

**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:**

<b>Board Members Present</b>	<b>Others Present</b>
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 Andy Taylor...Montgomery County Chronicle Several people from the community
<b>Board Members Absent</b>	
-	

**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

<b>Payroll</b>	\$ 595,856.62	<b>Special Ed.</b>	\$ 351,739.73	<b>Title I</b>	\$ 10,436.27
<b>General Fund</b>	\$ 288,859.26	<b>Vocational</b>	\$ 2,690.20	<b>Title II-A</b>	\$ -
<b>LOB</b>	\$ 53,416.90	<b>Indian Ed.</b>	\$ 2,794.02	<b>Title I-C Mig.</b>	\$ -
<b>4 Yr old AR</b>	\$ 325.07	<b>JOM</b>	\$ 375.00	<b>Title IV</b>	\$ 124.00
<b>At-Risk</b>	\$ 713.32	<b>KPERS</b>	\$ -	<b>Title VI-B</b>	\$ 853.04
<b>Bilingual</b>	\$ 42.18	<b>Textbook</b>	\$ -	<b>21st CCLC-CES</b>	\$ 1,323.29
<b>Virtual</b>	\$ 24,007.98	<b>Activity</b>	\$ 4,428.00	<b>21st CCLC-ELC</b>	\$ 4,906.22
<b>Capital Outlay</b>	\$ 8,536.25	<b>Bond &amp; Int.</b>	\$ -	<b>ECBG Grant</b>	\$ 202.48
<b>Driver's Ed.</b>	\$ 3.52	<b>Rec. Comm.</b>	\$ -	<b>PAT MEICHV</b>	\$ 994.36
<b>Food Service</b>	\$ 89,051.37	<b>Rec. Benefits</b>	\$ -	<b>KU Com. Health</b>	\$ 62.72
<b>In-Service</b>	\$ -	<b>Misc Gifts/Gra</b>	\$ 4,239.83	<b>Afterschool</b>	\$ 18.70
<b>Parent Ed.</b>	\$ 427.88	<b>FKHS Pool</b>	\$ -	<b>ESSER</b>	\$ 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 7<sup>th</sup> 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.

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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: <del>IN RED</del>	REMOVE: <del>IN RED</del>	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 class is in session. ↳ Classrooms will be responsible for keeping track of books checked out and locating the three missing.	The books are in a material pouch and it may come back 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 through 4th Grade Angie Linthacum Kindergarten and 1st Grade Noel O'Kane, Assistant Principal 3rd-4th Grade Tara Thompson, Assistant Principal 5th-6th Grade David Lovelace, Assistant Principal	Assistant, Cavanaugh k-2nd Principal	Change in administration
5	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. Cavanaugh	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 via 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/Hall PE Locker Room	and requested five minutes before the class period ends	and requested 10 minutes before the class period ends	Students do not change clothes until there is 5 minutes left in the period.
5	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 5 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 5 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.	Added 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 to within 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 to within no later than 24 hours following the return to school.	Align RMS attendance policy with the attendance policy at FHS.
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 FHS.
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 class for 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 FHS.
13,14	Dress Code	<ol style="list-style-type: none"> <li>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.</li> <li>Shirts and dresses must have fabric on the sides that is not see through (under the arms).</li> <li>Clothing must cover undergarments (bras and underwear).</li> <li>Undergarments (undershorts, underwear, liners, briefs) cannot be worn so outer apparel.</li> <li>Fabric covering breasts, genitalia and buttocks must not be see through.</li> <li>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.</li> <li>Hats, caps and other headwear, sunglasses and shoes, should be removed when entering the building, unless exemptions are provided with approval of administration.</li> </ol>	<p><b>I. GENERAL FOR ALL CLOTHING AND ACCESSORIES (INCLUDES UNIFORM, COATS, JACKET, BACKPACK, ETC.)</b></p> <ul style="list-style-type: none"> <li>All articles of clothing or accessories which depict or reference alcoholic beverages, drugs, nudity, death, violence, obscene or profane slogans, double-meaning idioms, emblems or writing that may be expected to cause a disruption or interference with normal school activities are not allowed.</li> <li>Clothing should not be see-through or be designed to reveal the body.</li> <li>Students must adhere to the dress code.</li> <li>Undergarments (bras, leggings, briefs, briefs) and house slippers are not to be worn as outer apparel.</li> </ul>	The current policy was outdated and too restrictive for female students. The proposed update is more 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 <b>7</b> unexcused absences in any one class during the semester will be deemed not in good standing and will not be eligible until they have <b>10</b> days of good attendance.	Students who have excessive absenteeism and have reached at least <b>5</b> unexcused absences in any one class during the semester will be deemed not in good standing and will not be eligible until they have <b>30</b> 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 <b>the rest of that semester</b> .	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 <b>the rest of that school year</b> .	Absences reset at semester, so being required to present a doctor's note does as well.
29	VERBAL ASSAULT / CRIMINAL THREAT		<b>Physical</b> 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
General Fund	20.0000	2,385,971	14,340,066
Preschool Aged At-Risk	0.0000	0	226,000
At-Risk	0.0000	0	3,988,950

*M. D. J. [Signature]*  
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.

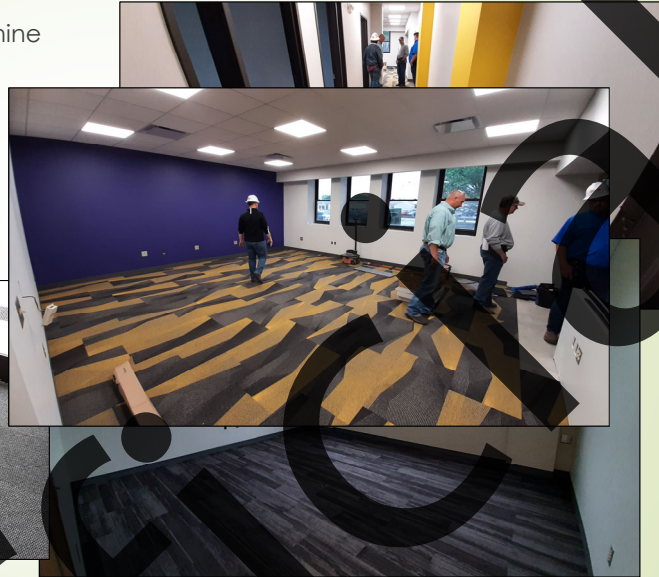
The image shows a stack of budget amendment forms. The top form is titled 'SUMMARY OF AMENDMENTS' and contains a table with columns for 'Amount of Increase', 'Amount of Decrease', and 'Net Change'. Below this is a 'GENERAL FUND' table with columns for 'Code', 'Description', 'Amount', and 'Balance'. The forms are stacked, with the top one 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



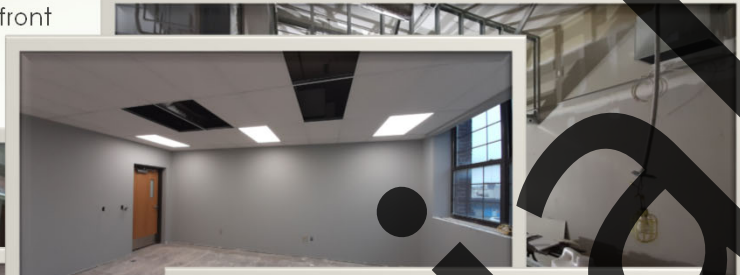
## Construction Update – Mezzanine

- 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



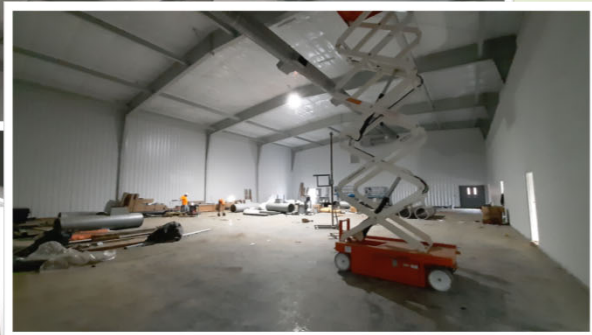
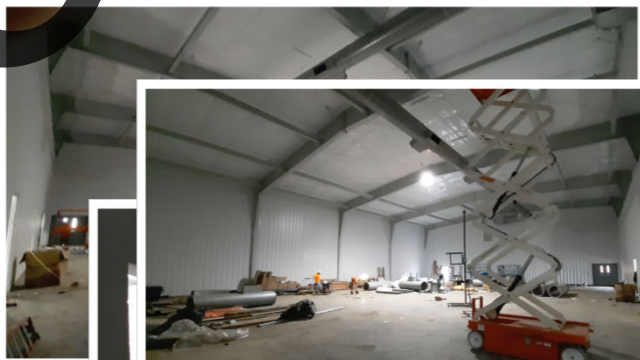
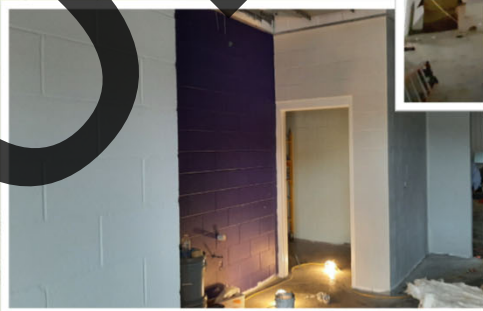
## Construction Update – RMS

- 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 4<sup>th</sup> 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 <a href="https://www.hp.com/us-en/shop/pdp/hp-chromebook-11mk-gb-education-edition">https://www.hp.com/us-en/shop/pdp/hp-chromebook-11mk-gb-education-edition</a>	11MK1	MT8183	1.989.0 GHz	8	64	3	332.45
CDWG	DELL <a href="https://www.dell.com/en-us/work/shop/dell-laptop-pr-and-notebooks/chromebook-3100-education/spic/chromebook-11-3100-laptop">https://www.dell.com/en-us/work/shop/dell-laptop-pr-and-notebooks/chromebook-3100-education/spic/chromebook-11-3100-laptop</a>	3100	N4020	1.1 GHz	4	32	3	392.00
CDWG	HP X360 G3 MT <a href="https://www.cdw.com/product/hp-chromebook-x360-11-g3-education-edition-11.6-mt8183-4-gb-ra">https://www.cdw.com/product/hp-chromebook-x360-11-g3-education-edition-11.6-mt8183-4-gb-ra</a>	X360	MT8183	1.989 GHz	8	64	3	332.45
UV&S	Dell <a href="https://www.amazon.com/Dell-ChromeBook-Celeron-1366/76-BN7HZW9B">https://www.amazon.com/Dell-ChromeBook-Celeron-1366/76-BN7HZW9B</a>	11 3100	N4020	1.1 GHz	4	32	3	397.97
UV&S	Dell <a href="https://www.amazon.com/Dell-ChromeBook-Celeron-1366/76-BN7HZW9B">https://www.amazon.com/Dell-ChromeBook-Celeron-1366/76-BN7HZW9B</a>	11 3100	N4020	1.1 GHz	4	32	3	397.97