

**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:

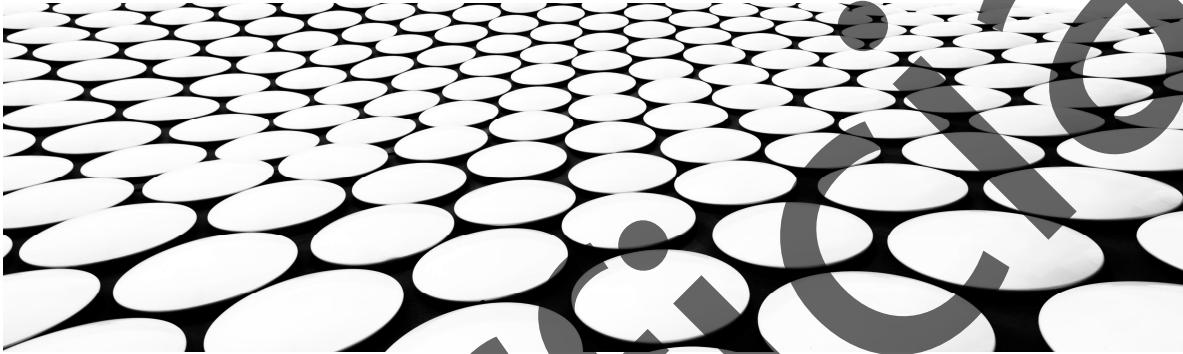
Motion made by LaKisha Johnson to adjourn the USD 445 Board of Education meeting. Seconded by Robert Roesky. Motion carried 7-0.

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

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

IPS Page Elements Checklist

Academics	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 Athlete 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

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

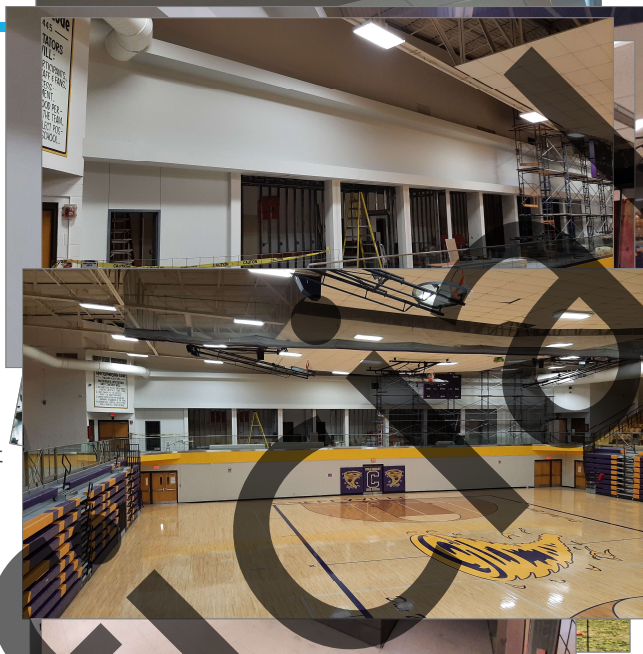
- Approved ESSER II expense.
- Multiple bids received back from multiple vendors
- Multiple makes and models were bid, all of which met the criteria we had specified.
- Lowest priced unit was from CDWG at \$282.67
- Unit is a ViewSonic PA5035 DLP Projector
- Qty: 200 units
- Total Cost: \$56,534



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

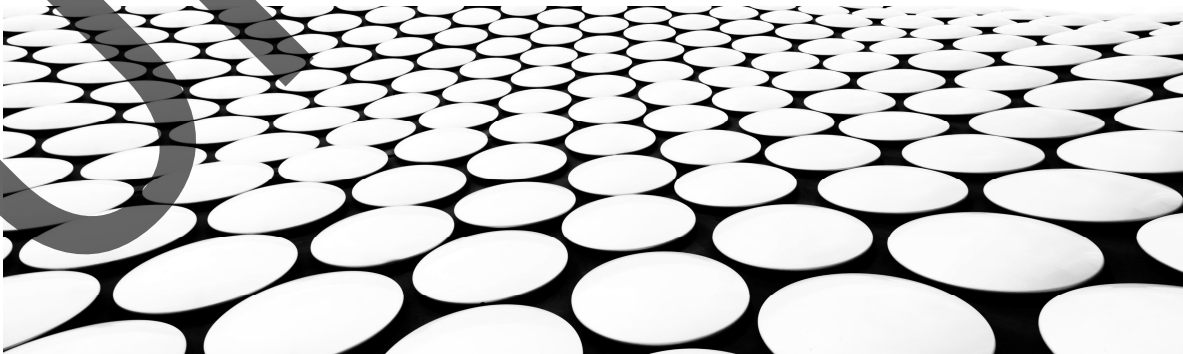
CONSTRUCTION UPDATE

- 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

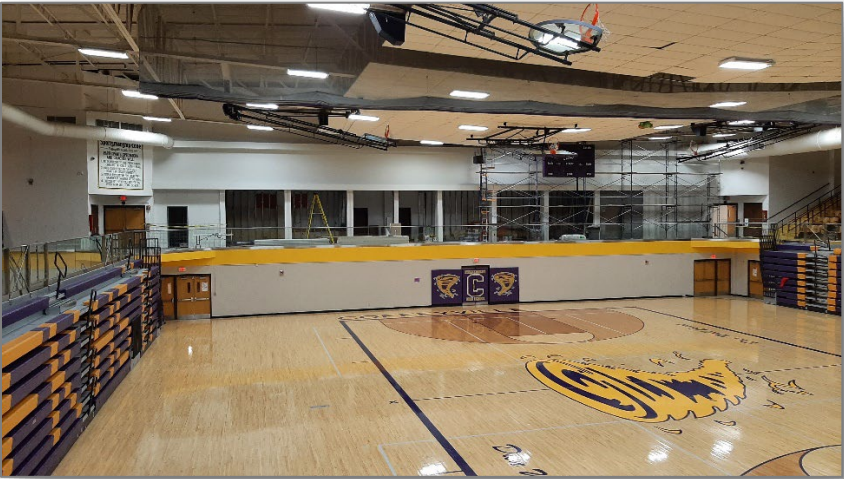


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High School Mezzanine Area



FKHS Classroom/Offices



RMS Office/Classroom



New Gymnasium

