

**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**

<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

**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.

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Clerk of the Board