

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

June 26, 2023

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, June 26, 2023 at 5:00 p.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. President, Jason Barnett called the meeting to order at 5:00 p.m.

Roll Call:

Board Members Present	Others Present
Gail Misch Karen Rittenhouse Jason Barnett LaKisha Johnson	Michael Speer...Dep. Sup./Bus. Manager Andy Taylor...Montgomery County Chronicle Hanna Emberton ...Coffeyville Journal Cindy Price...Community Member
Board Members Absent	
Darrel Harbaugh Robert Roesky Dr. Jerry Hamm	

Adoption of Agenda:

Motion made by LaKisha Johnson to adopt the agenda, second by Karen Rittenhouse.
 Motion carried 4-0.

Action Items:

Board action to approve Superintendent’s recommendation of final budget transfers.

Motion made by LaKisha Johnson to approve the Superintendent’s recommendation of final budget transfers. Seconded by Gail Misch. Motion carried 4-0.

Board action to approve the Superintendent’s recommendation and dispose of excess equipment.

Motion made by Karen Rittenhouse to approve the Superintendent’s recommendation and dispose of excess equipment. Seconded by Gail Misch. Motion carried 4-0.

Board action to approve the Superintendent’s recommendation of accepting various donations to the school district.

Motion made by Gail Misch to approve the Superintendent’s recommendation of accepting various donations to the school district. Seconded by LaKisha Johnson. Motion carried 4-0.

Board action to approve the Superintendent’s recommendation of purchasing interactive panels for classrooms.

Motion made by LaKisha Johnson to approve the Superintendent’s recommendation of purchasing interactive panels for classrooms. Seconded by Karen Rittenhouse. Motion carried 4-0.

Board action to approve the Superintendent’s recommendation of purchasing smart screen interactive panel carts for classrooms.

Motion made by Karen Rittenhouse to approve the Superintendent’s recommendation of purchasing smart screen interactive panel carts for classrooms. Seconded by Gail Misch. Motion carried 4-0.

Board action to approve the Superintendent’s recommendation for an RFP for two new district vehicles.

Motion made by Gail Misch to approve the Superintendent’s recommendation for an RFP for two new district vehicles. Seconded by LaKisha Johnson. Motion carried 4-0.

Board action to approve the Superintendent’s recommendation for an RFQ for a Mechanical, Electrical, Plumbing (MEP) firm.

Motion made by Gail Misch to approve the Superintendent’s recommendation for an RFQ for a Mechanical, Electrical, Plumbing (MEP) firm. Seconded by Karen Rittenhouse. Motion carried 4-0.

Board action to approve the Superintendent’s recommendation for an RFP for an Energy Savings Company (ESCO).

Motion made by LaKisha Johnson to approve the Superintendent’s recommendation for an RFP for an Energy Savings Company (ESCO). Seconded by Gail Misch. Motion carried 4-0.

Board action to approve the Superintendent’s recommendation for an RFP for teacher laptops.

Motion made by Gail Misch to approve the Superintendent’s recommendation for an RFP for teacher laptops. Seconded by LaKisha Johnson. Motion carried 4-0.

Board action to approve the Superintendent’s recommendation for an RFP for student chrome book replacement.

Motion made by Karen Rittenhouse to approve the Superintendent’s recommendation for an RFP for student chrome book replacement. Seconded by Gail Misch. Motion carried 4-0.

Board action to approve the Superintendent’s recommendation for an RFP for school building office computers.

Motion made by LaKisha Johnson to approve the Superintendent’s recommendation for an RFP for school building office computers. Seconded by Karen Rittenhouse. Motion carried 4-0.

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:

Tiffany Chastain, Teacher Assistant, CES
Clayton White, Social Studies Teacher, FKHS
Rebecca Whitten, Teacher Assistant, ELC

Seconded by Karen Rittenhouse. Motion carried 4-0.

Adjournment:

At 6:03 p.m., President, Jason Barnett adjourned this June 26, 2023 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board

Unofficial

USD #445 COFFEYVILLE BOARD OF EDUCATION

BOARD MEETING

JUNE 26, 2023

FY2023 FINAL BUDGET

- Final GF Authority: \$14,038,343
- Final LOB Authority: \$4,195,000
- All other fund authorities as published.
- With the state's adjusted revenues, for the first time in 25+ years, we have received our final state aid payments.
- Negative balances are waiting on grant reimbursements.
- Operating Budget
 - Operating Budget: \$18,259,953
 - Ending Operating CB: \$1,660,583 (9.1%)

Fund	Budget Authority/Grant	Adj. Misc. Revenue	Expenditures + Open Pos.	Uncurrent Budget Bal.	Ending Unencumbr CB
006	General	\$ 14,038,343.00	\$ 41,237.68	\$ 14,064,953.91	\$ 14,626.34
008	Suppl General	4,195,000.00	4,195,000.00	-	252,645.93
011	4 Yr At Risk	290,760.00	289,800.75	-	110,758.35
012	At Risk	4,050,000.00	4,019,715.48	30,284.52	126,088.55
014	Bilingual	210,000.00	203,046.92	6,953.08	50,844.77
015	Virtual	97,000.00	721,55.59	24,844.41	206,703.82
016	Capital Outlay	2,771,406.00	1,607,797.61	1,163,608.39	2,876,582.54
018	Driver Ed	35,000.00	31,684.53	3,315.47	51,453.21
024	Food Service	1,800,000.00	1,602,803.84	197,196.16	339,387.98
026	Staff Development	12,000.00	9,322.33	2,667.67	48,001.22
029	Parent Education	133,000.00	123,944.86	9,055.14	83,392.41
029	Summer School	-	-	-	-
030	Special Ed	3,150,000.00	2,936,775.51	213,224.49	447,665.14
034	Vocational	422,000.00	421,897.55	102.45	150,620.15
035	Gifts & Grants	293,530.77	135,453.03	-	88,280.98
040	Indian Education	99,625.00	99,625.00	-	-
044	Johnson O'Malley	8,257.42	8,257.42	-	(2,040.00)
045	Math-Science	-	-	-	-
051	KPERS	1,668,291.00	1,576,303.82	91,987.18	-
053	Contingency	175,432.67	-	175,432.67	175,432.67
055	Textbooks	196,123.00	-	-	209,622.66
056	Activity	109,067.00	16,196.25	-	162,044.45
060	Bldg. Construction	-	-	-	-
061	OZAB	-	-	-	-
062	Bond & Interest	803,090.00	802,990.00	100.00	(81,327.55)
080	21st CCLC - ELC	67,360.47	-	-	67,360.00
081	Title II-D Tech	-	-	-	-
084	Rec Commission	565,000.00	565,000.00	-	26,852.96
086	Rec. Benefits	118,000.00	118,000.00	-	7,536.33
089	FKHS Comm. Pool	75,851.00	-	-	92,564.37
091	Title V Innovative	-	-	-	-
092	21ST CCLC - CES	100,000.00	-	100,000.00	-
093	Title I-C Migrant	-	-	-	-
094	Title III ELL	26,369.00	26,369.00	-	-
095	Title I	808,618.00	765,219.00	-	-
096	Title II-A Tech. Qual.	128,346.00	103,904.00	-	-
097	Title IV Stud. Supp.	43,688.00	43,688.00	-	-
098	ESSER - CARES Act	-	-	-	-
099	ESSER II	2,302,009.00	-	1,625,902.29	(99,077.29)
100	Title V-B Rural	-	-	-	-
301	Migrant Family Lit	-	-	-	-
302	ESSER III	4,521,500.00	475,525.87	-	(475,525.87)
303	Save the Children	-	-	-	-
304	Behavior Health	-	-	-	-
305	KU Com Health Wksh	105,019.00	109,094.92	-	(8,220.21)
306	KDBE - K12 COVID	303,296.00	119,453.31	-	(12,583.76)
307	ECRG	851,810.00	851,810.00	-	(137,798.42)
310	MIECHV I (E)	206,950.00	202,143.38	-	12.53
311	MIECHV I (O)	192,800.00	141,155.81	-	(47,554.11)
312	MIECHV II (E)	-	-	-	-
313	MIECHV II (O)	-	-	-	-
315	R&G Club	-	-	-	-
316	After-school	49,170.18	11,216.70	-	37,968.41
317	KU Knowledge	-	-	-	-
318	ARE-BCY-II	16,777.00	1,650.00	-	(1,100.00)
340	Ind Ed Summer	-	-	-	-

USD 445 BUDGET TRANSFERS (GF AND LOB)

General Fund Transfers	F23	F22	F21	F20
Driver Ed	10,000	2,000	21,420	-
Food Service	40,707	40,707	42,500	39,744
Staff Development	-	2,000	2,164	4,042
Sp Ed Transportation	278,158	226,000	203,729	146,121
Sp Ed Teacher Local	-	-	-	-
Special Ed Operations	-	77,000	72,690	78,606
Special Ed Medicaid	52,326	59,644	-	-
Special Ed (Flow-Thru)	1,290,769	1,300,035	1,231,794	1,264,979
Vocational	230,583	261,185	252,944	243,348
Contingency	-	50,528	-	-
Parents As Teachers	32,695	15,618	30,923	23,000
Summer School	-	-	-	-
Capital Outlay	-	-	-	-
3/4 PK At Risk	235,760	151,888	88,668	82,692
At Risk	3,208,174	3,196,315	1,888,000	1,969,839
Bilingual	145,555	138,114	111,497	106,000
Virtual	133,715	94,934	91,189	86,618
Total General Transfers	\$ 5,658,442	\$ 5,615,968	\$ 4,037,518	\$ 4,044,989

Suppl General Transfers	F23	F22	F21	F20
Food Service	45,000	45,000	5,000	55,466
Staff Development	12,000	10,000	-	6,142
Parents As Teachers	25,000	36,000	18,075	23,286
Special Ed Operations	1,070,344	1,070,450	1,089,897	834,864
Bilingual	64,184	60,538	85,000	97,000
3/4 PK At Risk	55,000	74,000	41,000	68,062
At Risk	812,152	806,748	1,150,000	1,150,000
Virtual	-	-	-	-
Vocational	160,000	143,000	180,000	184,000
Drivers Educaiton	7,000	8,000	-	-
Total LOB Transfers	\$ 2,250,680	\$ 2,253,736	\$ 2,568,972	\$ 2,418,820

USD 445 TOTAL TRANSFERS

Total Transfers	F23	F22	F21	F20
Driver Ed	17,000	10,000	21,420	-
Food Service	85,707	85,707	47,500	95,210
Staff Development	12,000	12,000	2,164	10,184
Sp Ed Transportation	278,158	226,000	203,729	146,121
Sp Ed Teacher Local	-	-	-	-
Special Ed Operations	1,122,670	1,207,094	1,162,587	913,470
Flow Through Sp Ed	1,290,769	1,300,035	1,231,794	1,264,979
Vocational	390,583	404,185	432,944	427,348
Contingency	-	50,528	-	-
Parent Education	57,695	51,618	48,998	46,286
Summer School	-	-	-	-
Capital Outlay	-	-	-	-
4 Yr Old At Risk	290,760	225,888	129,668	150,754
At Risk	4,020,326	4,003,063	3,038,000	3,119,839
Bilingual	209,739	138,114	111,497	106,000
Virtual	133,715	94,934	91,189	86,618
Total Transfers	\$ 7,909,122	\$ 7,869,704	\$ 6,606,490	\$ 6,463,809

Required transfers

- Normal transfer from FTE weighting for each fund.
- At-Risk: LOB transfer of \$812,152 above weighting generated
- Bilingual: LOB transfer of \$64,184

LEGISLATIVE SUMMARY THAT IMPACT SCHOOL FINANCE, NEW FOR FY24

- SB 66 – Interstate Teacher Mobility Compact
 - For states that sign onto the compact, it allows teacher licensure to be accepted in the receiving state through the end of the license
- SB 123 – CTE Credential & Transition Incentive
 - Requires all schools districts that offer CTE courses to students 9-12, upon request of the student, pay any fees for an assessment or exam required for the student to obtain an “industry sought credential” associated with the CTE program.
- HB 2080 – Virtual Assessments
 - Requires virtual students to take states assessments “virtually”
 - Test integrity

LEGISLATIVE SUMMARY THAT IMPACT SCHOOL FINANCE, NEW FOR FY24

- Senate Sub for HB 2138 – Overnight Accommodations/Broadcasting
 - Requires overnight accommodations be provided for students of each biological sex during school district sponsored travel requiring overnight trips. Also provides private cause of action against the school district for violation of the statute.
 - Appeal of school closing to State Board
 - 5% of district voters may request to appeal within 45 days
 - State Board has 45 days to issue determination
 - Local Board holds public hearing
 - Local board issues final determination
 - Allows local broadcasters to broadcast post season activities for grades 7-12 regardless of an exclusive broadcasting contract entered by KSHSAA.

LEGISLATIVE SUMMARY THAT IMPACT SCHOOL FINANCE, NEW FOR FY24

- SB 180 – Safety
 - Distinctions between the sexes be considered substantially related to government objectives of protecting health, safety and privacy of individuals in the following areas:
 - Athletics
 - locker rooms
 - Restrooms
 - other areas where safety or privacy require separate accommodations.
- HB 2238 – Fairness in Women’s Sports
 - Requires sports teams sponsored to be designated as Male, Female or Coed/Mixed.
 - No males by birth in female sports

LEGISLATIVE SUMMARY THAT IMPACT SCHOOL FINANCE, NEW FOR FY24

- HB 2292 – Kansas Teacher Apprenticeship Act
 - Creates the Kansas educator Registered Apprenticeship Program
 - The program awards grants to education apprentices attending applicant school to increase the number of qualified credentialed teachers in Kansas.
 - Tuition & Fees = \$2,750/year for 4 years
- HB 2322 – Revising “Children with Disabilities”
 - Amends the Special Education for Exceptions Children Act to replace the term “emotional disturbance: with “emotional disability”
 - Revises the definition of “children with disabilities” to include dyslexia as a separate category of disability; dyslexia can be a learning disability.

SCHOOL FINANCE: HB SUB FOR SB 113

- Disposition of School District real Property
 - Legislatures gets the right of first refusal.
 - Legislature has 45 days to adopt a concurrent resolution.
 - If adopted, the agency names in the legislation has 180 days to complete the acquisition of the school district building. Upon request, the agency may extend the 180 day period no more than 60 days.
 - If not completed in the 180 day, or 240 day, timeframe, the district may proceed with sale.
- Nonpublic School Students Participate in KSHSAA Activities
 - Any nonpublic school student is allowed to participate in any activities offered by the school district.
 - Student must be a resident of the school district, enrolled & attending a nonpublic school, parent certifies academic eligibility, may require same course enrollment.

SCHOOL FINANCE: HB SUB FOR SB 113

- Special Education Task Force Created
 - Task for is required to study and make recommendations for changes in existing formula
 - Long list of specific members
- Compensating School Board Members
 - Authorizes districts to compensate school board members for the work and duties as a board member.
 - Cannot “employee” school board members
- Nonresident Enrollment
 - Permits nonresident district enrollment beginning in the 2024-2025 school year for students of a school district employees and students experiencing homelessness.

SCHOOL FINANCE: HB SUB FOR SB 113

- Nonresident Enrollment

- Permits nonresident district enrollment beginning in the 2024-2025 school year for students of a school district employees and students experiencing homelessness.
- Board adopted policy by Jan. 1, 2024
- Student/Teacher ratio for each K-8 grade; ratio for 9-12 building or program
- Once accepted they stay
- Public Hearing – Published and Posted. Policy is posted on the website.
- May 1, 2024 – Determine # open seats
- June 1, 2024 – Publish # of open seats on website
- Accepts applications June 1-July 1
- Select students by lottery (priority given to siblings, foster children attend with household members).

SCHOOL FINANCE: HB SUB FOR SB 113

- Low-income Student Scholarship Program

- Updates the definition and criteria of “qualified school” by modifying an accreditation requirement to include nonpublic school that is working in good faith towards accreditation.
- Increases the eligible scholarship from 185% of federal poverty level to 250% of federal poverty level. Federal poverty: single \$12,880, family of four, \$26,500

- Continued 20 mills statewide levy

- FY2024 and FY2025

- High-Density At-Risk Weighting Sunsets

- Sunsets July 1, 2027
- That is also when the entire school finance formula sunsets.

SCHOOL FINANCE: HB SUB FOR SB 113

- **Special Education Funding:**
 - Added 2.5 million state aid.
 - Funding at 92%
 - By statute they are to fund special education at 92% of excess costs
 - FY2023 = 76% - \$107.0 million shortfall
 - FY2024 = 69% - 175.0 million shortfall
- **Transportation**
 - No longer need permission from neighboring district
 - Must notify neighboring district
- **Adjusted Enrollment**
 - Enrollment based still on prior year, 2nd preceding year as current.

BASE STATE AID (KSA 72-5132)

- **BASE: Base State Aid for Excellence**
 - Beginning in SY 2023-2024, the BASE will be adjusted by the average percentage increase in the Consumer Price Index for all urban consumers (CPI-U) in the Midwest region during the three immediately preceding school years.
 - 5.0% this year.
 - Estimated F25 BASE: \$5,388 (5.9%)
- **General Funds BASE: \$5,088 per FTE**
- **Supplemental General LOB BASE: \$5,158**
 - Statewide Average is 31.6%

Base State Aid for Excellence		
Year	General	Supp General
2023-2024	\$5,088	\$5,088
2022-2023	\$4,846	\$4,912
2021-2022	\$4,706	\$4,706
2020-2021	\$4,569	\$4,608
2019-2020	\$4,436	\$4,558
2018-2019	\$4,165	\$4,490
2017-2018	\$4,006	\$4,490
2016-2017	Block Grant*	
2015-2016	Block Grant*	
2014-2015	\$3,852	\$4,490
2013-2014	\$3,838	\$4,433
2012-2013	\$3,838	\$4,433
2011-2012	\$3,780	\$4,433
2010-2011	\$3,937	\$4,433
2009-2010	\$4,012	\$4,433
2008-2009	\$4,400	\$4,433

*FY 2015-2016 and 2016-2017 are Block Grant years and districts were funded the same as 2014-2015.

2008-2009 \$4,400 \$4,433

REVENUE NEUTRAL RATE (RNR)

- Cannot exceed taxes levied last year in any particular fund without notifying taxpayers.
 - RNR is not triggered by the General Fund alone
 - RNR is recorded by a roll call vote of the board of education
- Timeline:
 - June 15: County Clerk notified the district of RNR
 - July 20: District notifies County Clerk of tax rate for new year
 - County Clerk notifies individual tax payers of new tax levy
 - Publish notice to exceed RNR & District budget in newspaper and on website
 - Aug 20 – Sept 20: Hearing to exceed RNR and Hearing to adopt budget.
 - Sept 20: Submit budget to KSDE
 - Oct 1: Certify to County Clerk.

DISPOSAL OF EXCESS EQUIPMENT

- Laptops will be sold to various vendors we currently work with to be recycled.

- Projectors will be trashed as they are at end of life.

- Bulbs cost more than a new projector. Unable to get parts

- Staff Laptops (88)

- HP 650 G1



- Projectors (96 total)

- NEC VE21X



- NEC VT49



- NEC M283X



- NEC MC372X



- NEC ME301X



- NEC VT37



DISPOSAL OF EXCESS EQUIPMENT CONT.

- 2002 Dixon Commercial 60" Mower
Sealed bids accepted through July 7
- 2006 Dixon Commercial 72" Mower
Sealed bids accepted through July 7



ACCEPTANCE OF 2022-2023 DONATIONS

• Cessna	\$500.00	NADO Fest (prizes, food, supplies)
• Equity Bank	\$650.00	CES/RMS/FKHS Supplies
• Stephens Vending	\$50.00	NADO Fest (prizes, food, supplies)
• Oklahoma Aquarium	\$71.80	NADO Fest (prizes) – 4 admission tickets
• John Deere Coffeyville	\$60.00	NADO Fest (prizes) – to prize bags of items
• Coffeyville Coalition for Early Education	\$43,980.00	Gift of a new fire alarm system ELC
• Four County Mental Health	\$35.00	NADO Fest (Estimated value of 100 pencils)
• Inside Out Fitness	\$150.00	NADO Fest - \$150 workout package
• St. Paul's Episcopal Church	\$700.00	Community Health Workers Student Services
• KU Telehealth Rocks	\$2,000.00	NADO Fest
• Episcopal Church	\$300.00	RMS Clothes Closet

DISTRICT INTERACTIVE PANEL PURCHASE

- RFP Sent out with 10 vendors responding
- 16 different proposals were received.
- Brands submitted: Optoma, Promethean, Newline, ViewSonic, SMART, Boxlight, Clear Touch, Dell, Clevertouch

Touch Screen Size	Quantity
75" Interactive Panel	145
65" Interactive Panel	8

Criteria in which we are looking for include:

- Remote manageability
- Wireless casting capability
- Long lasting quality and performance
- Warranty with online support and quick exchange
- Lumio online software or equivalent
- Google and Microsoft Integration
- Pre-made graphic organizers and manipulatives
- Customizable professional development opportunities
- Multiple input (USB, USB-C, HDMI) and output options, including HDMI output
- Wall Mount Capabilities

Scoring Rubric

- Price and Value (20 Points)
- Warranty and Support (20 Points)
- Display and Sound Quality (15 Points)
- Delivery and Logistics (10 Points)
- Connectivity and Compatibility (10 Points)
- Interactive Features (10 Points)
- Brand Recognition (5 Points)
- Vendor Experience and Qualifications (5 Points)
- Touch Technology and Responsiveness (5 Points)

DISTRICT INTERACTIVE PANEL PURCHASE SCORING RUBRIC RESULTS

Coffeyville Public Schools

USD 445

Proposals for Interactive Panels

Due: June 22, 2023

Order of Vendor Submission	#1	#2	#3	#4	#5	#6	#7	#8	#9	#10	#11	#12	#13	#14	#15	#16	
	DakTech Optoma	Haddock Promethean	SHI ViewSonic	CDW Newline	Video Reality ViewSonic	CPI ViewSonic	KCAV Smart MX	KCAV Smart GX	KCAV Boxlight	Bytespeed Optoma	KCAV Newline	KCAV Cleartouch	DakTech Bundle	UV&S Dell	Bluum Clevertouch	Bluum Optoma	
Evaluation Criteria	Pts.																
Price & Value	20	10	10	15	15	16	16	18	16	16	10	13	13	10	5	13	10
Warranty & Support	20	6	15	17	15	13	12	20	20	18	15	17	17	6	6	14	14
Display & Sound Quality	15	10	10	13	10	10	10	15	13	14	10	10	10	10	9	8	10
Delivery & Logistics	10	10	10	10	10	10	10	10	10	9	10	10	10	10	9	10	10
Connectivity & Compatibility	10	5	7	7	6	7	7	10	8	8	5	6	6	5	3	5	5
Interactive Features	10	6	7	7	6	7	7	10	8	10	6	6	6	6	4	4	6
Brand Recognition	5	3	4	4	3	4	4	5	5	4	3	3	3	3	3	3	3
Vendor Experience & Qualifications	5	3	3	5	5	4	4	5	5	5	3	5	5	3	4	3	3
Touch Technology & Responsiveness	5	4	4	4	4	4	4	5	4	4	4	4	4	4	4	3	4
Total	100	57	70	82	74	75	74	98	89	88	66	74	74	57	47	63	65

DISTRICT INTERACTIVE PANEL PURCHASE RECOMMENDATION

- SMART MX submitted by KCAV - \$475,805

• Panel Features:

- Physical Home and Volume Buttons
- Sound/Display Quality
- Lumio Software for Class Collaboration
- Google and Microsoft 365 Integration
- NFC Card Login for up to 20 users
- Remote Manageability
- 5 Year Warranty plus additional 2 years

• Vendor Support & Training:

- Free Full Year Customized Training
- Assist Technology Department with Pre, During and Post Deployment
- Assist with Warranty and RMA Issues
- Local Representative and Trainer

DISTRICT INTERACTIVE PANEL MOBILE STANDS PURCHASE

- RFP Sent out with 9 vendors responding
- 12 different proposals were received.

Criteria in which we are looking for include:

- Suitable for 65" and 75" panel sizes
- VESA compliant
- UL Certified
- Industrial grade, locking casters
- Shelf or storage is a plus

Mobile Stand Size	Quantity
Fits 65"-75" panel	149

Scoring Rubric

- Price and Value (20 Points)
- Stability and Durability (20 Points)
- Mobility and Maneuverability (15 Points)
- Safety Features (15 Points)
- Height Adjustability (10 Points)
- Compatibility with Panel Sizes and Brands (15 Points)
- Aesthetics and Design (5 Points)

DISTRICT INTERACTIVE PANEL PURCHASE RECOMMENDATION

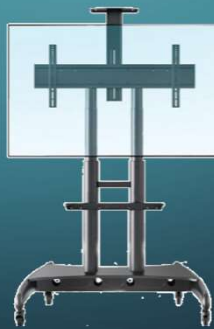
Coffeyville Public Schools USD 445 Proposals for Mobile Stand for Interactive Panel Due: June 22, 2023													
		#1	#2	#3	#4	#5	#6	#7	#8	#9	#10	#11	#12
Evaluation Criteria	Pts.	DakTech ST01	Haddock Balance Box	SHI Newline	CDW Newline	Video Reality ViewSonic	CPI ViewSonic	KCAV M303069	KCAV ClearTouch	Bytespeed Optoma	UV&S Fusion	Bluum Clevertouch	Bluum iRover
Price and Value for Money	20	16	15	10	18	10	17	20	19	16	5	16	5
Stability and Durability	20	18	18	17	17	18	18	19	18	18	18	18	18
Mobility and Maneuverability	15	12	13	12	12	10	10	14	10	10	10	10	13
Safety Features	15	15	15	15	15	15	15	15	15	15	15	15	15
Height Adjustability	10	9	10	9	9	8	8	9	9	9	8	9	10
Compatibility with Panel Sizes & Brands	15	15	15	15	15	10	10	15	15	15	15	15	15
Aesthetics and Design	5	5	5	5	5	5	5	5	5	5	5	5	5
Total	100	90	91	83	91	76	83	97	91	88	76	88	81

DISTRICT INTERACTIVE PANEL MOBILE STANDS PURCHASE RECOMMENDATION

- Black Mobile Cart by KCAV - \$43,061.00

- Panel Features:

- UL Certified
- Adjustability
- Removable Laptop Shelf
- Cable Management



REQUEST FOR PROPOSALS/QUALIFICATIONS

- RFP for two (2) new district vehicles
 - Replace the 2008 Chevy Uplanders: mileage: 180,000+, 190,000+
 - Vehicles will be traded in on the replacement vehicles
 - Uplanders are currently used for Student/Staff Travel and Driver's Education
- RFQ for Mechanical, Electrical Plumbing (MEP) firm
 - MEP firm will be utilized in selecting HVAC and design as well as potential LED light replacement in the district.
- RFP for an Energy Savings Company (ESCO)
 - ESCO firm will be used to maximize energy savings with the HVAC, window and lighting replacements in the district and will help oversee the project

REQUEST FOR PROPOSALS/QUALIFICATIONS

- RFP for teacher laptops
 - Completes the replacement of the HP teacher use laptops.
 - Roughly 1/2 the staff have already been replaced with Dell laptops
- RFP for student chrome book replacement
 - Replacement of 450 chrome books at the elementary grades 4, 5 and 6.
 - Purchase will be the same style of chrome book used at RMS and FKHS
 - Utilizing a combination of district and possibly ESSER funds
- RFP for building office computer replacement
 - Current computers some of the oldest in the district.
 - Replace with new computers having updated specifications, dual monitors, etc.



**USD #445 COFFEYVILLE
BOARD OF EDUCATION**

BOARD MEETING

JUNE 26, 2023

Unofficial