

**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 +	Unencum Budget Bal	Ending Unencum CB	Transfers	* June / July Payments
006 General	13,983,694	\$ 50,528.08	\$ 14,021,643.03	\$ 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	
011 4 yr Mt Risk	226,000		170,206.72	55,793.28		100,709.10		
012 At Risk	3,988,950		3,988,950.00			125,479.03		
014 Bilingual	204,900		162,636.54	3,263.46		38,304.59		
015 Virtual	95,800		92,967.49	2,832.51		145,144.41		
016 Capital Outlay	2,764,000		1,253,928.82	1,511,071.25		2,707,562.77		
018 Driver Ed	46,000		457.10	45,542.90		60,144.31		
025 Food Service	1,949,700		1,523,843.60	414,156.40		441,204.00		
026 Start Development	6,500		3,346.35	3,153.65		45,400.00		
028 Parent Education	133,000		125,612.93	7,387.07		74,317.27		
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	92,590.58		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			126,689.69		126,689.59		
055 Textbooks	168,920			5,828.00		185,714.16		
056 Activity	127,510					144,938.22		
060 Bldg Construction	0							
061 OZAB	1,151,770		61,537,670.00	100.00		372,260.74		
062 Bond & Interest	0							
080 Title C/C/L - ELC	63,300		63,300.00					
081 Title H-D Tech	0							
084 Rec Commission	523,331		25,130.38	0.62		11,017.68		
086 Rec Benefits	99,970		99,978.19	0.01		3,261.93		
089 FKHS Comm. Pool	60,000		426.75			81,564.17		
091 Title V Innovative	0							
092 21st C/CL - CCS	100,000		99,908.88	91.12				
093 Title L-C Migrant	0							
094 Title III ELL	23,241		23,241.00					
095 Title I	747,151		717,840.00					
096 Title H-A Tech Qual.	97,703		83,126.00					
097 Title IV Special Supp.	42,587		42,587.00					
098 ENSER - CARES Act	0							
099 ENSER II	2,303,652		1,046,712.96			(1,452,227.96)		
100 Title VI-B Rural	34,448		34,448.00					
101 Migrant Family Lit	0							
102 ENSER III	0							
103 Save the Children	0							
104 Behavior Health	0							
105 K12 Comm Health Wkst	50,606		48,297.31			(20,681.58)		
106 KDHE - K12 COVID	303,296		94,427.81			(28,301.81)		
107 EDBG	935,658		926,351.15			(214,952.27)		
110 MIECHV I (E)	192,800		138,238.29			(89,833.89)		
111 MIECHV I (O)	185,500		185,500.00					
112 MIECHV II (E)	0							
113 MIECHV II (O)	0							
115 B&G 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							
Sales Tax								
Total Budget	\$40,724,831.68	\$ 50,528.08	\$ 28,049,452.33	\$ 2,784,218.26	\$ 0.18	\$ 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	3,005,876
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