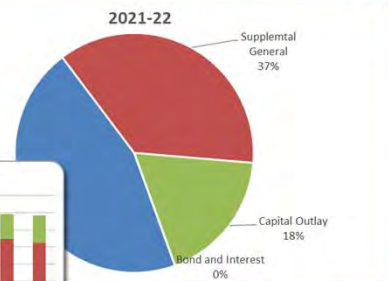
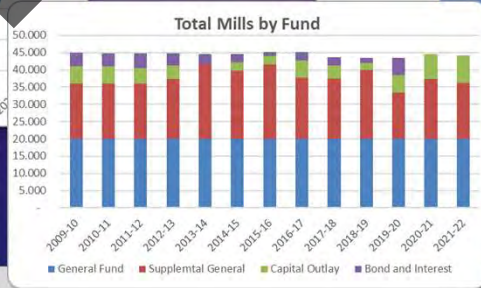
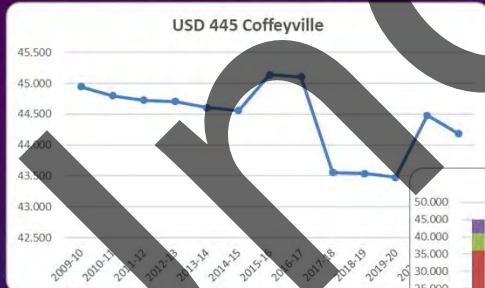
Clerk of the Board, USD. 445

FY22 BUDGET HEARING (5:15 PM)

- Overall mill rate is decreasing slightly at 0.300 mills from last year.
- School district budget, with the exception of Capital Outlay and Bond & Interest fund is based on student enrollment numbers.
- Published budget is built on pre-COVID enrollment numbers, so it will adjust based on Sept. 20th count.

| Code 99 Line | 2019-2020 Actual | | 2020-2021 Actual | | 2021-2022 Proposed Budget | | |
|---------------------------------------|-------------------------|---------------------|-------------------------|----------------------|---------------------------|-------------------------------------|--------------------|
| | Actual Expenditures (1) | Actual Tax Rate (2) | Actual Expenditures (3) | Actual Tax Rate* (4) | Expenditures (5) | Amount of 2021 Tax to be Levied (6) | Est. Tax Rate* (7) |
| OPERATING | | | | | | | |
| General | 06 | 13,291,246 | 20,000 | 13,481,803 | 20,000 | 14,197,814 | 2,385,971 |
| Supplemental General (LOB) | 08 | 4,094,083 | 13.422 | 4,056,345 | 17.377 | 4,204,000 | 2,116,963 |
| SPECIAL REVENUE | | | | | | | |
| Adult Education | 07 | 2,461,739 | | 2,713,243 | | 3,962,324 | |
| Federal Funds | 10 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 |
| Preschool-Aged At-Risk | 11 | 150,754 | | 129,868 | | 166,000 | |
| Adult Supplemental Education | 12 | 0 | | 0 | | 0 | |
| At Risk (K-12) | 13 | 3,119,839 | | 3,038,000 | | 3,857,000 | |
| Bilingual Education | 14 | 202,730 | | 194,997 | | 201,900 | |
| Virtual Education | 15 | 67,657 | | 91,189 | | 95,800 | |
| Capital Outlay | 16 | 902,219 | 4.988 | 699,177 | 7.104 | 2,764,600 | 1,046,662 |
| Driver Training | 18 | 5,202 | | 34,099 | | 46,000 | |
| Declining Enrollment | 19 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 |
| Extraordinary School Program | 22 | 0 | | 0 | | 0 | |
| Food Service | 24 | 1,363,596 | | 1,271,274 | | 1,942,700 | |
| Professional Development | 26 | 10,184 | | 1,164 | | 12,500 | |
| Parent Education Program | 28 | 122,211 | | 124,675 | | 133,000 | |
| Summer School | 29 | 0 | | 0 | | 0 | |
| Special Education | 30 | 2,384,002 | | 2,738,952 | | 3,243,000 | |
| Cost of Living | 33 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 |
| Career and Postsecondary Education | 34 | 462,649 | | 447,618 | | 485,000 | |
| Gifts and Grants | 35 | 83,962 | | 169,859 | | 167,700 | |
| Special Liability Expense Fund | 42 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 |
| School Retirement | 44 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 |
| Extraordinary Growth Facilities | 45 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 |
| Special Reserve Fund | 47 | 0 | | 0 | | 0 | |
| KPERS Special Retirement Contribution | 51 | 1,536,288 | | 1,464,849 | | 1,708,014 | |
| Contingency Reserve | 53 | 0 | | 0 | | 0 | |
| Textbook & Student Material Revolving | 55 | 0 | | 50,781 | | 0 | |
| Activity Fund | 56 | 60,036 | | 109,073 | | 0 | |
| DEBT SERVICE | | | | | | | |
| Bond and Interest #1 | 62 | 1,885,858 | 5.063 | 1,982,467 | 0.000 | 1,150,770 | 0.000 |
| Bond and Interest #2 | 63 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 |
| No-Fund Warrant | 66 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 |
| Special Assessment | 67 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 |
| Temporary Note | 68 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 |
| COOPERATIVES | | | | | | | |
| Special Education | 78 | 0 | | 0 | | 0 | |
| TOTAL USD EXPENDITURES | 100 | 32,004,055 | 43.474 | 32,769,233 | 44.481 | 38,340,522 | 5,549,596 |
| Less: Transfers | 105 | 6,466,199 | | 6,606,471 | | 7,921,450 | |
| NET USD EXPENDITURES | 110 | 25,737,856 | | 26,192,762 | | 30,419,072 | |
| TOTAL USD TAXES LEVIED | 115 | 5,592,470 | | 5,581,170 | | 5,549,596 | |

DISTRICT MILL RATE



| Fund | 2009-10 | 2010-11 | 2011-12 | 2012-13 | 2013-14 | 2014-15 | 2015-16 | 2016-17 | 2017-18 | 2018-19 | 2019-20 | 2020-21 | 2021-22 |
|----------------------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|
| General Fund | 20,000 | 20,000 | 20,000 | 20,000 | 20,000 | 20,000 | 20,000 | 20,000 | 20,000 | 20,000 | 20,000 | 20,000 | 20,000 |
| Supplemental General | 15,948 | 16,052 | 16,014 | 17,295 | 21,618 | 19,685 | 21,568 | 17,642 | 17,512 | 19,834 | 13,422 | 17,377 | 16,181 |
| Capital Outlay | 5,112 | 4,971 | 4,526 | 3,996 | - | 2,389 | 2,378 | 4,992 | 3,649 | 2,206 | 4,988 | 7,104 | 8,000 |
| Bond and Interest | 3,885 | 3,778 | 4,187 | 3,411 | 2,988 | 2,485 | 1,195 | 2,468 | 2,392 | 1,499 | 5,063 | - | - |
| USD 445 Coffeyville | 44,945 | 44,801 | 44,727 | 44,702 | 44,606 | 44,559 | 45,141 | 45,102 | 43,553 | 43,539 | 43,473 | 44,481 | 44,181 |
| Mill Inc/Dec USD | 0.545 | (0.144) | - | (0.025) | (0.096) | (0.047) | 0.582 | (0.039) | (1.549) | (0.014) | (0.066) | 1.008 | (0.300) |

RESOLUTION 20210913-02

A RESOLUTION APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF COFFEYVILLE, KANSAS, AND UNIFIED SCHOOL DISTRICT #445 REGARDING THE DELEGATION OF DUTIES OF THE CITY BUILDING INSPECTOR TO AN ENTITY HIRED BY THE SCHOOL DISTRICT AND WAIVING CERTAIN PERMITTING FEES.

RESOLUTION NO. 20210913-02

A RESOLUTION APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF COFFEYVILLE, KANSAS, AND UNIFIED SCHOOL DISTRICT #445 REGARDING THE DELEGATION OF DUTIES OF THE CITY BUILDING INSPECTOR TO AN ENTITY HIRED BY THE SCHOOL DISTRICT AND WAIVING CERTAIN PERMITTING FEES.

WHEREAS, the Interlocal Cooperation Act as set forth in K.S.A. 12-2901 *et seq.* (the "Act") provides that, in order to permit local governmental units to make the most efficient use of their powers, such units may cooperate with other localities, persons, associations and corporations on a basis of mutual advantage and thereby to provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities; and

WHEREAS, the Act authorizes local governmental units to enter into interlocal agreements for joint or cooperative action pursuant to the provisions of the Act; and

WHEREAS, Unified School District #445 (the "District") is a local governmental unit as defined in the Act and, pursuant thereto, the District has determined it is necessary and advisable to enter into an interlocal agreement with the City of Coffeyville, Kansas (the "City") in order to provide for the economical and efficient construction of certain educational facilities, as more fully set forth in the Interlocal Cooperation Agreement authorized hereby.

NOW, THEREFORE, BE IT RESOLVED by Unified School District # 445, Coffeyville, Kansas, as follows:

1. Subject to the approval of the Kansas Attorney General, the City is hereby authorized to enter into an Interlocal Cooperation Agreement between the City and the District in order to provide for the delegation of certain duties otherwise required to be performed by the City's building inspector.

INTERLOCAL COOPERATION AGREEMENT

(PART OF RESOLUTION 20210913-02)

- Agreement is between the school district and the City of Coffeyville.
- Agreement is for inspection services that need to be done on the construction and remodeling being done at the high school and middle school.
- The agreement will remain in effect until the Phase 1 project has concluded.
- The agreement allows the district to bid out services and try and find better rates from inspection firms to reduce fiscal burden. It also provides a way for the City of Coffeyville to save in the allocation of resources.

INTERLOCAL COOPERATION AGREEMENT

THIS INTERLOCAL COOPERATION AGREEMENT ("Agreement") is entered into by and between the City of Coffeyville, Kansas, a duly organized municipal corporation ("City") and Unified School District #445 ("District").

WHEREAS, the Interlocal Cooperation Act as set forth in K.S.A. 12-2901 *et seq.* (the "Act") provides that, in order to permit local governmental units to make the most efficient use of their powers, such units may cooperate with other localities, persons, associations and corporations on a basis of mutual advantage and thereby to provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities; and

WHEREAS, the Act authorizes local governmental units to enter into interlocal agreements for joint or cooperative action pursuant to the provisions of the Act; and

WHEREAS, the District intends to construct certain educational facilities as set forth on Exhibit A, attached hereto and incorporated herein by reference; and

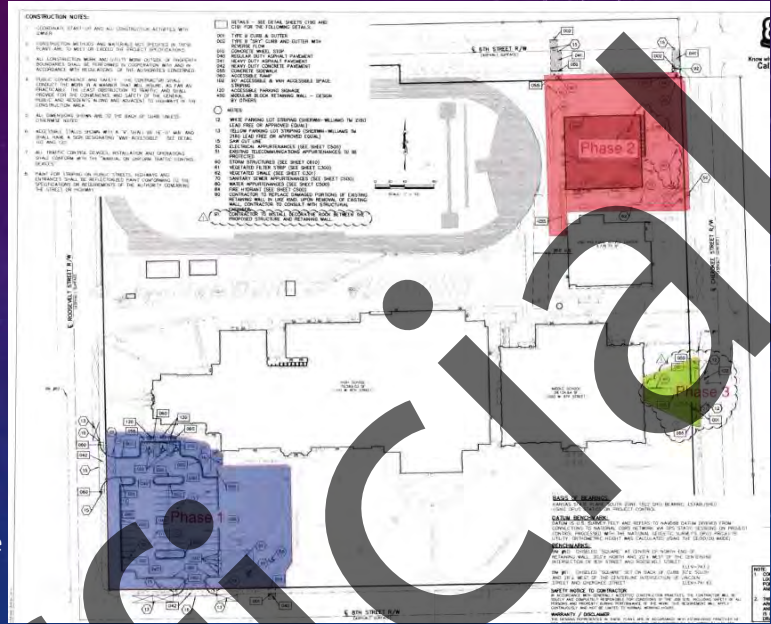
WHEREAS, pursuant to the City's Code of Ordinances, in the absence of this Agreement, the District would be required to obtain certain building permits and pay certain permit fees in order to construct such educational facilities; and

WHEREAS, given the nature and scope of the educational facilities to be constructed, the City and the District have agreed it would be a more efficient use of their respective personnel and financial resources for the District to engage a qualified person to serve as the inspector and for the City to waive all permit fees in connection with said project.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

FACILITY UPDATE

- Construction has started
- Walkthrough with architects, construction mgr., engineers
- Dirt Work Phases:
 - Parking lot on the front lawn will be the primary focus for completion.
 - When dirt work and concrete starts for the parking lot, dirt work will begin on the new gymnasium for the middle school.
 - Final dirt work will begin on the new safe secure entrance for Roosevelt Middle School



FACILITY UPDATE SCHEDULED FALL TIMELINE

Timeline of Fall Events

- Mid-End September:
 - Earthwork to begin, both parking lot and for the new gymnasium
- Early October:
 - Bid out remaining scopes of work
- Mid-End November:
 - Bids reviewed and awarded
- End December:
 - Construction/Remodel start
- Completion: July 15, 2022

• Parking Area – Completed Activities

- Initial building verification survey and parking lot layout.
- Erosion controls measures have been installed.
- Temporary fencing around parking area and pond.
- Site trees at Parking area have been removed.
- Sidewalks removed and temp entrances installed.

• Activities – Ongoing for the next four weeks

- Removing top soil at parking area.
- Fine grading and base rock install at parking area.
- Concrete curbs at parking area will be ongoing.
- Install perimeter fence around future gymnasium.
- Removing top soil at parking area at future gymnasium.

• Phase 2 Work

- Bid Date for Phase 2 work – October 7th
- Phase 2 demo work tentatively scheduled to start – December

ACTION ITEM: DREAMBOX PURCHASE

- Dreambox is used currently in the district, grades K-12
- Primarily focused on learning loss of students in mathematics
- Purchase would be for additional licenses at the high school level
- Cost of additional licenses is \$21,004.75
 - Funds will come from ESSER II funding
 - Allowable ESSER II Expense No. 12: Addressing learning loss among students, including vulnerable populations

COFFEYVILLE PUBLIC SCHOOLS

USD 445 COFFEYVILLE BOARD OF EDUCATION

SEPTEMBER 13, 2021

5:00 PM

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

October 11, 2021

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, October 11, 2021 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 | Lora Stalford...Curriculum Director |
| Karen Rittenhouse | James Elliott...Asst. Sup./Tech/Deputy Clerk |
| Robert Roesky | Travis Stalford |
| Jason Barnett | Mark Scott |
| Dr. Jerry Hamm | Amanda Cavaness |
| LaKisha Johnson | Angie Linthacum |
| | Chelsey Martin |
| | Jennifer Foraker |
| | Roman Lopez |
| Board Members Absent | |
| - | |

Adoption of Agenda:

Motion made by Mr. Barnett to adopt the agenda, second by Mrs. Johnson. Motion carried 7-0.

Adoption of Consent Agenda:

Motion made by Mrs. Rittenhouse to adopt the consent agenda, second by Mr. Roesky. Motion carried 7-0.

- A. Approval of Minutes of Regular Meeting, September 13, 2021
- B. Approval of Bills and Treasurer's Report

| | | | | | |
|-----------------------|---------------|------------------------|--------------|-----------------------|--------------|
| Payroll | \$ 592,456.19 | Special Ed. | \$ 81,116.95 | Title I | \$ 2,447.58 |
| General Fund | \$ 179,767.48 | Vocational | \$ 6,285.32 | Title II-A | \$ - |
| LOB | \$ 91,500.39 | Indian Ed. | \$ 6,446.19 | Title I-C Mig. | \$ - |
| 4 Yr old AR | \$ 13.34 | JOM | \$ 425.00 | Title IV | \$ - |
| At-Risk | \$ 356.66 | KPERS | \$ - | Title VI-B | \$ 150.00 |
| Bilingual | \$ 21.09 | Textbook | \$ 13,623.01 | 21st CCLC-CES | \$ 4,762.00 |
| Virtual | \$ 3.99 | Activity | \$ 24,841.20 | 21st CCLC-ELC | \$ 4,253.00 |
| Capital Outlay | \$ 117,537.82 | Bond & Int. | \$ - | ECBG Grant | \$ 1,549.00 |
| Driver's Ed. | \$ 1.76 | Rec. Comm. | \$ 18,225.75 | PAT MEICHV I | \$ - |
| Food Service | \$ 98,182.26 | Rec. Benefits | \$ 5,331.06 | PAT MEICHV II | \$ 4,083.84 |
| In-Service | \$ 32.93 | Misc Gifts/Gra | \$ - | Afterschool | \$ 9.21 |
| Parent Ed. | \$ 1,454.20 | FKHS Pool | \$ - | ESSER II | \$ 14,575.36 |

- C. Acceptance of Resignations/Retirement
1. Resignation - Helena Shobe, Teacher Assistant, FKHS
 2. Resignation - Kyra East, Custodian
 3. Resignation - Blanca Lopez, ESOL Interpreter/Tutor

Miscellaneous Reports and Discussion:

Positive Comments:

- Mrs. Misch - Homecoming was very nice and the football team won. Cross Country placed 3rd at the meet in Independence. Soccer, Volleyball, and Cheer Leading are doing well.
- Mrs. Rittenhouse – The brick sidewalks east of Roosevelt look very nice after Mr. Keith Calkins cleaned all the grass off them.
- Dr. Hamm – Congratulations to Dr. Correll for being nominated for Superintendent of the year.
- Dr. Correll – Mr. Speer has been elected President of the Kansas Association of School Business Officials for 2023
- Mr. Harbaugh – We need debate judges for October 16 at Community Elementary School.

Central Office Reports:

1. Superintendent
 - a. District Social Emotional Update
 - (i) Mrs. McMillen – Hand out “A” 60 Students are currently receiving therapy at school with 20 on a waiting list. Working with the University of Kansas and other partners. The Handel with care program was mentioned in which outside agencies such as the Police, Fire, or other agencies would notify a school that a child may be dealing with trauma of some sort. Thus, the child could be “Handled with care” for the time needed. Panorama surveys are done and data is being used to develop plans.

Mrs. Cavaness ELC – Board of Education members walk-thrus were great, Teacher are tracking student progress.

Mrs. Martin CES – Utilization of the regulation room, interventions, small groups, and self-regulation.

Mrs. Foraker RMS – Using Data, Recovery room / ISS progress and plans. Dr. Hamm brain development, Mr. Roeskey student behavior.

Mr. Lopez FKHS – Tier 1 and 2 Engagement.

Mrs. Johnson asked to be added to the Handel with Care group.
 - b. Kansas Association of School Board Convention Delegates
 - (i) Mr. Harbaugh will be the delegate

Child Nutrition Report

Travel Report

Tri-County Special Education Report

Tri-County Special Education Report was not given because the meeting will be on 10-13-2021

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

Action Items:

Board action to approve the Superintendent’s recommendation of out-of-state student enrollment.

Motion made by Mr. Barnett to approve the Superintendent’s recommendation of out-of-state student enrollment. Seconded by Mr. Roesky _____. Motion carried 7-0.

Action Items Personnel:

Board action to approve the Superintendent’s recommendation of employment Combined with Board action to approve the Superintendent’s recommendation of supplemental contracts

Motion made by Mr. Roesky to approve superintendent’s recommendation for employment of:

Hunter Stalford, Technology Department, District
Rachelle McGeehee, Head Girls Wrestling Coach, FKHS

Seconded by Mrs. Misch. Motion carried 7-0.

Adjournment:

Motion made by _____ to adjourn the USD 445 Board of Education meeting. Seconded by _____. Motion carried 7-0.

At 6:18 p.m., President, Darrel Harbaugh adjourned this October 11, 2021 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Deputy Clerk of the Board

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

November 3, 2021

Special Meeting 12:00 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 Wednesday, November 3, 2021 at 12:00 p.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. President, Darrel Harbaugh, called the Special meeting to order at 12:00 p.m.

Roll Call

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

Adoption of Agenda

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

Action Items

Board action to approve the Superintendent's recommendation of Award Letter #1 for the Coffeyville USD 445 FKHS & RMS Renovations & Additions.

Motion made by Gail Misch to approve the Superintendent's recommendation of Award Letter #1 for the Coffeyville USD 445 FKHS & RMS Renovations & Additions for \$1,244,559 out of lease purchase funds. Seconded by Karen Rittenhouse. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of the Award Letter #2 for the Coffeyville USD 445 FKHS & RMS Renovations & Additions to utilize the district's Lease Purchase and Capital Outlay funds.

Motion made by Robert Roesky to approve the Superintendent's recommendation of the Award Letter #2 for the Coffeyville USD 445 FKHS & RMS Renovations & Additions to utilize \$2,874,465 of the district's lease purchase funds and potentially \$1,882,822 of the district's capital outlay funds. Seconded by Dr. Jerry Hamm. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of bleacher purchase for the new RMS Gymnasium Addition from Heartland Seating.

Motion made by LaKisha Johnson to approve the Superintendent's recommendation of bleacher purchase for the new RMS Gymnasium Addition from Heartland Seating for \$45,818. Seconded by Karen Rittenhouse. Motion carried 7-0.

Gail Misch left the meeting at 12:53 pm.

Adjournment

Motion made by Karen Rittenhouse to adjourn the USD 445 Board of Education meeting. Seconded by LaKisha Johnson. Motion carried 7-0.

At 1:04 p.m., President, Darrel Harbaugh adjourned this November 3, 2021 special session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board

Unofficial

Board of Education USD No. 445



Special Board Meeting
November 3, 2021
Coffeyville, KS

Recommended Award Letter #1



| Trade Contract # | Trade Contract Description | Contractor | Bid Amount | Notes |
|------------------|------------------------------|----------------------------------|------------|----------------|
| 3A | Building & Site Concrete | Crossland Construction Co., Inc. | \$296,000 | |
| 5A | PEMB Supply & Install | Crossland Construction Co., Inc. | \$510,029 | 16 wk. lead |
| 14A | Elevator | Otis Elevator | \$89,700 | 6-7 month lead |
| 31A | Site Demo, Earthwork & Storm | Crossland Construction Co., Inc. | \$260,000 | |
| 32B | Asphalt Paving & Markings | Heckert Construction | \$88,830 | |

- GMP* Total Award Letter #1: \$1,244,559
- Part of the Lease Purchase Agreement.
- Allowed for the metal building, elevator and dirt work to begin.

* GMP: *Guaranteed Maximum Price*

Recommended Award Letter #2



| Trade Contract # | Trade Contract Description | Contractor | Bid Amount | Notes |
|----------------------------------|---|----------------------------------|--------------------|---------------------------|
| 2A | Demo | D&G Contracting | \$74,000 | |
| 3A | Building & Site Concrete | Crossland Construction Co., Inc. | \$296,000 | Awarded as part of GMP #1 |
| 4A | Masonry | Strong Masonry Constructors, LLC | \$267,340 | |
| 5A | Structural Steel Supply & Install | Crossland Construction Co., Inc. | \$510,029 | Awarded as part of GMP #1 |
| 6A | Casework/Millwork | Fadco, Inc. | \$156,856 | |
| 7B | Waterproofing & Joint Sealants | Denmar Caulking, Inc. | \$19,700 | |
| 8A | Doors, Frames & Hardware Supply & Install | Crossland Construction Co., Inc. | \$117,700 | |
| 8C | Glazing | Hopper Glass, Inc. | \$84,782 | |
| 8D | Overhead Door Systems | OH Door of Joplin | \$22,884 | |
| 9A | Gypsum Assemblies & Ceiling Systems | Talon Commercial Services | \$486,777 | |
| 9B | Flooring & Wall Tile | Pittsburg Interiors | \$61,745 | |
| 9C | Painting | Talon Commercial Services | \$81,799 | |
| 9E | Resinous Epoxy | Desco Coatings, Inc. | \$66,842 | |
| 9H | Gym Wood Flooring | Sportstech Quality Cardio 1, LLC | \$97,900 | |
| 10A | Specialties Supply & Install | Crossland Construction Co. | \$112,700 | |
| 11C | Gym Equipment | Carroll Seating | \$56,182 | |
| 12A | Window Treatments Supply & Install | Alderman Acres Mfg., Inc. | \$11,370 | |
| 14A | Elevators | Otris Elevator | \$89,700 | Awarded as part of GMP #1 |
| 22A | Plumbing | CRI Plumbing, LLC | \$250,688 | |
| 23A | HVAC | Central Consolidated, Inc. | \$524,000 | |
| 26A | Electrical | Kelley Electric, Inc. | \$303,500 | |
| 31A | Site Demo, Earthwork & Storm Sewer | Crossland Construction Co., Inc. | \$260,000 | Awarded as part of GMP #1 |
| 32B | Asphalt Paving & Markings | Heckert Construction | \$88,830 | Awarded as part of GMP #1 |
| 33A | Site Utilities | Crossland Construction Co., Inc. | \$77,700 | |
| Direct Construction Total | | | \$4,119,024 | |

Direct Construction Total does NOT include GCs/PRs/contingencies/allowances/bonds/insurance/permitting/fees/soft costs/etc.

- GMP Total Award Letter #2: \$2,874,465
- Total of GMP Construction: \$5,020,880
- Does not include the soft costs (design contingency, allowances, etc.)

Overall Project Summary

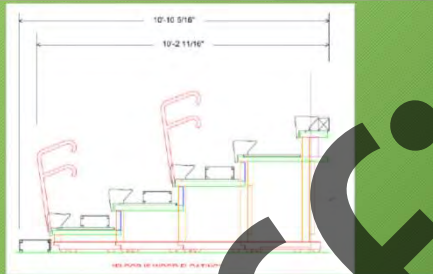
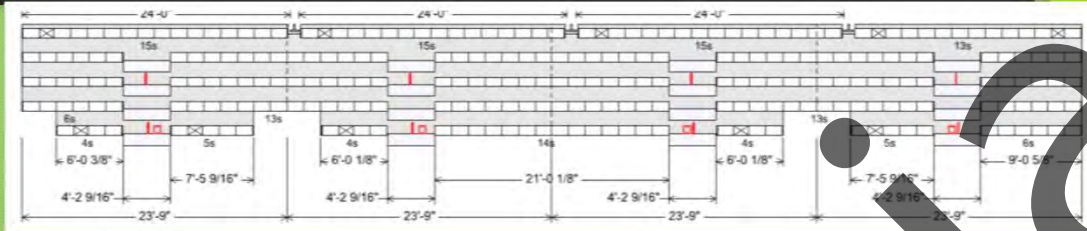


GMP Construction: \$5,020,880
 Soft Cost Total: \$858,570
 Total Project Cost: \$5,879,451
 Lease Purchase Amt: \$3,996,629
 Capital Outlay Amt: \$1,882,822

Amount of overall project and what is needed from Capital Outlay may decrease based on actual expenses from soft costs.

| BID SUMMARY | | |
|-------------|--|---------------------|
| | Recommended Bid Sum | \$ 4,119,024 |
| 5.00% | Contractor Contingency | \$ 205,951 |
| | SUBTOTAL | \$ 4,324,975 |
| | General Conditions: Project Requirements | \$ 230,500 |
| 0.60% | Insurance | \$ 27,333 |
| 0.75% | Bond | \$ 34,371 |
| | Permanent Seeding / Sod Allowance | \$ 15,000 |
| | New MS Canopy Allowance | \$ 35,000 |
| | Floor / Wall Repair Allowance | \$ 10,000 |
| | Flooring Moisture Mitigation Allowance | \$ 7,500 |
| | Other Misc. Allowances, Shoring/Shoring Engineering | \$ 10,000 |
| | Electric Allowance | \$ 5,000 |
| | Water Utilities Allowance | \$ 12,000 |
| | Gas Utilities Allowance | \$ 5,000 |
| | Underground Obstructions: Unsuitable Soil / Rock Allowance | \$ 20,000 |
| 6.00% | Construction Manager Fee | \$ 284,201 |
| | CONSTRUCTION TOTAL COST | \$ 5,020,880 |
| 8.00% | Design Team Fees | \$ 401,670 |
| 0.80% | Supplemental Service Fees | \$ 40,167 |
| 0.20% | Geo Tech | \$ 10,042 |
| 2.00% | FFE | \$ 100,418 |
| 3.00% | Low Voltage | \$ 150,626 |
| 2.00% | Technology / AV Allowance | \$ 100,418 |
| 0.25% | Permits and Insurance Allowance | \$ 12,352 |
| 0.75% | Testing / Special Inspections Allowance | \$ 57,657 |
| 0.10% | Printing Allowance | \$ 5,021 |
| | SOFT COST SUBTOTAL | \$ 858,570 |
| | TOTAL | \$ 5,879,451 |

RMS Gym Bleacher Design



RMS Gym Bleacher Purchase



PROJECT NAME: COPPEYVILLE, KS AUX GYM
 SCOPE OF WORK: TELESCOPIC BLEACHERS

DATE: OCTOBER 4, 2021

One (1) bank of free-standing floor attached, electrically powered, telescopic bleachers, 5 rows x 95', 10 1/2" rise per row, 26" row spacing and 10" Intekal Excel seat modules available in 15 standard colors.

- Seat level filler boards
- Column cut outs
- Four (4) foot level aisles with intermediate steps and self-storing aisle rails
- Five (5) fixed 1 row ADA notches
- Sixteen (16) supplemental C-brackets (see attached literature)
- (208V, 3Phase) with disconnect responsibility of others

➤ 208V/3phase power source and non-fused disconnect by Crossland Construction or owner

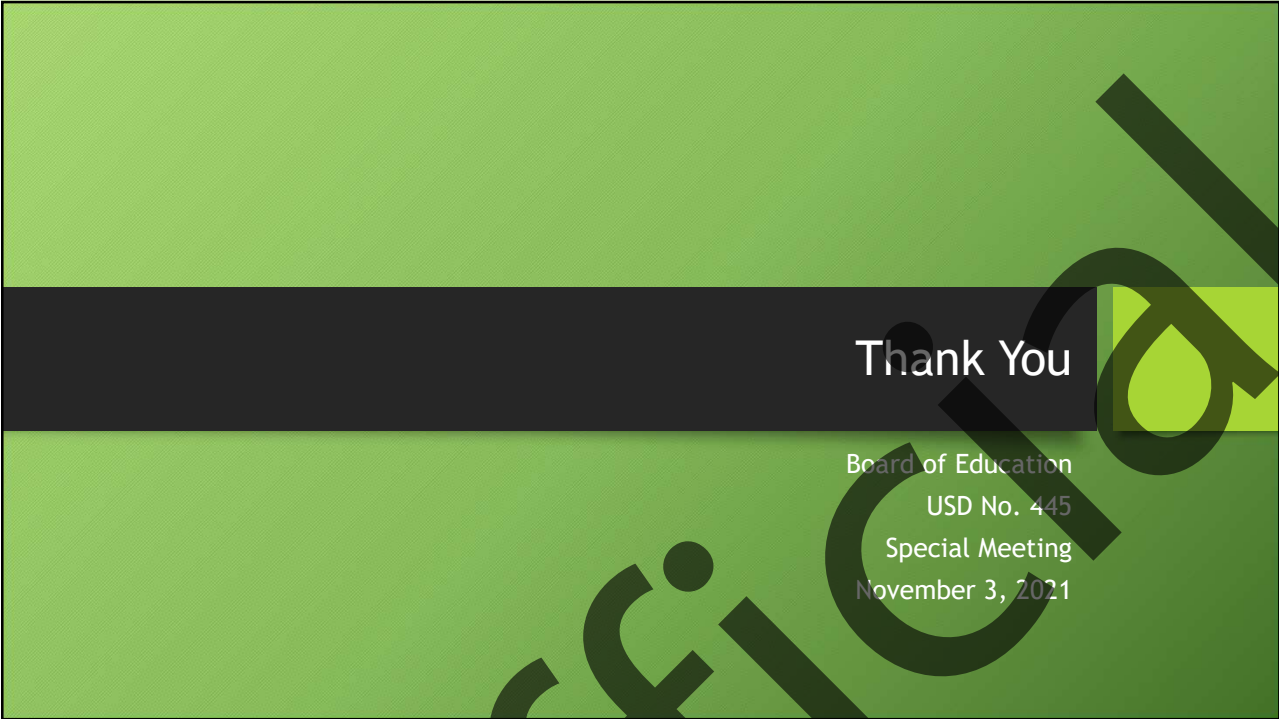
MATERIALS DELIVERED AND INSTALLED \$ 45,018

IMPORTANT - TERMS AND CONDITIONS:

This quotation shall be included by attachment with contract and is based on delivery 3rd quarter 2022 (quarterly adjustments may apply). Quotation is subject to acceptance within 60 days of issuance. Allow 4 to 5 weeks for approval drawings upon receipt of contract, project manual and plans. Allow for field check and approval time, then 90 to 120 days lead time to delivery (or call to discuss fast track options, if needed). Site and gym are to be accessible for unload, staging materials in gym and beginning installation upon receipt of materials to avoid delays and added handling storage charges. Multiple moves, extra handling and/or storage are not included. Up to 45 days prior to delivery, orders may be pulled from production and rescheduled to Intekal's next available production date. Unless listed in the above scope "description" pricing does not include prevailing wage, union wages, any miscellaneous licensing, permits, or fees.

Terms (unless specified otherwise): Materials, Net 30 days. Labor, 90% monthly advance, balance upon completion. 1.5% per month to be charged on past due amounts. Applicable taxes must be added.





Thank You

Board of Education
USD No. 445
Special Meeting
November 3, 2021

Unofficial

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

November 8, 2021

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, November 8, 2021 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 | Lora Stalford...Curriculum Director |
| Karen Rittenhouse | Michael Speer...Asst. Sup./Bus. Manager |
| Robert Roesky | Amanda Cavaness...Principal, ELC |
| Jason Barnett | Leslie Ewy...Director PAT |
| Dr. Jerry Hamm | Andy Taylor...Montgomery County Chronicle |
| LaKisha Johnson (arrived at 5:01 pm) | Noel O'Kane...K-2 Assistant Principal, CES |

Adoption of Agenda:

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

Adoption of Consent Agenda:

Motion made by Jason Barnett to adopt the consent agenda, second by Robert Roesky. Motion carried 7-0.

A. Approval of Minutes of Regular Meeting, October 11, 2021

B. Approval of Bills and Treasurer's Report

| | | | | | |
|-----------------------|---------------|------------------------|---------------|-----------------------|--------------|
| Payroll | \$ 603,338.53 | Special Ed. | \$ 499,131.32 | Title I | \$ 171.41 |
| General Fund | \$ 264,406.53 | Vocational | \$ 2,538.64 | Title II-A | \$ - |
| LOB | \$ 77,785.60 | Indian Ed. | \$ 1,720.61 | Title I-C Mig. | \$ - |
| 4 Yr old AR | \$ 1,382.77 | JOM | \$ - | Title IV | \$ - |
| At-Risk | \$ 713.32 | KPERS | \$ - | Title VI-B | \$ 5,213.65 |
| Bilingual | \$ 42.18 | Textbook | \$ 640.40 | 21st CCLC-CES | \$ 11,661.36 |
| Virtual | \$ 7.98 | Activity | \$ 16,390.08 | 21st CCLC-ELC | \$ 21,854.08 |
| Capital Outlay | \$ 35,962.93 | Bond & Int. | \$ - | ECBG Grant | \$ 650.10 |
| Driver's Ed. | \$ 3.52 | Rec. Comm. | \$ - | PAT MEICHV I | \$ 859.19 |
| Food Service | \$ 121,583.87 | KDHE Test/Sta | \$ 180.00 | PAT MEICHV II | \$ 34.20 |
| In-Service | \$ 561.37 | Gifts/Grants | \$ 3,810.00 | B&G Club | \$ 6.45 |
| Parent Ed. | \$ 406.16 | FKHS Pool | \$ 12,833.00 | ESSER II | \$ 30,031.42 |

C. Acceptance of Resignations/Retirement

1. Resignation – Rebecca Gath, Duplicating Clerk/Sub Coordinator

Miscellaneous Reports and Discussion:

Positive Comments:

- LaKisha Johnson commented on several items, expressing her enthusiasm for each program:
 - NADO football team, although young, performed very well this year even though the record does not necessarily reflect their efforts,
 - The NADO Soccer team finished the season as regional champs. This is the 2nd straight year as regional champs.
 - FKHS Debate team took 3rd at Parsons,
 - NADO Marching band received a “1” rating in the parade marching and a “2” rating on field performance at the Independence Neewollah Band festival.
- Mrs. Johnson also commented on her recent involvement with the JAG program at the high school where she spoke and represented the board.
- Gail Misch commented on the “Last Blast” concert that NADO Marching Band performed at Ise Field for those who might have missed the other performances. She also commented on the high school and community college working together and helping each other out with different sections of the band.
- Darrel Harbaugh commented on the upcoming high school/middle school performance of “The Little Mermaid” to be held November 12th, 13th and 14th.
- Dr. Hamm commented on the new pediatrician that is available to the community through CHC-SEK.
- Karen Rittenhouse commented on the district’s website regarding Phase I Building Improvements and how it is helping to answer questions by patrons.

Central Office Reports:

1. Superintendent
 - a. KASB Delegate Update
 - (i) Darrel Harbaugh represented USD 445 at the KASB Delegate meeting. The meeting was held on Saturday both in person or via zoom. The first meeting was basically to elect a chairperson. The next meeting is December 16th where they discuss policy updates. Possible policy updates and changes will be shared with the board for review prior to this meeting for input and thoughts.
2. Curriculum Director
 - a. Kindergarten Readiness Update (*Strategic Plan #5*)
Presenters Amanda Cavaness, Principal ELC, Noel O’Kane and Leslie Ewy, Director of Parents as Teachers
 - (i) Not every child who walks through the doors at CES attend ELC. The goal from the strategic plan is for 80% fo the population to be tier 1 (satisfactory), 15% Tier 2 (in progress) with the remainder in Tier 3.
 - (ii) ASQ 3 and ASQ SE are two assessments given to kindergarten students to help determine the abilities and readiness of the student. Areas include fine motor, gross motor, literacy and numeracy. These assessments may also have these assessments done at their own health care provider. Those parents who are involved in the Parents as Teachers program are very familiar with these assessments as they are part of the PAT curriculum. These assessments help parents know where their child falls within the parameters of other students.
 1. 46% of the students screened had an indication of risk on either the ASQ-3 or ASQ:SE-2, which was above the state average.
 2. The ELC takes students regardless of their current abilities and tries to get them kindergarten ready. The ASQ data helps develop a plan of study for each particular student to get them ready.

3. For 2020-2021 data shows current kindergarten students: 89% on track for communication. 78% on track for Fine motor, 90% on track for gross motor, 86% for personal skills.
- (iii) Kindergarten currently has 146 students enrolled. ELC and CES teachers have collaborative meetings to better determine placement of kindergarten students. Kindergarten teachers also visit other area preschools in an effort to become familiar with the future possible students.
 1. ASQ:SE-2 parent results showed almost 85% of the parents saying they had no concerns, about 11% monitoring and about 5% showing concern. This is the parent survey information and can fluctuate.
- (iv) The goal is for 80% of all students to be on track in all areas of the ASQ assessments.
- (v) PAT Readiness of the Family
 1. Child and family goals are checked at each visit. Part of the visit is to help parents set realistic goals.
 2. Currently there are 91 families served with 114 children involved. This is both the PAT program and the MIECHV program.
 3. Since July 1, 2020, there have been 320 connections for families that have been made, including transportation, college scholarships, WIC, daycare, food and nutrition specialists, Coffeyville Recreation programs, birth certificates, social security administration Weatherization program, Boys & Girls Club scholarships to attend, and many more.
 - a. The goal is to have at least one resource connection each year with many times there are multiple resource connections for families.
 - b. There are a lot of resources available in Coffeyville.
3. Business Manager/Clerk of the Board
 - a. Board Election Results
 - (i) Board election results were passed out to the board. Final election results will not be available until November 15, 2021.

Tri-County Special Education Report

1. Tri-County Special Education Report was made verbally by Robert Roesky
2. The second students of impact was discussed, with one student from CES. The student made significant progress.
3. The SEK Academy slots were discussed. In the past each district purchased "slots" for students. When Emily took over, there was a change in the way the calculated the pay amounts. Currently, USD 445 is paying more, but we have not used the slots at all while others are using the slots more and are paying less. The discussion is to go back to the previous method and other alternatives.
4. Parsons has the state hospital and a group home and take up most of the slots. There has been some discussion to put a day school in Parsons just for Parsons. Both Independence and Neodesha may be getting group homes/shelters.

Child Nutrition Report

Travel Report

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

Action Items Personnel:

Board action to approve the Superintendent's recommendation of employment

Motion made by Robert Roesky to approve superintendent's recommendation for employment of:

Haleigh Faron, Teacher Assistant P/T, CES

Seconded by Karen Rittenhouse. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of supplemental contracts

Robert Roesky
Scott McFall, Assistant Basketball Coach-Boys, RMS
Anita Walker, Assistant Track Coach, RMS
Christina Wulf, Assistant Track Coach, RMS

Seconded by Karen Rittenhouse. Motion carried 7-0.

Adjournment:

Motion made by Jason Barnett to adjourn the USD 445 Board of Education meeting. Seconded by Gail Misch. Motion carried 7-0.

At 6:08 p.m., President, Darrel Harbaugh adjourned this November 8, 2021 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board

USD 445 Coffeyville Public Schools



KINDERGARTEN READINESS

NOVEMBER 8, 2021

According to the American Academy of Pediatrics, "school readiness includes the readiness of the individual child, the school's readiness for children, and the ability of the family and community to support optimal early child development".

Williams, P. G., & Lerner, M. A. (2019). School Readiness. *Pediatrics*, 144(2), e20191766.

<https://doi.org/10.1542/peds.2019-1766>



WHAT IS READINESS?

Vision:

USD 445 will support kinder bound students as they enter kindergarten ready to learn and socialize successfully. Success will be measured by kindergarten growth from fall to spring.

COFFEYVILLE



VISION IN STRATEGIC PLAN

Goal:

By 2025, kindergarten student population will be made up of:
80% Tier 1 (S-Satisfactory)
15% Tier 2 (I- In progress)
5% Tier 3 (N- Needs Improvement)
on the standard based grade card for academics and social emotional learning.

COFFEYVILLE



GOAL IN STRATEGIC PLAN



THE EARLY LEARNING CENTER:

24 Infants/Toddlers 190 Preschoolers

Ages and Stages Questionnaire

Completed by parents within 30 days of the child's first day and take approximately 15 minutes per assessment.

ASQ SE measures **social emotional skills** and we do NOT make a referral if this is delayed. We would support in this area.

ASQ 3 measures a variety of skills to track **student development** and a referral for services could occur as a result in a delay.

Areas measured include:

Fine Motor

Numeracy

Gross Motor

Literacy

Developers: Jane Squires, Ph.D. and Diane Bricker, Ph.D.

<https://brookespublishing.com/product/asq-online/>

WSU RESULTS : ELC ASQ-3 & ASQ:SE

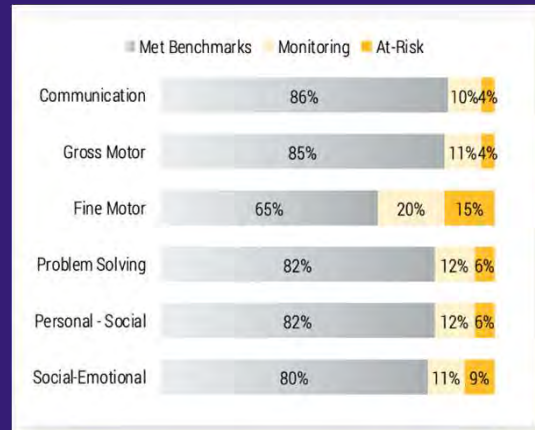
2020-2021

Current Kindergarten students from when they attended ELC:

46% of the children screened had an indication of risk on either the ASQ-3 or the ASQ:SE-2, which was **above the statewide average**

Additionally, **10% had indicators of risk on both** the ASQ-3 and the ASQ:SE-2, which is below the statewide average.

Overall, **56% of children had an indication of risk.**



Source: WSU- USD 445 Annual Report 2020-2021 <https://earlychildhood.caretools.org/system/Doc/2021-07/USD%20445%20Annual%20Report%202020-2021.pdf>

CURRENT STUDENTS: ELC ASQ-3

ASQ: 3: 2021-2022

On Track:

Monitoring:

Concern:

| | | | |
|-----------------|------------|-----------|------------|
| Communication | 89% | 54% | 6% |
| *Fine Motor | 78% | 15% | 7% |
| Gross Motor | 90% | 6% | 3% |
| Personal Social | 86% | 9% | 4% |
| Problem Solving | 84% | 8% | 8% |
| ASQ: SE | 82% | 7% | 11% |

Source: DAISEY https://docs.google.com/spreadsheets/d/12PZGgkBZWcEHWNx8LST9m6N3ZCyomJXAKD8U_yyDaKM/edit#gid=0

READINESS OF THE SCHOOL:

The ELC takes children where they are.

This means for some potty training and playing safely with others is the initial priority. For others in the same setting, they are learning letter names, sounds and numbers at a faster pace. It all depends on the development of the child.

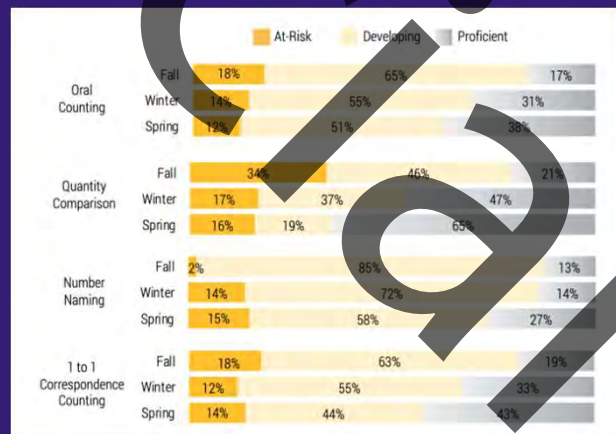
The gaps at this age are large and we work to put interventions in place to support the whole child.

Our parent educator and advocates also work to educate parents in areas they need support.

READINESS OF THE CHILD: NUMERACY

USD 445 preschoolers (3 and 4 year olds) improved in all subtests. (Some are Current Kindergartners and some are 4 yo at ELC)

The percent of children reaching proficiency in three of the four subtests roughly doubled from fall to spring; Quantity Comparison tripled.



Source: WSU- USD 445 Annual Report 2020-2021 <https://earlychildhood.coretools.org/system/files/2021-09/USD%20445%20Annual%20Report%202020-2021.pdf>



COMMUNITY ELEMENTARY:

126 Kindergarten Students

READINESS OF THE SCHOOL:

Through an approved grant, last spring we were able to complete ASQ's during kindergarten clinic appointments rather than waiting until the fall of their kindergarten year. Data was available before kindergarten students arrived for the first day of school. This allowed teachers an opportunity to review data and plan. ELC and CES collaborate to determine transition meetings for students who have extra plans in place for success. Pre-Covid we held on-site kindergarten round-up in which families could learn about Community Elementary, visit the classrooms and meet the teachers. We hope to return to an onsite round up this year. Kindergarten teachers visit area preschools to introduce themselves to future students.

| CURRENT KINDERGARTEN STUDENTS DATA AS PRESCHOOL STUDENTS | | 2020-2021 | | |
|--|-----------|-------------|----------|--|
| ELC ASQ-3 | On Track: | Monitoring: | Concern: | |
| Communication | 86% | 10% | 4% | |
| Fine Motor | 85% | 11% | 7% | |
| *Gross Motor | 65% | 20% | 3% | |
| Personal Social | 82% | 12% | 4% | |
| Problem Solving | 82% | 12% | 8% | |
| ELC ASQ- SE | 80% | 11% | 9% | |

Source: DAISEY

https://docs.google.com/spreadsheets/d/12P7GakBZWcEHWNx8lSt9m6N3ZCyomJXAKD8U_yyDaKM/edit#gid=0

| 2021-2022 | KINDERGARTEN RESULTS | | ASQ: |
|-------------|--|---------------|------|
| SE-2 | 124 surveys completed for the ASQ: SE-2 out of 129 enrolled. | | |
| | This is a 96% completion rate compared to 94% last year. | | |
| | No Concern | 84.55% | |
| | Monitoring | 10.57% | |
| | Concern | 4.88% | |

2021-2022

KINDERGARTEN RESULTS

ASQ: 3

126 surveys completed for the ASQ: 3 Total enrolled=129

This is a 98% completion rate compared to 94% last year.

Average of 36.59% overall composite showing **CONCERN**

Average of 72.55% overall composite showing **NO CONCERN.**

RESULTS COMPARED TO STRATEGIC PLAN

Strategic Plan goal is to have 80% of the students on track with meeting benchmarks.

20-21 Kindergarten ASQ data meets or exceeds for all areas other than **gross motor.**

20-21 Preschool ASQ data meets or exceeds for all areas other than **fine motor.**

READINESS OF THE FAMILY: ELC

We do not have a tool to measure the **readiness of the family** but our teams work to support parents where they are.

ELC Advocates set goals with families and work to achieve these goals.

ELC Parent Educator provides frequent resources aligned to the SEL Strategic Plan to support families.

READINESS OF THE FAMILY: PAT

PAT is also expected to check child/family goals at each visit. When a goal has been met or abandoned, we are to assist the family in setting a new goal. There are times when a family will be pursuing several goals at the same time. It is the parent educators job to help families set meaningful, realistic goals for their children and their family.

READINESS OF THE FAMILY:

PAT- Provides resource connections for our families.

Since July 1, 2020, we have made **320** resource connections.

READINESS OF THE FAMILY:

Birth -3 and Tri-County- Developmental delays

Group connections-Social skills and parental support

Phone Apps-parenting/pregnancy support

Food and Nutrition resources-especially throughout the height of the pandemic

Midwest Pregnancy Center-Diapers/formula/clothing

Coffeyville Area Community Foundation-Education/Scholarships

Connections-transportation to appointments

Health Department-Becoming a mom classes/WIC

Childcare/Daycare

Optometrist-See to Learn Program

READINESS OF THE FAMILY:

Imagination Library-every child in PAT is enrolled

Public Library-Programs and Special events

Four County Mental Health-Early Childhood Mental Health Consultant/Postpartum depression/general mental health,

South Central Kansas Economic Development District -Weatherization Program

Kansas Department of Health

birth certificates, Social Security Administration-Card replacement, Employment opportunities

Boys and Girls Club-enrollment/scholarship information

City Recreation Commission-programs

Salvation Army-Angel Tree/food resources

Early Learning Center-enrollment assistance/information.

This is not a complete list and we are always adding to the list. We discuss resources at every visit. It is an expected part of the PAT curriculum.

READINESS OF THE COMMUNITY:

There is not a tool to measure **readiness of the community**.

Resources in the community are always in high demand.

Our crew is out and about to recruit and connect families with resources to help and to get children enrolled in the most appropriate program for their family.

Family Advocates meet with families and set goals and monitor progress.



PARENTS AS

Serving 91 families = 114 children



OTHER LOCAL LICENSED PRESCHOOLS

PINTSIZE PEEPS PRESCHOOL
PRESCHOOL AND DAYCARE
202 N. CLINE

ABC CHRISTIAN

1201

Outreach Events... (Recent and Upcoming)

Spooktacular

Thursday **October 21** from **4:30-6:30** **Downtown Coffeyville**

Community Baby Shower

Tuesday **November 2** from **5:30** **St. Paul's Episcopal Church**

For families with prenatal-6 month old babies

Early Childhood Event - Literacy activity with PACT Night

Thursday **November 18** To Go with families at pick-up

For families with children birth to 5 years old

LESLIE EWY: Parents As Teachers Director

leslie.ewy@cilleschools.com

AMANDA CAVANESS: ELC Principal

amanda.cavaness@cilleschools.com

MEAGHAN WARD: ELC Assistant Director

meaghan.ward@cilleschools.com

NOEL O'KANE: K-2 CES Assistant Principal

noel.okane@cilleschools.co



Questions????

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

December 13, 2021

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, December 13, 2021 at 5:00 p.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. Vice-President, Jason Barnett called the meeting to order at 5:00 p.m.

Roll Call:

| Board Members Present | Others Present |
|---|---|
| Gail Misch | Dr. Craig Correll...Superintendent |
| Karen Rittenhouse | Michael Speer...Asst. Sup./Bus. Manager |
| Robert Roesky | Travis Stalford...Principal, FKHS |
| Jason Barnett <i>(Board Vice-President)</i> | Angela Linthacum...Principal, CES |
| Dr. Jerry Hamm | Matt Jordan...KGGF Radio |
| LaKisha Johnson | |
| Board Members Present | |
| Darrel Harbaugh <i>(Board President)</i> | |

Adoption of Agenda:

Motion made by Robert Roesky to adopt the agenda, second by Gail Misch. Motion carried 5-0.

Adoption of Consent Agenda:

Motion made by Karen Rittenhouse to adopt the consent agenda, second by Gail Misch. Motion carried 5-0.

A. Approval of Minutes of Regular Meeting, November 8, 2021, Special Meeting November 3, 2021

B. Approval of Bills and Treasurer's Report

| | | | | | |
|-----------------------|---------------|------------------------|---------------|-----------------------|--------------|
| Payroll | \$ 591,423.27 | Special Ed. | \$ 114,561.48 | Title I | \$ 5,739.81 |
| General Fund | \$ 144,681.57 | Vocational | \$ 10,303.58 | Title II-A | \$ - |
| LOB | \$ 60,357.17 | Indian Ed. | \$ 2,824.68 | Title I-C Mig. | \$ - |
| 4 Yr old AR | \$ 1,131.30 | JOM | \$ 425.00 | Title IV | \$ 1,139.83 |
| At-Risk | \$ 356.66 | KPERS | \$ - | Title VI-B | \$ 11,064.00 |
| Bilingual | \$ 21.09 | Textbook | \$ 4,316.40 | 21st CCLC-CES | \$ 2,755.84 |
| Virtual | \$ 3.99 | Activity | \$ 2,310.00 | 21st CCLC-ELC | \$ 9,597.65 |
| Capital Outlay | \$ 5,041.29 | Bond & Int. | \$ - | ECBG Grant | \$ 13,486.85 |
| Driver's Ed. | \$ 1.76 | Rec. Comm. | \$ 3,854.54 | PAT MEICHV I | \$ 552.80 |
| Food Service | \$ 99,486.21 | Rec. Benefits | \$ 1,138.60 | PAT MEICHV II | \$ 17.10 |
| In-Service | \$ 294.73 | Misc Gifts/Gra | \$ 3,810.00 | Afterschool | \$ 5.43 |
| Parent Ed. | \$ 216.00 | FKHS Pool | \$ - | ESSER II | \$ 1,334.40 |

C. Acceptance of Resignations/Retirement

1. Retirement – James Elliott, Asst. Superintendent/Technology *(effective 6/30/2023)*
2. Retirement – Donna Howard, Teacher Assistant, CES
3. Retirement – Belinda Neal, Child Nutrition Associate

4. Retirement – Kathryn Sutton, ISS Supervisor, CES
5. Resignation – Mollie Seif, Teacher Assistant, ELC
6. Resignation – William Tiecke, Child Nutrition

Miscellaneous Reports and Discussion:

Positive Comments:

- Karen Rittenhouse commented on how well the middle school girls basketball team performed this year.
- LaKisha Johnson commented on the 9th grade boys basketball taking 1st place at the Labette tournament and the varsity boys basketball taking 3rd place at the Nowatta tournament. She also commented on her experiences in the JAG classroom and appreciated the opportunity the teacher provided for the students to share comments and concerns. Mrs. Johnson also commented on the great student representation at the recent Christmas parade.
- Gail Misch commented on the NADO football and NADO soccer players that were named to the SEK 1st and 2nd teams. She also commented on the recent performances of the Scholar's Bowl team at a recent tournament and several students who qualified for SEK Band & Choir. Mrs. Misch gave a shout-out to the three cheerleaders who qualified for All-American and represented the school at Disney World over Thanksgiving.
- Jason Barnett commented on the recent musical "The Little Mermaid" that was held noting the students did a great job. He also commented on the great job the students did while performing at the recent Christmas Concert.

Central Office Reports:

1. Superintendent
 - a. Quick Update
 - (i) Dr. Correll gave a quick review and recent items with no board discussion:
 1. January is School Board appreciation month.
 2. COVID numbers are up slightly from zero to 0.2% district-wide.
 3. Superintendent's Council was held last week and was very well received by the attendees.
 4. Rash of students creating inappropriate Instagram posts. A letter was sent out to the parents to get involved and help put a stop to this. Similar to the previous TikTok video trend of destruction. Overall impact of social-emotional well-being of students could be dramatic.
 - b. Graduation & Post-Secondary Success (*Strategic Plan #1*)
 - (i) Travis Stafrod, Principal at FKHS, gave the report to the board along with a slide presentation.
 - (ii) Graduation & post-secondary success numbers are not finalized until October of each year.
 - (iii) Graduation rate is at 95.2% with 120 students graduating last year. This is above the state average and beats the state's goal of 95% graduation rate by 2025. Graduation rate last year was 89%.
 - (iv) Nationally students are more apathetic towards grades and achievement since COVID.
2. Business Manager/Clerk of the Board
 - a. 2022-2023 School Calendar
 - (i) Start of school is August 12, 2022 with the last day being May 19, 2023.
 - (ii) There are 184 contracted teaching days with 172.5 of those days being student contact days.
 - b. Phase I Construction Update

- (i) Update given for the next few weeks as well as the progress that has currently been made.
- (ii) Demo is all but completed at the high school with demo starting at RMS.
- (iii) Elevator shaft will be the primary focus over the Christmas break.
- (iv) Gym slab is completed. Steel is expected to arrive on Wednesday.
- (v) Images and notes are on the slides.

Tri-County Special Education Report

Tri-County Special Education Report was made verbally by Robert Roesky

- Tri-County will host the Annual Legislative Luncheon in Topeka on January 12. Superintendent and two board members may attend the meeting that is held with multiple legislators.
- Tri-County board and staff are starting discussion on reallocating staff members to where needs are more focused based on student enrollment.

Child Nutrition Report

Travel Report

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

Action Items:

Board action to approve the Superintendent's recommendation of the 2022-2023 calendar.

Motion made by Karen Rittenhouse to approve the Superintendent's recommendation of the 2022-2023 calendar as amended with school correction. Seconded by Gail Misch. Motion carried 7-0.

Action Items Personnel:

Board action to approve the superintendent's recommendation of administrative contract extension:

Amanda Cavaness, Principal, ELC (F23, F24 - 1-year extension)
Luke Claar, Principal RMS (F23, F24 - 2-year contract)
Zach Johnson, Assistant Principal/Activities Director (F23, F24 - 1-year extension)
Angela Linthacum, Principal, CES (F23, F24 - 1-year extension)
David Loveace, Assistant Principal, CES (F23)
Noel O'Kane, Assistant Principal, CES (F23, F24 - 1-year extension)
Mark Scott, Assistant Principal, RMS (F23, F24 - 1-year extension)
Michael Speer, Assistant Superintendent/Business Manager (F23, F24 - 1-year extension)
Travis Stalford, Principal, FKHS (F23, F24 - 1-year extension)
Tara Thompson, Assistant Principal, CES (F23, F24 - 2-year contract)
Treyton Thompson, Assistant Principal, FKHS (F23, F24 - 1-year extension)

Motion made by Robert Roesky to approve the Superintendent's recommendation of administrative contract extension. Seconded by LaKisha Johnson. Motion carried 7-0.

Board action to approve the Superintendent's recommendation for director contract extension:

Pam Lane, Director of Food Service
Alexis McMillin, Director of Student Services
Terry Rittenhouse, Director of Maintenance
Lora Stalford, Director of Curriculum

Lisa Stockton, Director of ESOL/Migrant Services
Griffin Walker, Director of Afterschool Programs

Motion made by LaKisha Johnson to approve the Superintendent's recommendation of director contract extension. Seconded by Dr. Jerry Hamm. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of employment termination:

Motion made by Robert Roesky to approve superintendent's recommendation for employment of:

Craig Galloway, Child Nutrition

Seconded by Karen Rittenhouse. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of employment

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

Teryl Blagg, Custodian, FKHS
Terex Victory, Custodian, CES

Seconded by Robert Roesky. Motion carried 7-0.

Executive Session:

Motion made by Robert Roesky at 6:31 pm. 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 6:51 pm. Seconded by Jason Barnett. Motion carried 7-0.

Reconvened to Open Session at 6:51 p.m. with no action taken.

Motion made by Karen Rittenhouse at 6:51 pm. 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 7:01 pm. Seconded by LaKisha Johnson. Motion carried 7-0.

Reconvened to Open Session at 7:01 p.m. with no action taken.

Adjournment:

Motion made by LaKisha Johnson to adjourn the USD 445 Board of Education meeting. Seconded by Robert Roesky. Motion carried 7-0.

At 7:01 p.m., Vice-President, Jason Barnett adjourned this December 13, 2021 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.



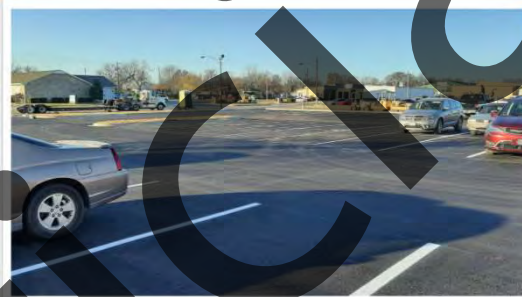
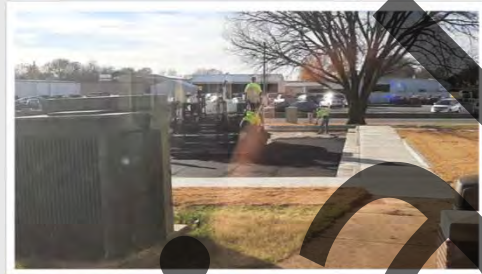
USD 445 BOARD OF EDUCATION
 Coffeyville, KS
 December 13, 2021

School Calendar 2022-2023

- Calendar committee is made up of 2 District employees and 2 bargaining unit employees.
- Most parameters are laid out in the Negotiated Agreement.
- Summary:
 - School Starts: 8/12/2022
 - School Ends: 5/19/2023
 - 1st Qtr.: 43 days
 - 2nd Qtr.: 40 days; 1st Sem.: 83 days
 - 3rd Qtr.: 42 days
 - 4th Qtr.: 47.5 days 2nd Sem.: 89.5 days
- Total Student days: 172.5
- 7 professional development days, 2 Parent/Teacher conference days: 2.5 work days.
 Total contracted: 184 days

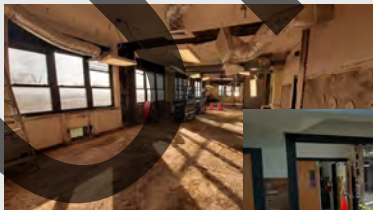
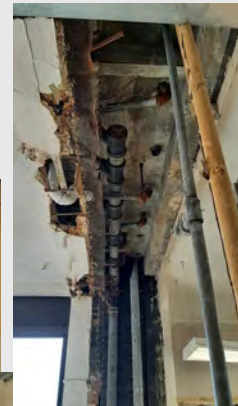
Construction Update

- Parking Lot
 - Turned over to the district for use.
 - Both 8th Street and Roosevelt Street entrances are available for use.
 - 48 Total stalls
 - 3 Handicap stalls
 - 5 Visitor stalls



Demolition

- High School
 - Demo of high school is almost complete. (HVAC remains)
 - Office area, Classroom area, Concession stand, Restrooms, Gym mezzanine
- Middle School
 - Demo is starting today
 - Much smaller area to demo compared to the high school.
 - Should be completed within a couple of weeks.
 - Unlike the high school, they will be knocking a major portion of the wall out to make way for the new entrance area.



- RMS PE Facility
 - Concrete is all poured for office and gym area. Poured on Saturday.
 - Saw cut lines were done Sunday
 - Steel is expected to show up on Wednesday this week.
 - As long as tests come back sufficient, building will start being erected this week.

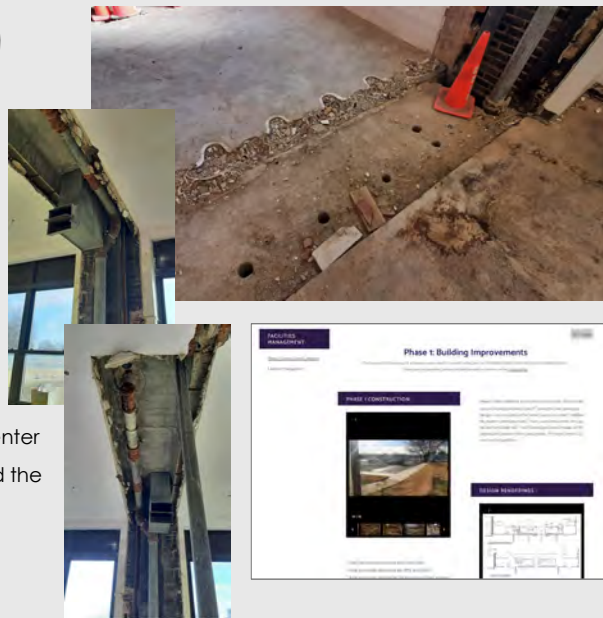
- Detention Basin/Storm Drain

- FKHS
 - A finalization has been discussed regarding the detention basin for the front lawn of FKHS
 - Materials may take 6-12 weeks for delivery
 - Through reductions in other areas of the budget this has been incorporated into the overall expenses already approved.
- RMS PE Facility
 - We will remove the basketball court allowing for more turf area
 - Grading of the ground around the facility will allow for water retention before entering the city storm system on 6th street.



3 Week Schedule

- Steel arrival for gym
- Erection of steel beginning
- Finish demo of high school and middle school
- Floor patching and leveling (primarily at high school)
- Removal and update of plumbing in various areas of both buildings
- HVAC ductwork removal
- Fitness Center flooring removal
- Elevator shaft being cut (mezzanine, 1st floor, fitness center)
- Temporary walls being put into place for safety around the elevator shaft area.
- Stud walls going up (some are already being installed)



Post-Secondary Success

COFFEYVILLE PUBLIC SCHOOLS USD
445



Graduation Rate

2018-2021 Four-Year Adjusted Cohort Summary by Gender (Building Level)

The data in this table shows the building's 2018-2021 four-year adjusted cohort data.

| Cohort Information | Total Headcount | Male | Female |
|--------------------|-----------------|-------|--------|
| Graduates | 120 | 58 | 62 |
| 2021 Non-Graduates | 1 | 0 | 1 |
| 2020 Non-Graduates | 2 | 0 | 2 |
| 2019 Non-Graduates | 1 | 1 | 0 |
| 2018 Non-Graduates | 2 | 0 | 2 |
| Total | 126 | 59 | 67 |
| Graduation Rate | 95.2% | 98.3% | 92.5% |

2018-2021 Four-Year Adjusted Cohort Summary by Race/Ethnicity and Gender (Building Level)

Race and ethnicity are based on the EXIT or EOYA record with the latest school entry date. If the EOYA and EXIT have the same school entry date then the EXIT record will be used.

| Cohort Information | Ethnicity | | Race | | | | | | | | | | | |
|-----------------------------------|-----------|--------|--------|--------|--------------------------|--------|------------------------|--------|-------------------------------|--------|--------|--------|--------------|--------|
| | Hispanic | | White | | Nat. HI/Pacific Islander | | Black/African American | | American Indian/Alaska Native | | Asian | | Multi-Racial | |
| | Male | Female | Male | Female | Male | Female | Male | Female | Male | Female | Male | Female | Male | Female |
| Graduates | 9 | 13 | 28 | 32 | 0 | 0 | 8 | 7 | 4 | 2 | 1 | 0 | 8 | 8 |
| 2021 Non-Graduates | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2020 Non-Graduates | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2019 Non-Graduates | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 |
| 2018 Non-Graduates | 0 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 9 | 14 | 28 | 35 | 0 | 0 | 8 | 7 | 4 | 3 | 1 | 0 | 9 | 8 |
| Graduation Rate | 100.0% | 92.9% | 100.0% | 91.4% | NA | NA | 100.0% | 100.0% | 100.0% | 66.7% | 100.0% | NA | 88.9% | 100.0% |
| Graduation Rate by Race/Ethnicity | 95.7% | | 95.2% | | NA | | 100.0% | | 85.7% | | 100.0% | | 94.1% | |

Post-Secondary Progress

Graduation Rate: The 4-year adjusted cohort graduation rate is the number of students who graduate in four years with a regular high school diploma divided by the number of students who entered high school as 9th graders four years earlier (adjusting for transfers in and out).

Success Rate: A student must meet one of the four following outcomes within two years of High School graduation.

1. Student earned an Industry Recognized Certification while in High School
2. Student earned a Postsecondary Certificate
3. Student earned a Postsecondary Degree
4. Student enrolled in Postsecondary in both the first and second year following High School graduation

Effective Rate: The calculated Graduation Rate multiplied by the calculated Success Rate.

Risk Factors

KSDE researchers used linear regression to identify factors that depress districts' postsecondary effectiveness rates.

The significant detractors were:

- (1) **cumulative poverty**
- (2) **student mobility**
- (3) **chronic absenteeism.**

They explained 60 percent of the variance between accredited districts' effectiveness rates. Students' cumulative poverty was by far the strongest detractor of effectiveness rates.

Post-Secondary Progress



Relative Performance

$$37.7 + ((42.3 - 37.7)^2) = 40$$

$$41 - 40 = 1$$

$$1 / 6.51 = .15$$

While the categories below are somewhat arbitrary because we are dealing with a normal curve and a continuous distribution, we could categorize different performance levels like this:

- Far above average = ≥ 1.5 standard deviations (sd) above the mean or predicted rate
- Above average = > 1 sd but < 1.5 sd above the predicted rate
- Typical or average = ≤ 1 sd above and ≥ -1 sd below the predicted rate
- Below average = < -1 sd below and > -1.5 sd below the predicted rate
- Far below average = ≤ -1.5 sd below the predicted rate

Graduation Rate by Ethnicity and Gender

<https://docs.google.com/spreadsheets/d/1Uoq4TJffqX4d-1tr ueLr9xMHEd68GKmn/edit#gid=338330189>

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

January 10, 2022

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, January 10, 2022 at 5:00 p.m. via ZOOM due to COVID concerns. The audio portion of the meeting was broadcast online via Facebook. President, Darrel Harbaugh called the meeting to order at 5:00 p.m.

Roll Call:

| Board Members Present | Others Present |
|---|---|
| Gail Misch Darrel Harbaugh Karen Rittenhouse Robert Roesky Jason Barnett Dr. Jerry Hamm LaKisha Johnson | Dr. Craig Correll...Superintendent Lora Stalford...Curriculum Director Michael Speer...Asst. Sup./Bus. Manager Zach Johnson...Asst. Principal/Activities Director James Elliott...Asst. Sup./Technology |

Board Reorganization:

Nomination of Darrel Harbaugh for USD 445 Board President made by Gail Misch and seconded by Robert Roesky. Motion carried 7-0.

Nomination of Jason Barnett for USD 445 Board Vice-President made by Karen Rittenhouse and seconded by Gail Misch. Motion carried 7-0.

Nomination of Robert Roesky for USD 445 Board Tri-County Representative made by Dr. Jerry Hamm and seconded by Gail Misch. Motion carried 7-0.

Adoption of Agenda:

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

Adoption of Consent Agenda:

Motion made by Dr. Jerry Hamm to adopt the consent agenda, second by Karen Rittenhouse. Motion carried 7-0.

- A. Approval of Minutes of Regular Meeting, December 13, 2021
- B. Approval of Bills and Treasurer's Report

| | | | | | |
|-----------------------|---------------|------------------------|---------------|-----------------------|--------------|
| Payroll | \$ 589,941.33 | Special Ed. | \$ 380,732.41 | Title I | \$ 466.58 |
| General Fund | \$ 105,835.21 | Vocational | \$ 418.92 | Title II-A | \$ - |
| LOB | \$ 54,897.86 | Indian Ed. | \$ 275.73 | Title I-C Mig. | \$ - |
| 4 Yr old AR | \$ 1,075.00 | JOM | \$ - | Title IV | \$ - |
| At-Risk | \$ - | KPERS | \$ - | Title VI-B | \$ 1,096.03 |
| Bilingual | \$ - | Textbook | \$ - | 21st CCLC-CES | \$ 3,337.16 |
| Virtual | \$ - | Activity | \$ 2,485.00 | 21st CCLC-ELC | \$ 5,266.79 |
| Capital Outlay | \$ 3,929.81 | Bond & Int. | \$ - | ECBG Grant | \$ 7,582.92 |
| Driver's Ed. | \$ - | Rec. Comm. | \$ - | PAT MEICHV I | \$ 760.44 |
| Food Service | \$ 53,500.37 | Rec. Benefits | \$ - | PAT MEICHV II | \$ - |
| In-Service | \$ 441.94 | Misc Gifts/Gra | \$ - | Afterschool | \$ 8.29 |
| Parent Ed. | \$ 223.88 | FKHS Pool | \$ - | ESSER II | \$ 13,725.25 |

C. Acceptance of Resignations/Retirement

1. Resignation - Haleigh Faron, Teacher Assistant, CES
2. Resignation - Stephanie Keith, Teacher, CES (Effective 12/31/2021)
3. Resignation - Vanessa Bunyard, Teacher Assistant PK, ELC

Miscellaneous Reports and Discussion:

Positive Comments:

- Gail Misch commented on the enjoyable time she had while attending the art show at ELC.
- Darrel Harbaugh commented on the Christmas programs performed by the band and choir over the holiday season.
- Gail Misch commented on the high school basketball games recently held.
- LaKisha Johnson commented on the high school swim team as well as the RMS boys and girls basketball programs. Mrs. Johnson also commented on the CES Booster Club who supplied a book to all students recently. She also commented on the ELC's Police Department appreciation month.
- Karen Rittenhouse commented on the Boys & Girls Club newsletter.

Central Office Reports:

1. Superintendent
 - a. COVID numbers have increased to the point where the protocols will require a mask mandate. Masks will be required to be worn by all students and staff starting on 1/11/2021 for a 10-day period in hopes of curtailing the number of cases. The mask-mandate will be reevaluated at that time. All area schools are seeing a similar increase in the number of COVID illnesses at this time.
 - b. Secondary Activities/Athletics Update (*Strategic Plan #1,2,4*)
 - (i) Dr. Zach Johnson, Assistant Principal, FKHS and District Activities/Athletic Director, presented information to the school board on the number of participants and overall successes of the programs.
2. Curriculum Director
 - a. Teacher Licensure Update Report (*Strategic Plan #1,2*)
 - (i) Lora Stalford, Curriculum Director, presented information on the various stages of licensure that staff members are in, including the Teacher Apprentice Program (TAP). There are currently 4 teachers in the TAP program. We have had 5 teachers complete the TAP program and are currently working in USD 445.

3. Business Manager/Clerk of the Board
 - a. FY21 – Audit Report (Phil Jarred, CPA, Jarred, Gilmore & Phillips, P.A.)
 - (i) The audit report will be placed on a special agenda meeting so that an in-person report may be presented to the school board.
 - b. Construction Update
 - (i) Michael Speer, Asst. Superintendent/Business Manager, presented a construction update to the school board including multiple pictures of the progress at the high school and middle school areas.

Tri-County Special Education Report Travel Report

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

Action Items:

Board action to approve Superintendent's recommendation of Veteran's Memorial Stadium Maintenance Agreement.

Motion made by Karen Rittenhouse to approve the Superintendent's recommendation of Veteran's Memorial Stadium Maintenance Agreement. Seconded by Gail Misch. Motion carried 7-0.

Board action to approve Superintendent's recommendation of an RFP for student computer purchase at FKHS.

Motion made by Robert Roesky to approve the Superintendent's recommendation of an RFP for student computer purchase at FKHS. Seconded by Jason Barnett. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of a special board meeting date in late January or early February for the auditor's report.

Motion made by Jason Barnett to approve the Superintendent's recommendation of a special board meeting to be held at 3:00 pm on January 24, 2022. Seconded by LaKisha Johnson. Motion carried 7-0.

Action Items Personnel:

Board action to approve the Superintendent's recommendation of supplemental contracts

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

Derek Frost, Assistant Wrestling Coach, FKHS

Seconded by LaKisha Johnson. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of employment

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

Lauren Roberts, Teacher, CES

Ashley Allen, Teacher Assistant, CES

Seconded by LaKisha Johnson. Motion carried 7-0.

Adjournment:

Motion made by Karen Rittenhouse to adjourn the USD 445 Board of Education meeting. Seconded by LaKisha Johnson. Motion carried 7-0.

At 6:19 p.m., President, Darrel Harbaugh adjourned this January 10, 2022 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board

Unofficial

Nado Athletics & Activities 2021-2022



Twitter: @NADO_AD_



Youtube: Nado LIVE



Facebook: Field Kindley High School

Engaging Youth

- Building strong relationships with our youth.
- Bridging the gap.
- Creating multiple opportunities for engagement.
- HS students visiting CE for lunch, summer camps, game day activities etc.



Engaging Youth



Nado LIVE

- Overview
 - Students broadcast live events on the Nado LIVE youtube channel.
 - Advertisements during commercials.
 - Goal is to create a professional high quality student-driven broadcast.

ADVERTISING OPPORTUNITY

Have your business displayed on the FKHS Nado LIVE youtube channel

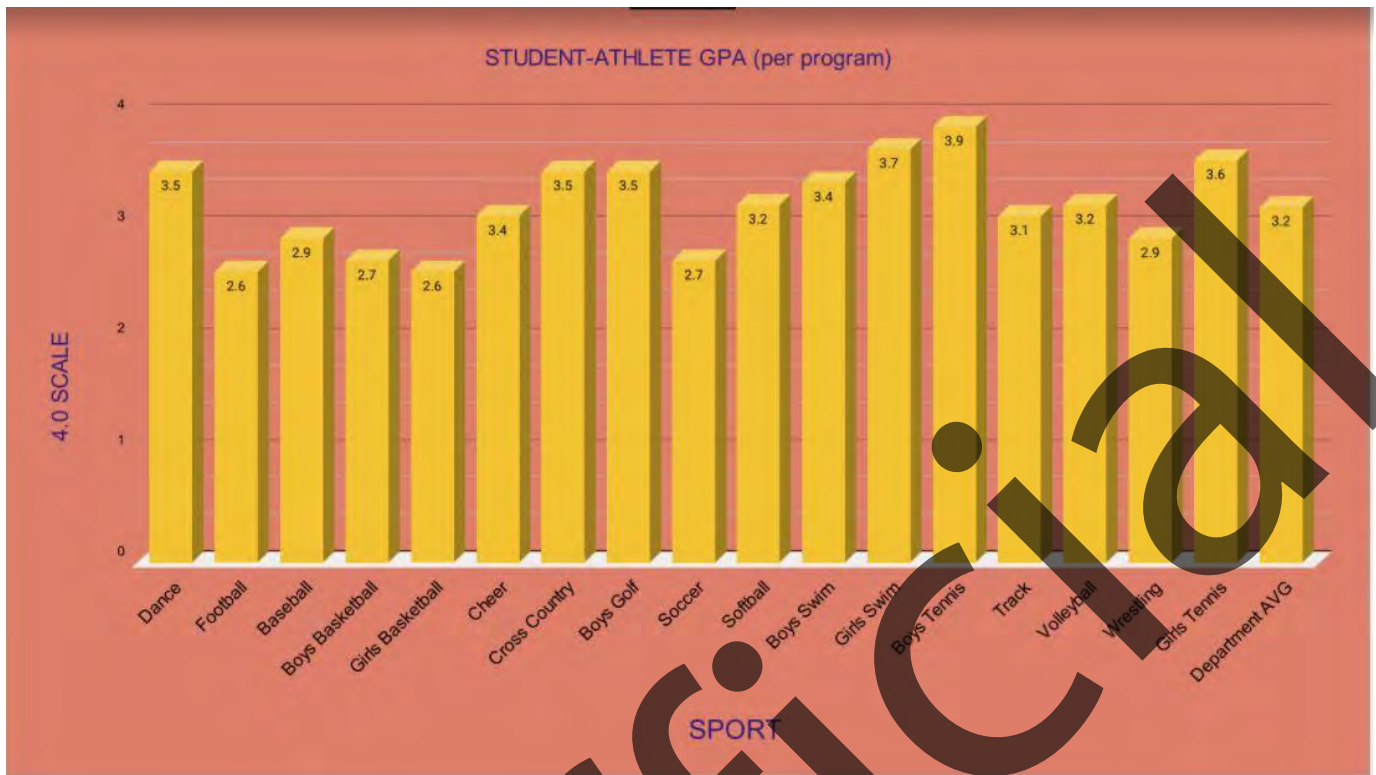
- 530 subscribers
- 40,000 views
- 120 views averaged per event
- Includes all fall and winter varsity home events
- Displayed during timeouts, halftimes, & pregame
- Displayed options include audio, video, or image files
- Student Driven

Rates

- \$100 per fall or winter season
- \$150 for fall & winter season

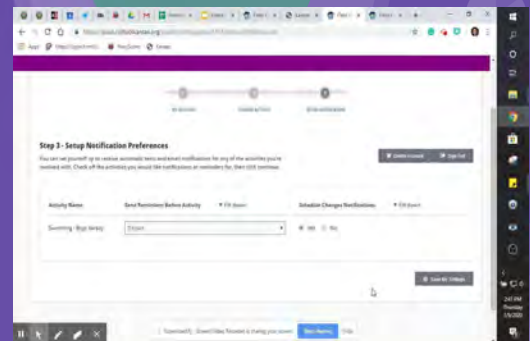
QUESTIONS?
CONTACT 620-252-6423 or zach.johnson@cilleschools.com





Rschool Review

- Rschool Program
 - Schedules, coaches, records info.
 - Links with google calendar and icalendar.
 - Find live stream links.
 - App feature.
 - Notifications systems for cancellations.



Activities Highlights

- Speech and Debate
 - Received first team recognition in two years by placing 3rd at Parsons.
 - Four students met letterman requirements-Soraya Reece, Nevaeh Lee, Joseph Neuenschwander, and Emma Thompson.
 - These students either competed at five tournaments, medaled at three, or qualified for state.
- Scholars Bowl
 - In its second year and continues to grow in participation numbers.
 - Coach Shields would like to host our first tournament next year.

Activities Highlights

- Music
 - Vocal students went to two clinics - Parsons HS and Wichita State University.
 - We had five choir students chosen for SE District Honor Choir - Presley Banzet, Ismael Ellyson, Shayne Horner, Zachary Lowrance, and Kateryna Panikhina.
- Band
 - Students received a 1 rating in Neewollah Parade and a 2 rating in the field show.
 - Caleb Turner and Angie Diaz will audition for the Kansas All-State Band.
 - The band performed in the Coffeyville Christmas Parade and did a great job.

Athletic Highlights

- Boys soccer wins regional championship for the first time in program history defeating Buhler.
- Boys soccer wins SEK league championship for the third consecutive year.
- Participation numbers for summer weights and conditioning are still strong.
- Coaches are investing a lot of time and effort during the offseason to grow their programs.

Athletic Highlights

- Varsity Boys Basketball placed 3rd at the Nowata Tournament.
- Cross Country had state qualifiers for the second year in a row.
- Several girls and boys wrestlers have placed in several meets so far.
- Participation numbers continue to grow in various programs.

USD 445 Coffeyville Public Schools



TEACHER APPRENTICE PROGRAM (TAP)

JANUARY 10, 2022

Prepare for licensure as a Kansas teacher in a flexible program of study, specially designed for Paraeducators to earn their Bachelor of Arts in Early Childhood Unified/Elementary education.

- Complete degree without leaving your current Paraeducator job.
- Earn field experience for work as a Paraeducator.
- 100% online courses.
- Collaboration with Coffeyville Community College
 - a. Articulation agreement with CCC
- Dedicated success coaches/mentors



WHAT IS TAP?

1. Offered a position as classroom teacher (a person with great potential; based on needs of the district)
2. Completed at least 60 college credits, including one semester of WSU Approved Courses if you hold a previous Bachelor's Degree; OR one academic year if you do NOT hold a previous Bachelor's Degree
3. Candidate must have a minimum cumulative 2.75 grade point average on a 4.0 scale on REQUIRED WSU professional coursework in the relevant program of study.

COFFEYVILLE



**all qualifications must be met prior to application for license*

TAP LICENSE REQUIREMENTS

4. Candidate must maintain continuous enrollment in the relevant approved Wichita State College of Applied Studies Program (i.e. TAP Program).
5. Documented performance for candidate on teaching evaluation measure (KEEP) as required by Wichita State College of Applied Studies. Candidate must achieve a rating of EFFECTIVE or higher overall on the Summative KEEP Assessment during the semester of application.
6. Satisfactory performance on disposition evaluation.

COFFEYVILLE



LICENSE REQUIREMENTS

Currently:

- 4 in the TAP Program
 - 1 Graduated in December & will move to Initial licenses after testing is complete
- 3 from 2020-2021 have completed program
- 5 are graduated and working for Coffeyville



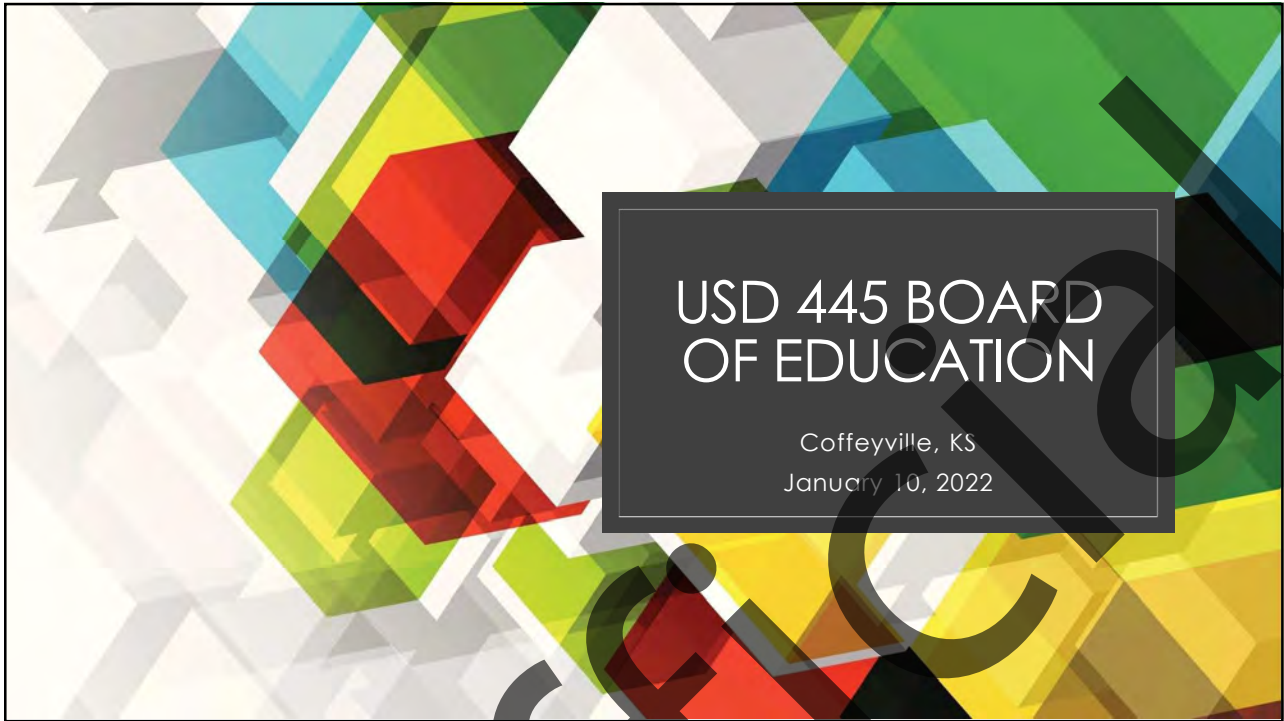
USD 445 TAP NUMBERS

Currently:

- 3 are working with a Substitute License
 - 1 completed qualifications for TAP and will be in Program Spring 2022
 - 1 will finalize necessary classes in May 2022
 - Already taken and passed the Praxis
 - 1 hired for the 2021-22 school year with a Masters plus
 - Accepted in program for requirements for Spring 2022



ON SUBSTITUTE LICENSE



USD 445 BOARD OF EDUCATION

Coffeyville, KS
January 10, 2022

Construction Update

- Construction is proceeding as planned.
- Many areas are ahead of schedule, such as demo, plumbing, framing, etc.
- For the next three weeks, we should see:
 - Increased activity on framing of walls
 - Patching of flooring
 - HVAC work for ducting into new areas
 - Elevator shaft beginning
 - Electrical
 - Plumbing
- Areas that are exposed are being addressed as we encounter them.



Construction Cont.: Plumbing



Construction Cont.: Mezzanine Area



Construction Cont.:
Classroom/Offices



Construction Cont.:
New RMS Gym



Construction Update:

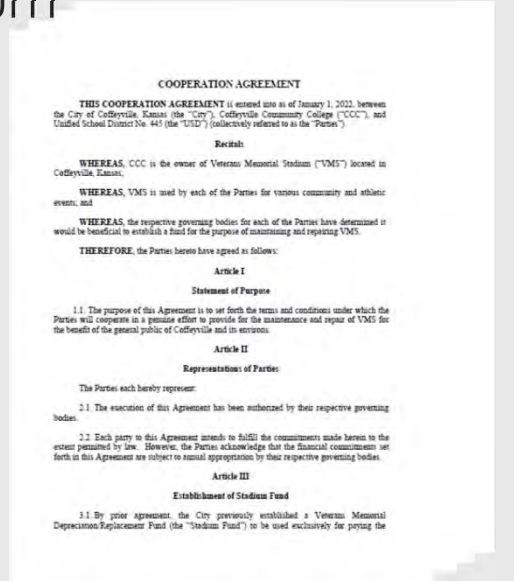
- Currently we have paid out in pay applications: \$1,624,701
- Total cost: \$5,879,451
- Expected completion: mid-July 2022

| Request | Type | Vendor Name | Amount |
|---------|------|--------------------------|------------|
| 1 | C | Security 1st Title | 159.00 |
| 1 | C | Piper/Sandler | 40,500.00 |
| 1 | C | Commerce Bank | 25.00 |
| 1 | C | Clayton Holdings, LLC | 2,500.00 |
| 1 | C | UMB Bank | 250.00 |
| 2 | C | Security 1st Title | 5,185.00 |
| 3 | C | Gilmore & Bell PC | 27,000.00 |
| 4 | P | incite Design Studio | 258,826.08 |
| 5 | P | Crossland Construction | 79,395.68 |
| 6 | P | Palmerton & Parrish, Inc | 8,273.75 |
| 7 | P | Crossland Construction | 221,236.00 |
| 8 | P | Palmerton & Parrish, Inc | 2,147.80 |
| 8 | P | Crossland Construction | 334,972.59 |
| 9 | P | Crossland Construction | 644,230.29 |

| Sources and Uses of Funds | | |
|---|-------------------------|------------------------|
| Unified School District No. 445 | | |
| Lease Purchase Agreement: Series 2020 | | |
| Date Date: 12/09/2020 Delivery Date: 12/09/2020 | | |
| Sources: | | |
| Bond Proceeds: | | |
| Par Amount | | 4,050,000.00 |
| Uses | | |
| Project Fund Deposits: | | |
| Project Fund | | 3,966,629.00 |
| Cost of Issuance: | | |
| Placement Agent Fee | | 40,500.00 |
| Bond Counsel | | 27,000.00 |
| Lender's Origination Fee | | 2,500.00 |
| Bank Counsel Fee | | 2,500.00 |
| Miscellaneous | | 10,871.00 |
| | | 83,371.00 |
| | | 4,050,000.00 |
| | Current Expenses | Remaining Funds |
| Project Funds | 1,549,082.19 | 2,417,546.81 |
| Cost of Issuance | 75,619.00 | 7,752.00 |
| | 1,624,701.19 | 2,425,298.81 |

Veterans Memorial Stadium Cooperation Agreement

- Veterans Memorial Stadium is now under Coffeyville Community College ownership
- Agreement lasts for 14 years till 2036
- Creates the "Stadium Fund"
 - Replaces the old "Sinking Fund" that was under the City.
- Yearly payment amount to the "Stadium Fund" is \$35,000 subject to yearly appropriations.
- Agreement Parties: CCC, USD, City



RFP for Computer Purchase

- RFP for 40 computers to be used at the high school in our Career & Technical Education courses.
- Existing computers do not have the processing power or video graphics capabilities to handle the new programs for the courses.
- Request is for two classrooms of 20 computers each.

Minimum Specifications

- Windows 10 Pro (Including Windows 11 Pro License)
- Intel Core i5-10600 Processor (6 Core, 12M cache, base 3.3GHz, up to 4.8GHz)
- 16GB (2x8GB) DDR4 UDIMM non-ECC Memory M.2 512GB
- PCIe NVMe Class 40 SSD Nvidia T600 4GB Graphics with 4 x mDP to DP adapter
- Integrated NIC included
- Wired Keyboard, Optical Mouse
- No Optical Drive, Media Card Reader, Monitor
- 3 year Basic Warranty: Onsite Service After Remote Diagnosis

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

January 24, 2022

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, January 24, 2022 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 Jason Barnett Dr. Jerry Hamm LaKisha Johnson | 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 7-0.

Board Discussion

Audit report for fiscal year 2021 presented by Kyle Spielbusch, CPA with Jarred, Gilmore & Phillips.

Action Items

Board action to approve the superintendent's recommendation to accept the audit report for fiscal year 2021.

Motion made by Robert Roesky to approve superintendent's recommendation to accept the audit report for fiscal year 2021, seconded by Karen Rittenhouse. Motion carried 7-0.

Board action to approve the superintendent's recommendation to accept the bid from Underground Vault and Storage for computer purchase.

Motion made by Jason Barnett to approve the superintendent's recommendation to accept the bid from Underground Vault and Storage for computer purchase, seconded by Robert Roesky. Motion carried 7-0.

Board action to approve the superintendent's recommendation to accept the bid for AAON RTU replacement from BCS.

Motion made by Karen Rittenhouse to approve the superintendent's recommendation to accept the bid for AAON RTU replacement from BCS, seconded by Gail Misch. Motion carried 7-0.

Board action to approve the superintendent's recommendation to accept the bid from US Engineering Services for RTU installation.

Motion made by Jason Barnett to approve the superintendent's recommendation to accept the bid from US Engineering Services for RTU installation, seconded by Robert Roesky. Motion carried 7-0.

Board action to approve the superintendent's recommendation of the Montgomery County Neighborhood Revitalization Plan and Development Incentive.

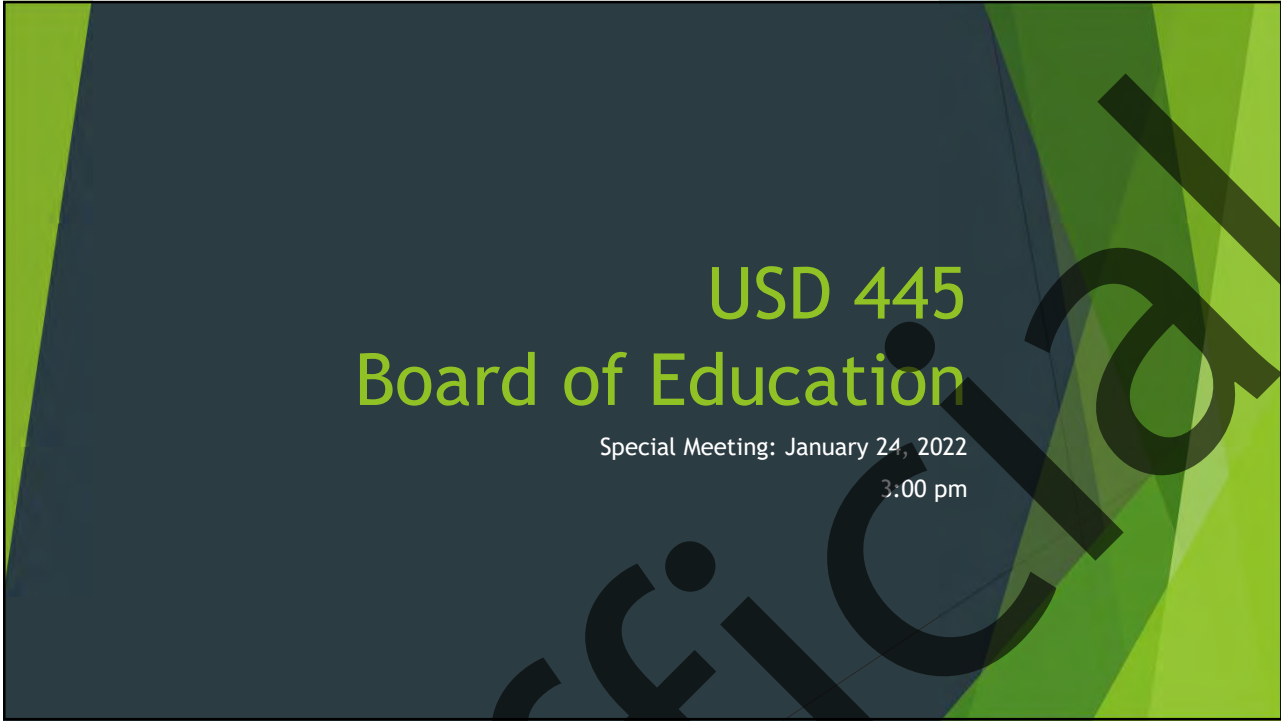
Motion made by Karen Rittenhouse to approve the superintendent's recommendation of the Montgomery County Neighborhood Revitalization Plan and Development Incentive, seconded by Jason Barnett. Motion carried 7-0.

Adjournment

Motion made by Robert Roesky to adjourn the USD 445 Board of Education meeting. Seconded by Jason Barnett. Motion carried 7-0.

At 4:02 p.m., President, Darrel Harbaugh adjourned this January 24, 2022 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board



USD 445

Board of Education

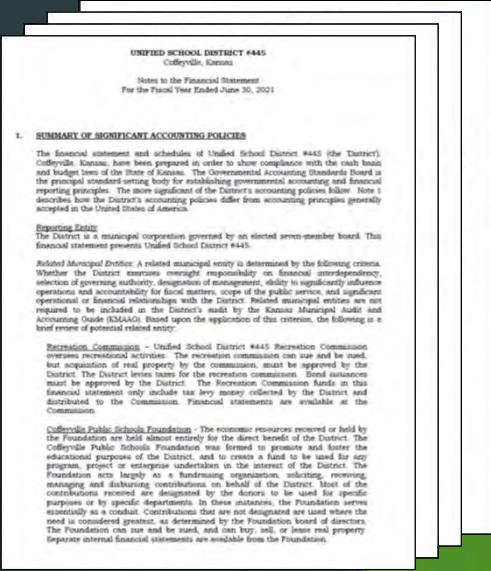
Special Meeting: January 24, 2022

3:00 pm



Audit Report

- ▶ Kyle Spielbusch, Auditor with Jarred, Gilmore & Phillips
- ▶ Audited Fiscal Year 2021
- ▶ 07/01/2020 - 06/30/2021



UNIFIED SCHOOL DISTRICT #445
Caldwells, Kansas

Notes to the Financial Statement
For the Fiscal Year Ended June 30, 2021

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The financial statement and schedules of Unified School District #445 (the District), Caldwell, Kansas, have been prepared in order to show compliance with the cash basis and budget laws of the State of Kansas. The Government Accounting Standards Board is the principal standard-setting body for establishing governmental accounting and financial reporting principles. The more significant of the District's accounting policies follow. Note 1 describes how the District's accounting policies differ from accounting principles generally accepted in the United States of America.

Reporting Entity

The District is a municipal corporation governed by an elected seven-member board. This financial statement presents Unified School District #445.

Related Municipal Entities: A related municipal entity is determined by the following criteria: Whether the District exercises oversight responsibility on financial interdependency; selection of governing authority; designation of management; ability to significantly influence operations and accountability for fiscal matters; scope of the public service; and significant operational or financial relationships with the District. Related municipal entities are not required to be included in the District's audit by the Kansas Municipal Audit and Accounting Guide (KMAAG). Based upon the application of this criterion, the following is a brief review of potential related entity.

Recreation Commission - Unified School District #445 Recreation Commission oversees recreational activities. The recreation commission can sue and be sued, but acquisition of real property by the commission, must be approved by the District. The District levies taxes for the recreation commission. Bond issuances must be approved by the District. The Recreation Commission funds in this financial statement only include tax levy money collected by the District and distributed to the Commission. Financial statements are available at the Commission.

Caldwells Public Schools Foundation - The economic resources received or held by the Foundation are held almost entirely for the direct benefit of the District. The Caldwell Public Schools Foundation was formed to promote and foster the educational purposes of the District, and to create a fund to be used for any program, project or enterprise undertaken in the interest of the District. The Foundation acts largely as a fundraising organization, soliciting, receiving, managing and disbursing contributions on behalf of the District. Most of the contributions received are designated by the donors to be used for specific purposes or by specific departments. In these instances, the Foundation serves essentially as a conduit. Contributions that are not designated are used where the need is considered greatest, as determined by the Foundation board of directors. The Foundation can sue and be sued, and can buy, sell, or lease real property separate annual financial statements are available from the Foundation.

Computer Purchase

- ▶ Request for 40 computers for CTE classrooms
- ▶ Will utilize ESSER II funding for this purchase
- ▶ Three bids were received
 - ▶ UV&S - Formal Bid
 - ▶ CDW-G - pointed us to their website pricing
 - ▶ Newegg - pointed us to their website pricing
- ▶ All bids met the bid specifications
 - ▶ Newegg bid had a slower processor than the other two bids.
- ▶ Recommendation: Accept the bid from Underground Vault & Storage for \$45,196.00.

| Vendor | Processor | RAM | Video Card | Warranty | Price |
|--------|-----------|-------|-------------|----------|------------|
| Newegg | i5-10505 | 16 GB | Nvidia T600 | 3 year | \$1,658.98 |
| CDW-G | i5-10600 | 16 BG | Nvidia T600 | 3 year | \$2,033.39 |
| UV&S | i5-10600 | 16 GB | Nvidia T600 | 3 year | \$1,129.90 |

Rooftop Unit Replacement CES

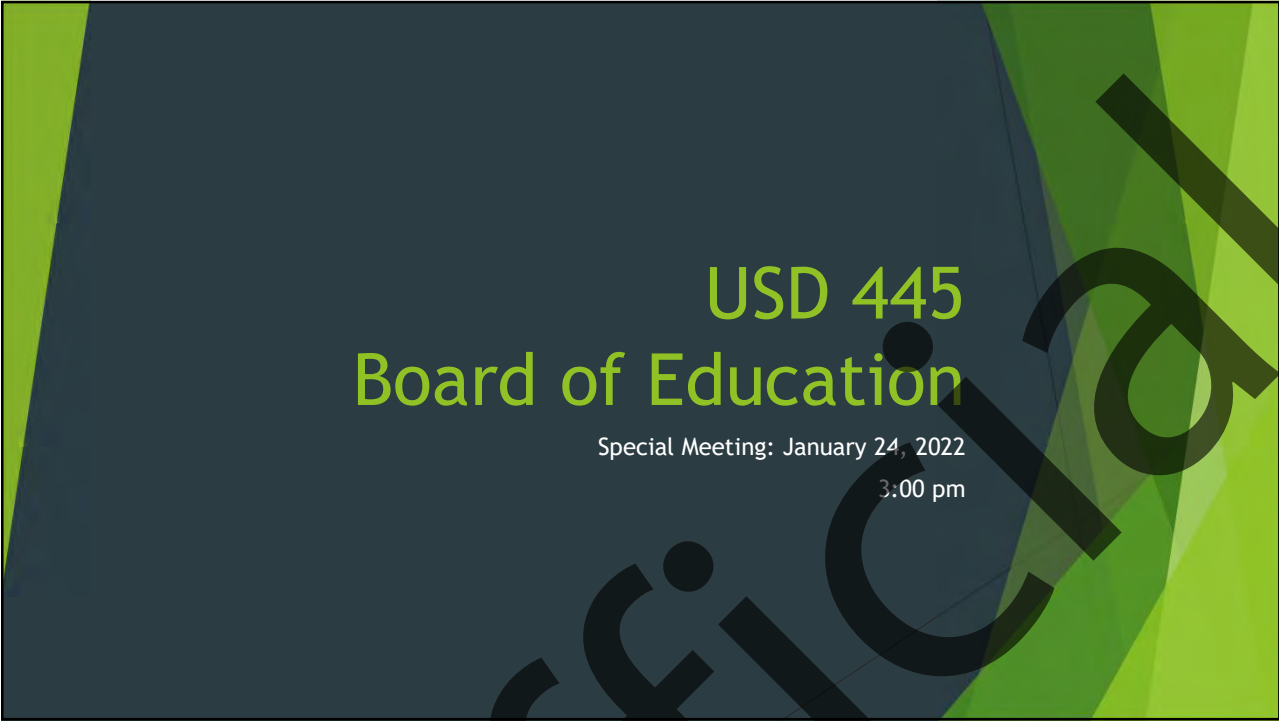
- ▶ The rooftop unit at CES covers the main office, and surrounding office areas.
- ▶ Unit is currently 19 years old. Life expectancy is around 17-20 years.
- ▶ Heat exchanger went out.
 - ▶ Replacement cost is about \$4,100 and take 6-8 weeks out.
- ▶ BCS is authorized through the Greenbush Cooperative Purchasing, meaning we do not have to bid.
 - ▶ Only BCS is authorized as an AAON vendor in Kansas.
 - ▶ By going through Greenbush Purchasing, all of the bid specifications are satisfied and we do not have to send out formal bids.
 - ▶ Replacement unit is 10-11 weeks out.
- ▶ Total Cost: \$22,839.00

Rooftop Unit Installation Bid Results

- ▶ Two bidders for the installation of the rooftop unit at CES
 - ▶ U.S. Engineering Service (Wichita)
 - ▶ APEX Heat & Air (Coffeyville)
 - ▶ Eck Heat & Air (Coffeyville) declined to bid
 - ▶ C4 (Coffeyville) declined to bid
- ▶ Total scope of work includes:
 - ▶ Labor, rigging, gas piping, electrical retrofit
- ▶ Bid Results:
 - ▶ U.S. Engineering Service: \$12,500.00
 - ▶ APEX Heat & Air: \$3,000.00
- ▶ Recommendation: Accept the bid from APEX Heat & Air for \$3,000.00 for installation of the RTU.

MG County Neighborhood Revitalization Plan 2022-2027

- ▶ Plan is similar to the existing plan.
- ▶ Plan provides tax incentives for 10 years to qualifying owners
 - ▶ 5 years: 100% rebate
 - ▶ 5 years: 50% rebate
- ▶ To qualify, the proposed construction must add at least \$10,000 to the property value.
- ▶ \$100 filing fee, non-refundable.
- ▶ Available to any property in the county (not located within city limits)



Unofficial

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

February 14, 2022

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, February 14, 2022 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 | Lora Stalford...Curriculum Director |
| Karen Rittenhouse | Michael Speer...Asst. Sup./Bus. Manager |
| Robert Roesky | Andy Taylor...Montgomery County Chronicle |
| Jason Barnett | Ashley Hooper...CHC-SEK |
| Dr. Jerry Hamm | Martha Boucher...Coffeyville Journal |
| LaKisha Johnson <i>(arrived 5:48 pm)</i> | |

Adoption of Agenda:

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

Adoption of Consent Agenda:

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

- A. Approval of Minutes of Regular Meeting, January 10 and Special Meeting, January 24, 2022.
- B. Approval of Bills and Treasurer's Report

| | | | | | |
|-----------------------|---------------|------------------------|---------------|------------------------|--------------|
| Payroll | \$ 599,117.79 | Special Ed. | \$ 130,661.03 | Title I | \$ 538.42 |
| General Fund | \$ 160,515.82 | Vocational | \$ 1,493.28 | Title II-A | \$ - |
| LOB | \$ 62,000.47 | Indian Ed. | \$ 732.94 | Title I-C Mig. | \$ - |
| 4 Yr old AR | \$ 52.31 | JOM | \$ - | Title IV | \$ - |
| At-Risk | \$ 356.66 | KPERS | \$ - | Title VI-B | \$ 1,558.28 |
| Bilingual | \$ 21.09 | Textbook | \$ - | 21st CCLC-CES | \$ 2,158.39 |
| Virtual | \$ 3.99 | Activity | \$ 6,048.78 | 21st CCLC-ELC | \$ 8,736.20 |
| Capital Outlay | \$ 32,410.42 | Bond & Int. | \$ - | ECBG Grant | \$ 2,240.40 |
| Driver's Ed. | \$ 1.76 | Rec. Comm. | \$ 285,622.34 | PAT MEICHV I | \$ 879.65 |
| Food Service | \$ 91,355.37 | Rec. Benefits | \$ 55,895.53 | KDHE K-12 COVID | \$ 22,921.25 |
| In-Service | \$ 10.86 | Misc Gifts/Gra | \$ - | Afterschool | \$ 15.69 |
| Parent Ed. | \$ 191.64 | FKHS Pool | \$ 1,021.00 | ESSER/SPARKS | \$ 3,579.55 |

- C. Acceptance of Resignations/Retirement
 - 1. Resignation - Kirsten Waterman, Teacher, CES
 - 2. Resignation - Caitlyn Bernd, Teacher, CES

Miscellaneous Reports and Discussion:

Positive Comments:

- Karen Rittenhouse shared her appreciation of Dr. Correll's article in the Kansas Association of School Boards News Brief edition.
- Gail Misch commented on the student qualifying at the CES spelling bee competition and now moving on to the county spelling bee. Mrs. Misch also commented on homecoming this weekend.
- Dr. Jerry Hamm commented on the two new community health workers the district has employed through a grant with the University of Kansas. Dr. Hamm also commented that this fits well with the overall goals that the district and the CHC has in connecting schools with the community and will go far in building that relationship.
- Darrel Harbaugh commented on the upcoming Debate/Forensics tournament that will be held at CES instead of FKHS due to construction. The tournament Director is still in need of judges if anybody would like to volunteer. Mr. Harbaugh also commented on seeing set designs on social media for the upcoming plan Romeo & Juliet.

Central Office Reports:

1. Superintendent
 - a. Superintendent Report
 - (i) Dr. Correl gave a quick overview of the presentation he gave to the Kansas State Board of Education recently. The presentation included information dating back to 2010 and showing the progress the students and the district in Coffeyville has made since that time including graduation and attendance rates going from some of the lowest in the state to above the state rates.
 - (ii) Dr. Correll also commented on a few of the bills that have been introduced in the legislature.
 - b. CHC/SEK Update, Ashley Hooper (*Strategic Plan #1, #4*)
 - (i) Information was passed out to the board.
 - (ii) During the entire 2020-2021 school year the nurses provided 17,017 student visits. They saw 3,390 medical provider visits and 1,179 CHC/SEK nursing visits. CHC/SEK provided over \$113,900 in dental services during he 2020-2021 school year alone. During the 1st semester of the 2021-2022 school year alone, CHC/SEK have had 19,870 visits.
 - (iii) CHC/SEK invests over \$500,000 in services each year to the school system. The district currently contracts with CHC/SEK for \$35,000 per year. Prior to this agreement, the district employed 2 nurses at a cost of over \$80,000 each year.
 - c. Superintendent's Evaluation Instrument
 - (i) A copy of previous evaluation instruments was sent to the board along with the current Tri-County evaluation instrument.
 1. Tri-County's instrument is an online instrument through SurveyMonkey. The instrument breaks it down into "big-theme" ideas along with an analysis of the responses by board members.
 - (ii) Requested instruments from the state really did not present any good ones outside of what has currently been used.
 - (iii) The evaluation instrument is what the board is using to evaluate the superintendent, so if the board wants to create a new one, Dr. Correll is certainly willing to work with board members on that instrument development.
 1. The board could rewrite the whole thing or take pieces and put together a new instrument.
 2. Interested members to work on the committee need to email the Board Clerk who will share the list of names with the Board President and Vice-President

- (iv) Stay with the current instrument as it is in the middle of the cycle. But, the discussion needs to start now, so that it is ready for next year.
 - 1. Current evaluation instrument has been sent out. Board members are welcome to come in and visit with the Superintendent for review or questions, with an executive session to all discuss at the March board meeting.
 - 2. Evaluations are due back by March 7th
- 2. Curriculum Director
 - a. ESOL Update, Lisa Stockton (*Strategic Plan #1, #2, #5*)
 - (i) Currently, there are 242 students receiving ESOL services in the district with 48 newcomers. A newcomer is a student that is in their first 3 years of school in the United States.
 - (ii) Students qualify for ESOL services base on the KELPA test for English proficiency.
 - (iii) The department counts the number of students who qualify as ESOL, but also track the number of minutes that a student is receiving services. These minutes are counted for the entire week, not just count day as regular student count
 - (iv) Most of the services are “push-in” services at ELC. At CES, services include both “push-in” and “pull-out” services. For newcomers and students who are learning the language there tends to be more “pull-out” services. For FKHS and RMS, services are typically push-in, so it is what they can help with the assignments that are given. Some students do come to the office area for some additional help as needed.
 - (v) ESOL services are provided according to the state rules as to what identifies a student as ESOL even though a student may know the language. One example is a different language is spoken in the home even though the student knows the language used.
- 3. Business Manager/Clerk of the Board
 - a. Construction Update
 - (i) Updated photos to the district website each month to show patrons of progress taking place.
 - (ii) A very tentative timeline of upcoming events includes:
 - 1. Complete sheetrock in FKHS classrooms
 - 2. Start sheetrock in the mezzanine area
 - 3. Start painting in new FKHS offices area
 - 4. Completion of framing in RMS office area
 - 5. Finish masonry work in new restrooms FKHS
 - 6. Continue masonry work on elevator shaft
 - 7. Start framing of new restroom area FKHS
 - b. Board Clerk Update
 - (i) Upcoming dates include:
 - 1. Negotiation letters due March 31st.
 - 2. Final day to inform a teacher of non-renewal: “...on or before the third Friday in May,” which would be May 20, 2022
 - 3. Final day for a teacher to inform the district they are not returning: “...on or before the 14th calendar day following the third Friday in May...” which would be June 3, 2022
 - (ii) Coffeyville Recreation Commission Appointee.
 - 1. District has two appointees to the CRC board.
 - a. Position 1 term ends: March 9, 2023
 - b. Position 2 term ends: March 9, 2024

1. Information passed out to the board by Robert Roesky.
2. The state has currently been paying about 80% of what they are supposed to be paying the special education. The state is supposed to be paying 92% of special education and the district's make p the remaining. The state is currently using ESSER funds to augment the special education funds.
3. Tri-County did some reorganizing, moving teachers around to better focus based on needs of students and the number of students in the area. If numbers increase, then teachers will be moved back. Special Education teachers are even more difficult to find than regular teachers due to additional certifications needed.
4. Negotiations have started.

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

Action Items Personnel:

Board action to approve the Superintendent's recommendation of employment

Motion made by LaKisha Johnson to approve superintendent's recommendation for employment of:

Elly Gossard, Teacher Assistant P/T, CES
Donna O'Daniel, Teacher Assistant, CES
Nevaeh Huff, Teacher Assistant/ISS Supervisor, CES
Jessica Alspaugh, Teacher Assistant, ELC

Seconded by Jason Barnett. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of supplemental contracts

Motion made by LaKisha Johnson to approve superintendent's recommendation for employment of:

Gordon McDaniel, Spring Trainer

Seconded by Jason Barnett. Motion carried 7-0.

Adjournment:

Motion made by Jason Barnett to adjourn the USD 445 Board of Education meeting. Seconded by Gail Misch. Motion carried 7-0.

At 6:07 p.m., President, Darrel Harbaugh adjourned this February 14, 2022 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board



USD 445
COFFEYVILLE

Board of Education Meeting
February 14, 2022

Superintendent's Report

- Superintendent's Evaluation Instrument
- State Board Presentation

STATE BOARD PRESENTATION

COFFEYVILLE PUBLIC SCHOOLS
USD 445



Talking Points

#KansasCan

Five Outcomes

The Kansas State Board of Education (KSBE) has selected five outcomes that will help measure the progress of their vision:

Social-Emotional Growth Measured Locally:

- Academics alone won't guarantee a student's success after high school. Students who lack nonacademic skills, such as conscientiousness, perseverance and the ability to communicate effectively, may find it more difficult to succeed in postsecondary education and the workforce.
- Social-Emotional learning is the process through which students and adults acquire the knowledge, attitudes and skills necessary to understand and manage emotions; set and achieve positive goals; feel and show empathy for others; establish and maintain positive relationships; and make responsible decisions.
- KSDE is working with Research Collaboration at the University of Kansas to provide implementation of a statewide, integrated tiered approach for social-emotional support.

Kindergarten Readiness:

- Kindergarten readiness is an important building block for a student's future achievement and success.
- A kindergarten readiness snapshot will provide educators with data to help determine where extra resources and supports should be delivered to students. It will be used to provide information to families, teachers and administrators about how many kindergarten students are developing at a rate that is appropriate for their age and where supports need to be provided if they aren't developing at the same rates. This information will support data-driven, decision-making by school, district and state policymakers who can consider targeted ways to increase readiness.
- The snapshot won't be used to keep a child from entering kindergarten, and it won't measure a teacher's abilities. It will measure a kindergarten's language, math and social-emotional development.

Individual Plan of Study Focused on Career Interest:

- An Individual Plan of Study (IPS) begins in middle school. It is:
 - developed cooperatively between the student, the student's school and family members;
 - based upon the student's interests and talents; and
 - reviewed and updated at least twice per year.
- KSDE identified Career Cruising as the state-preferred IPS vendor.
- Each IPS will include results of a series of career-interest inventories; coursework aligned with the student's educational and career goals; a general postsecondary plan; and a comprehensive personal portfolio.
- An IPS can help all Kansas students obtain a suitable vision of their path toward college and career readiness. It also can help address the gap between the percentage of students enrolling at postsecondary schools and the percentage of students completing a credential from two- and four-year postsecondary institutions.
- An IPS can provide exploration of all forms of postsecondary education; help a student and their family members plan a more cost-effective education pathway, including dual-credit courses; and allow a student to select courses based upon his or her career interest.

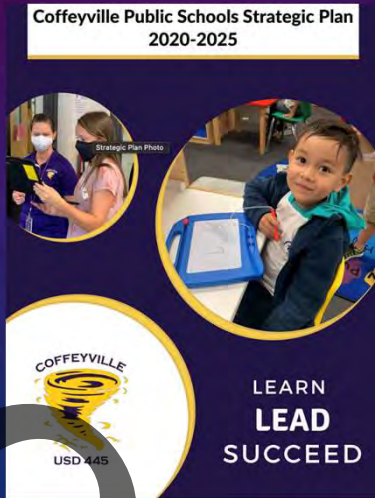
High School Graduation Rates:

- Kansas 2014-2015 overall high school graduation rate was 85.7 percent. While this is above the national average, it isn't enough. We need to make sure every student graduates with the skills needed to be successful as they enter college or the workforce.
- It is imperative to increase the percentage of students who earn at least a high school diploma so we can meet the projected education requirements for our future workforce.
- By 2020, 71 percent of all jobs in Kansas will require postsecondary education and training.
- People without a high school diploma qualify for only 17 percent of all jobs, primarily sales and office support, food and personal service and blue-collar jobs, many of which may not provide a living wage or health care benefits.
- The graduation rate goal in Kansas is 100 percent.

Postsecondary Completion/Attendance:

- Not every career requires a four-year degree. Technical colleges, community colleges and the military play a critical role in preparing students for the workforce.
- The state will need more students not just enrolling in postsecondary programs, but completing a credential to meet the workforce needs in Kansas.
- With the labor market continually trending toward a higher set of skills, students will need to pursue higher levels of postsecondary education in order to remain competitive for jobs.
- Most new jobs or job openings will be "middle-skill" jobs — those requiring a diploma, but less than a four-year degree.
- In 2020, the education demand for jobs in Kansas will be:
 - 11 percent master's degree,
 - 25 percent bachelor's degree,
 - 35 percent associate's degree,
 - 29 percent high school diploma or less.

STRATEGIC PLAN 2025



Action Item 2.2: Adopt Multiple Engagement Opportunities With Families To Help Plan For Their Child's IPS. E: 2.2 / 4.2

| |
|---|
| Reasoning: Families play a critical role in student achievement. |
| Assigned to: IPS Committee, Admin, and Counselors. |
| Implementations Steps/Details: Schedule student-led conferences and other opportunities for families to be engaged in student career goals. |
| Starting Date: September 2020 |
| Monitor Date: Yearly |
| Due Date: September 2024 |

Action Item 2.3: Expand & Provide Transparency of CTE Course Opportunities in The District's Curriculum. E: 2.3 / 2.3

| |
|---|
| Reasoning: CTE courses are excellent learning experiences for students who do not desire college. |
| Assigned to: IPS Committee, Admin, and Counselors. |
| Implementations Steps/Details: Recruit and retain CTE teachers, provide adequate resources to CTE courses, and create CTE exposure opportunities for students to learn and explore. |
| Starting Date: September 2020 |
| Monitor Date: Yearly |
| Due Date: September 2023 |

Action Item 2.1: Embed SECD Standard/Core Competencies into School Culture

| |
|---|
| Reasoning: SECD Standards/Core Competencies include: Self Awareness, Self Management, Social Awareness, Responsible Decision Making, Relationship Skills, and Core Principles. |
| Assigned to: Building Administration, Counselors, and Teachers. |
| Implementations Steps/Details: - SEL Curriculum Taught at least weekly - Self Regulation Interventions - Regulation Instruction including yearly refresh for every grade - Restorative Practices integrated in discipline and conflict resolution - Counselor lessons (small group & one-on-one) - Each building will present a plan to address and teach SECD standards at a developmentally appropriate level. - Each building will set goals to show growth in student competencies. |
| Starting Date: August 2020 |
| Monitor Date: Twice Yearly |
| Due Date: May 2025 |

Action Item 2.2: Tiered Supports

| |
|---|
| Reasoning: Tier 1 behavior supports are behavioral strategies that all students have access to. These interventions set the foundation for behavior in the classroom. Tier 2 supports are for students who, according to data, do not respond to tier 1 supports or lack age-appropriate social skills needed to meet expectations. Tier 3 supports are for students who, according to the data, do not respond to tier 1 or tier 2 supports. At tier 3, schools provide highly intensive and individualized behavioral supports. Tiering is based on the designated SEL screener & coordinating data. |
| Assigned to: Building Administration, Counselors, and Teachers. |
| Implementations Steps/Details: - Students will be screened using the designated social emotional screener - Tier 1 supports (curriculum and school-wide expectations) will be evaluated and implemented in all buildings with fidelity measured twice a year. - Students that are designated as at-risk will have tier 2 & tier 3 interventions with regular progress monitoring. - Each building will present a plan to design and implement tiered interventions at a developmentally appropriate level annually. |

THE COFFEYVILLE MODEL FOR

EARLY LEARNING



Parents as Teachers
Blue Ribbon
AFFILIATE

Summary & Recommendations

- The population served by USD 445 is more racially diverse than Montgomery county and tends to more frequently qualify for free or reduced-price lunch. Families served by USD 445 also tend to have a higher percentage of caregivers who did not graduate high school and who speak a primary language other than English compared to the county.
- During the grant year, the percentage of children served by USD 445 with developmental risk was higher than the statewide average.
- CLASS scores indicated high quality in 100% of environments, which indicates appropriate focus on that metric.
- The majority of children with an initial assessment on the DECA showed they were on track for social-emotional skills. Additional conclusions may not be drawn based on the data available.
- Gains were made in both Alphabet Knowledge and Oral Language for children assessed on emergent literacy. The high percentage of children still in the At-Risk category in Alphabet Knowledge matches a need for continued focus on that skill.
- Gains were also made in four-year-old literacy with Language Comprehension skills showing more than Phonemic Awareness skills. These data support continued attention on Phonemic Awareness skills as an opportunity for improvement.
- Gains in three- and four-year-old numeracy occurred during the grant year as focus on these skills is also an opportunity for USD 445 to see



KINDERGARTEN READINESS

EARLY LEARNING PARTNERS

- Coffeyville Coalition for Early Education
- Head Start
- Tri County Special Education
- Four County Mental Health
- Parents As Teachers
- Children's Cabinet
- Community Health Centers of Southeast Kansas
- KU Med
- Boys and Girls Club of Coffeyville
- Coffeyville Community College

SOCIAL EMOTIONAL LEARNING/WELLNESS

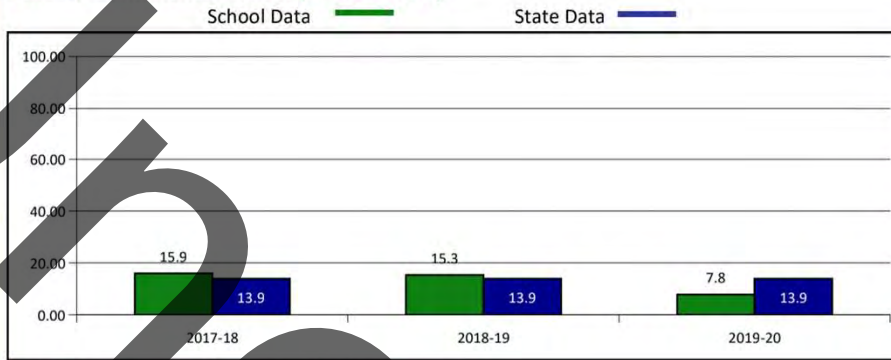
- Staffing Increases
 - 3 counselors and 2 nurses in 2008
 - 22 full-time SEL and Wellness staff, in addition to Four County Mental Health and KU Med staff
- Aligned Strategies and Purpose
- Embedded Throughout the District
- CHC/SEK
 - 11 full-time staff
 - Full array of services provided
- Partners, Partners, Partners

CHRONIC ABSENTEEISM

The calculation for attendance rate is days in attendance divided by days in membership. A student is deemed chronically absent if a student misses 10% or more of school days.

*For grade-level specific data, please refer to your AMOSS report.

PERCENT CHRONICALLY ABSENT (ALL STUDENTS):



*SOURCE: KSDE KansansCAN Report Card / Performance Indicators

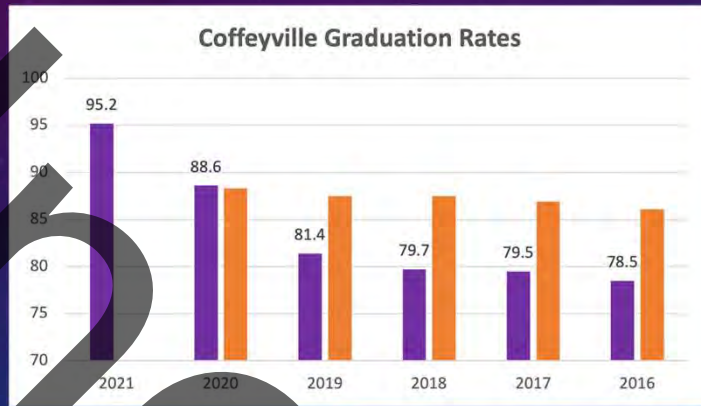
RECENT ACCOMPLISHMENTS

| College Credit Completers for Graduates | 3 or more college hours | 6 or more college hours |
|---|-------------------------|-------------------------|
| | 2018 Graduates | 54% |
| 2019 Graduates | 91% | 54% |
| 2020 Graduates | 92% | 56% |

Coffeyville Public Schools:

- 85% of classes district-wide, showed a decrease in tier 3 students from Fall 2019 to Spring 2020 on the Student Risk Screening Scale (SRSS).
- 64% of USD 445 secondary students responded favorably about their ability to manage their emotions, thoughts, and behaviors

SIX-YEAR GRADUATION TREND



Superintendent's Report

- CHC-SEK Update
 - Ashley Hooper Presenter

Curriculum Director

- ESOL Update
 - Lisa Stockton Presenter

Business Manager/Clerk of the Board

- Construction Update
 - Updated Photos on the district's website.
 - Tentative items in the next 3 weeks...
 - Complete sheetrock in FKHS classrooms
 - Start sheetrock in the mezzanine area
 - Start painting in new FKHS offices area
 - Completion of framing in RMS office area
 - Finish masonry work in new restrooms FKHS
 - Continue masonry work on elevator shaft
 - Start framing of new restroom area FKHS
 - Structural steel installed at RMS
 - Removal of interior and exterior wall RMS
 - Enclose of the new gym
- Board Clerk
 - Negotiation Letters due March 31st.
 - Final day to inform a teacher of non-renewal: "...on or before the third Friday in May." May 20, 2022
 - Final day for a teacher to inform the district they are not returning: "...on or before the 14th calendar day following the third Friday in May..." June 3, 2022
 - Coffeyville Recreation Commission Appointee.
 - District has two appointees to the CRC board.
 - Position 1 term ends: March 9, 2023
 - Position 2 term ends: March 9, 2024



USD 445
COFFEYVILLE

Board of Education Meeting

February 14, 2022

Coffeyville

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

March 21, 2022

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, March 21, 2022 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 | |
| Robert Roesky | |
| Jason Barnett | |
| Dr. Jerry Hamm | |
| LaKisha Johnson <i>(Joined via Zoom)</i> | |

Adoption of Agenda:

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

Adoption of Consent Agenda:

Motion made by Gail Misch to adopt the consent agenda, second by Robert Roesky. Motion carried 7-0.

- A. Approval of Minutes of Regular Meeting, February 14, 2022
- B. Approval of Bills and Treasurer's Report

| | | | | | |
|-----------------------|---------------|--------------------------|--------------|-----------------------|-------------|
| Payroll | \$ 578,837.02 | Special Ed. | \$ 81,550.14 | Title I | \$ 5,751.91 |
| General Fund | \$ 57,142.43 | Vocational | \$ 2,511.65 | Title II-A | \$ - |
| LOB | \$ 45,915.07 | Indian Ed. | \$ 4,017.13 | Title I-C Mig. | \$ - |
| 4 Yr old AR | \$ 1,385.88 | JOM | \$ 715.00 | Title IV | \$ - |
| At-Risk | \$ 356.66 | KPERS | \$ - | Title VI-B | \$ 2,780.94 |
| Bilingual | \$ 21.09 | Textbook | \$ - | 21st CCLC-CES | \$ 2,591.87 |
| Virtual | \$ 3.99 | Activity | \$ 5,578.02 | 21st CCLC-ELC | \$ 5,349.34 |
| Capital Outlay | \$ 15,320.65 | Bond & Int. | \$ - | ECBG Grant | \$ 2,633.77 |
| Driver's Ed. | \$ 1.76 | Rec. Comm. | \$ - | PAT MEICHV I | \$ 751.96 |
| Food Service | \$ 59,873.77 | Rec. Benefits | \$ - | PAT MEICHV II | \$ - |
| In-Service | \$ 912.22 | Misc Gifts/Grants | \$ 3,810.00 | Afterschool | \$ 5.60 |
| Parent Ed. | \$ 242.04 | FKHS Pool | \$ 5,707.83 | ESSER | \$ 2,560.10 |

- C. Acceptance of Resignations/Retirement
 - 1. Retirement - Debbie Davis, Teacher, CES
 - 2. Retirement - Sherry Ellis, Teacher, RMS
 - 3. Resignation - Pedro Cuevas Franco, ESOL

4. Resignation - Megan Kimbrell, Teacher Assistant, CES
5. Retirement - Curtis Smith, Custodian, RMS
6. Resignation - Chad Stanford, Teacher, CES

Miscellaneous Reports and Discussion:

Positive Comments:

- Gail Misch thanked Mr. Harbaugh for presenting to her group on the construction at the high school and middle school. The presentation along with handouts and a questions and answers session were well received by the group. Mrs. Misch also commented on the recent production of “The Seussification of Romeo and Juliet” performance by the theatre department and how great the students performed. She also gave a shout out to the student at the MSSU Honors Band, the FFA team traveling to Iola, JAG students qualifying for state and to Halie O'Connor for her work on the Boys & Girls Club newsletter.
- Darrel Harbaugh commended on the students who attended the KSDA Congressional Tournament. Mr. Harbaugh also commented on the upcoming April 22 and 23 FKHS hosting of the NSDA District Speech Tournament. The tournament will be held at Community Elementary due to construction and space at the high school.

Central Office Reports:

1. Superintendent
 - a. Superintendent Comments
 - b. Board Policy Update
 - (i) It has been several years since we have reviewed the board policies.
 - (ii) KASB is currently revamping their policy department and will need a couple of months to complete.
 - (iii) This district is currently on the list for KASB to review the district's board policies as well as handbooks to make sure they up-to-date and meet all of the EEOC, OCR and DOL legal requirements. There is a cost to this service that originally was around \$12,000, but with the revamping of the services, it might change. When contacted this information will be communicated back to the board.
 - c. Legislative Update
 - (i) There is not a lot of movement currently on bills as most are being discussed this week.
 - (ii) Bill regarding vouchers is not currently being talked about.
 - (iii) A bill mandates a curriculum piece that states if a building has 50% or more of the students below level 3 or level 4 on the assessment test
 - (iv) Parents Bill of Rights: Several of the items are already in place, but some of the items included contradict other areas. Possibly an increase in staff just to keep up with this mandate.
 - (v) Bill 2516 is in regards to open enrollment that if a student wanted to attend a different district, then the district must take them. Possible property tax implications with funding going to the original district.
 - (vi) SB 484 prohibits transgender students from participate in whatever sports they like. KASB believes that is a local decision and not a statute discussion.
 - d. Inclement Weather Makeup Days
 - (i) Missed a total of 5 days. The board can forgive up to the three days, but now we are short student contact minutes.
 - (ii) By adding the PD days onto the end of the year, this would allow for work on the professional learning communities focusing on curriculum in the classrooms. This adds minutes onto the total needed, but only about 1 day. Another day is needed.

- (iii) By starting on 3/28/2022, there are 38 student contact days remaining in the school year. 8 minutes will be added onto each of those days that will match up to an additional day needed.
 - (iv) By adding the 8 minutes to each day, and by adding the 2 professional development days we will total enough minutes necessary to make up to get the 1,116 hours needed.
 - (v) Seniors need 1,086 hours, and the 8 minutes added onto the end of the days between 3/28/2022 and graduation day, but will still need to add one additional day prior to graduation day to get in the total hours needed. This will most likely need to be a Saturday.
2. Business Manager/Clerk of the Board
 - a. FY22 Enrollment Numbers
 - (i) Enrollment number and charts were shared with the board. The district is actually up about 30 students headcount from last year, but still down about 66 students from the pre-COVID numbers of enrollment. The district's budget is currently based on the 2nd prior-year enrollment numbers and the current weightings for various areas.
 - b. Facility Update
 - (i) Pictures of current construction progress was shared with the school board.
 - (ii) Elevator was not installed over spring break but is expected to be installed in the next couple of weeks.
 - (iii) Underground retention basins have been installed and the dirt has been replaced. The front lawn is level again. Sod was scheduled to be laid 3/21/2022 but will be delayed due to the rain.
 - (iv) Timeline is still planed for completion in mid-July but will hopefully be completed prior to the actual deadline date.

Child Nutrition Report

Tri-County Special Education Report

Tri-County Special Education Report was made verbally by Robert Roesky

- Audit report for Tri-County was good with no deficiencies cited.
- The maintenance of effort was met in payroll.
- A copy of the personnel report was distributed to the board showing the number of staff openings currently. The interlocal is short several para positions. The paras are not on contract, and have a high turn-over rate.

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

Action Items:

Board action to appoint members to the negotiations team.

Motion made by Karen Rittenhouse to appoint Robert Roesky, Jason Barnett and Gail Misch to the negotiations team. Seconded by Dr. Jerry Hamm. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of makeup/forgiveness of inclement weather days for the 2021-2022 school year.

Motion made by Robert Roesky to approve the Superintendent's recommendation of forgiveness of three (3) inclement weather days, the addition of 8 minutes added to each student contact day starting 3/28/2022, and the addition of two (2) professional development days for teachers, for the 2021-2022 school year. Seconded by Jason Barnett. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of changes to the 2022-2023 school calendar.

Motion made by Robert Roesky to approve the Superintendent's recommendation of changing the professional development day from September 12th to the 19th, October 1st to the 10th, and November 7th to the 14th on the 2022-2023 school calendar. Seconded by Gail Misch. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of paper purchase from Veritiv (Greenbush Purchasing Agreement) for \$29,702.40.

Motion made by Jason Barnett to approve the Superintendent's recommendation of paper purchase from Veritiv (Greenbush Purchasing Agreement) for \$29,702.40. Seconded by Dr. Jerry Hamm. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of a request for proposal for projector replacement of 200 units.

Motion made by Gail Misch to approve the Superintendent's recommendation of a request for proposal for projector replacement of 200 units. Seconded by Karen Rittenhouse. Motion carried 7-0.

Action Items Personnel:

Board action to approve the Superintendent's recommendation of employment

Motion made by Dr. Jerry Hamm to approve superintendent's recommendation for employment of:

Christina Mitts, Community Health Care Worker, FKHS
Jacob Williamson, Community Health Care Worker, CES
Carole Cottrell, Director Child Nutrition

Seconded by LaKisha Johnson. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of supplemental contracts

Motion made by Dr. Jerry Hamm to approve superintendent's recommendation for employment of:

Laura Nicastro, Asst. Golf Coach, RMS
Christina Wulf, Asst. Track Coach, RMS
Kimberley Jones, Asst. Girls Swim Coach, FKHS

Seconded by LaKisha Johnson. Motion carried 7-0.

Executive Session:

Motion made by Jason Barnett to move into executive session to discuss proposed language changes to the Negotiated Agreement pursuant to the exception for employer-employee negotiations and to discuss an employee(s) performance pursuant to the nonelected personnel exception, both under the Kansas Open Meetings Act, and that the open meeting will resume in this room at 7:00 pm. Seconded by Robert Roesky. Motion carried 7-0.

Board member LaKisha Johnson left the meeting at 6:38 pm.

Reconvened to Open Session at 7:00 p.m. with no action taken.

Motion made by Darrel Harbaugh to move into executive session to discuss proposed language changes to the Negotiated Agreement pursuant to the exception for employer-employee negotiations and to discuss an employee(s) performance pursuant to the nonelected personnel exception, both under the Kansas Open Meetings Act, and that the open meeting will resume in this room at 7:30 pm. Seconded by Jason Barnett. Motion carried 7-0.

Reconvened to Open Session at 7:30 p.m. with no action taken.

Adjournment:

Motion made by Jason Barnett to adjourn the USD 445 Board of Education meeting. Seconded by Karen Rittenhouse Motion carried 6-0.

At 7:30 p.m., President, Darrel Harbaugh adjourned this March 21, 2022 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board

USD 445 Board of Education

March 21, 2022

Superintendent Comments

- Superintendent Comments
- Board Policy Update
- Legislative Update

Inclement Weather Forgiveness/Makeup Days

- There have been 5 total days of inclement weather this year:
 - 2/2, 2/3, 2/4, 2/17, 2/24
- We are currently 684 minutes, 11.4 hours, short on time (approx. 1.8 days)
- Many different options to make up the time:
 - Add days onto the calendar
 - Add minutes onto each of the days
 - Combinations of days & minutes to the days
 - Student contact days, professional development days, etc.
 - Different options will impact students and staff differently

Current Numbers

| Students | | | |
|-------------|-------------|-------------|--|
| Start | 3/28/2022 | | |
| Last day | 5/20/2022 | | |
| Days Avail: | 38 | | |
| | <u>Min.</u> | <u>Hrs.</u> | |
| Need | 66,960 | 1,116 | |
| Have: | 66,276 | 1,104.6 | |
| Needed Time | 684 | 11.4 | |
| School Days | 1.8 | | |

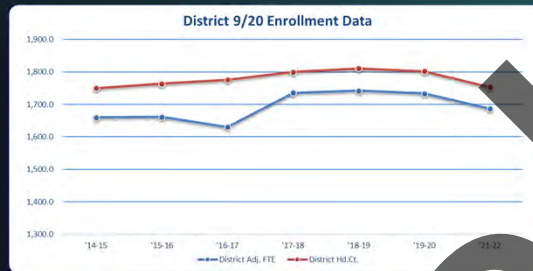
Inclement Weather Forgiveness/Makeup Days

- Recommendation:
 - Forgive the 3 days of inclement weather with no makeup
 - 2 PD days will be added to the end of the calendar on 5/24 and 5/25 (counts 390 min.)
 - 8 minutes will be added to the end of the school day starting 3/28/2022. (counts 304 min.)
- Seniors:
 - Seniors are short 641 minutes or 10.7 hours (approx. 1.7 days to having the 1,086 hours needed to graduate.
 - If the recommendation above of adding 8 minutes is taken, seniors will still need 377 minutes, so 1 day would need to be scheduled (Saturday) sometime.

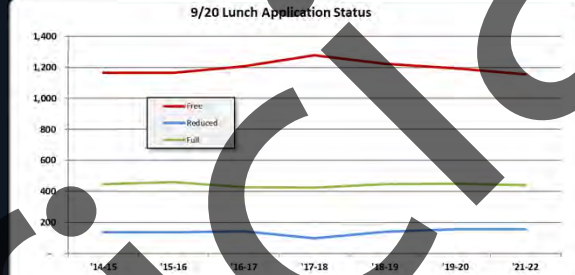
| Students | | | |
|---|-------------|-------------|--|
| Start | 3/28/2022 | | |
| Last day | 5/20/2022 | | |
| Days Avail: | 38 | | |
| PD Days Added | 2 | | |
| | <u>Min.</u> | <u>Hrs.</u> | |
| Need | 66,960 | 1,116 | |
| Have: | 66,666 | 1,111.1 | |
| Needed Time | 294 | 4.9 | |
| School Days | 0.8 | | |
| Option 1: Add on Minutes + 2 Days PD | | | |
| 294 minutes / 38 days = 8 min. per day | | | |
| <u>8</u> actual minutes added | | | |
| Option 2: Add on Days + 2 Days PD | | | |
| Add 0.8 days, or 1 days of school | | | |
| This would add student day 3/23 | | | |
| This would make PD on 5/24, 5/25 | | | |

Enrollment Update

| Grade | 2021-2022 Audited | | 2020-2021 Audited | |
|--------------------|-------------------|----------------------|-------------------|----------------------|
| | HD. Ct. | FTE | HD. Ct. | FTE |
| 12 | 115 | 113.5 | 129 | 121.9 |
| 11 | 126 | 123.3 | 128 | 125.5 |
| 10 | 130 | 127.7 | 134 | 133.4 |
| 9 | 155 | 154.5 | 129 | 128.0 |
| NG | 0 | 0.0 | 0 | 0.0 |
| Total HS | 526 | 519.0 | 520 | 508.8 |
| 8 | 114 | 112.9 | 149 | 149.0 |
| 7 | 129 | 129.0 | 115 | 115.0 |
| - | 0 | 0.0 | 0 | 0.0 |
| Total MS | 243 | 241.9 | 264 | 264.0 |
| 6 | 114 | 114.0 | 125 | 125.0 |
| 5 | 128 | 128.0 | 117 | 117.0 |
| 4 | 112 | 112.0 | 138 | 137.5 |
| 3 | 139 | 137.0 | 114 | 114.0 |
| 2 | 125 | 125.0 | 129 | 129.0 |
| 1 | 133 | 132.5 | 126 | 125.5 |
| K | 122 | 121.5 | 124 | 124.0 |
| 4YrAR | 96 | 48.0 | 55 | 27.5 |
| SE PreK-K | 15 | 7.5 | 12 | 6.5 |
| - | 0 | 0.0 | 0 | 0.0 |
| Total Elem. | 984 | 925.5 | 940 | 906.0 |
| HC- CES/ELC | 984.0 | | 940.0 | |
| HC- RMS | 243.0 | District FTE | 264.0 | District FTE |
| HC- FKHS | 526.0 | 1,686.4 | 520.0 | 1,678.8 |
| HC- Total Dist. | 1,753.0 | | 1,724.0 | |
| 9/20 FTE | 1,686.4 | Incl. PK and Virtual | 1,678.8 | Incl. PK and Virtual |
| Virtual | | | | |
| | Part-Time | Full-Time | Part-Time | Full-Time |
| | 5.7 | 9.0 | 11.3 | 10.0 |

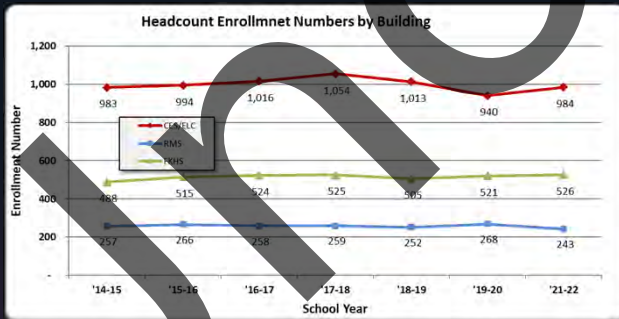


| School Year | '14-15 | '15-16 | '16-17 | '17-18 | '18-19 | '19-20 | '21-22 |
|-------------------|---------|---------|---------|---------|---------|---------|---------|
| District Adj. FTE | 1,660.1 | 1,661.4 | 1,630.3 | 1,735.7 | 1,741.9 | 1,733.4 | 1,686.4 |
| District Hd.Ct. | 1,750.0 | 1,764.0 | 1,776.0 | 1,799.7 | 1,811.0 | 1,802.0 | 1,753.0 |

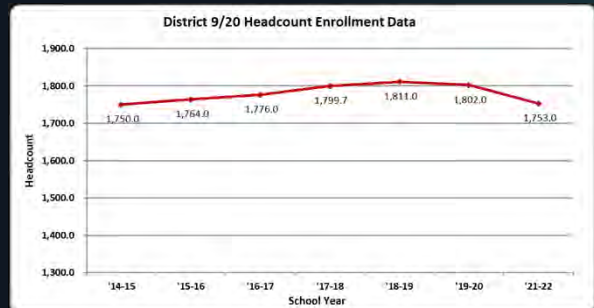


| School Year | '14-15 | '15-16 | '16-17 | '17-18 | '18-19 | '19-20 | '21-22 |
|-------------|--------|--------|--------|--------|--------|--------|--------|
| Free | 1,164 | 1,165 | 1,205 | 1,277 | 1,222 | 1,193 | 1,155 |
| Reduced | 138 | 137 | 143 | 98 | 142 | 157 | 156 |
| Full | 448 | 462 | 428 | 425 | 447 | 452 | 442 |

Enrollment Update



| School Year | '14-15 | '15-16 | '16-17 | '17-18 | '18-19 | '19-20 | '21-22 |
|-------------|--------|--------|--------|--------|--------|--------|--------|
| CES/ELC | 983 | 994 | 1,016 | 1,054 | 1,013 | 940 | 984 |
| RMS | 257 | 266 | 258 | 259 | 252 | 268 | 243 |
| FKHS | 488 | 515 | 524 | 525 | 505 | 521 | 526 |



Facility/Construction Update

- Elevator was supposed to arrive over spring break but did not.
- Additional HVAC unit for mezzanine area is being installed
- Painting, rock, mud all going into high school and middle school areas.
- Masonry work completed in high school for the most part. Still working on new gym area.
- Underground detention basin area completed and fence removed. Sod scheduled to come in.
- Ceiling grid is being installed in remodeled areas.
- New gym is almost enclosed.



Changes to the 2022-2023 School Calendar

- Changes to the professional development days:
 - September 12th for 19th
 - October 1st for 10th
 - November 7th for 14th
- Already approved by the bargaining unit though email voting concerns.
- Totals Remain Unchanged:
 - Student Contact: 172.5
 - Prof. Development: 7.0
 - Parent/Teacher Conf: 2.0
 - Teacher Workday: 2.5
 - Total Contracted: 184

Coffeyville USD No. 445
2022-2023 - School Year

Coffeyville USD No. 445
2022-2023 - School Year

July
M T W T F
4 5 6 7 1

August
M T W T F
1 2 3 4 5
6 7 8 9 10
11 12 13 14 15
16 17 18 19 20
21 22 23 24 25 26
27 28 29 30 31

September
M T W T F
5 6 7 8 9
10 11 12 13 (14)
15 16 17 18 19
20 21 22 23 24
25 26 27 28 29 30

October
M T W T F
3 4 5 6 7
8 9 10 11 12
13 14 15 16 17
18 19 20 21 22
23 24 25 26 27 28

November
M T W T F
6 7 8 9 10
11 12 13 14 15
16 17 18 19 20
21 22 23 24 25
26 27 28 29 30

December
M T W T F
1 2 3 4 5
6 7 8 9
10 11 12 13 14 15
16 17 18 19 20 21
22 23 24 25 26 27 28 29 30 31

January
M T W T F
3 4 5 6
7 8 9 10 11 12 13
14 15 16 17 18 19 20
21 22 23 24 25 26 27
28 29 30 31

February
M T W T F
6 7 8 9 10
11 12 13 14 15 16 17
18 19 20 21 22 23 24
25 26 27 28

March
M T W T F
6 7 8 9 10
11 12 13 14 15 16 17
18 19 20 21 22 23 24
25 26 27 28 29 30 31

April
M T W T F
3 4 5 6 7
8 9 10 11 12 13 14
15 16 17 18 19 20 21
22 23 24 25 26 27 28
29 30 31

May
M T W T F
1 2 3 4 5
6 7 8 9 10 11 12
13 14 15 16 17 18 19 20
21 22 23 24 25 26 27 28
29 30 31

June
M T W T F
1 2
3 4 5 6 7 8 9
10 11 12 13 14 15 16
17 18 19 20 21 22 23 24
25 26 27 28 29 30 31

Legend:
 ○ No School - In-service, Staff Development
 ◊ No School - Teacher Workday
 □ Opening & Closing of School
 () No School - Student-School Closed
 () End of Grading Period

School Start/End Time:
 ELG: PK - 8:00 am - 1:00 pm
 CES: K-6 - 8:00 am - 1:00 pm
 EMS: 7-8 - 8:10 am - 1:00 pm
 PKHS: 9-12 - 8:30 am - 1:30 pm

Copy Paper Bids

- Bid from CPG Paper
- 840 Cases, 20#, 90% Bright White
- \$37.00 per case
- Total Cost: \$31,080

- Veritiv – Greenbush Cooperative Purchasing
- 840 Cases, 20#, 92% Bright White
- \$35.36 per case
- Total Cost: \$29,702.40

| 615 Ellis | | Coffeyville, KS 67337 | | | | |
|-----------|------|--|--------|-------|------------|-------------|
| Quantity | Unit | Description | Weight | Color | Unit Price | Total |
| 840 | CTN | 8 1/2 x 11 Natural Choice | 20lb | white | \$37.00 | \$31,080.00 |
| | | ** natural choice is an alternate paper and I have included the specs. | | | | \$0.00 |
| | | | | | | \$0.00 |

| | | |
|---|---|-----------------|
| <input type="checkbox"/> LIBS 8 1/2 x 11 - 20# White Copy Paper, 92% Brightness (truckload - 840 cases) | 8.5 x 11 - 20# White Copy Paper, 92% Brightness (truckload - 840 cases) | \$35.36, CS 840 |
| M/M/Veritiv Operating Company (Greenbush Index Pricing) (Supplier Part # 10298253 (TR)) | Veritiv Operating Company (Greenbush Index Pricing) (# 10298253 (TR)) | \$29,702.40 |

Recommendation is to approve the bid from Greenbush Cooperative Purchasing – Veritiv – for \$29,702.40

Request for Proposal – 200 Projector Units

- Current units in the classrooms are at the end of life.
- Need replacement and some spares to be used in various locations
- Will be purchased with ESSER funds
- Utilizing our normal business partners,
 - UV&S
 - Dell
 - Newegg
 - CDW-G

RFP Specifications

- Equipment Class Digital projector
- Recommended Use Presentation and multimedia
- Type DLP projector
- 3D Yes
- Portability Portable
- Min/Max Image Size 29.9 inch / 300 inch
- Color Support 1.07 billion colors
- Native Resolution 800 x 600
- Max Resolution 1920 x 1200
- Display Resolution SVGA
- Max V-Sync/H-Sync Rate 120 hertz / 102 kilohertz
- Native Aspect Ratio 4:3
- Brightness 3600 ANSI lumens, 3800 ANSI lumens
- Dynamic Contrast Ratio: 22000:1
- Min/Max Screen Distance 4 ft / 43 ft
- Throw Ratio 1.96 - 2.15:1
- Controls & Adjustments: Focus, Keystone correction, Zoom
- Interface 1 composite, 1 HDMI , 2 VG

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

April 11, 2022

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, April 11, 2022 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 | Lora Stalford...Curriculum Director |
| Robert Roesky | Travis Stalford...Principal, FKHS |
| Jason Barnett | Luke Claar...Principal, RMS |
| Dr. Jerry Hamm | Samantha Hintz, Teacher, RMS |
| LaKisha Johnson | Martha Boucher...Coffeyville Journal |

Adoption of Agenda:

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

Adoption of Consent Agenda:

Motion made by Robert Roesky to adopt the consent agenda, second by Karen Rittenhouse. Motion carried 7-0.

- A. Approval of Minutes of Regular Meeting, March 21, 2022
- B. Approval of Bills and Treasurer's Report

| | | | | | |
|-----------------------|---------------|-----------------------|---------------|-----------------------|--------------|
| Payroll | \$ 595,440.23 | Special Ed. | \$ 316,189.71 | Title I | \$ 963.65 |
| General Fund | \$ 54,401.72 | Vocational | \$ 5,763.73 | Title II-A | \$ - |
| LOB | \$ 76,515.59 | Indian Ed. | \$ 2,743.38 | Title I-C Mig. | \$ - |
| 4 Yr old AR | \$ 689.19 | JOM | \$ - | KDHE-K12 COVID | \$ 43,024.76 |
| At-Risk | \$ - | KPERS | \$ - | Title VI-B | \$ 658.24 |
| Bilingual | \$ - | Textbook | \$ - | 21st CCLC-CES | \$ 8,374.92 |
| Virtual | \$ 150.00 | Activity | \$ 1,029.99 | 21st CCLC-ELC | \$ 4,538.22 |
| Capital Outlay | \$ 417,507.87 | KU Com. Health | \$ 48.16 | ECBG Grant | \$ 5,903.67 |
| Driver's Ed. | \$ - | Rec. Comm. | \$ - | PAT MEICHV I | \$ 737.02 |
| Food Service | \$ 58,844.27 | Rec. Benefits | \$ - | PAT MEICHV II | \$ - |
| In-Service | \$ 1,136.74 | Misc Gifts/Gra | \$ 9,330.00 | Afterschool | \$ 96.17 |
| Parent Ed. | \$ 207.36 | FKHS Pool | \$ - | ESSER | \$ 46,436.80 |

- C. Acceptance of Resignations/Retirement
 - 1. Resignation – Elizabeth Villanueva, Teacher, CES
 - 2. Resignation – Jessica Alspaugh, Teacher Assistant, ELC
 - 3. Resignation – Kendall Carroll, Math Teacher, RMS

4. Resignation – Kira McDonald, Math Teacher, RMS
5. Resignation – Amy Compton, Literacy Coach, CES
6. Resignation – Megan Hilton, Teacher, CES
7. Resignation – Brendan Murdock, Business Teacher, FKHS
8. Resignation – Noel O’Kane, Assistant Principal, CES

Miscellaneous Reports and Discussion:

Positive Comments:

- Darrel Harbaugh congratulated the district on being showcased as the business spotlight by the Chamber of Commerce.
- LaKisha Johnson commented on the Booster Club starting their Senior Spotlight. This is a great opportunity for each senior student, not just those in athletics or activities to be spotlighted in the school and community. Mrs. Johnson also commented on the success of the Winter Sports Banquet. She also commented on the 588 attendees at the recent “Daddy/Daughter Ball” held at the high school through the Coffeyville Recreation Commission and the tremendous work by the high school custodial staff to make this event happen.
- Gail Misch commented on the SEK Basketball honors for a couple of our players, the 1st and 2nd ratings at regional state for our music department. Mrs. Misch also commented on the new playground equipment at the ELC and the FFA Vet Science earning 1st place at recent competition and the FFA Discussion Team earning a 2nd place. She also reminded the board that the high school play “Terrible Infants” is to be held next week.
- Dr. Jerry Hamm thanked the board on the recent flowers and cards that were sent to the family. Dr. Hamm also commented on the Imagination Library, giving information on local progress. The local Imagination Library currently has 481 students enrolled with 971 students graduated out of the program. There has been a total of \$113,398.47 of local funds raised/donated to purchase 56,281 books for children.

Central Office Reports:

1. Superintendent
 - a. National School Board Association (NSBA) Conference...*(Strategic Plan #1-5)*
 - (i) Dr. Correll, Darrel Harbaugh and Jason Barnett all attended the NSBA conference in San Diego this year, and shared their experiences with the board.
 - (ii) Dr. Correll talked about the various sessions he attended regarding school culture, climate and the workings of the school district.
 - (iii) Mr. Harbaugh commented on his sessions, some including presentations and discussions on “7 Habits of Peak Performing Schools”, which focused on the habits of “legendary” teachers. Other presentations included effective communications, school board self-evaluation processes and a career advanced approach to literacy growth.
 - (iv) Mr. Barnett attended several sessions on how to get students through high school and beyond, focusing on the social/emotional awareness in the classrooms. Other sessions included sessions on technology and practical experiences for students and superintendent evaluations. Mr. Barnett also attended a session regarding the reaction to COVID.
 - b. Student Handbooks
 - (i) The 2022-2023 student handbooks were emailed out to the board to review and will be reviewed at the May board meeting.
 - c. Other Items
 - (i) CHCSEK costs will be increasing approximately \$73,000 over the next five year to total \$108,000. That is about \$14,600 increase each year. CHCSEK currently provides all nursing service and availability up to eleven staff members. Even at

the increase, the district had over \$100,000 in expenses previously for two staff members.

- (ii) Education shortages: There are 286 school districts in Kansas. Currently 70 of those districts (approximately 24%) are looking for a superintendent. The teacher shortage is even more severe. The number of teachers in the current college teacher program are only enough to fill 50% of the known teacher positions needed.
- (iii) Windsor Place sold to Medical Lodges
 - 1. Windsor Place has sold to Medical Lodges, but a new agreement is being developed to continue the Age-to-Age program. Medical Lodges has been very open to continuing the program and possibly even replicating the classroom in other facilities. This is great news as the program is one of the very few in the nation and has great benefits to both age groups.
- (iv) Summer Dates
 - 1. The dates originally sent out to have a board work session are not going to work out, so new dates will be sent out soon.
- 2. Curriculum Director
 - a. Individual Plan of Study (IPS)...(*Strategic Plan #2*)
 - (i) Luke Claar and Samantha Hintz presented information to the school board on the RMS Individual Plan of Study for students.
 - 1. Informational handout was given to the board that showed the career interest inventory through Xello (formerly Career Cruising), learning styles and personality styles for both 7th and 8th grades. Also included was the color code, mock interviews and extra-curricular activities, and week-at-a-glance (WAG).
 - 2. For the past couple of years, the students have not been able to go out so the plan is to start these again next year.
 - 3. Student IPS plan site includes several pages where students can monitor their own goals and progress towards those goals. This information is also available to the teachers so they can help students.
 - (ii) Travis Stalford presented information to the school board on the FKHS Individual Plan of Study for students.
 - 1. The high school transitioned from the old senior projects to an online site for their senior projects. This made it more relevant to the students who took it more seriously as all of the information overlaps to help the students.
 - 2. The high school also uses Xello (formerly Career Cruising) for students to search careers and investigate options based on their interests.
 - 3. The student IPS site has a few more pages available to the students than the middle school, but works very similar.
- 3. Business Manager/Clerk of the Board
 - a. Construction Update
 - (i) Michael Speer reviewed the current progress and upcoming items that will be covered in the next couple of weeks. Pictures of current construction was shown with the school board asking questions at various points in regards to the photos.

Tri-County Special Education Report

No report, meeting is on Wednesday this week.

Child Nutrition Report

Travel Report

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

Action Items:

Board action to approve the Superintendent's recommendation of concrete work to be done by Battaglear Concrete for \$27,550.

Motion made by Gail Misch to approve the Superintendent's recommendation of concrete work to be done by Battaglear Concrete for \$27,550. Seconded by LaKisha Johnson. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of district projector purchased from CDWG for \$56,534.

Motion made by Karen Rittenhouse to approve the Superintendent's recommendation of district projector purchased from CDWG for \$56,534. Seconded by Gail Misch. Motion carried 7-0.

Action Items Personnel:

Board action to approve the Superintendent's recommendation of employment

Motion made by LaKisha Johnson to approve superintendent's recommendation for employment of:

Cassandra Worden, Child Nutrition Director
MacKensie Kallenberger, Teacher, CES
Amber Haymaker, Teacher, CES
Jenna Nash, Director of Instructional Technology and Information Systems
Ryan Childress, Teacher Assistant, CES
Derek Bayless, Science Teacher, FKHS

Seconded by Jason Barnett. Motion carried 7-0.

Adjournment:

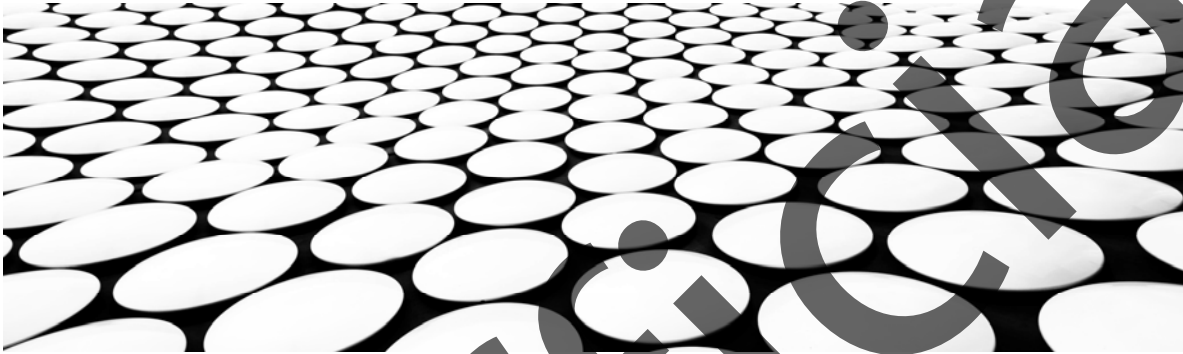
Motion made by LaKisha Johnson to adjourn the USD 445 Board of Education meeting. Seconded by Robert Roesky. Motion carried 7-0.

At 6:44 p.m., President, Darrel Harbaugh adjourned this April 11, 2022 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board

USD 445 BOARD OF EDUCATION BOARD MEETING

APRIL 11, 2022



SUPERINTENDENT'S INFORMATION

- National School Board Association (NSBA) Conference...Strategic Plan #1-5
- Student Handbooks

INDIVIDUAL PLAN OF STUDY (IPS)... ROOSEVELT MIDDLE SCHOOL

Student Name IPS Plan

Home Xello Overview Grades

Student Name
Roosevelt Middle School
7th Grade
firstname.lastname@cvilleschools.com

Activities

Honors

Skills

RMS IPS

Xello

All

Career Interest Inventory | Learning Styles Inventory | Personality Styles Inventory

7th
Biases and career choices
Decision Making
Interests
Jobs and Employers
Learning Styles
School Subjects at work

8th
Learning Pathways
Career Matches
Self-Advocacy
Skills
Transition to High School

Second Steps

Communication | Conflict Management | Organization | Integrity

WAG Grade Tracking
Academic Goal Setting
Personal Goal Setting

Color Code
Determine strengths and weaknesses

IPS Site (7th grade)

Extra Curricular Activities
Hobbies/Interests
Awards/Certificates
Volunteer Experiences
Skills/Abilities
Grade Tracking
Short Term Academic Goals
Short Term Personal Goals

Mock Interviews

Interview Skills
Practice Interviews
References
Thank you Notes

INDIVIDUAL PLAN OF STUDY (IPS)... FIELD KINDLEY HIGH SCHOOL

IPS Page Elements Checklist

| Academic | Activities | Careers |
|---|---|--|
| <ul style="list-style-type: none"> Assessment Scores Attendance GPA Grades Student of the Month Award AP courses taken College courses taken Future courses | <ul style="list-style-type: none"> Sports Clubs Band Choir Theatre Debate/Forensics Achiever of the Week Award Any other extracurricular activities | <ul style="list-style-type: none"> Careers of interest (as of right now) Interview experience/reflection (from Interview Day) PPCE/OJT experience Work experience (part-time jobs, summer jobs, etc) Industry Recognized certifications/licensure earned Xello Results (Matchmaker, Learning Style, Personality Style, Skills Lab) |
| Post-Secondary Plans | Senior Project | Service Learning |
| <ul style="list-style-type: none"> Work Trade school 2 year junior college 4 year university Current colleges of interest College visit reflection Scholarships offered / accepted | <ul style="list-style-type: none"> Cover Letter Reference Letters Resume Senior Project Research Paper Scholarship Letter Job/College Application | <ul style="list-style-type: none"> 9th Grade hours 10th Grade hours 11th Grade hours 12th Grade hours Identify location for each Service Learning experience |

Student Name IPS

Home Academic Activities Career Post-Secondary Plans Senior Project Service Learning

Individual Plan of Study

Freshman Frank

Class of 2025

taasha.viets@cvilleschools.com

CONCRETE BID SUMMARY

- Bids for the pouring of concrete at RMS new entrance
 - Stem Walls and Sidewalk
- Bid Results
 - Battaglear Concrete \$27,550
 - Dixon Concrete \$28,700
- Recommendation to approve the bid from Battaglear Concrete for \$27,550.

PROJECTOR REPLACEMENT BID RESULTS

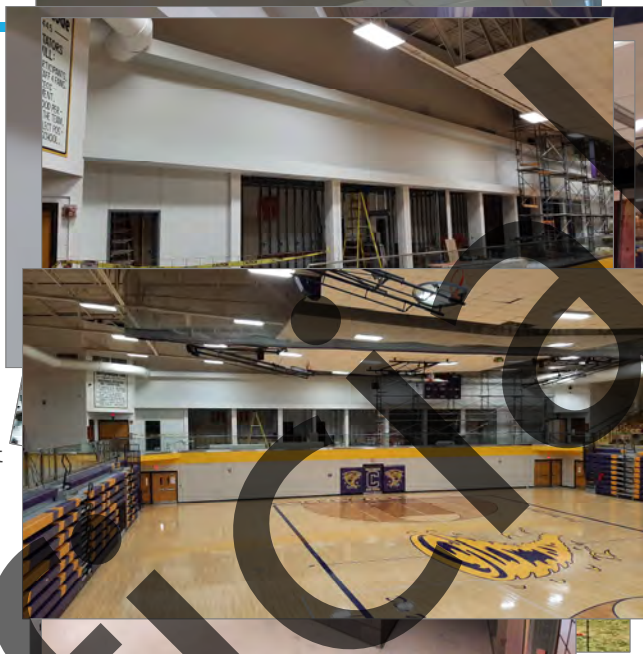
- Approved ESSER II expense.
- Multiple bids received back from multiple vendors
- Multiple makes and models were bid, all of which met the criteria we had specified.
- Lowest priced unit was from CDWG at \$282.67
- Unit is a ViewSonic PA5035 DLP Projector
- Qty: 200 units
- Total Cost: \$56,534



| | | |
|--------------------------------|---------------------------|-----------------------------------|
| CDWG ViewSonic \$282.67 | SHI Epson \$446.47 | SHI ViewSonic \$283.73 |
| Haddock Unknown \$599.00 | SHI Epson \$456.42 | SHI ViewSonic \$354.05 |
| Haddock Unknown \$649.00 | SHI Epson \$972.80 | UV&S ViewSonic \$303.65 |
| | SHI Epson \$1061.53 | Dak-Tech ViewSonic \$309.00 |

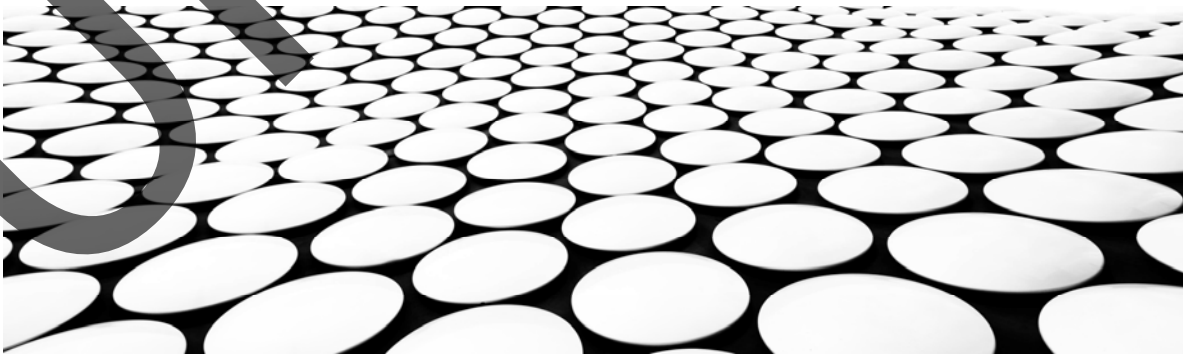
CONSTRUCTION UPDATE

- Elevator is almost complete
- Ceiling grid is in with most tiles installed in FKHS areas
- Flooring is scheduled for week of the 17th
- Remaining steel in the new gym will be installed
- HVAC units should be here within 2 weeks
- Final masonry work is taking place
- Framing at RMS is finishing up.
- Water detention area alongside the gym is almost completed.
- Utilities are being installed (gas, electric, sewer)
- Mezzanine area continues to be worked on

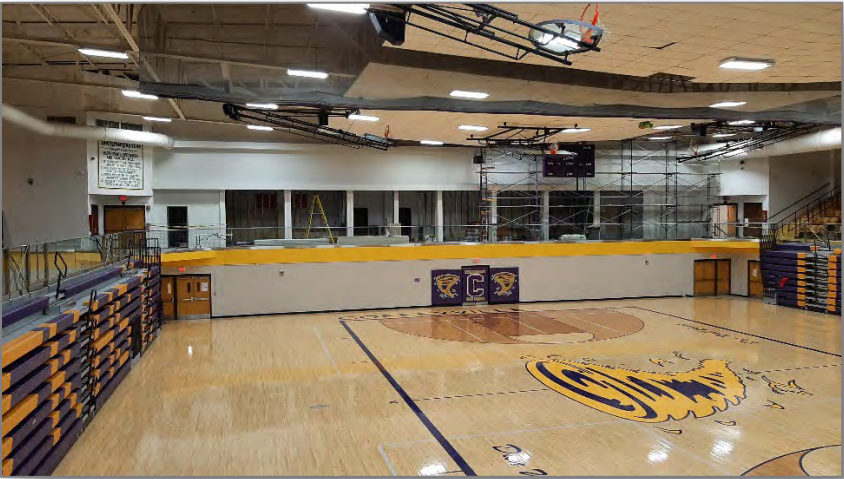


USD 445 BOARD OF EDUCATION BOARD MEETING

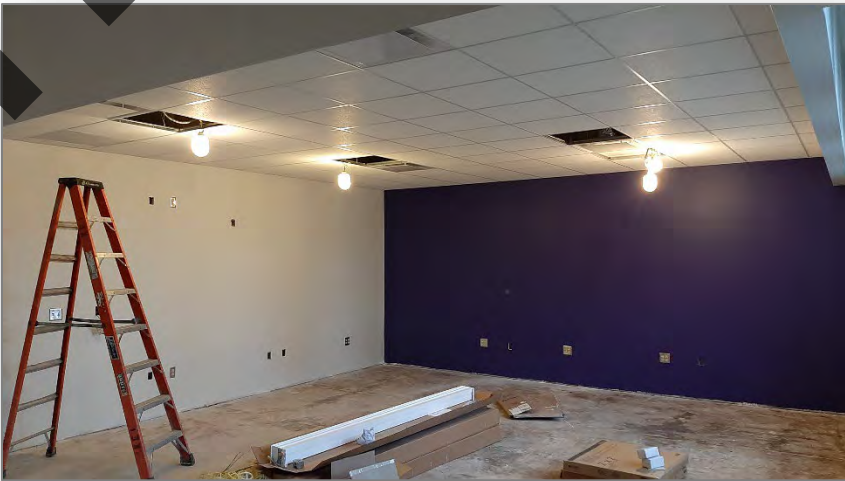
APRIL 11, 2022



High School Mezzanine Area



FKHS Classroom/Offices



RMS Office/Classroom



New Gymnasium



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

May 4, 2022

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 Wednesday, May 4, 2022 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 Darrel Harbaugh Karen Rittenhouse Robert Roesky Jason Barnett Dr. Jerry Hamm LaKisha Johnson | Dr. Craig Correll...Superintendent Lora Stalford...Curriculum Director Michael Speer...Asst. Sup./Bus. Manager |

Adoption of Agenda

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

Executive Session:

Motion made by Jason Barnett 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 5:30 pm. Seconded by Robert Roesky. Motion carried 7-0.

Reconvened to Open Session at 5:30 p.m. with no action taken.

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 5:45 pm. Seconded by Karen Rittenhouse. Motion carried 7-0.

Reconvened to Open Session at 5:45 p.m. with no action taken.

Motion made by Jason Barnett 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 6:00 pm. Seconded by LaKisha Johnson. Motion carried 7-0.

Reconvened to Open Session at 6:00 p.m. with no action taken.

Motion made by Darrel Harbaugh 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 6:15 pm. Seconded by Robert Roesky. Motion carried 7-0.

Reconvened to Open Session at 6:15 p.m. with no action taken.

Motion made by LaKisha Johnson 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 6:30 pm. Seconded by Gail Misch. Motion carried 7-0.

Reconvened to Open Session at 6:30 p.m. with no action taken.

Motion made by LaKisha Johnson 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 6:45 pm. Seconded by Dr. Jerry Hamm. Motion carried 7-0.

Reconvened to Open Session at 6:45 p.m. with no action taken.

Adjournment

Motion made by Dr. Jerry Hamm to adjourn the USD 445 Board of Education meeting. Seconded by Gail Misch. Motion carried 7-0.

At 6:45 p.m., President, Darrel Harbaugh adjourned this May 4, 2022 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board

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

May 9, 2022

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, May 9, 2022 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 Darrel Harbaugh Karen Rittenhouse Robert Roesky Jason Barnett Dr. Jerry Hamm LaKisha Johnson | Dr. Craig Correll...Superintendent Lora Stalford...Curriculum Director Michael Speer...Asst. Sup./Bus. Manager Travis Stalford...Principal, FKHS Luke Claar...Principal, RMS Angela Linthacum...Principal, CES Dr. Amanda Cavaness...Principal, ELC Matt Jordan...KGGF Radio |
| Board Members Absent | Andy Taylor...Montgomery County Chronicle Several people from the community |
| - | |

Adoption of Agenda:

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

Adoption of Consent Agenda:

Motion made by Robert Roesky to adopt the consent agenda, second by Gail Misch.
 Motion carried 7-0.

- A. Approval of Minutes of Regular Meeting, April 11, 2022
- B. Approval of Bills and Treasurer's Report

| | | | | | |
|-----------------------|---------------|------------------------|---------------|-----------------------|--------------|
| Payroll | \$ 595,856.62 | Special Ed. | \$ 351,739.73 | Title I | \$ 10,436.27 |
| General Fund | \$ 288,859.26 | Vocational | \$ 2,690.20 | Title II-A | \$ - |
| LOB | \$ 53,416.90 | Indian Ed. | \$ 2,794.02 | Title I-C Mig. | \$ - |
| 4 Yr old AR | \$ 325.07 | JOM | \$ 375.00 | Title IV | \$ 124.00 |
| At-Risk | \$ 713.32 | KPERS | \$ - | Title VI-B | \$ 853.04 |
| Bilingual | \$ 42.18 | Textbook | \$ - | 21st CCLC-CES | \$ 1,323.29 |
| Virtual | \$ 24,007.98 | Activity | \$ 4,428.00 | 21st CCLC-ELC | \$ 4,906.22 |
| Capital Outlay | \$ 8,536.25 | Bond & Int. | \$ - | ECBG Grant | \$ 202.48 |
| Driver's Ed. | \$ 3.52 | Rec. Comm. | \$ - | PAT MEICHV | \$ 994.36 |
| Food Service | \$ 89,051.37 | Rec. Benefits | \$ - | KU Com. Health | \$ 62.72 |
| In-Service | \$ - | Misc Gifts/Gra | \$ 4,239.83 | Afterschool | \$ 18.70 |
| Parent Ed. | \$ 427.88 | FKHS Pool | \$ - | ESSER | \$ 6,219.31 |

C. Acceptance of Resignations/Retirement

1. Resignation – Lisa Watts, Teacher, CES
2. Resignation – Amy Garcia, Teacher, CES
3. Resignation – Chelsey Wilson, Teacher, CES
4. Resignation – Alexis Salway, Teacher Assistant, CES
5. Resignation – Kelli George, Teacher Assistant, CES
6. Resignation – Elly Gossard, Teacher Assistant P/T, CES
7. Resignation – Christina Wulf, Teacher, CES
8. Resignation – Carmen O'Connor, Child Nutrition
9. Resignation – Betty Benning, Child Nutrition Floor Manager
10. Resignation – Kelsa King, Teacher, CES

Miscellaneous Reports and Discussion:

Positive Comments:

- Gail Misch commented on the grass on the front lawn of the high school and around the new gymnasium is beginning to green up. It looks good.
- Karen Rittenhouse commented on Sol Hanna for qualifying at regionals and heading to state.
- Dr. Jerry Hamm commented on Shaunte Porter's win at regional track in the shotput and discus. Dr. Hamm also commented on Mykayla Strickland breaking a school record in the hurdles.
- Darrel Harbaugh commented on the performance and production of the "Terrible Infants" by the FKHS Theatre Department and by the instructor Crocket Ward. Mr. Harbaugh also commented on the recent NFL District meet that was held at CES. He congratulated Mr. Cartwright and his staff for a well-run tournament.

Central Office Reports:

1. Superintendent
 - a. Tennis Court Information
 - (i) Mr. Harbaugh, Dr. Correll and Mr. Barnett met with Mike Mason and Curtis Chapman regarding the condition of the tennis courts at the park. Dr. Correll assured them that there is no current discussion about doing away with the program, and if the city wanted to visit about partnerships, then the district would be part of it.
 - b. School Handbooks
 - (i) Amanda Cavaness, principal at ELC, presented information to the board regarding the changes to the handbook at ELC and answered various questions from the board.
 - (ii) Angie Linthacum, principal at CES, presented information to the board regarding the changes to the handbook at CES and answered various questions presented.
 - (iii) Luke Claar, principal at RMS, presented information to the board regarding the changes to the handbook at RMS and answered various questions from the board.
 - (iv) Travis Stalford, principal at FKHS, presented information to the board regarding the changes to the handbook at FKHS and answered various questions from the board.
 - (v) There has been some discussion in schools regarding the use of cell phones in the classrooms. This is only a preliminary discussion at this point. Cell phone usage in the classroom is currently left up to the individual teacher.
2. Curriculum Director
 - a. Civic Engagement
 - (i) Delia Northup, Treyton Thompson and Angie Linthacum presented information to the board.

- (ii) Information was passed out that is shared with students to help them determine what groups they can work with to do service projects.
 - 1. Civic Advocacy Network information
 - 2. Volunteer Coffeyville information
 - (iii) There has been some discussion on having 9-10 doing service learning, but then 11-12 moving to civic engagement.
 - (iv) Due to COVID, many things were put on pause, but now they are starting to ramp the program to get students involved and excited.
 - (v) Grades used to have class elections at CES, but stopped during COVID. This will once again get started.
 - (vi) There were many different examples at CES that each class did for civic engagement projects.
 - (vii) Officiating in sports was a class that was added this year.
 - (viii) Professional development will play a big part especially in the political class. We want these to be student led, and not a time when we are putting our own thought or views on students.
3. Business Manager/Clerk of the Board
- a. Republish District Budget
 - (i) Three budgets need to be republished: Preschool Aged At-Risk fund, At-Risk fund, and the general fund.
 - (ii) Packet of information was passed out to the school board by Michael Speer, Business Manager.
 - (iii) Enrollment numbers of student qualifying for Preschool At-Risk increased when the state allowed not only the 4-year-old students who qualified, but also the 3-year-old students who qualified.
 - (iv) The district has to have the authority to spend the money and the district has to have the cash. It does not mean necessarily that the district has to spend the money, but have the authority if it so wishes.
 - (v) Republishing the budget does not change the mill rates or taxes levied.
 - (vi) The Preschool At-Risk and At-Risk funds receive their funds through a budget transfer from the general fund.
 - (vii) The republishing of the budget follows the same procedure as the original publishing the budget. The amend notice stating the hearing will be published. The board must wait 10 days to have the hearing, then action may be taken by the board to adopt the amended budget. At that time, all of the paperwork will be sent to the state and the county to officially increase the authority of the district budget in the three funds.
 - b. Construction Update
 - (i) A two-to-three-week work schedule was reviewed for each of the areas and presented to the school board.
 - (ii) Each of the four main areas of construction was reviewed and pictures of the current progress was presented to the board.
 - 1. FKHS Office/Classrooms
 - a. Storefront for main office area will be installed.
 - b. Carpeting is being installed and casework will begin.
 - c. Final painting and touchups.
 - 2. FKHS Mezzanine
 - a. Final controls for the elevator
 - b. Sheetrock, mud and tape
 - c. Electrical, painting
 - 3. RMS Office/Classrooms
 - a. Entrance sidewalk start
 - b. Sheetrock, storefront for new safe/secure entrance

- c. Painting, carpeting
4. RMS New Gym
 - a. Duct-work installation
 - b. Goals and other gym equipment installed
 - c. Doors installed
 - d. Electrical, painting
- (iii) The project is still on schedule but supply issues are always of concern.

Child Nutrition Report

Tri-County Special Education Report

- Tri-County Special Education Report was made verbally by Robert Roesky
- Wyatt Small shared his projects with the Tri-County board.
- Students had various projects they are working on in which they are able to contact “experts” to help them further their project.
- The first week of April was paraprofessional week.
- ESSER II Funds were updated with what has been spent so far.
- Recruitment and retention of teachers is a main focus at Tri-County.
- Greenbush has been doing the gifted program, going on it’s 7th year and is doing a great job.

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

Executive Session:

Personnel Matters

Motion made by Jason Barnett to move into executive session for 20 minutes 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 6:22 pm. Seconded by Robert Roesky. Motion carried 7-0.

Reconvened to Open Session at 6:22 p.m. with no action taken.
All members were present.

Motion made by Jason Barnett to move into executive session for 31 minutes 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 6:53 pm. Seconded by Robert Roesky. Motion carried 7-0.

Reconvened to Open Session at 6:53 p.m. with no action taken.
All members were present.

Motion made by Jason Barnett to move 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 the open meeting will resume in this room at 7:23 pm. Seconded by Jason Barnett. Motion carried 7-0.

Reconvened to Open Session at 7:23 p.m. with no action taken.
All members were present.

Action Items:

Board action to approve the Superintendent's recommendation of the FKHS, RMS, CES and ELC school handbooks for the 2022-2023 school year.

Motion made by Robert Roesky to approve the Superintendent's recommendation of the FKHS, RMS, CES and ELC school handbooks for the 2022-2023 school year. Seconded by LaKisha Johnson. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of student Chromebook laptop purchase from SHI for \$249,337.50.

Motion made by Gail Misch to approve the Superintendent's recommendation of student Chromebook laptop purchase from SHI for \$249,337.50 with approved ERATE funding. Seconded by Dr. Jerry Hamm. Motion carried 7-0.

Board action to approve the Superintendent's recommendation to republish the 2021-2022 school district budget.

Motion made by Jason Barnett to approve the Superintendent's recommendation to republish the 2021-2022 school district budget. Seconded by Robert Roesky. Motion carried 7-0.

Action Items Personnel:

Board action to approve the Superintendent's recommendation of Resolution No. 20220509-01, a Resolution of Intent to Nonrenew Chelsey Martin, a Licensed Employee's Contract for the 2022-2023 school year.

Motion made by Jason Barnett to approve the Superintendent's recommendation of Resolution No. 20220509-01, a Resolution of Intent to Nonrenew Chelsey Martin, a Licensed Employee's Contract for the 2022-2023 school year. Seconded by Robert Roesky. Motion carried 7-0.

A copy of Resolution No. 20220509-01 was read aloud by Jason Barnett and is included in the Board Booklet and documentation.

Board action to approve the Superintendent's recommendation of employment

Motion made by Dr. Jerry Hamm to approve superintendent's recommendation for employment of:

Courtney Dixon, Teacher Assistant, ELC
Cynthia Alford, Teacher, CES
Delenia Hamlin, Teacher, CES
Gwendolyn Sally, Teacher, CES
Holly Denton, Teacher, CES
Mary Morris, Teacher Assistant, CES
Molly Rains, Teacher Assistant, ELC
Julie Stukesbary, Assistant Principal, CES

Seconded by Gail Misch. Motion carried 7-0.

Executive Session:
To Discuss Negotiations

Motion made by Jason Barnett to move into executive session for 32 minutes to discuss the latest proposal of language changes in the Negotiated Agreement pursuant to the exception for employer-employee negotiations under the Kansas Open Meetings Act, and the open meeting will resume in this room at 8:00 pm. Seconded by Robert Roesky. Motion carried 7-0.

Reconvened to Open Session at 8:00 p.m. with no action taken.
All members present

*At 8:00 pm, Jason Barnett made a motion to take a 10-minute break.
Seconded by Dr. Jerry Hamm. Motion carried 7-0.
Meeting resumed at 8:10 pm.*

Motion made by Jason Barnett to move into executive session for 30 minutes to discuss the latest proposal of language changes in the Negotiated Agreement pursuant to the exception for employer-employee negotiations under the Kansas Open Meetings Act, and the open meeting will resume in this room at 8:40 pm. Seconded by Robert Roesky. Motion carried 7-0.

Reconvened to Open Session at 8:40 p.m. with no action taken.

Adjournment:

Motion made by Jason Barnett to adjourn the USD 445 Board of Education meeting. Seconded by LaKisha Johnson. Motion carried 7-0.

At 8:40 p.m., President, Darrel Harbaugh adjourned this May 9, 2022 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board



USD 445 Board of
Education

May 9, 2022



School Handbooks

Strategic Plan #1: Graduation/Post-Secondary Success

Strategic Plan #2: Individual Plan of Study

Changes to Student Handbook - ELC

| Changes to School Handbook ELC 2022 | | | | |
|--|--|---|---|--|
| Page # | Category: | ADD: IN RED | REMOVE: IN RED | RATIONALE: |
| 4 | <u>Breakfast/Arrival Policy:</u> | Breakfast/Arrival Policy: The Dr. Jerry Hamm Early Learning Center opens at 7:45am and breakfast begins at 8:00am. If your child arrives 30 minutes after their scheduled breakfast time, an alternate pre packaged breakfast will be served. | | The kitchen can not keep up with preparing all the individual breakfasts once the meal is over and still have lunch out on time. |
| 5 | <u>Behavior Management and Intervention:</u> | Parents can request guidance with mental health services from the Student Services Coordinator, Community Health Care Worker or the Family Advocates. | Parents can request counseling appointments with the school counselor for the student and/or guardian. | No longer have a counselor. |
| 11-12 | <u>Lending Library:</u> | | All children will have the opportunity to check-out books from the Lending Library. → Lending Libraries will be available within fourteen days of the first day of class in session. → Classrooms will be responsible for keeping track of books checked-out and locating the three students | The book are in a material pouch and it tends to come out dirty with bugs/germs/stains. |
| 16 | <u>Parent Engagement and Education:</u> | Our goal is to ensure the involvement of all parents in their child's social emotional development. | | |
| 18 | <u>Rest Time:</u> | Blankets will be laundered monthly sent home weekly to be laundered or immediately when wet or soiled. | Blankets will be laundered monthly sent home weekly to be laundered or immediately when wet or soiled. | |

Changes to Student Handbook - CES

| Changes to School Handbook CES 2021-2022 | | | | |
|---|---------------------------------|--|---|--|
| Page # | Category: | ADD: | REMOVE: | RATIONALE: |
| | Front Office | Lead Principal Kindergarten/1st Grade Christie Linthacum Kindergarten/2nd Grade Noel O'Kane, Assistant Principal 3rd-4th Grade Tara Thompson, Assistant Principal 5th-6th Grade David Lovelace, Assistant Principal | Assistant, Cavanness k-2nd Principal | Change in administration |
| 5 | Welcome to Community Elementary | "the Wonders curriculum" | the Literacy First process which is a prescriptive instructional approach that provides two hours and twenty minutes of active participation on specific skills related to reading. | Change in curriculum |
| | Welcome to Community Elementary | Community Elementary School principals have an open door policy. We ask that if you have a concern you contact the classroom teacher first to see if the concern can be resolved. If an appointment is needed with an administrator, please contact our school secretaries to schedule an appointment. We are looking forward to an amazing year with our Twister Family. Respectfully, Ms. Linthacum Mrs. O'Kane Ms. Thompson Mr. Lovelace | Mrs. Cavanness | Updating administration and our policy |

Changes to Student Handbook - RMS

**Changes to School Handbook
RMS 2022-2023**

| Page # | Category: | ADD: | REMOVE: | RATIONALE: |
|----------|---------------------------|---|--|--|
| Multiple | Multiple | Lunch Detention | 15-minute Detention | Lunch detentions are a more effective consequence to use in most behavior infractions. |
| 4 | Breakfast | Breakfast available in 1st, 2nd, and 3rd floors | Breakfast available on 1st and 2nd floors | Serving breakfast on all three floors has increased the number of students eating breakfast. |
| 4 | Lockers/MS PE Locker Room | and respond five minutes before the class period ends | and respond 10 minutes before the class period ends | Students do not change clothes until there is 5 minutes left in the period. |
| 9 | Eligibility | and have at least a 2.0 GPA the previous quarter | | 2.0 requirement was removed due to COVID. Since we have somewhat normalized that accommodation, it is no longer needed. |
| 9 | Food and Drink | Water is allowed in classrooms as long as the container has a spill-proof lid. | Water is allowed in classrooms as long as the container is transparent (see through) with a spill-proof lid. | It is difficult for parents to find durable water bottles with a spill-proof lid that is transparent. |
| 11 | Attendance Policy | Tuency policy states that students who have been absent for all or a significant part of 7 days in a row, 5 days in a semester, or 7 days in a year unexcused will be turned into the County Attorney for prosecution. Any student 12 and younger a referral to DCF must be made. | Tuency policy states that students who have been absent for all or a significant part of 9 days in a row, 5 days in a semester, or 7 days in a year unexcused will be turned into the County Attorney for prosecution. | Address DCF will also be notified when filing a report on a student 12 or younger. |
| 11 | Attendance Policy | illness of a student which requires hospitalization or home confinement will not be charged against the student's 7 days, providing the illness and subsequent hospitalization or home confinement are verified by a physician in writing no later than 24 hours following the return to school. | illness of a student which requires hospitalization or home confinement will not be charged against the student's 10 days, providing the illness and subsequent hospitalization or home confinement are verified by a physician in writing no later than 24 hours following the return to school. | Align RMS attendance policy with the attendance policy at FMS. |
| 11 | Attendance Policy | Absence for a funeral or death of immediate family, grandparents, aunts, or uncles will not count against the 7 days. | Absence for a funeral or death of immediate family, grandparents, aunts, or uncles will not count against the 10 days. | Align RMS attendance policy with the attendance policy at FMS. |
| 11 | Attendance Policy | Any student who misses at least 7 class periods (in one class) will be required to have a doctor's note to excuse any further absence in any classes the rest of that semester. | Students who have more than 10 absences in any one class will be placed on a doctor's note required list. | Align RMS attendance policy with the attendance policy at FMS. |
| 13,14 | Dress Code | <ol style="list-style-type: none"> Students must wear clothing including both a shirt with pants or skirt, or the equivalent (for example dresses, leggings, or shorts) and shoes while on the RMS campus. Appropriate clothing must be worn as designed. Shirts and dresses must have fabric on the sides that is not see through (under the arms). Clothing must cover undergarments (bras and underwear). Undergarments (under-shirts, underwear, bras), if not covered by outer apparel. Fabric covering breasts, genitalia and buttocks must not be see through. Any shoes, sandals, crocs or slides that easily fall off the foot will not be allowed if they frequently fall off while walking, due to safety concerns. Hats, caps and other headwear, sunglasses and gloves, should be removed when entering the building, unless exemptions are provided with approval of administration. | <p>I. GENERAL FOR ALL CLOTHING AND ACCESSORIES (INCLUDES UNIFORM, COATS, JACKET, BACKPACK, ETC.)</p> <ul style="list-style-type: none"> All articles of clothing or accessories which depict or reference alcoholic beverages, drugs, nudity, death, violence, obscene or profane slogans, obscene meaning, obscenity or writing that may be expected to cause a disruption or interference with normal school activities are not allowed. Clothing should not be see through or be designed to reveal the body. Students are responsible for their own dress code compliance. Hats, coats, jackets, sweaters, scarves, pants and knee slippers are not to be worn in class. | The current policy was outdated and needed to be revised to better address the needs of the current student body. The proposed update is equitable for all students. |

Changes to Student Handbook - FKHS


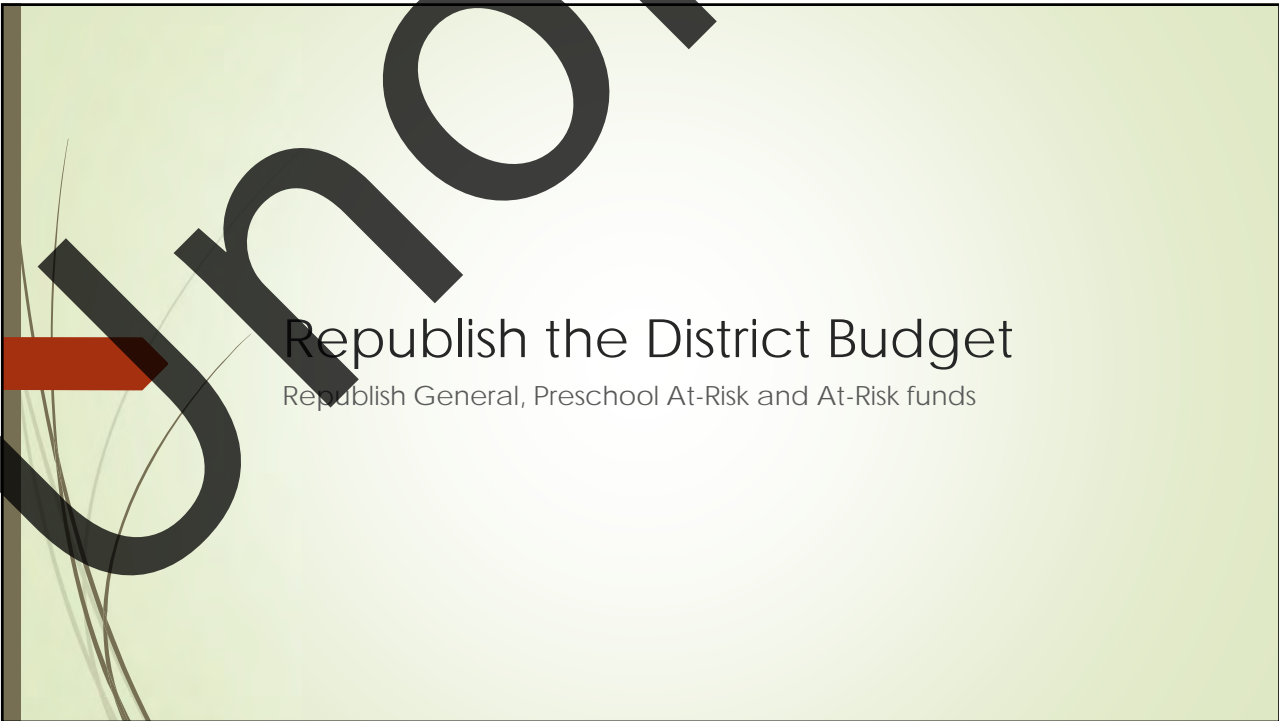
**Changes to School Handbook
FKHS 2022-2023**

| Page # | Category: | ADD: | REMOVE: | RATIONALE: |
|--------|----------------------------------|--|--|--|
| 7 | School Activities Participation | Students who have excessive absenteeism and have reached at least 7 unexcused absences in any one class during the semester will be deemed not in good standing and will not be eligible until they have 10 days of good attendance. | Students who have excessive absenteeism and have reached at least 5 unexcused absences in any one class during the semester will be deemed not in good standing and will not be eligible until they have 30 days of good attendance. | This change matches our current policy. |
| 11 | School Activities Participation | | Be clear of any Tuency – 30 consecutive days of acceptable attendance. | This bullet point is redundant since the above statement explains our current policy. |
| 14 | Attendance | Any student who misses at least 7 class periods (in one class) will be required to have a doctor's note to excuse any further absences in any classes the rest of that semester . | Any student who misses at least 7 class periods (in one class) will be required to have a doctor's note to excuse any further absences in any classes the rest of that school year . | Absences reset at semester, so being required to present a doctor's note does as well. |
| 29 | VERBAL ASSAULT / CRIMINAL THREAT | | Physical Intimidation or threats made on social networks or electronic devices that disrupt the school day could result in school discipline. | Intimidation of any kind will not be tolerated. |



Civic Engagement

Strategic Plan #3: Civic Engagement



Republish the District Budget

Republish General, Preschool At-Risk and At-Risk funds

Unofficial

Amend and Republish the Budget

- What is republishing the budget?
 - Two criteria must be met for the district to spend funds:
 - Must have the authority to spend funds.
 - Must have the cash to spend.
 - Republishing the budget allows the district to increase its authority to spend funds that were not originally planned on.
 - Typically this is due to an increase in enrollment numbers.
 - Republishing the budget does not affect the tax rate on levied funds.
 - Funds to republish
 - At-Risk Fund – due to enrollment numbers (Original: 1,115 Audited: 1,155).
 - Preschool Aged At-Risk – due to enrollment numbers (Original: 70, Audited: 96)
 - General Fund – due to above increases (Original: \$14,197,814, Audited: \$14,340,066)

Notice of Hearing Published

- The budget will be published in the Montgomery County Chronicle.
- There must be 10 days between the publication and the adoption of the amended budget.
- A hearing for the public must be held to allow the public to ask questions.
- Board must adopt the amended and republished budget by June 30.

NOTICE OF HEARING ON AMENDING THE 2021-22 BUDGET

The governing body of Unified School District 445 will meet on the 13 day of June, 2022 at 5:00 PM, at 615 Ellis, Coffeyville, KS, 67337 for the purpose of hearing and answering objections of taxpayers relating to the proposed amended use of funds. Detailed budget information is available at district office and will be available at this hearing.

SUMMARY OF AMENDMENTS

| Fund | Adopted Budget 2021-22 | | Proposed Amendment 2021-22 Budget | |
|------------------------|---------------------------|-------------------------------|--------------------------------------|-----------------------------|
| | Actual Tax Rate | Amount of Tax to be Levied | Expenditures & Transfers | Expenditures & Transfers |
| General Fund | 20.0000 | 2,385,971 | 14,197,814 | 14,340,066 |
| Preschool Aged At-Risk | 0.0000 | 0 | 166,000 | 226,000 |
| At-Risk | 0.0000 | 0 | 3,857,000 | 3,988,950 |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

M. D. J. Green
Board Clerk

Documentation to Amend the Budget

- Notice of Hearing (published in the newspaper)
- Code 01: shows the adjustments
- Code 99: shows the overall budget
- Form 150: shows the changes in enrollment
- Code 06: shows the changes in the general fund budget and the transfers to Preschool At-Risk fund and the At-Risk fund
- Code 08: shows the changes in the transfers to Preschool At-Risk fund and the At-Risk fund.
- Code 11: shows the budget for the Preschool At-Risk fund with the updated transfers and expenditures.
- Code 13: shows the budget for the At-Risk fund with the updated transfers and expenditures.

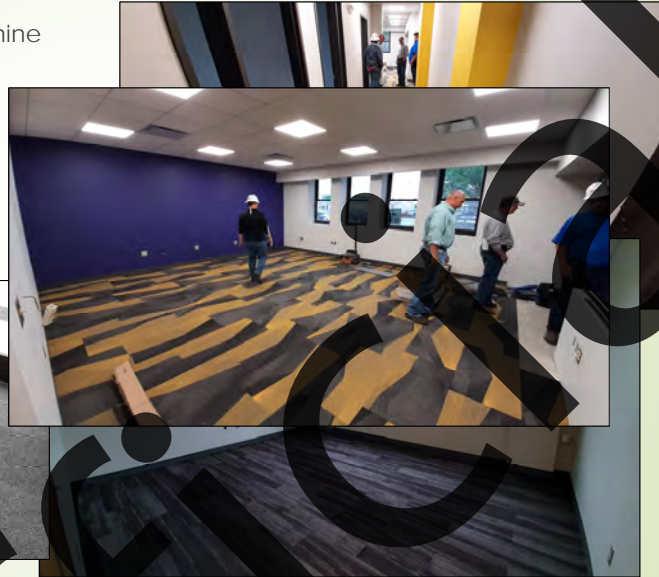
The image shows a stack of budget amendment forms. The top form is titled 'GENERAL FUND' and contains a table with columns for 'Code', 'Description', 'Amount', and 'Type'. Below this is a 'SUMMARY OF AMENDMENTS' table with columns for 'Code', 'Description', 'Amount', and 'Type'. The forms are stacked, with the top form being the most prominent.

Construction Update

Phase 1: School Improvements and Additions

Construction Update - FKHS

- Storefronts at FKHS and Mezzanine
- Carpeting finish at FKHS
- Casework starting at FKHS
- Signage design for each room
- Plaque final design
- Paint touchup



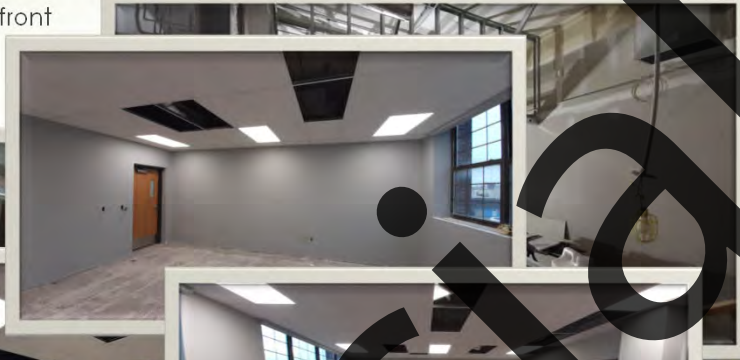
Construction Update - Mezzanine

- Storefronts at FKHS and Mezzanine
- Coiling Door installation in concessions stand area
- Finish duct work in Mezzanine area
- Finish Electrical install
- Mud/Tape finish sheetrock
- Paint mezzanine
- Elevator controls



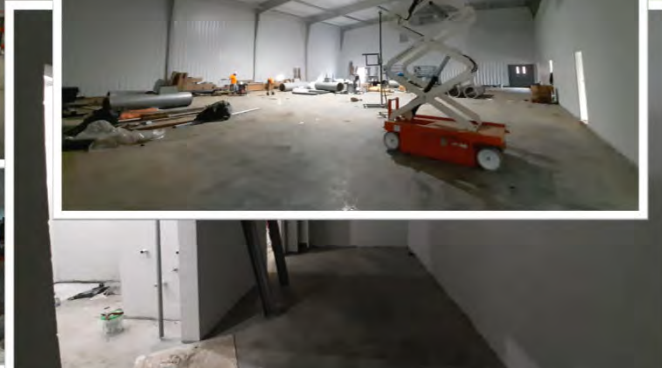
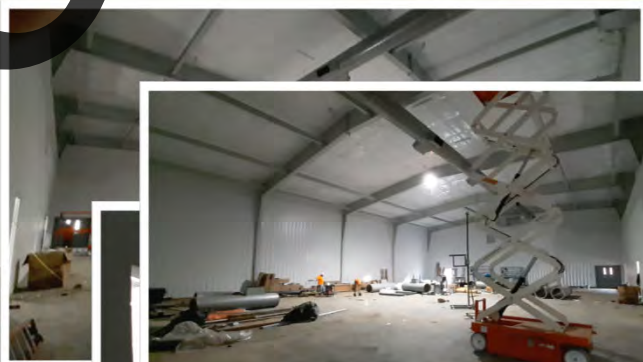
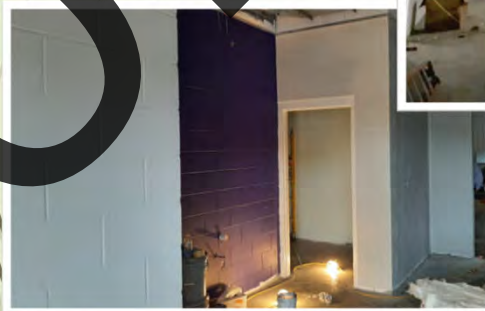
Construction Update – RMS

- Sidewalk stoop poured for storefront
- Sidewalk work beginning
- Electrical installation
- Sheetrock, mud and tape
- Painting
- Floor patching
- Carpeting



Construction Update – New Gym

- Duct-work installation
- Painting, electrical installation
- Goals and gym equipment
- Doors
- Sheetrock, mud, tape
- HVAC units





Student Computer Purchase

Strategic Plan #1: Graduation/Post-Secondary Success

Strategic Plan #2: Individual Plan of Study



Student Chromebook Purchase

- Student Use Chromebooks to replace aging N22s at the high school and middle school.
- Use of ERATE funding which allows up to \$400 per device. ERATE pays the vendor directly for the purchases.
- Process must be specific and bid out to available vendors to bid on.
- Bids were due back May 4th to fit within the ERATE guidelines.
- Minimum Specifications:
 - Processor: Intel
 - Memory: 4 GB RAM, prefer 8 GB
 - Storage: Onboard 64 GB SSD, prefer 128 GB
 - Display Size: 10" or larger
 - Wireless: Dual Band Wireless AC 9560 (802.11ac) 2x2 + Bluetooth 5.0
 - Ports: 1 USB Type-C and 2 USB 3.0
 - Battery Life: 10 hours
 - Power Adapter: USB C, 65 watts or lower
 - Auto-update expiration Service life: 6 years
 - Warranty: Mail in 1 year prefer up to 6 years
 - Google Management licenses

Student Chromebook Purchase, cont.

- Received bids from
 - SHI, CDW-G and UV&S
- Units specified:
 - HP, DELL, Lenevo, Samsung
 - Multiple Configurations
- Bids were evaluated based on the bid criteria, processing speed and power, value
- Delivery must be by July 1, 2022.
- Winning Bidder: SHI
 - HP Chromebook, 1.989 GHz
 - Price \$332.45 each.
 - Total Cost: \$249,337.50 (750 units)

| Vendor | Brand | Model | Processor | Speed | Ram GB | Storage GB eMMC | Waranty | Price |
|--------|---------------|---------|-----------|-------------|--------|-----------------|---------|--------|
| SHI | HP | 11MK1 | MT8183 | 1,989.0 GHz | 8 | 64 | 3 | 332.45 |
| CDWG | DELL | 3100 | N4020 | 1.1 GHz | 4 | 32 | 3 | 392.00 |
| CDWG | HP X360 G3 MT | X360 | MT8183 | 1,989.0 GHz | 8 | 64 | 3 | 332.45 |
| UV&S | Dell | 11 3100 | N4020 | 1.1 GHz | 4 | 64 | 3 | 397.97 |
| UV&S | Dell | 11 3100 | N4020 | 1.1 GHz | 4 | 32 | 3 | 397.97 |

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

May 24, 2022

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 Tuesday, May 24, 2022 at 5:00 p.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. Vice-President, Jason Barnett, called the Special meeting to order at 5:00 p.m.

Roll Call

| Board Members Present | Others Present |
|--|---|
| Gail Misch... <i>(Joined via phone conference)</i> Karen Rittenhouse Robert Roesky Jason Barnett Dr. Jerry Hamm LaKisha Johnson | Dr. Craig Correll...Superintendent Lora Stalford...Curriculum Director Michael Speer...Asst. Sup./Bus. Manager Matt Jordan...KGGF Radio Andy Taylor...Montgomery County Chronicle Jennifer Humphres ...Coffeyville Journal |
| Board Members Absent | |
| Darrel Harbaugh | |

Adoption of Agenda

Motion made by Robert Roesky to adopt the agenda with the change of striking item 5-A, a resolution to take final action on the nonrenewal of Chelsey Martin's counselor's contract and replace it with the acceptance of the recently received resignation letter from Chelsey Martin. Seconded by Karen Rittenhouse. Motion carried 6-0.

Executive Session:

Motion made by Jason Barnett to move into executive session for 15 minutes to

- discuss the latest proposal for increasing the base pay rate of teachers
- discuss the latest proposal of language changes in the Negotiated Agreement

pursuant to the exception for employer-employee negotiations under the Kansas Open Meetings Act, and the open meeting will resume in this room at 5:17 pm. Seconded by LaKisha Johnson. Motion carried 6-0.

Reconvened to Open Session at 5:17 p.m. with no action taken.

Action Items

Board action to approve the Superintendent's recommendation of the 2022-2023 Negotiated Agreement.

Motion made by LaKisha Johnson to approve the Superintendent's recommendation of the 2022-2023 Negotiated Agreement, seconded by Karen Rittenhouse. Motion carried 6-0.

Board action to approve the Superintendent's recommendation of Google licenses for student computers from CDW-G for \$38,400.

Motion made by Robert Roesky to approve the Superintendent's recommendation of Google licenses for student computers from CDW-G for \$38,400, seconded by Dr. Jerry Hamm.
Motion carried 6-0.

Board action to approve the Superintendent's recommendation of K-6 phonics interventions for 95%Group LLC for \$78,180.30.

Motion made by Karen Rittenhouse to approve the Superintendent's recommendation of K-6 phonics interventions for 95% Group LLC for \$78,180.30, seconded by Dr. Jerry Hamm.
Motion carried 6-0.

Board action to approve the Superintendent's recommendation of an RFP for asphalt sealing throughout the district.

Motion made by Robert Roesky to approve the Superintendent's recommendation of an RFP for asphalt sealing throughout the district, seconded by LaKisha Johnson. Motion carried 6-0.

Action Items Personnel

Board action to approve the Superintendent's recommendation and accept the resignation of Chelsey Martin, counselor at CES.

Motion made by Robert Roesky to approve the Superintendent's recommendation and accept the resignation of Chelsey Martin, counselor at CES, seconded by Dr. Jerry Hamm.
Motion carried 6-0.

Adjournment

Motion made by Karen Rittenhouse to adjourn the USD 445 Board of Education meeting. Seconded by LaKisha Johnson. Motion carried 6-0.

At 5:39 p.m., Vice-President, Jason Barnett adjourned this May 24, 2022 special session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board

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

June 13, 2022

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, June 13, 2022 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 Darrel Harbaugh Robert Roesky Jason Barnett <i>(Attended Via phone)</i> Dr. Jerry Hamm LaKisha Johnson | Dr. Craig Correll...Superintendent Lora Stalford...Curriculum Director Michael Speer...Asst. Sup./Bus. Manager Matt Jordan...KGGF Radio Andy Taylor...Montgomery County Chronicle Martha Boucher...Coffeyville Journal |
| Board Members Absent | |
| Karen Rittenhouse | |

Budget Hearing opened at 5:00 pm

Adoption of Agenda:

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

Adoption of Consent Agenda:

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

- A. Approval of Minutes of Regular Meeting, May 9, 2022 and special meeting May 24, 2022.
- B. Approval of Bills and Treasurer's Report

| | | | | | |
|--------------------------|---------------|------------------------|-------------|-----------------------|--------------|
| Payroll/Liabiliti | \$ 597,329.95 | Vocational | \$ 2,921.90 | Title III | \$ 1,562.00 |
| General Fund | \$ 272,788.71 | Indian Ed. | \$ 1,782.33 | Title IV | \$ 896.00 |
| LOB | \$ 53,823.41 | JOM | \$ - | Title VI-B | \$ 274.68 |
| 4 Yr old AR | \$ 1,887.57 | KPERS | \$ - | 21st CCLC-CES | \$ 662.90 |
| At-Risk | \$ 356.66 | Textbook | \$ - | 21st CCLC-ELC | \$ 4,384.87 |
| Bilingual | \$ 21.09 | Activity | \$ 6,530.71 | ECBG Grant | \$ 11,485.25 |
| Virtual | \$ 25,003.99 | Bond & Int. | \$ - | PAT MEICHV | \$ 1,263.36 |
| Capital Outlay | \$ 64,385.99 | Rec. Comm. | \$ - | KU Com. Health | \$ 66.12 |
| Driver's Ed. | \$ 1.76 | Rec. Benefits | \$ - | Afterschool | \$ 5.82 |
| Food Service | \$ 69,110.25 | Gifts/Grant | \$ 19.98 | ESSER II | \$ 67,263.49 |
| In-Service | \$ 472.56 | FKHS Pool | \$ - | | |
| Parent Ed. | \$ 288.24 | Title I | \$ 73.42 | | |
| Special Ed. | \$ 144,578.12 | Title II-A | \$ 1,684.00 | | |

C. Acceptance of Resignations/Retirement

1. Resignation - Veronica Burris, English Teacher, FKHS
2. Resignation - Jordan Stafford, English Teacher, FKHS
3. Resignation - Molly Rains, Teacher Assistant, ELC

Miscellaneous Reports and Discussion:

Positive Comments:

- Dr. Jerry Hamm commented on Stephanie Myers receiving a small grant from SONIC during teacher appreciation week. Dr. Hamm also commented on Dr. Correll's recent email to the board regarding the administrative retreat that was recently held. Stating it looks to be very well planned and thought out.
- Gail Misch commented on the students placement at the state track meet, representing FKHS. Mrs. Misch also commented on the 3rd place finish by Anna Power at the state clay target shoot and two recent FKHS graduates being recognized at Emporia State University honor roll.
- Darrel Harbaugh commented on the state music festival where the choir and the band did very well and had good performances. Mr. Harbaugh also congratulated Emma Thompson for making it to the National Speech & Debate competition being held in Louisville, KY.

Central Office Reports:

1. Superintendent
 - a. Board Workshop
 1. Board workshop date is planned for July 27th if that works for the board members. It would be early afternoon timeframe. Starting around 1:00 and last approximately 3 hours.
 - b. State Assessment
 1. Lora Stalford, Curriculum Director, presented information to the board.
 2. At all grade levels we saw an increase. We doubled our scores.
 3. This is speaking great of our student's growth and the interventions and efforts that are being put into place, such as PLC. I think next year our results will be even better.
 4. There will be more information at the July workshop.
2. Business Manager/Clerk of the Board
 - a. Republished Budget
 1. Mr. Speer reviewed the enrollment information that resulted in the budget needing to be republished. The general fund, Preschool At-Risk and At-Risk funds were all republished in the newspaper. The authority was increased in each of the funds to match up with the new enrollment numbers.
 - b. Salary information for 2022-2023 school year
 1. Proposed district staff increases were presented to the board. Overall health increases made up the bulk of the expenses at 5% over the previous year.
 - c. F22 District Grant Information
 1. The district currently has 62 different grants that it is monitoring, all varying with a wide range of dollar amounts.
 2. For the F22 school year, the district had \$4,237,754 in grant funds. This included about a million dollars in ESSER funds. The majority of the \$4 million was spent in Coffeyville.
 3. This is outside money coming into the school district being spent, for the most part, here in Coffeyville.
 4. The donations and gifts to the school district was also shared with the board for acceptance.

- d. Excess Equipment
 1. The school district had very little excess equipment to dispose of this year. Most notably is the request to sell old baseball hats to individuals who might want them.
 2. Other excess equipment will be disposed of according to proper procedures for the items listed.
- e. Asphalt Work
 1. Two bids were received for asphalt work.
 2. The lowest price bid came from Wren Asphalt Paving out of Copan, OK., at \$28,176.
 3. The work will cover the CES lots, board office lot and the student parking lot at FKHS. Some patching of the FKHS lot will be done, but that lot will require a lot more attention and thought as it needs to be removed or replaced. The district is currently working on a plan of action for the lot.
- f. Construction Update
 1. A construction update was given to the board for each of the locations.
 2. Supplies and materials are getting harder and harder to secure
 3. The project is currently still on time to be completed in mid-July.
 4. Biggest items delayed, mill work, some electrical fixtures, gym floor, glass for store fronts.
- g. Child Nutrition Report
 1. The district served 189,719 lunches, averaging 1,143 meals per day.
 2. The district served 176,732 breakfasts, averaging 1,058 breakfasts per day.
 3. The district saw an increase in the number of meals compared to the previous year, but the previous year was fully COVID. The district has not yet reached the number of meals compared to pre-COVID numbers.
- h. Current Open Positions
 1. Mr. Speer gave a report to the board on the current open positions within the district.

Tri-County Special Education Report

Tri-County Special Education Report was made verbally by Robert Roesky

- Meeting was fairly short this month.
- New teacher job description was created as certain items needed to be added to the old descriptions.
- Disposal of old computer items.
- Tri-County contracts with Dr. Marsh for work on the IEP's for parents. Many parents do not have a doctor and don't want to give their doctor's name, so he signs for them
- Negotiations are still in process with hopes of ending on the 14th.

Child Nutrition Report

Travel Report

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

Budget Hearing closed at 5:36 pm

Action Items:

Board action to approve the Superintendent's recommendation to amend the 2021-2022 district budget as published in the Montgomery County Chronicle on May 12, 2022.

Motion made by Gail Misch to approve the Superintendent's recommendation to amend the 2021-2022 district budget as published in the Montgomery County Chronicle on May 12, 2022. Seconded by LaKisha Johnson. Motion carried 6-0.

Board action to approve the Superintendent's recommendation of Classified Staff hourly rate increases for the 2022-2023 school year.

Motion made by Dr. Jerry Hamm to approve the Superintendent's recommendation of Classified Staff hourly rate increases for the 2022-2023 school year. Seconded by LaKisha Johnson. Motion carried 6-0.

Board action to approve the Superintendent's recommendation of Director salary increases for the 2022-2023 school year.

Motion made by Dr. Jerry Hamm to approve the Superintendent's recommendation of Director salary increases for the 2022-2023 school year. Seconded by Robert Roesky. Motion carried 6-0.

Board action to approve the Superintendent's recommendation of Support Staff salary increases for the 2022-2023 school year.

Motion made by LaKisha Johnson to approve the Superintendent's recommendation of Support Staff salary increases for the 2022-2023 school year. Seconded by Robert Roesky. Motion carried 6-0.

Board action to approve the Superintendent's recommendation of Administrator salary increases for the 2022-2023 school year.

Motion made by Robert Roesky to approve the Superintendent's recommendation of Administrator salary increases for the 2022-2023 school year. Seconded by Dr. Jerry Hamm. Motion carried 6-0.

Board action to approve the Superintendent's recommendation of accepting various gifts/grants for the 2021-2022 school year.

Motion made by LaKisha Johnson to approve the Superintendent's recommendation of accepting various gifts/grants for the 2021-2022 school year. Seconded by Gail Misch. Motion carried 6-0.

Board action to approve the Superintendent's recommendation and approve the bid from Wren Asphalt Paving for \$28,176.00.

Motion made by Gail Misch to approve the Superintendent's recommendation and approve the bid from Wren Asphalt Paving for \$28,176.00. Seconded by Robert Roesky. Motion carried 6-0.

Board action to approve the Superintendent's recommendation to dispose of excess/old equipment and materials.

Motion made by LaKisha Johnson to approve the Superintendent's recommendation to dispose of excess/old equipment and materials. Seconded by Robert Roesky. Motion carried 6-0.

Action Items Personnel:

Board action to approve the Superintendent's recommendation of employment

Motion made by LaKisha Johnson to approve superintendent's recommendation for employment of:

Shantell Benson, Teacher Assistant, CES
Amy Corle, Child Nutrition Floor Manager
Natasha Hall, Child Nutrition P/T
Kaitlyn Holland, Teacher Assistant, ELC
Mallorie Keltz, Mathematics Teacher, FKHS
Deanna Lister, Teacher Assistant, CES
Delia Martinez, Custodian, RMS
Michelle Nash, Language Arts, FKHS
Jennifer Nelson-Smith, Elementary Teacher, CES
Carrie Rion, PK Teacher, ELC
Andrea Schickie, Language Arts, FKHS
Vanisa Shufeldt, Child Nutrition

Seconded by Robert Roesky. Motion carried 6-0.

Board action to approve the Superintendent's recommendation and terminate employment of:

Motion made by Robert Roesky to approve superintendent's recommendation and terminate employment of:

Analecia Alvidrez, Child Nutrition

Seconded by Dr. Jerry Hamm. Motion carried 6-0.

Executive Session:

Personnel Matters

Motion made by Robert Roesky to move into executive session for 20 minutes 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 6:22 pm. Seconded by LaKisha Johnson. Motion carried 6-0.

Reconvened to Open Session at 6:22 p.m. with no action taken.

Motion made by Gail Misch to move into executive session for 10 minutes 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 6:32 pm. Seconded by Robert Roesky. Motion carried 6-0.

Reconvened to Open Session at 6:32 p.m. with no action taken.

Matters Affecting Students

Motion made by Robert Roesky to move into executive session for 10 minutes to

- discuss confidential student information
- hold a student discipline appeal hearing

pursuant to the exception relating to actions adversely or favorable affecting a student under the Kansas Opens Meetings Act, and the open meeting will resume in this room at 6:45 pm.

Seconded by Dr. Jerry Hamm. Motion carried 6-0.

Reconvened to Open Session at 6:45 p.m. with no action taken.

Adjournment:

Motion made by Robert Roesky to adjourn the USD 445 Board of Education meeting. Seconded by LaKisha Johnson. Motion carried 6-0.

At 6:45 p.m., President, Darrel Harbaugh adjourned this June 13, 2022 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board

USD 445 Coffeyville Board of Education

May 13, 2022

F22 Republished Budget

- Hearing held on May 13, 2022
- This will amend the 2021-2022 Budget
- Adjusting three budgets
 - General Fund – Due to the other two funds*
 - Preschool Aged At-Risk – include 3 year old*
 - At-Risk – increased numbers*
- Increased the authority in each of the funds.
- Republished budget is needed due to an increase in the number of at-risk students as well as the number of students qualifying for the Preschool Aged At-Risk program.

NOTICE OF HEARING ON AMENDING THE 2021-22 BUDGET

The governing body of Unified School District 445 will meet on the 13 day of June, 2022 at 5:00 PM, at 015 Ellis Coffeyville, KS, 67337 for the purpose of hearing and amending objections of taxpayers relating to the proposed amended use of funds. Detailed budget information is available at district office and will be available at this hearing.

SUMMARY OF AMENDMENTS

| Fund | Adopted Budget 2021-22 | | | Proposed Amendment 2021-22 | |
|------------------------|---------------------------|-------------------------------|-----------------------------|-------------------------------|-----------|
| | Actual Tax Rate | Amount of Tax to be Levied | Expenditures & Transfers | Expenditures & Transfers | Transfers |
| General Fund | 0.0000 | 2,356,311 | 14,197,814 | 14,340,066 | |
| Preschool Aged At-Risk | 0.0000 | 0 | 196,000 | 226,000 | |
| At-Risk | 0.0000 | 0 | 3,657,000 | 3,988,950 | |
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| | | | | | |

[Signature]
Board Chair

General Fund: 14,340,066
Preschool Aged At-Risk: 226,000
At-Risk: 3,988,950

F23 District Staff Increase

| Percent Increases Proposal (Average for Staff Group) | | | | | | | | | | | | | | |
|--|-----------------------------------|------|------|------|------|------|------|---------------|------|--|------|-------|-------|------|
| Group | F23 | F22 | F21 | F20 | F19 | F18 | F17 | F16 | F15 | F14 | F13 | F12 | F11 | F10 |
| Licensed Staff (Average) | | | | | | | | | | | | | | |
| Salary % Increase: | 2.1% | 2.7% | 2.6% | 5.7% | 2.8% | 6.1% | 1.4% | 2.0% | 2.0% | 3.6% | 4.2% | 1.7% | 1.0% | 1.0% |
| % Increase on the base: | 1.1% | 3.5% | 1.8% | 5.0% | 1.5% | 5.4% | 0.5% | 1.2% | 1.0% | 2.8% | 2.9% | 1.2% | 0.0% | 0.0% |
| % increase SHC | 5.0% | 3.1% | 4.5% | 3.6% | 7.5% | 6.7% | 5.8% | 6.0% | 1.8% | 1.6% | 7.5% | 15.0% | 12.5% | 4.5% |
| Total Package Inc.: | 2.6% | 3.4% | 3.0% | 5.3% | 3.7% | 6.1% | 2.2% | 2.7% | 1.6% | 1.9% | 4.8% | 3.8% | 2.1% | 2.0% |
| Administration (Average) | | | | | | | | | | | | | | |
| Salary % Inc. | 1.5% | 2.8% | 2.1% | 3.3% | 3.5% | 4.8% | 1.1% | 0.7% | 1.5% | 3.2% | 1.7% | 1.7% | 0.9% | 1.1% |
| % increase SHC | 4.9% | 3.0% | 4.5% | 3.6% | 7.4% | 6.7% | 5.2% | 6.0% | 1.8% | 1.6% | 7.5% | 15.0% | 12.5% | 4.5% |
| Total pkg. % Inc. | 2.0% | 2.8% | 2.4% | 3.3% | 4.1% | 5.1% | 1.6% | 0.9% | 1.5% | 1.4% | 2.3% | 2.7% | 1.8% | 1.9% |
| Directors (Average) | | | | | | | | | | | | | | |
| Salary % Inc. | 2.7% | 3.0% | 2.6% | 3.4% | 3.7% | 4.8% | 0.9% | 0.9% | 2.0% | 3.2% | 2.9% | 1.8% | 0.8% | 0.8% |
| % increase SHC | 4.9% | 3.0% | 4.5% | 3.5% | 7.2% | 6.7% | 5.9% | 6.0% | 1.8% | 1.6% | 7.5% | 15.0% | 12.5% | 4.5% |
| Total pkg. % Inc. | 3.2% | 3.0% | 2.9% | 3.4% | 4.4% | 5.0% | 1.8% | 1.1% | 1.5% | 1.6% | 3.7% | 3.8% | 2.0% | 2.0% |
| Classified Staff (Average) | | | | | | | | | | | | | | |
| Salary % Inc. | 1.3% | 4.2% | 4.2% | 7.5% | 1.8% | 9.4% | 2.0% | 2.8% | 4.2% | 4.6% | 4.0% | 2.1% | 0.9% | 0.8% |
| % increase SHC | 4.9% | 2.9% | 4.5% | 3.6% | 7.5% | 6.7% | 5.2% | 6.0% | 1.8% | 1.6% | 7.5% | 15.0% | 12.5% | 4.5% |
| Total pkg. % Inc. | 2.3% | 3.9% | 4.3% | 6.4% | 3.4% | 8.5% | 2.9% | 3.8% | 3.5% | 2.3% | 5.1% | 5.7% | 3.0% | 2.2% |
| Support Staff (Average) | | | | | | | | | | | | | | |
| Salary % Inc. | 2.0% | 2.6% | 2.4% | 5.2% | | | | | | | | | | |
| % increase SHC | 5.0% | 2.9% | 4.5% | 3.5% | | | | | | | | | | |
| Total pkg. % Inc. | 2.7% | 2.7% | 2.8% | 4.7% | | | | | | | | | | |
| Total Package includes: | | | | | | | | | | | | | | |
| | State Employee Health Program | | | | | | | State Health | | 100% Single Health Care Plan | | | | |
| | Employer rate Single or Dep. Plan | | | | | | | 100%/55% Plan | | or 55% of a Dependent Health Care Plan | | | | |
| | \$25,000 Life insurance Policy | | | | | | | \$25,000 Life | | Individual Short Term Disability | | | | |
| | | | | | | | | | | \$25,000 Life insurance Policy | | | | |

2021-2022 School Year District Grants

- Monitored 62 different grants
- Grants totaled \$4,237,753.96 for the current school year.
- Grant Amounts ranged from \$100 to \$2.3 million.
- Each grant has its own monitoring and reporting criteria.
- Each grant is kept within its own fund or within its own short account number.

| Grant Awards | | |
|--------------|---|------------------|
| Fund | Description | 21.22 |
| 11 | 4-Year Old at-Risk (enrollment) | \$ 225,888.00 |
| 24 | Fresh Fruit & Vegetable Program | \$ 2,287.87 |
| 24 | Miscellaneous Food Service Grants | \$ 79,782.00 |
| 28 | PAT Grant | \$ 23,462.00 |
| 30 | ESSER - SPED | \$ 24,917.00 |
| 34 | Chas. Perkins (CPPI) | \$ 15,000.00 |
| 34 | At-Risk School Enhancement Grant | \$ 60,901.00 |
| 35 | Behavioral Health - Mental Health | \$ 12,965.00 |
| 35 | Behavioral Health - School Liaison | \$ 12,965.00 |
| 35 | Kansas Early Preschool Program (CEP) | \$ 12,965.00 |
| 35 | Kansas Pilot Preschool Program (TPAP) | \$ 164,585.87 |
| 35 | Migrant Summer Learning Program | \$ 46,889.00 |
| 35 | Miscellaneous Grants (Various) | \$ 3,176.00 |
| 40 | Indian Education | \$ 63,250.00 |
| 44 | Johnson O'Malley Grant (JOM) | \$ 100,000.00 |
| 80 | 21st Century Grant - ES/TEES | \$ 42,587.00 |
| 92 | 21st Century Grant - CES | \$ 678,135.00 |
| 93 | Title I-C Migrant Grant | \$ 92,054.00 |
| 94 | Title IV-A | \$ 23,241.00 |
| 96 | Title I Grant | \$ 42,587.00 |
| 96 | Title I-A Grant | \$ 678,135.00 |
| 97 | Title III | \$ 92,054.00 |
| 98 | ESSER I | \$ 23,241.00 |
| 98 | SPARKS | \$ 0.00 |
| 99 | ESSER II | \$ 10,111,116.22 |
| 100 | Title I-BB Rural and Low Income Schools | \$ 24,448.00 |
| 302 | ESSER III | \$ 0.00 |
| 305 | KU - Community Health Worker | \$ 50,000.00 |
| 306 | KDHE - Test to Stay | \$ 303,296.00 |
| 307 | ECBG Grant - Even Year - Early Learning Grant | \$ 881,750.00 |
| 310 | PAT MECHVP I Grant - Formula Funds | \$ 113,251.00 |
| 311 | PAT MECHVP I Grant - Formula Funds | \$ 76,842.00 |
| 340 | Indian Education Summer Grant | \$ 0.00 |

2021-2022 Donations / Gifts

Action Item to accept donations/gifts from:

- DCCCA... \$1,000.00...Parents As Teachers
 - *Developing Caring Communities Committed to Action* donated two \$500 Wal-Mart gift cards to Parents as Teachers to be used for supplies and materials for home visitations.
- Coffeyville Area Community Foundation... \$350.00...RMS Counselors
 - *JAC Grant award for "Take what you need" school and hygiene supplies*
- Coffeyville Journal... \$250.00...CES 5th Grade
 - *Design an ad contest. Use for class supplies.*

2021-2022 Excess/Old Equipment

Action Item to approve the disposal of:

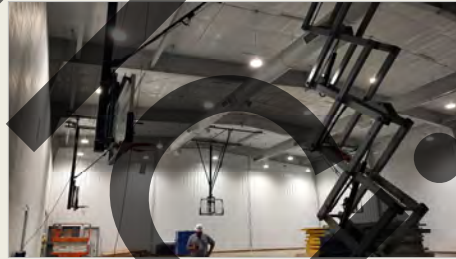
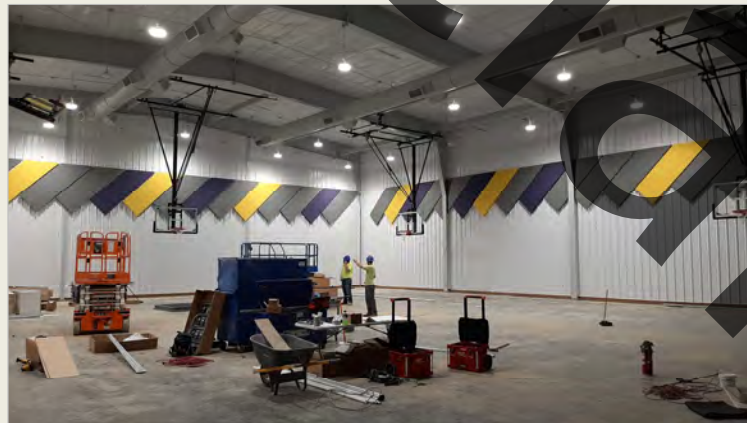
- FKHS Baseball hats (70 approx.)
 - *These items will be sold individually for \$25 to anybody who is wanting them. Funds will go back into the activity account at the high school to be used for future equipment needs.*
- Equipment to be disposed in the trash/proper method
 - *27" CRT Sanyo TV, model DS25390*
 - *JVC VHS/DVD player model HR-XVC26U*
 - *TV/DVD Cart*
 - *Gen 3 Surface computer (damaged)*

Bid Results – Concrete Work

- Three areas to look at: CES, BOE and FKHS Student Lot
- Bids include:
 - *Sweeping free of debris*
 - *Fill cracks*
 - *Apply seal coat*
 - *Paint all strips, ADA, etc.*
- Recommendation:
 - *Accept the bid from Wren Asphalt Paving for \$28,176.*

| Locations | Wren Asphalt Paving Copan, OK | Bailey's Asphalt Carl Junction, MO |
|--------------|-------------------------------|------------------------------------|
| CES | 20,000.00 | 24,590.00 |
| BOE | 2,676.00 | 4,800.00 |
| FKHS | 5,500.00 | 8,197.00 |
| Total | 28,176.00 | 37,587.00 |

Construction Update: New Gym



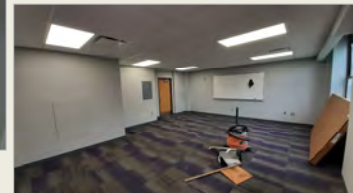
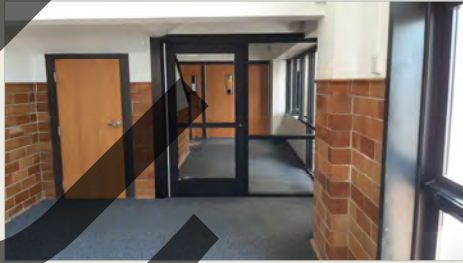
Construction Update: RMS



Construction Update: Mezzanine



Construction Update: FKHS



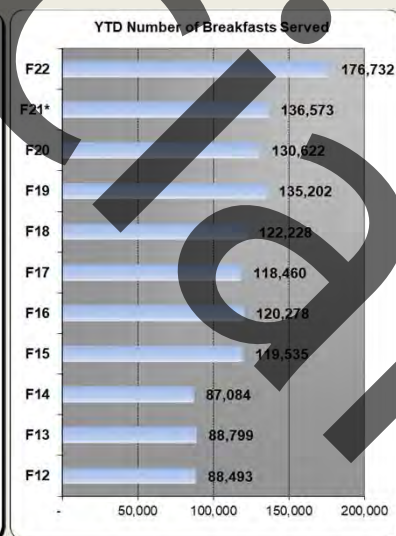
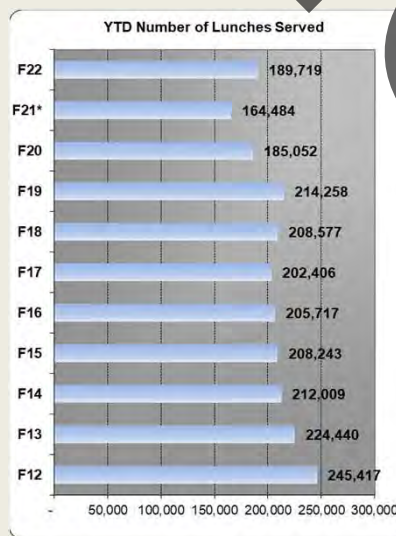
Child Nutrition Report

Total Lunch:

- Served: 189,719
- Avg.: 1,143 / day
- Approx. 148 / day inc.

Total Breakfast:

- Served: 176,732
- Avg.: 1,058 / day
- Approx. 235 / day inc.



Child Nutrition Meal Breakdown cont.



District Current Open Positions

- Teaching Positions:
 - *Elementary Teacher*
 - *Counselor*
 - *Instructional Coach*
 - *Intervention Teacher*
- Administration:
 - *Assistant Principal High School*
- Classified Positions
 - *Teacher Assistant CES*
 - *Teacher Assistant ELC*
 - *Possible ESOL Translators*
- Supplemental
 - *Assistant Coach - girls basketball, HS*
 - *Assistant Coach - football, MS*
 - *Assistant Coach - cheer, HS*
 - *Assistant Coach - wrestling, HS*

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

June 27, 2022

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, June 27, 2022 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 Darrel Harbaugh Karen Rittenhouse Robert Roesky Jason Barnett Dr. Jerry Hamm LaKisha Johnson | Dr. Craig Correll...Superintendent Lora Stalford...Curriculum Director Michael Speer...Asst. Sup./Bus. Manager Andy Taylor...Montgomery County Chronicle Martha Boucher...Coffeyville Journal |

Adoption of Agenda:

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

Miscellaneous Reports and Discussion:

Central Office Reports:

1. Business Manager/Clerk of the Board
 - A. Final Budget Transfers
 - I. Michael Speer, Business Manager, presented information to the board on the ending cash balances and transfers that were made to each of the funds from the general and supplemental general funds.
 - a. The district is still waiting on the final payments from KSDE for the general fund (\$608,253) and the supplemental general fund (\$127,387).
 - b. Total transferred for the 2021-2022 school year was \$7,869,704.
 - II. Information regarding Child Nutrition rates for the 2022-2023 school year was passed out and shared with the board. The recommendation is a 10¢ increase over the previous year's meal costs.

Action Items:

Board action to approve the Superintendent's recommendation of the 2022-2023 school year Child Nutrition meal rates.

Motion made by Jason Barnett to approve the Superintendent's recommendation of the 2022-2023 school year Child Nutrition meal rates. Seconded by Karen Rittenhouse.
Motion carried 7-0.

Board action to approve the Superintendent's recommendation of final budget transfers to close the 2021-2022 budget year.

Motion made by Dr. Jerry Hamm to approve the Superintendent's recommendation of final budget transfers to close the 2021-2022 budget year. Seconded by Gail Misch. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of an RFP for concrete bids for summer projects.

Motion made by LaKisha Johnson to approve the Superintendent's recommendation of an RFP for concrete bids for summer projects. Seconded by Robert Roesky. Motion carried 7-0.

Action Items Personnel:

Board action to approve the Superintendent's recommendation of employment

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

Stephanie Cowan, Business Teacher, FKHS
Kassie Bagley, PK-Lead Teacher, ELC
Lynn Cordray, Intervention Teacher, CES
Ryan Welch, Assistant Principal/Athletic Director, FKHS

Seconded by Jason Barnett. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of termination:

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

Christina Mitts, Community Health Worker

Seconded by Karen Rittenhouse. Motion carried 7-0.

Adjournment:

Motion made by Robert Roesky to adjourn the USD 445 Board of Education meeting. Seconded by LaKisha Johnson. Motion carried 7-0.

At 5:39 p.m., President, Darrel Harbaugh adjourned this June 27, 2022 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board

USD 445 BOARD OF EDUCATION

End of the Year Meeting
June 27, 2022

USD 445 BUDGET EXPENDITURES

- FINAL General Fund Authority: \$13,983,694
 - GF Weightings: \$13,463,281
 - Misc. Revenue/Reimbursements: \$50,528.08
 - Anticipated Final Payment: \$608,253
 - Final Unencumbered Cash Balance: \$0.32
 - Total Transfers: \$5,615,968
- FINAL Supplemental General Authority: \$4,204,000
 - Anticipated Final Payment: \$127,387
 - Final Unencumbered Cash Balance: \$197,288.31
 - Total Transfers: \$2,253,736
- Operating Budget: \$18,225,645
- Operating Budget Ending Cash Balance: \$1,418,249
- Percent Cash Balance: 7.8%

| Fund | Budget Authority Grant | Adj. Misc. Revenue | Open Pos | Expenditures + Budget Bal | Unencum | Ending Unencum CB | Transfers | ** June /July Payments |
|----------------------------|------------------------|---------------------|-------------------------|---------------------------|------------------------|------------------------|----------------------|------------------------|
| 006 General | 13,983,694 | \$ 50,528.08 | \$ 14,021,645.03 | \$ 12,577.05 | \$ 0.32 | \$ 5,615,968.00 | \$ 608,253.00 | 127,387.00 |
| 008 Suppl General | 4,204,000 | | 4,204,000.00 | | | 197,288.31 | 2,253,736.00 | 127,387.00 |
| 011 4 yr M Risk | 226,000 | | 170,206.72 | | 55,793.28 | 100,799.10 | | |
| 012 At Risk | 3,888,950 | | 3,888,950.00 | | | 125,474.03 | | |
| 014 Bilingual | 204,900 | | 168,636.54 | | 3,263.46 | 38,304.59 | | |
| 015 Virtual | 95,800 | | 92,907.49 | | 2,892.51 | 145,144.41 | | |
| 016 Capital Outlay | 5,760,000 | | 1,251,928.82 | | 1,511,074.28 | 2,707,962.77 | | |
| 018 Driver Ed | 46,000 | | 457.10 | | 45,542.90 | 60,144.31 | | |
| 025 Food Service | 1,949,700 | | 1,528,843.60 | | 414,156.40 | 441,204.69 | | |
| 026 Staff Development | 6,500 | | 3,346.35 | | 3,153.65 | 45,488.25 | | |
| 028 Parent Education | 133,000 | | 125,612.95 | | 7,387.02 | 74,337.27 | | |
| 029 Summer School | 0 | | | | | | | |
| 030 Special Ed | 3,243,000 | | 2,849,184.34 | | 393,815.66 | 362,374.38 | | |
| 034 Vocational | 485,000 | | 429,980.06 | | 55,019.94 | 144,962.60 | | |
| 035 Gifts & Grants | 205,958 | | 113,368.42 | | | 97,408.80 | | |
| 040 Indian Education | 88,370 | | 88,370.00 | | | | | |
| 044 Johnson O'Malley | 5,175 | | 5,175.00 | | | | | |
| 045 Math Science | 0 | | | | | | | |
| 051 KPERIS | 708,014 | | 1,559,149.78 | | 140,864.22 | | | |
| 053 Contingency | 126,690 | | | | 126,089.69 | 126,089.59 | | |
| 055 Textbooks | 168,900 | | | | | 185,714.16 | | |
| 056 Activity | 127,510 | | 5,828.00 | | | 144,938.22 | | |
| 060 Bldg Construction | 0 | | | | | | | |
| 061 OZAB | 1,151,770 | | 1,151,670.00 | | 100.00 | 372,260.74 | | |
| 062 Bond & Interest | 63,300 | | 63,300.00 | | | | | |
| 080 Title II-D Tech | 0 | | | | | | | |
| 081 Title II-D Tech | 0 | | | | | | | |
| 084 Rec Commission | 523,331 | | 252,130.38 | | 0.68 | 11,017.68 | | |
| 086 Rec Benefits | 99,979 | | 99,979.19 | | 0.01 | 361,931.91 | | |
| 089 FKHS Comm. Pool | 60,000 | | 426.75 | | | 81,564.37 | | |
| 091 Title V Innovative | 0 | | | | | | | |
| 092 21st CCLC - CES | 100,000 | | 99,908.98 | | | 94,012.00 | | |
| 093 Title I-C Migrant | 0 | | | | | | | |
| 094 Title III ELL | 23,241 | | 23,241.00 | | | | | |
| 095 Title I | 747,151 | | 717,840.00 | | | | | |
| 096 Title II-A Tech. Qual. | 97,703 | | 83,126.00 | | | | | |
| 097 Title IV Stnd. Supp. | 42,587 | | 42,587.00 | | | | | |
| 098 ESSER - CARES Act | 0 | | | | | | | |
| 099 ESSER II | 2,303,652 | | 1,046,712.96 | | | (149,227.96) | | |
| 100 Title VI-B Rural | 34,448 | | 34,448.00 | | | | | |
| 101 Migrant Family Lit | 0 | | | | | | | |
| 102 ESSER III | 0 | | | | | | | |
| 103 Save the Children | 0 | | | | | | | |
| 104 Behavior Health | 0 | | | | | | | |
| 105 K12 Comm Health Wkds | 50,606 | | 48,297.31 | | | (29,081.58) | | |
| 106 KDHE - K12 COVID | 303,296 | | 94,427.81 | | | (28,301.81) | | |
| 107 ECHG | 935,658 | | 926,351.15 | | | (214,952.27) | | |
| 110 MECHIV I (E) | 192,800 | | 138,238.29 | | | (89,833.89) | | |
| 111 MECHIV I (O) | 185,500 | | 185,500.00 | | | | | |
| 112 MECHIV II (E) | 0 | | | | | | | |
| 113 MECHIV II (O) | 0 | | | | | | | |
| 115 BAC Club | 0 | | | | | | | |
| 116 Afterschool | 50,572 | | 1,372.25 | | | 49,185.35 | | |
| 117 KidLit (E) | 0 | | | | | | | |
| 118 KidLit (O) | 0 | | | | | | | |
| 140 Ind Ed Summer | 0 | | | | | | | |
| 141 Sales Tax | 0 | | | | | | | |
| Total Budget | \$40,724,831.68 | \$ 50,528.08 | \$ 28,049,452.33 | \$ 2,784,218.26 | \$ 5,018,135.94 | \$ 7,869,704.00 | \$ 735,640.00 | |

DISTRICT TRANSFERS

| General Fund Transfers | F22 | F21 | F20 | F19 |
|--------------------------------|---------------------|---------------------|---------------------|---------------------|
| Driver Ed | 2,000 | 21,420 | - | - |
| Food Service | 40,707 | 42,500 | 39,744 | 36,692 |
| Staff Development | 2,000 | 2,164 | 4,042 | 23,468 |
| Sp Ed Transportation | 226,000 | 203,729 | 146,121 | 188,460 |
| Sp Ed Teacher Local | - | - | - | - |
| Special Ed Operations | 77,000 | 72,690 | 78,606 | - |
| Special Ed Medicaid | 59,644 | - | - | - |
| Special Ed (Flow-Thru) | 1,300,035 | 1,231,794 | 1,264,979 | 1,268,998 |
| Vocational | 261,185 | 252,944 | 243,348 | 175,133 |
| Contingency | 50,528 | - | - | - |
| Parents As Teachers | 15,618 | 30,923 | 23,000 | 24,746 |
| Summer School | - | - | - | - |
| Capital Outlay | - | - | - | - |
| 4 Yr Old At Risk | 151,888 | 88,668 | 82,692 | 77,000 |
| At Risk | 3,196,315 | 1,888,000 | 1,969,839 | 1,962,895 |
| Bilingual | 138,114 | 111,497 | 106,000 | 86,101 |
| Virtual | 94,934 | 91,189 | 86,618 | 112,676 |
| Total General Transfers | \$ 3,615,968 | \$ 4,037,518 | \$ 4,044,989 | \$ 3,956,169 |

| Suppl General Transfers | F22 | F21 | F20 | F19 |
|----------------------------|---------------------|---------------------|---------------------|---------------------|
| Food Service | 45,000 | 5,000 | 55,466 | 12,686 |
| Staff Development | 10,000 | - | 6,142 | 18,000 |
| Parents As Teachers | 36,000 | 18,075 | 23,286 | 14,730 |
| Special Ed Operations | 1,070,450 | 1,089,897 | 834,864 | 918,554 |
| Bilingual | 60,538 | 85,000 | 97,000 | 78,000 |
| 4-Yr Old At Risk | 74,000 | 41,000 | 68,062 | 74,418 |
| At Risk | 806,748 | 1,150,000 | 1,150,000 | 1,042,981 |
| Virtual | - | - | - | - |
| Vocational | 143,000 | 180,000 | 184,000 | 183,209 |
| Drivers Educaiton | 8,000 | - | - | - |
| Total LOB Transfers | \$ 2,253,736 | \$ 2,568,972 | \$ 2,418,820 | \$ 2,342,578 |

DISTRICT TRANSFER SUMMARY

- Specific amounts must be transferred from Supplemental General to the following:
 - At-Risk
 - Bilingual
- Full Weighting of At-Risk must be transferred from General fund to At-Risk.
- Normally you transfer and spend your full weighting in each of the different funds for a particular year.

| Total Transfers | F22 | F21 | F20 | F19 |
|------------------------|---------------------|---------------------|---------------------|---------------------|
| Driver Ed | 10,000 | 21,420 | - | - |
| Food Service | 85,707 | 47,500 | 95,210 | 49,378 |
| Staff Development | 12,000 | 2,164 | 10,184 | 41,468 |
| Sp Ed Transportation | 226,000 | 203,729 | 146,121 | 188,460 |
| Sp Ed Teacher Local | - | - | - | - |
| Special Ed Operations | 1,207,094 | 1,162,587 | 913,470 | 918,554 |
| Flow Through Sp Ed | 1,300,035 | 1,231,794 | 1,264,979 | 1,268,998 |
| Vocational | 404,185 | 432,944 | 427,348 | 358,342 |
| Contingency | 50,528 | - | - | - |
| Parent Education | 51,618 | 48,998 | 46,286 | 39,476 |
| Summer School | - | - | - | - |
| Capital Outlay | - | - | - | - |
| 4 Yr Old At Risk | 225,888 | 129,668 | 150,754 | 151,418 |
| At Risk | 4,003,063 | 3,038,000 | 3,119,839 | 3,008,876 |
| Bilingual | 138,114 | 111,497 | 106,000 | 86,101 |
| Virtual | 94,934 | 91,189 | 86,618 | 112,676 |
| Total Transfers | \$ 7,869,704 | \$ 6,606,490 | \$ 6,463,809 | \$ 6,298,747 |

CHILD NUTRITION PROPOSED MEAL PRICES FOR 2022-2023

| USD # - Name | Lunch Prices | | | | Breakfast Prices | | | |
|---|--------------|-------------|---------------|-------------|------------------|-------------|---------------|-------------|
| | Adult | Elem School | Middle School | High School | Adult | Elem School | Middle School | High School |
| D0445 - Coffeyville | 4.00 | 2.60 | 2.75 | 2.75 | 2.40 | 1.55 | 1.55 | 1.55 |
| D0248 - Girard | 3.80 | 2.70 | 2.90 | 2.90 | 2.30 | 1.75 | 1.75 | 1.75 |
| D0250 - Pittsburg | 3.75 | 2.75 | 2.90 | 2.90 | 2.15 | 0.00 | 0.00 | 0.00 |
| D0257 - Iola | 4.00 | 2.90 | 3.00 | 3.10 | 2.50 | 2.10 | 2.10 | 2.10 |
| D0258 - Humboldt | 4.10 | 2.90 | 3.00 | 3.00 | 2.55 | 2.05 | 2.05 | 2.05 |
| D0285 - Cedar Vale | 3.75 | 2.50 | 2.75 | 2.75 | 2.40 | 1.75 | 1.75 | 1.75 |
| D0387 - Altona-Midway | 3.85 | 2.25 | 2.35 | 2.35 | 2.30 | 1.55 | 1.55 | 1.55 |
| D0413 - Chanute Public Schools | 3.85 | 2.95 | 3.00 | 3.00 | 2.25 | 1.70 | 1.70 | 1.70 |
| D0446 - Caney Valley | 3.95 | 2.50 | 2.70 | 2.70 | 2.55 | 1.50 | 1.55 | 1.55 |
| D0446 - Independence | 3.90 | 2.70 | 2.85 | 2.85 | 2.60 | 1.85 | 1.85 | 1.85 |
| D0447 - Cherryvale | 4.00 | 3.00 | 3.00 | 3.00 | 2.15 | 1.85 | 1.85 | 1.85 |
| D0461 - Neodesha | 4.00 | 2.50 | 2.75 | 2.75 | 2.25 | 1.50 | 1.50 | 1.50 |
| D0484 - Fredonia | 4.00 | 2.45 | 2.65 | 2.65 | 2.25 | 1.65 | 1.65 | 1.65 |
| D0503 - Parsons | 3.90 | 2.90 | 3.15 | 3.30 | 2.55 | 2.05 | 2.15 | 2.30 |
| D0504 - Oswego | 3.95 | 2.90 | 3.00 | 3.15 | 2.50 | 2.00 | 2.25 | 2.25 |
| D0505 - Chetopa-St. Paul | 3.80 | 2.15 | 2.30 | 2.30 | 1.70 | 1.00 | 1.15 | 1.15 |
| D0506 - Labette County | 3.75 | 3.00 | 3.15 | 3.15 | 2.35 | 1.65 | 2.00 | 2.00 |
| D0508 - Baxter Springs | 3.85 | 2.70 | 2.95 | 2.95 | 2.30 | 1.70 | 1.70 | 1.70 |
| Average Meal Price | 3.89 | 2.69 | 2.85 | 2.87 | 2.33 | 1.63 | 1.68 | 1.69 |
| Reduced Prices set by USDA | | 0.40 | 0.40 | 0.40 | | 0.30 | 0.30 | 0.30 |
| Proposed Price 2022-2023 School Year | 4.10 | 2.70 | 2.85 | 2.85 | 2.50 | 1.65 | 1.65 | 1.65 |
| +/- Amount | 0.10 | 0.10 | 0.10 | 0.10 | 0.10 | 0.10 | 0.10 | 0.10 |

RFP FOR CONCRETE WORK

- Community Elementary
 - East Main Entrance
 - Multi-Purpose Room steps
 - South Entrance
 - North Dock Entrance
 - North Dock Area
 - Cut in curb ramps in drop-off lanes
- Roosevelt Middle School
 - East Sidewalk and Curb
 - South Entrance Sidewalk
- Early Learning Center
 - Northeast Corner Curb