

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

**September 13, 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, September 13, 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:**

<b>Board Members Present</b>	<b>Others Present</b>
Gail Misch	Dr. Craig Correll...Superintendent
Darrel Harbaugh	Lora Stalford...Curriculum Director
Karen Rittenhouse	Michael Speer...Asst. Sup./Bus. Manager
Robert Roesky	Travis Stalford...Principal, FKHS
Jason Barnett	Luke Claar...Principal, RMS
Dr. Jerry Hamm	Angela Linthacum...Principal, CES
LaKisha Johnson	Amanda Cavaness...Principal, ELC
	Andy Taylor...Montgomery County Chronicle

**Adoption of Agenda:**

Motion made by Karen Rittenhouse to adopt the agenda, second by Jason Barnett. Motion carried 7-0.

**2021-2022 Revenue Neutral Budget Hearing opens at 5:00 pm**

Board President, Darrel Harbaugh, opened the 2021-2022 Revenue Neutral Budget Hearing

**Adoption of Consent Agenda:**

Motion made by Dr. Jerry Hamm to adopt the consent agenda, second by LaKisha Johnson. Motion carried 7-0.

- A. Approval of Minutes of Regular Meeting, August 9, 2021
- B. Approval of Bills and Treasurer's Report

<b>Payroll</b>	\$ 606,678.68	<b>Special Ed.</b>	\$ 171,004.83	<b>Title I</b>	\$ 295.26
<b>General Fund</b>	\$ 212,830.05	<b>Vocational</b>	\$ 4,248.96	<b>Title II-A</b>	\$ -
<b>LOB</b>	\$ 69,052.50	<b>Indian Ed.</b>	\$ 1,356.94	<b>Title I-C Mig.</b>	\$ -
<b>4 Yr old AR</b>	\$ 2,435.47	<b>JOM</b>	\$ 450.00	<b>Title IV</b>	\$ -
<b>At-Risk</b>	\$ 1,069.99	<b>KPERS</b>	\$ -	<b>Title VI-B</b>	\$ -
<b>Bilingual</b>	\$ 75.64	<b>Textbook</b>	\$ 40,282.22	<b>21st CCLC-CES</b>	\$ -
<b>Virtual</b>	\$ 11.97	<b>Activity</b>	\$ 3,961.60	<b>21st CCLC-ELC</b>	\$ -
<b>Capital Outlay</b>	\$ 72,225.73	<b>Bond &amp; Int.</b>	\$ -	<b>ECBG Grant</b>	\$ 1,159.68
<b>Driver's Ed.</b>	\$ 95.09	<b>Rec. Comm.</b>	\$ -	<b>PAT MEICHV I</b>	\$ 1,115.53
<b>Food Service</b>	\$ 86,762.04	<b>Rec. Benefits</b>	\$ -	<b>PAT MEICHV II</b>	\$ -
<b>In-Service</b>	\$ 25.00	<b>Misc Gifts/Gra</b>	\$ -	<b>B&amp;G Club</b>	\$ -
<b>Parent Ed.</b>	\$ 332.41	<b>FKHS Pool</b>	\$ -	<b>ESSER II</b>	\$ 73,617.25

- C. Acceptance of Resignations/Retirement  
1. Resignation – Kathy Covington, Custodian, FKHS

**2021-2022 USD 445 Published Budget Hearing opens at 5:15 pm**

Board President, Darrel Harbaugh, opened the 2021-2022 USD 445 Published Budget Hearing

**Miscellaneous Reports and Discussion:**

**Positive Comments:**

- Dr. Hamm commented on the PLC tour of the classrooms saying it was a very positive experience as well as the opening day announcements and Pledge of Allegiance.
- Karen Rittenhouse commented on the traffic flow on the south end of Community Elementary School. There was some concern shared regarding the safety of the administrators as they were in the drive lane with lots of traffic.
- Gail Misch made a comment on how she was glad to see the PLCs in action and a tour of the Early Learning Center. Mrs. Misch commented on the information that was given to her on how all of the different “pieces” at the ELC fit together to make the center work.
- Darrel Harbaugh commented on the COVID-19 positivity rate for the district continues to decrease.
- Dr. Craig Correll commented on the “Test and Stay” program has worked very well allowing students to stay in school instead of sitting at home. Dr. Correll gave shout-outs to Lora Stalford (USD 445), Ashley Hooper (CHC-SEK), Halie O’Connor (USD 445) and Lynn Reddy (USD 445) for all of their work and organization in making the process work.
- Jason Barnett commented on how he was glad to see construction was starting at the high school.

**Central Office Reports:**

1. Superintendent
2. Curriculum Director
  - a. Professional Learning Communities (PLCs)
    - (i) Lora Stalford, Curriculum Director, commented on how the staff is really taking the PLC seriously and are working hard in their teams.
      1. Teachers have learned that collaboration has to be a team, not merely a group.
      2. Teachers have picked the essential standards as the next step in the vertical alignment of the curriculum. This also gets into what is being tested at each grade level.
    - (ii) Amanda Cavaness, Principal ELC, gave a presentation on PLC efforts at the ELC.
      1. Preschool do not use paper and pencil tests, so the teachers determined that the social-emotional is the main driver for what the students need to be ready for when they enter kindergarten.
      2. The teachers picked what they thought was the most important was the separation from the primary care giver. Teachers implanted strategies and review the results as a team, then isolated those strategies to use across all classrooms that had success.
    - (iii) Angie Linthacum, Principal at CES, shared information on CES.
      1. Each grade level has a binder that has the essential standards identified in it.
      2. There are lots of conversations taking place within the PLC teams regarding how instruction were given differently from one class to another and how testing and grading also was different from teacher to teacher within that grade level. Consistency in all aspects was the key focus, consistency in instruction as well as testing and grading.

3. With the teachers enthused about the changes taking place in the instruction and curriculum, it was important to help them not to move too fast and jump to something else. Make sure that each step of the PLC process is completely understood and implemented before taking on the next step.
- (iv) Luke Claar, Principal RMS, and Travis Stalford, Principal FKHS, shared information on PLC implementation at the secondary level.
  1. The high school and middle school PLCs look different compared to the elementary due to the number of various singleton courses and sometimes only have one teacher for an entire subject area. The high school and middle school also share teachers creating additional challenges.
  2. Every Thursday morning teachers receive a 45-minute time to work together on PLCs.
  3. Like the elementary the teachers are wanting to take on too much too soon and need to slow down and make sure the changes that are being made will truly be implemented and become part of how we do education in Coffeyville.
  4. For many of the teachers, the reverse planning of a lesson as a totally new concept. Developing the test, then going back and developing all of the lessons necessary to teach the students what will be assessed.
  5. The teachers are having great conversations at both building identifying the gaps in the education curriculum, both horizontally and vertically. Teachers are finding the good in a new refocus on academics.
3. Business Manager/Clerk of the Board
  - a. Revenue Neutral Budget Review
    - (i) Review of the Exceeding Revenue Neutral Rate budget information as well as the resolution the Board of Education needs to adopt before taking action on the regular school district budget.
    - (ii) Revenue Neutral Rate was exceeded this year as the general fund assessed valuation increased slightly from what was originally anticipated when last year's budget was compiled. This is what made the statutory 20 mills in the general fund become slightly less than 20 mills. By law, the school district must levy 20 mills in the general fund, hence the exceeding of the Revenue Neutral Rate.
    - (iii) The district did not exceed the Revenue Neutral Rate in all "other" district funds, and actually has a slight decrease in the overall mill rate.
    - (iv) The Recreation Commission exceeded the Revenue Neutral Rate in both the Recreation Commission budget and the Recreation Benefit budget, partly due to the same reason as the school district's general fund.
  - b. F22 district Published Budget Review
    - (i) A reminder was made to the school board that the district budget is for the authority to spend funds and that the actual district budget will be determined by the September 20<sup>th</sup> count day enrollment numbers.
    - (ii) The district had a slight 0.3 mill decrease as compared to the previous school year.
  - c. Facility Schedule Update
    - (i) A short timeline of events was given for the current semester of facility updates.
    - (ii) Construction on the parking lot has started. Bids for the remainder of the packages will be let out in mid-late September for bid opening in early October. Steel for the new gymnasium is expected to arrive in late November. Remodeling inside FKHS and RMS as well as the new gymnasium construction will begin the first of January.

**Tri-County Special Education Report**

Tri-County Special Education Report was made verbally by Robert Roesky

- The first meeting of the year was primarily devoted to the process of the board meetings and the finances of Tri-County. This was primarily for the new board members.
- Tri-County also recognized two students of impact at its recent board meeting.

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

**2021-2022 Revenue Neutral Budget Hearing closes at 5:15 pm**

Board President, Darrel Harbaugh, closed the 2021-2022 Revenue Neutral Budget Hearing

**2021-2022 USD 445 Published Budget Hearing opens at 5:30 pm**

Board President, Darrel Harbaugh, closed the 2021-2022 USD 445 Published Budget Hearing

**Action Items:**

**Board action to approve the Superintendent's recommendation of adopting Resolution No. 20210913-01, a resolution expressing the property taxation policy of USD 445 with respect to exceeding the Revenue Neutral Tax Rate for financing the annual budget for 2021-2022.**

Motion made by Gail Misch to approve the Superintendent's recommendation of adopting Resolution No. 20210913-01, a resolution expressing the property taxation policy of USD 445 with respect to exceeding the Revenue Neutral Tax Rate for financing the annual budget for 2021-2022. Seconded by Jason Barnett. Motion carried 7-0.

**Board action to approve the Superintendent's recommendation and adopt the 2021-2022 USD 445 District Budget as published.**

Motion made by Robert Roesky to approve the Superintendent's recommendation and adopt the 2021-2022 USD 445 District Budget as published. Seconded by LaKisha Johnson. Motion carried 7-0.

**Board action to approve the Superintendent's recommendation of adopting Resolution No. 20210913-02 a resolution approving the form and authorizing the execution of an interlocal cooperation agreement between the city of Coffeyville, Kansas, and Unified School District #445 regarding the delegation of duties of the city building inspector to an entity hired by the school district and waiving certain permitting fees.**

Motion made by Jason Barnett to approve the Superintendent's recommendation of adopting Resolution No. 20210913-02 a resolution approving the form and authorizing the execution of an interlocal cooperation agreement between the city of Coffeyville, Kansas, and Unified School District #445 regarding the delegation of duties of the city building inspector to an entity hired by the school district and waiving certain permitting fees. Seconded by Karen Rittenhouse. Motion carried 7-0.

**Board action to approve the Superintendent’s recommendation of the purchase for the student instructional program “Dreambox”.**

Motion made by Karen Rittenhouse to approve the Superintendent’s recommendation of the purchase for the student instructional program “Dreambox” for \$21,004.75. Seconded by LaKisha Johnson. Motion carried 7-0.

**Action Items Personnel:**

**Board action to approve the Superintendent’s recommendation of employment**

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

Carmen O’Connor, Child Nutrition P/T Associate  
Kyra East, Custodian

Seconded by Karen Rittenhouse. Motion carried 7-0.

**Board action to approve the Superintendent’s recommendation of supplemental contracts**

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

Alex Gibson, Assistant Soccer Coach, FKHS

Seconded by Karen Rittenhouse. Motion carried 7-0.

**Executive Session:  
Personnel Matters**

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 6:31 pm. Seconded by Robert Roesky. Motion carried 7-0.

Reconvened to Open Session at 6:31 p.m. with no action taken.

**Adjournment:**

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

At 6:31 p.m., President, Darrel Harbaugh adjourned this September 13, 2021 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

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Clerk of the Board

# COFFEYVILLE PUBLIC SCHOOLS

USD 445 COFFEYVILLE BOARD OF EDUCATION

SEPTEMBER 13, 2021

5:00 PM

## EXCEEDING THE REVENUE NEUTRAL RATE BUDGET HEARING (5:00 PM)

- Statutes changed requiring the RNR Budget Hearing to be published if exceeding the RNR.
- The district will exceed the RNR in the General Fund.
- The district will not exceed the RNR in all "other" funds of the budget.
- Must be adopted by Board Resolution
  - RESOLUTION 20210913-01

USD #445  
2021-2022

State of Kansas  
Revenue Neutral (County Certification)

**Exceeding the Revenue Neutral Tax Rate for the 2021-2022 School Year**

The governing body of Unified School District 445 will meet on the 13th day of September 2021 at 5:00 PM at 615 Ellis, Coffeyville, KS 67337 for the purpose of hearing and answering objections of taxpayers relating to the proposed use of all funds and the amount of tax to be levied. Detailed budget information, including budget profile, is available at district office and will be available at this hearing.

	2020-2021		Neutral Tax Rate	2021-2022	
	Actual Tax Levied	Actual Tax Rate		Estimated Tax	Est. Tax
General	\$2,383,827	20.000	19.982	\$2,385,971	20.000
Capital Outlay	\$927,877	7.104	8.000	\$1,046,662	8.000
Bond and Interest #2	\$0	0.000	0.000	\$0	0.000
<b>ALL OTHER FUNDS</b>					
Supplemental General (LOB)	\$2,269,667	17.377		\$2,116,963	16.181
Adult Education	\$0	0.000		\$0	0.000
Cost of Living	\$0	0.000		\$0	0.000
Special Liability Expense Fund	\$0	0.000		\$0	0.000
Extraordinary Growth Facilities	\$0	0.000		\$0	0.000
Bond and Interest #1	\$0	0.000		\$0	0.000
No-Fund Warrant	\$0	0.000		\$0	0.000
Special Assessment	\$0	0.000		\$0	0.000
Temporary Note	\$0	0.000		\$0	0.000
Historical Museum	\$0	0.000		\$0	0.000
Public Library Board	\$0	0.000		\$0	0.000
Public Library Board Employee Benefits	\$0	0.000		\$0	0.000
Sub-Total - All Other Funds	\$2,269,667	17.377		\$0	0.000
<b>Total</b>			<b>16.466</b>	<b>\$2,116,963</b>	<b>16.181</b>

*David Beltrach*  
Board President

*M. J. [Signature]*  
Clerk of the Board

## WHY THE DISTRICT IS EXCEEDING THE REVENUE NEUTRAL RATE

- School District
  - General fund ending mill rate for 2021 taxes was finalized at 19.982 mills due to a slight increase in assessed valuation.
  - State law requires 20 mills to be levied in the general fund of all school districts in the state.
- Recreation Commission
  - Increase in their general fund expected mill levied compared to the previous year.
  - Rec. Benefits ending mill rate for 2021 taxed was finalized at 0.764 mills due to a slight increase in the district's assessed valuation.

F22 Revenue Neutral Rate Budget Information			
Set Rate	Mill Rate	Revenue Amt.	
General Fund	19.982	2,383,826.56	
All "Other" Funds	24.466	3,197,462.42	
Rec. Commission	2.609	341,022.71	
Rec. Benefits	0.764	99,916.59	
Proposed Rates	Mill Rate	Revenue Amt.	
General Fund	20.000	2,385,970.58	Exceeds RNR
All "Other" Funds	24.181	3,163,667.91	
Rec. Commission	4.000	523,331.20	Exceeds RNR
Rec. Benefits	0.765	100,087.09	Exceeds RNR
2021-22 Proposed Rate Comparison to RNR			
General Fund	0.018		
All "Other" Funds	-0.285		
Rec. Commission	1.391		
Rec. Benefits	0.001		

## RESOLUTION 20210913-01, A RESOLUTION EXPRESSING THE PROPERTY TAXATION POLICY OF USD 445 WITH RESPECT TO EXCEEDING THE REVENUE NEUTRAL TAX RATE FOR FINANCING THE ANNUAL BUDGET FOR 2021-2022.

### RESOLUTION 20210913-01 A resolution expressing the Property Taxation Policy of USD 445, Coffeyville, with respect to exceeding the Revenue Neutral Tax Rate for financing the annual budget for 2021-2022.

Unified School District No. 445, Montgomery County, State of Kansas

#### RESOLUTION

Whereas, 2021 SB 13 and Senate Sub for HB 2104, provides that a levy of property taxes to finance the 2021-2022 budget of USD 445, Coffeyville, exceeds the Revenue Neutral Tax Rate to finance the 2021-2022 budget of USD 445, Coffeyville, be authorized by a resolution.

#### CERTIFICATE

NOW, THEREFORE, BE IT RESOLVED by USD 445, Coffeyville, that the 2021-2022 budget with a levy of property taxes exceeding the Revenue Neutral Tax Rates calculated for 2021-2022, as adjusted pursuant to 2021 SB 13 and Senate Sub for HB 2104 is hereby adopted.

Adopted this 13<sup>th</sup> day of September, 2021 by USD 445, Montgomery County, Kansas.

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Board President, USD. 445

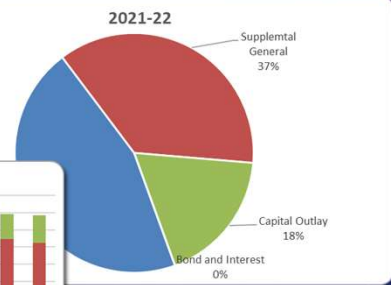
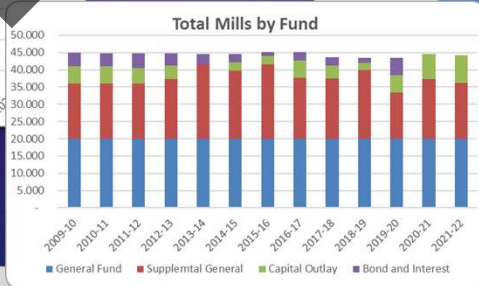
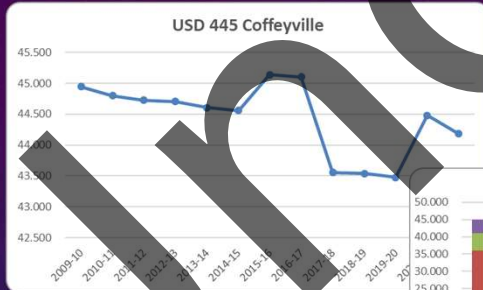
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Clerk of the Board, USD. 445

# FY22 BUDGET HEARING (5:15 PM)

- Overall mill rate is decreasing slightly at 0.300 mills from last year.
- School district budget, with the exception of Capital Outlay and Bond & Interest fund is based on student enrollment numbers.
- Published budget is built on pre-COVID enrollment numbers, so it will adjust based on Sept. 20<sup>th</sup> count.

Code 99 Line	2019-2020 Actual		2020-2021 Actual		2021-2022 Proposed Budget		
	Actual Expenditures (1)	Actual Tax Rate (2)	Actual Expenditures (3)	Actual Tax Rate* (4)	Expenditures (5)	Amount of 2021 Tax to be Levied (6)	Est. Tax Rate* (7)
<b>OPERATING</b>							
General	13,291,246	20.000	13,481,803	20.000	14,197,814	2,385,971	20.000
Supplemental General (LOB)	4,094,083	13.422	4,056,345	17.377	4,204,000	2,116,963	16.181
<b>SPECIAL REVENUE</b>							
Adult Education	2,461,739	0.000	2,713,243	0.000	3,962,324	0	0.000
Preschool-Aged At-Risk	150,754		129,668		166,000		
Adult Supplemental Education	0		0		0		
At Risk (K-12)	3,119,839		3,038,000		3,857,000		
Bilingual Education	202,730		194,997		201,900		
Virtual Education	67,657		91,189		95,800		
Capital Outlay	902,219	4.988	699,177	7.104	2,764,600	1,046,662	8.900
Driver Training	5,202		34,099		46,000		
Declining Enrollment	0	0.000	0	0.000	0	0	0.000
Extraordinary School Program	0		0		0		
Food Service	1,363,596		1,271,274		1,942,700		
Professional Development	10,184		1,164		12,500		
Parent Education Program	122,211		124,675		133,000		
Summer School	0		0		0		
Special Education	2,384,002		2,738,952		3,243,000		
Cost of Living	0	0.000	0	0.000	0	0	0.000
Career and Postsecondary Education	462,649		447,618		485,000		
Gifts and Grants	83,962		169,859		167,700		
Special Liability Expense Fund	0	0.000	0	0.000	0	0	0.000
School Retirement	0	0.000	0	0.000	0	0	0.000
Extraordinary Growth Facilities	0	0.000	0	0.000	0	0	0.000
Special Reserve Fund	0		0		0		
KPERS Special Retirement Contribution	1,536,288		1,464,849		1,708,014		
Contingency Reserve	0		0		0		
Textbook & Student Material Revolving	0		50,781		0		
Activity Fund	60,036		109,073		0		
<b>DEBT SERVICE</b>							
Bond and Interest #1	1,885,858	5.063	1,982,467	0.000	1,150,770	0	0.000
Bond and Interest #2	0	0.000	0	0.000	0	0	0.000
No-Fund Warrant	0	0.000	0	0.000	0	0	0.000
Special Assessment	0	0.000	0	0.000	0	0	0.000
Temporary Note	0	0.000	0	0.000	0	0	0.000
<b>COOPERATIVES</b>							
Special Education	0		0		0		
<b>TOTAL USD EXPENDITURES</b>	<b>32,004,055</b>	<b>43.473</b>	<b>32,799,233</b>	<b>44.481</b>	<b>38,340,522</b>	<b>5,549,596</b>	<b>44.181</b>
Less: Transfers	6,466,199		6,606,471		7,921,450		
<b>NET USD EXPENDITURES</b>	<b>25,737,856</b>		<b>26,192,762</b>		<b>30,419,072</b>		
<b>TOTAL USD TAXES LEVIED</b>	<b>5,502,470</b>		<b>5,581,170</b>		<b>5,549,596</b>		

## DISTRICT MILL RATE



Fund	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22
General Fund	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000
Supplemental General	15,948	16,052	16,014	17,295	21,618	19,685	21,568	17,642	17,512	19,834	13,422	17,377	16,181
Capital Outlay	5,112	4,971	4,526	3,996	-	2,389	2,378	4,992	3,649	2,206	4,988	7,104	8,000
Bond and Interest	3,885	3,778	4,187	3,411	2,988	2,485	1,195	2,468	2,392	1,499	5,063	-	-
<b>USD 445 Coffeyville</b>	<b>44,945</b>	<b>44,801</b>	<b>44,727</b>	<b>44,702</b>	<b>44,606</b>	<b>44,559</b>	<b>45,141</b>	<b>45,102</b>	<b>43,553</b>	<b>43,539</b>	<b>43,473</b>	<b>44,481</b>	<b>44,181</b>
Mill Inc/Dec USD	0.545	(0.144)	-	(0.025)	(0.096)	(0.047)	0.582	(0.039)	(1.549)	(0.014)	(0.066)	1.008	(0.300)



### RESOLUTION 20210913-02

A RESOLUTION APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF COFFEYVILLE, KANSAS, AND UNIFIED SCHOOL DISTRICT #445 REGARDING THE DELEGATION OF DUTIES OF THE CITY BUILDING INSPECTOR TO AN ENTITY HIRED BY THE SCHOOL DISTRICT AND WAIVING CERTAIN PERMITTING FEES.

#### RESOLUTION NO. 20210913-02

**A RESOLUTION APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF COFFEYVILLE, KANSAS, AND UNIFIED SCHOOL DISTRICT #445 REGARDING THE DELEGATION OF DUTIES OF THE CITY BUILDING INSPECTOR TO AN ENTITY HIRED BY THE SCHOOL DISTRICT AND WAIVING CERTAIN PERMITTING FEES.**

WHEREAS, the Interlocal Cooperation Act as set forth in K.S.A. 12-2901 *et seq.* (the "Act") provides that, in order to permit local governmental units to make the most efficient use of their powers, such units may cooperate with other localities, persons, associations and corporations on a basis of mutual advantage and thereby to provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities; and

WHEREAS, the Act authorizes local governmental units to enter into interlocal agreements for joint or cooperative action pursuant to the provisions of the Act; and

WHEREAS, Unified School District #445 (the "District") is a local governmental unit as defined in the Act and, pursuant thereto, the District has determined it is necessary and advisable to enter into an interlocal agreement with the City of Coffeyville, Kansas (the "City") in order to provide for the economical and efficient construction of certain educational facilities, as more fully set forth in the Interlocal Cooperation Agreement authorized hereby.

NOW, THEREFORE, BE IT RESOLVED by Unified School District # 445, Coffeyville, Kansas, as follows:

1. Subject to the approval of the Kansas Attorney General, the City is hereby authorized to enter into an Interlocal Cooperation Agreement between the City and the District in order to provide for the delegation of certain duties otherwise required to be performed by the City's building inspector.

### INTERLOCAL COOPERATION AGREEMENT

(PART OF RESOLUTION 20210913-02)

- Agreement is between the school district and the City of Coffeyville.
- Agreement is for inspection services that need to be done on the construction and remodeling being done at the high school and middle school.
- The agreement will remain in effect until the Phase 1 project has concluded.
- The agreement allows the district to bid out services and try and find better rates from inspection firms to reduce fiscal burden. It also provides a way for the City of Coffeyville to save in the allocation of resources.

#### INTERLOCAL COOPERATION AGREEMENT

THIS INTERLOCAL COOPERATION AGREEMENT ("Agreement") is entered into by and between the City of Coffeyville, Kansas, a duly organized municipal corporation ("City") and Unified School District #445 ("District").

WHEREAS, the Interlocal Cooperation Act as set forth in K.S.A. 12-2901 *et seq.* (the "Act") provides that, in order to permit local governmental units to make the most efficient use of their powers, such units may cooperate with other localities, persons, associations and corporations on a basis of mutual advantage and thereby to provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities; and

WHEREAS, the Act authorizes local governmental units to enter into interlocal agreements for joint or cooperative action pursuant to the provisions of the Act; and

WHEREAS, the District intends to construct certain educational facilities as set forth on Exhibit A, attached hereto and incorporated herein by reference; and

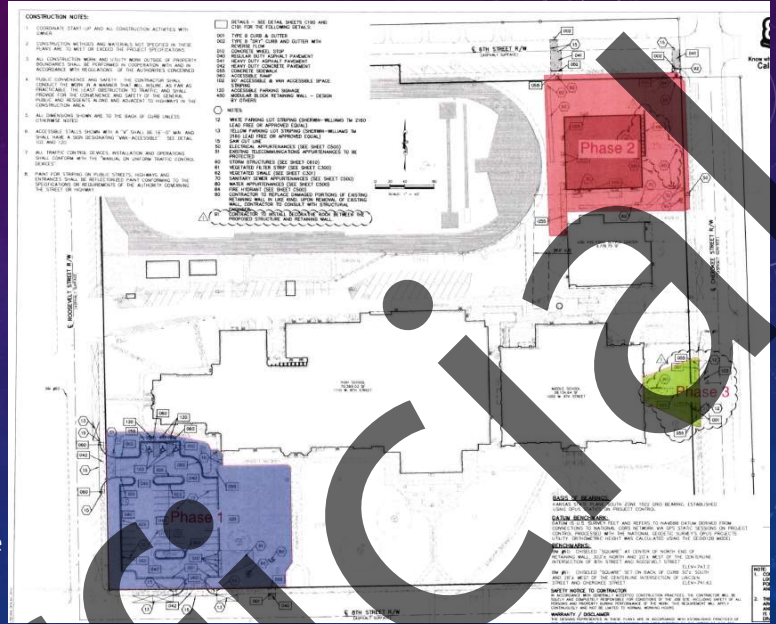
WHEREAS, pursuant to the City's Code of Ordinances, in the absence of this Agreement, the District would be required to obtain certain building permits and pay certain permit fees in order to construct such educational facilities; and

WHEREAS, given the nature and scope of the educational facilities to be constructed, the City and the District have agreed it would be a more efficient use of their respective personnel and financial resources for the District to engage a qualified person to serve as the inspector and for the City to waive all permit fees in connection with said project.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

## FACILITY UPDATE

- Construction has started
- Walkthrough with architects, construction mgr., engineers
- Dirt Work Phases:
  - Parking lot on the front lawn will be the primary focus for completion.
  - When dirt work and concrete starts for the parking lot, dirt work will begin on the new gymnasium for the middle school.
  - Final dirt work will begin on the new safe secure entrance for Roosevelt Middle School



## FACILITY UPDATE SCHEDULED FALL TIMELINE

### Timeline of Fall Events

- Mid-End September:
  - Earthwork to begin, both parking lot and for the new gymnasium
- Early October:
  - Bid out remaining scopes of work
- Mid-End November:
  - Bids reviewed and awarded
- End December:
  - Construction/Remodel start
- Completion: July 15, 2022

- **Parking Area – Completed Activities**
  - Initial building verification survey and parking lot layout.
  - Erosion controls measures have been installed.
  - Temporary fencing around parking area and pond.
  - Site trees at Parking area have been removed.
  - Sidewalks removed and temp entrances installed.
- **Activities – Ongoing for the next four weeks**
  - Removing top soil at parking area.
  - Fine grading and base rock install at parking area.
  - Concrete curbs at parking area will be ongoing.
  - Install perimeter fence around future gymnasium.
  - Removing top soil at parking area at future gymnasium.
- **Phase 2 Work**
  - Bid Date for Phase 2 work – October 7<sup>th</sup>
  - Phase 2 demo work tentatively scheduled to start – December

## ACTION ITEM: DREAMBOX PURCHASE

- Dreambox is used currently in the district, grades K-12
- Primarily focused on learning loss of students in mathematics
- Purchase would be for additional licenses at the high school level
- Cost of additional licenses is \$21,004.75
  - Funds will come from ESSER II funding
  - Allowable ESSER II Expense No. 12: Addressing learning loss among students, including vulnerable populations

# COFFEYVILLE PUBLIC SCHOOLS

USD 445 COFFEYVILLE BOARD OF EDUCATION

SEPTEMBER 13, 2021

5:00 PM