

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

January 10, 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, 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

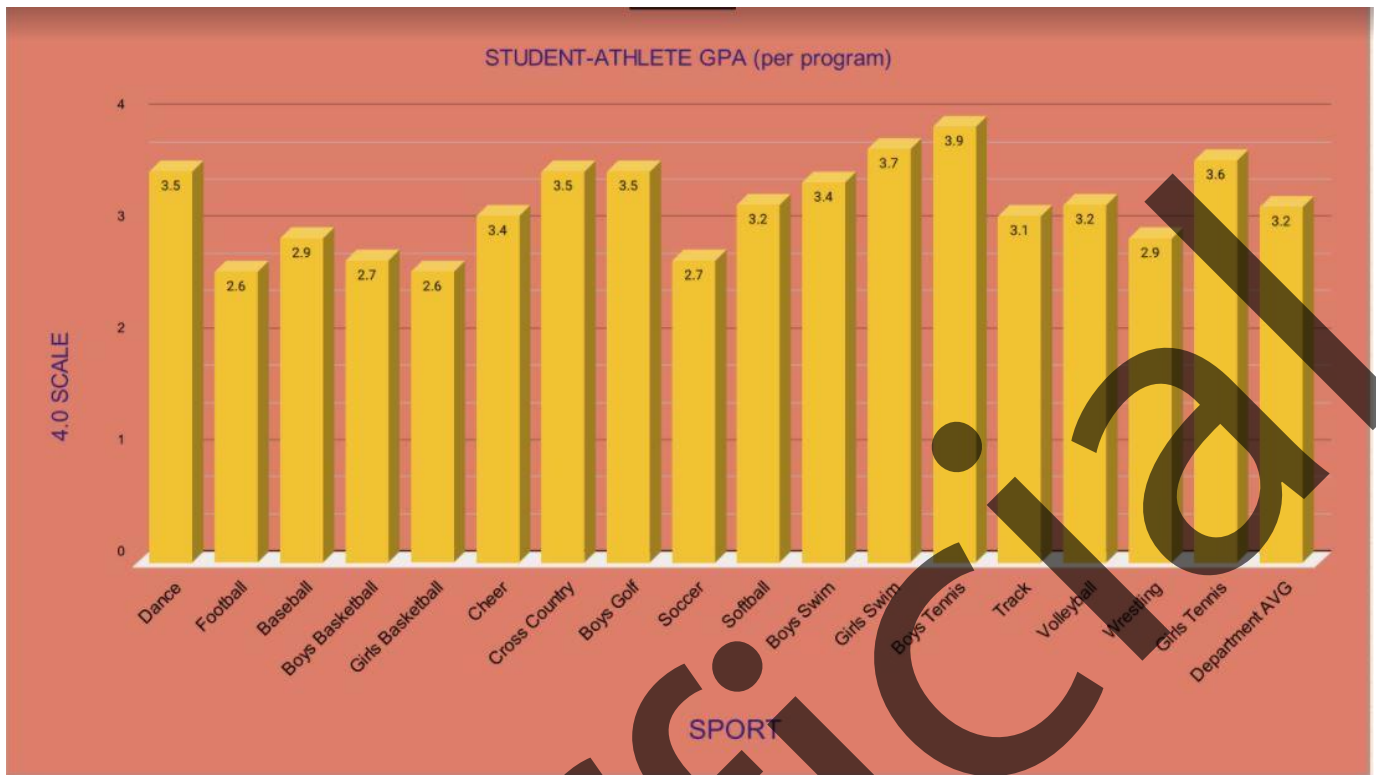
- 530 subscribers
- 40,000 views
- 120 views averaged per event
- Includes all fall and winter varsity home events
- Displayed during timeouts, halftimes, & pregame
- Displayed options include audio, video, or image files
- Student Driven

Rates

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

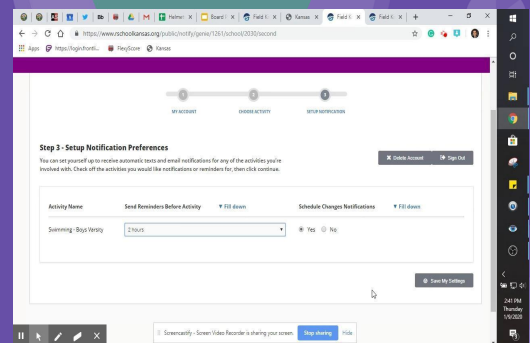
QUESTIONS?
CONTACT 620-252-6423 or zach.johnson@cilleschools.com





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



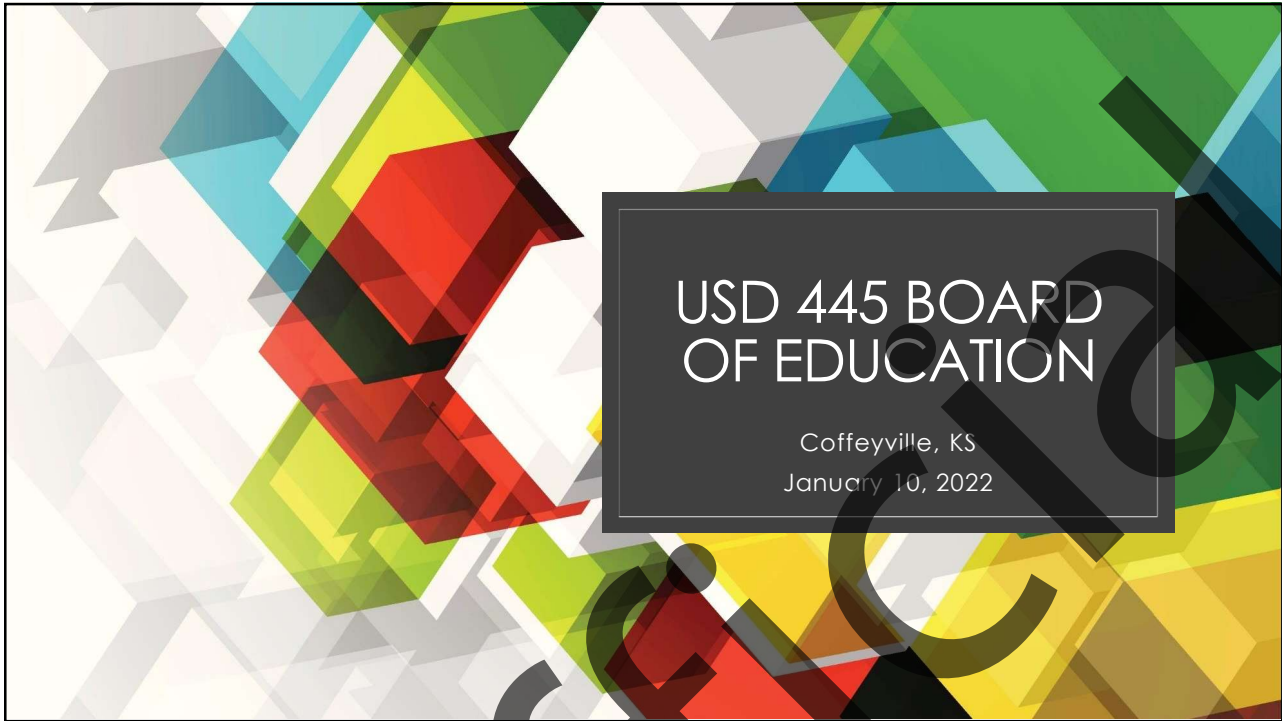
USD 445 TAP NUMBERS

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

COOPERATION AGREEMENT

THIS COOPERATION AGREEMENT is entered into as of January 1, 2022, between the City of Coffeyville, Kansas (the "City"), Coffeyville Community College ("CCC"), and Unified School District No. 445 (the "USD") (collectively referred to as the "Parties").

Recitals

WHEREAS, CCC is the owner of Veterans Memorial Stadium ("VMS") located in Coffeyville, Kansas;

WHEREAS, VMS is used by each of the Parties for various community and athletic events; and

WHEREAS, the respective governing bodies for each of the Parties have determined it would be beneficial to establish a fund for the purpose of maintaining and repairing VMS;

THEREFORE, the Parties hereto have agreed as follows:

Article I

Statement of Purpose

1.1 The purpose of this Agreement is to set forth the terms and conditions under which the Parties will cooperate in a genuine effort to provide for the maintenance and repair of VMS for the benefit of the general public of Coffeyville and its environs.

Article II

Representations of Parties

The Parties each hereby represent:

2.1 The execution of this Agreement has been authorized by their respective governing bodies.

2.2 Each party to this Agreement intends to fulfill the commitments made herein to the extent permitted by law. However, the Parties acknowledge that the financial commitments set forth in this Agreement are subject to annual appropriation by their respective governing bodies.

Article III

Establishment of Stadium Fund

3.1 By prior agreement, the City previously established a Veterans Memorial Depreciation/Replacement Fund (the "Stadium Fund") to be used exclusively for paying the

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