

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

October 11, 2021

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, October 11, 2021 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	Lora Stalford...Curriculum Director
Karen Rittenhouse	James Elliott...Asst. Sup./Tech/Deputy Clerk
Robert Roesky	Travis Stalford
Jason Barnett	Mark Scott
Dr. Jerry Hamm	Amanda Cavaness
LaKisha Johnson	Angie Linthacum
	Chelsey Martin
	Jennifer Foraker
	Roman Lopez
Board Members Absent	
-	

Adoption of Agenda:

Motion made by Mr. Barnett to adopt the agenda, second by Mrs. Johnson. Motion carried 7-0.

Adoption of Consent Agenda:

Motion made by Mrs. Rittenhouse to adopt the consent agenda, second by Mr. Roesky. Motion carried 7-0.

A. Approval of Minutes of Regular Meeting, September 13, 2021

B. Approval of Bills and Treasurer's Report

Payroll	\$ 592,456.19	Special Ed.	\$ 81,116.95	Title I	\$ 2,447.58
General Fund	\$ 179,767.48	Vocational	\$ 6,285.32	Title II-A	\$ -
LOB	\$ 91,500.39	Indian Ed.	\$ 6,446.19	Title I-C Mig.	\$ -
4 Yr old AR	\$ 13.34	JOM	\$ 425.00	Title IV	\$ -
At-Risk	\$ 356.66	KPERS	\$ -	Title VI-B	\$ 150.00
Bilingual	\$ 21.09	Textbook	\$ 13,623.01	21st CCLC-CES	\$ 4,762.00
Virtual	\$ 3.99	Activity	\$ 24,841.20	21st CCLC-ELC	\$ 4,253.00
Capital Outlay	\$ 117,537.82	Bond & Int.	\$ -	ECBG Grant	\$ 1,549.00
Driver's Ed.	\$ 1.76	Rec. Comm.	\$ 18,225.75	PAT MEICHV I	\$ -
Food Service	\$ 98,182.26	Rec. Benefits	\$ 5,331.06	PAT MEICHV II	\$ 4,083.84
In-Service	\$ 32.93	Misc Gifts/Gra	\$ -	Afterschool	\$ 9.21
Parent Ed.	\$ 1,454.20	FKHS Pool	\$ -	ESSER II	\$ 14,575.36

- C. Acceptance of Resignations/Retirement
1. Resignation - Helena Shobe, Teacher Assistant, FKHS
 2. Resignation - Kyra East, Custodian
 3. Resignation - Blanca Lopez, ESOL Interpreter/Tutor

Miscellaneous Reports and Discussion:

Positive Comments:

- Mrs. Misch - Homecoming was very nice and the football team won. Cross Country placed 3rd at the meet in Independence. Soccer, Volleyball, and Cheer Leading are doing well.
- Mrs. Rittenhouse – The brick sidewalks east of Roosevelt look very nice after Mr. Keith Calkins cleaned all the grass off them.
- Dr. Hamm – Congratulations to Dr. Correll for being nominated for Superintendent of the year.
- Dr. Correll – Mr. Speer has been elected President of the Kansas Association of School Business Officials for 2023
- Mr. Harbaugh – We need debate judges for October 16 at Community Elementary School.

Central Office Reports:

1. Superintendent
 - a. District Social Emotional Update
 - (i) Mrs. McMillen – Hand out “A” 60 Students are currently receiving therapy at school with 20 on a waiting list. Working with the University of Kansas and other partners. The Handel with care program was mentioned in which outside agencies such as the Police, Fire, or other agencies would notify a school that a child may be dealing with trauma of some sort. Thus, the child could be “Handled with care” for the time needed. Panorama surveys are done and data is being used to develop plans.

Mrs. Cavaness ELC – Board of Education members walk-thrus were great, Teacher are tracking student progress.

Mrs. Martin CES – Utilization of the regulation room, interventions, small groups, and self-regulation.

Mrs. Foraker RMS – Using Data, Recovery room / ISS progress and plans. Dr. Hamm brain development, Mr. Roeskey student behavior.

Mr. Lopez FKHS – Tier 1 and 2 Engagement.

Mrs. Johnson asked to be added to the Handel with Care group.
 - b. Kansas Association of School Board Convention Delegates
 - (i) Mr. Harbaugh will be the delegate

Child Nutrition Report

Travel Report

Tri-County Special Education Report

Tri-County Special Education Report was not given because the meeting will be on 10-13-2021

All remaining reports as printed on the agenda and in the Board Booklet

Action Items:

Board action to approve the Superintendent’s recommendation of out-of-state student enrollment.

Motion made by Mr. Barnett to approve the Superintendent’s recommendation of out-of-state student enrollment. Seconded by Mr. Roesky _____. Motion carried 7-0.

Action Items Personnel:

Board action to approve the Superintendent’s recommendation of employment Combined with Board action to approve the Superintendent’s recommendation of supplemental contracts

Motion made by Mr. Roesky to approve superintendent’s recommendation for employment of:

Hunter Stalford, Technology Department, District
Rachelle McGeehee, Head Girls Wrestling Coach, FKHS

Seconded by Mrs. Misch . Motion carried 7-0 .

Adjournment:

Motion made by _____ to adjourn the USD 445 Board of Education meeting. Seconded by _____. Motion carried 7-0 .

At 6:18 p.m., President, Darrel Harbaugh adjourned this October 11, 2021 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Deputy Clerk of the Board