MINUTES OF THE BOARD OF EDUCATION COFFEYVILLE UNIFIED SCHOOL DISTRICT 445 Special Meeting 3:00 p.m. Board of Education Office

June 12, 2023

"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 acted to call a Special Meeting on Monday, June 12, 2023 at 3:00 p.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. President, Jason Barnett, called the Special meeting to order at 3:00 p.m.

Roll Call

Board Members Present

Gail Misch Darrel Harbaugh Karen Rittenhouse *(arrived at 3:46 pm)* Robert Roesky Jason Barnett LaKisha Johnson **Others Present**

Dr. Craig Correll...Superintendent Michael Speer...Asst. Sup./Bus. Manager Wade Welch...Asst. Principal, FKHS Luke Claar...Principal, RMS Angie Krause...Principal, CES Dr. Amanda Cavaness...Principal, ELC

Board Members Absent

Dr. Jerry Hamm

Adoption of Agenda

Motion made by Robert Roesky to adopt the agenda, second by LaKisha Johnson. Motion carried 5-0.

Board Discussion – Board Work Session/Needs Assessment

Presentations were made by the building principals to the board regarding state assessment and needs assessment data.

Adjournment

Motion made by Karen Rittenhouse to adjourn the USD 445 Board of Education meeting. Seconded by Darrel Harbaugh. Motion carried 5-0.

At 4:45 p.m., President, Jason Barnett adjourned this June 12, 2023 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board