

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

April 10, 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, April 10, 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 Darrel Harbaugh Karen Rittenhouse Robert Roesky Jason Barnett LaKisha Johnson	Dr. Craig Correll...Superintendent Michael Speer...Asst. Sup./Bus. Manager Cindy Price...Community Member Matt Jordan...KGGF Radio Andy Taylor...Montgomery County Chronicle Martha Boucher...Coffeyville Journal Ashley Hooper...CHCSEK
Board Members Absent	
Dr. Jerry Hamm	

Adoption of Agenda:

Motion made by Darrel Harbaugh to adopt the agenda, second by Robert Roesky.
 Motion carried 6-0.

Adoption of Consent Agenda:

Motion made by Robert Roesky to adopt the consent agenda, second by Gail Misch.
 Motion carried 6-0.

- A. Approval of Minutes of Regular Meeting, March 6, 2022
- B. Approval of Bills and Treasurer's Report

Payroll/Liabilit	\$ 593,747.30	Vocational	\$ 1,370.78	Title I-C Mig.	\$ -
General Fund	\$ 141,125.05	Indian Ed.	\$ 3,473.11	Title IV	\$ 50.00
LOB	\$ 63,823.30	JOM	\$ 375.00	Title VI-B	\$ -
4 Yr old AR	\$ 2,006.66	KPERS	\$ -	21st CCLC-CES	\$ 4,824.87
At-Risk	\$ 1,291.73	Textbook	\$ -	21st CCLC-ELC	\$ 1,296.01
Bilingual	\$ 408.96	Activity	\$ 1,928.00	ECBG Grant	\$ 6,587.39
Virtual	\$ 12.24	Bond & Int.	\$ -	PAT MEICHV	\$ 1,015.03
Capital Outlay	\$ 17,024.18	Rec. Comm.	\$ 48,805.72	KU Com. Health	\$ 33.06
Driver's Ed.	\$ 5.09	Rec. Benefits	\$ 9,868.21	Afterschool	\$ 3.64
Food Service	\$ 59,282.03	Gifts/Grant	\$ 2,497.62	ESSER II	\$ 41,104.15
In-Service	\$ 2,164.81	FKHS Pool	\$ 1,975.00	ESSER III	\$ -
Parent Ed.	\$ 318.70	Title I	\$ 5,162.62		
Special Ed.	\$ 316,064.68	Title II-A	\$ 613.52		

- C. Child Nutrition Report
- D. Travel Report

E. Acceptance of Resignations/Retirement

- 1. Resignation – Amy Magana, ESOL (*effective 3/19/23*)
- 2. Resignation – Teryl Blagg, Custodian, FKHS (*effective 3/06/23*)
- 3. Resignation – Johna Gatton, Teacher, CES (*end of 2022-2023 school year*)
- 4. Resignation – Taasha Viets, CTE Teacher, FKHS (*end of 2022-2023 school year*)
- 5. Resignation – Becky Caresio, Teacher, CES (*end of 2022-2023 school year*)
- 6. Resignation – Rachel Palmer, PK-Lead Teacher, ELC (*effective 04/04/2023*)
- 7. Resignation - Debbie Eastman, Teacher, CES (*effective 12/31/2024*)
- 8. Resignation – Cynthia Alford, Teacher, CES (*effective 12/31/2024*)
- 9. Resignation – Anita Walker, Head Girls Basketball Coach, FKHS

Motion made by Robert Roesky to approve the list of resignations/retirements as listed.
Seconded by Gail Misch. Motion carried 6-0.

Miscellaneous Reports and Discussion:

Positive Comments:

- Dr. Correll commented on Angie Krause winning the Elementary Principal of the Year for the entire state of Kansas.
- Gail Misch commented on the article in the Coffeyville Journal on the CN program. The FFA was 3rd at district contest and attended Allen County CC with a number of students placing in the top 10. Girls swim got second in a home meet. Softball and baseball are off and starting their seasons. Students did very well in the state music contest with a number of students going on to state.
- LaKisha Johnson commented on the FKHS Freshman team doing community service hours and volunteering at various buildings and businesses in Coffeyville. Several students worked at the old Longfellow Elementary School. Mrs. Johnson also congratulated the vet science group for placing 3rd at a recent contest. All the schools are currently testing and kudos to all for getting the students ready for the test.
- Karen Rittenhouse commented on the recent article regarding the Child Nutrition staff taking over the greenhouse and growing vegetable and herbs to be used in the food they serve to students as well as working with the Agriculture classes.
- Dr. Correll commented on the upcoming open house May 3rd for the community to see the completed remodeled areas of the high school and middle school.

Central Office Reports:

- 1. Superintendent
 - A. Community Health Center Update (Ashley Hooper)
 - i. Ashley Hooper presented information to the school board regarding the services that have been offered to students at all of the school health clinics.
 - ii. School health under the agreement with CHCSEK currently sees about 68% of the student body in Coffeyville.
 - iii. This year, CHCSEK will surpass over 100,000 dental services being provided to students within the district since CHCSEK started.
 - iv. Many students would never be able to have access to services, so this has been a great program.
 - v. Currently, COVID testing is still taking place, but it is treated more like the flu than anything like the extent in the past.
 - vi. CHCSEK has invested a little over \$500,000 each year on services for students in our schools.

- vii. The health outcomes prior to CHCSEK being here were extremely low. This provides a great opportunity for students to utilize the services and have the health benefits.
- B. Legislative Update
 - i. Legislature adjourned after being up all night
 - ii. The House voucher bill was inserted into a Senate Bill that originally had nothing to do with vouchers. There were several “pieces” to this bill. The Conference Committee came out with their own recommendations of school budgets. This bill is essentially dead as it was not approved by the senate.
 - iii. House Sub for 113 took the budget pieces out, one of the biggest pieces that was looked at was the high-density at-risk funding which is about \$588,000 each year. There were several other changes that were added into this bill. The bill does allow BOE members to determine an amount to pay themselves, allows for students in non-public schools to participate in public school activities. The conference committee on this kept several pieces and added in a few other areas, but took out one very big issue and that was removing the CPI adjustment in all future years for the BASE.
2. Business Manager/Clerk of the Board
 - A. Enrollment Information
 - i. Information presented regarding enrollment for the 2022-2023 school year.
 - ii. Overall the district had a loss of about 50 students compared to the previous school year. The addition of the 3-year-old PK students helped to absorb some of the enrollment loss.
 - iii. All buildings saw a slight loss with CES only showing a loss of about 10 students compared to the previous year.
 - iv. Free lunch applications continue at about the same level as previous years, with approximately 66% of the students qualifying for free lunch and about 9% qualifying for reduced price meals district wide.

Tri-County Special Education Report

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

- Currently down 4-5 teachers that are currently being filled by substitutes.
- Recruiting of teachers continues. Tri-County currently pays less than many districts which makes it a challenge.
- Tri-County did meet maintenance of effort in two of the 4 categories
- There was an increase of roughly 30 students
- The Tri-County board approved the purchase of a reading and math curriculum series at the high school level.

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

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:

Katherine Hamilton, Teacher, CES *(2023-2024 School Year)*

Jan Coats, Student Intervention Team Coordinator *(2023-2024 School Year)*

Leslie Lewellen, Teacher, CES *(2023-2024 School Year)*

Lisa Westervelt, Accounts Payable, BOE *(Starting 03/27/23)*

Chelsea Graham, Teacher Assistant, CES *(2023-2024 School Year)*

Taylor King, Student Support Specialist, CES *(2023-2024 School Year)*

Rylea Huggins, Teacher, CES (2023-2024 School Year)
Brittany Sullivan, Teacher, CES (2023-2024 School Year)
Katy Windsor, Teacher, CES (2023-2024 School Year)

Seconded by Karen Rittenhouse. Motion carried 6-0.

Action Items:

Board action to approve the Superintendent’s recommendation and designate Corrissa Walker as the district’s Treasurer and Lisa Westervelt as Deputy Treasurer for the 2022-2023 school year.

Motion made by Gail Misch to approve the Superintendent’s recommendation and designate Corrissa Walker as the district’s Treasurer and Lisa Westervelt as Deputy Treasurer for the 2022-2023 school year. Seconded by Karen Rittenhouse. Motion carried 6-0.

Executive Session:

To Discuss Negotiations

Motion made by Darrel Harbaugh to move into executive session for 20 minutes to discuss proposed language changes in the Negotiated Agreement pursuant to the exception for employer-employee negotiations under the Kansas Open Meetings Act, and the open meeting will resume in this room at 6:27 pm. Seconded by Robert Roesky. Motion carried 6-0.

Reconvened to Open Session at 6:27 p.m. with no action taken.

Motion made by Gail Misch to move into executive session for 15 minutes to discuss proposed language changes in the Negotiated Agreement pursuant to the exception for employer-employee negotiations under the Kansas Open Meetings Act, and the open meeting will resume in this room at 6:42 pm. Seconded by LaKisha Johnson. Motion carried 6-0.

Reconvened to Open Session at 6:42 p.m. with no action taken.


Motion made by LaKisha Johnson to move into executive session for 20 minutes to discuss proposed language changes in the Negotiated Agreement pursuant to the exception for employer-employee negotiations under the Kansas Open Meetings Act, and the open meeting will resume in this room at 7:02 pm. Seconded by Darrel Harbaugh. Motion carried 6-0.

Reconvened to Open Session at 7:02 p.m. with no action taken.

Adjournment:

Motion made by LaKisha Johnson to adjourn the USD 445 Board of Education meeting. Seconded by Darrel Harbaugh. Motion carried 6-0.

At 7:02 p.m., President, Jason Barnett adjourned this April 10, 2023 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.



USD 445
Coffeyville
Board of Education

April 10, 2023



CHCSEK School Health

Ashley Hooper

School Health Services Rendered

• School Based Medical Provider Visits	2,140
• School Based CHC/SEK Nursing Visits	785
• School Based District Nursing Visits	25,941
• KDHE COVID Testing	111
• School Based Dental Outreach (In-Progress)	
– Screenings	1,435
– Students opt Out	85
– Prophylaxis	298
– Fluorides	342
– Sealants	432
– Silver Diamine Fluoride	89
– Total Value of Services Provided	\$88,043

Seven Staff members

- 1 nurse practitioner
- 1 pediatrician
- 3 nurses
- 2 school health assistants

Hours of Operation:

- ELC: School hours - Telemedicine
- CES: School hours
- FKHS/RMS: Full-time, year-round

Superintendent's Report

April 10, 2023

Legislative Update

- Currently adjourned for 2023 and will return April 24th
- CCR on SB 169, is a global tax reduction package that enacts a flat income tax rate of 5.15%, increases the standard deduction, exempts an expanded amount of social security income from state income tax and increases the residential property exemption from the statewide 20 mill school levy from \$40,000 to \$60,000.
- House Sub for SB 83: Voucher Bill
 - The House version of the voucher bill was inserted into and replaced the entire Senate version and passed the House 64-61.
 - a voucher of approximately \$5000 (95% of BASE) for every student not enrolled in public schools,
 - a task force to study and recommend a new SPED funding formula,
 - a mandatory increase in every teacher's salary based upon a statewide increase in increases to the BASE,
 - an exception to the compulsory attendance law for any child not attending because they took the voucher,
 - an exception for 1A and 2A schools to use the greatest of a 4 year declining enrollment count,
 - one year of the Governor's proposed increase in SPED catch-up funding.

Legislative Update Continued

- Governor's Budget:
 - increase the BASE by the statutory increase in the CPR
 - part of the Gannon remedy legislation approved by the Supreme Court,
 - extended high density at-risk and making it a permanent weighting
 - increased SPED funding \$77M per year for 5 years
 - gets back to funding 92% of excess costs.
- House Sub for SB 113: Passed 75-48-2
 - funded only 1 year of high density at-risk weighting,
 - did NOT fund any SPED increase (because they had moved that into the voucher bill),
 - added that non-public school students could participate in public school activities,
 - added a "parent portal" requiring schools to list all education materials in detail on the web,
 - added the power for BOEs to pay themselves,
 - added that non-resident employee kids did not have to compete in the non-resident available space lottery,
 - added the current year as a basis for figuring budgets,
 - renewed the statewide 20 mill levy
 - increased the COLA funding for opportunities for additional unequalized funding for a small number of districts that have high housing prices.

Legislative Update Continued

- Conference Committee
 - No SPED increase (because this was included in the voucher bill),
 - retained that non-public students could participate in public school activities,
 - retained the parent portal and its mandated web disclosures,
 - retained the BOE ability to pay itself,
 - added enrollment count for current year,
 - retained the language that employee non-resident kids did not have to participate in the space lottery,
 - retained the increase in access to COLA funding for high housing price districts,
 - retained the SPED new funding formula task force,
 - added a new provision that the state or any state agency could acquire any building a school district is disposing of, after about a year delay,
 - expanded eligibility for the tax credit scholarship program,
 - allowed only current enrollment to count for budget if a building is closed,
 - removed the CPI adjustment in all future years for the BASE.

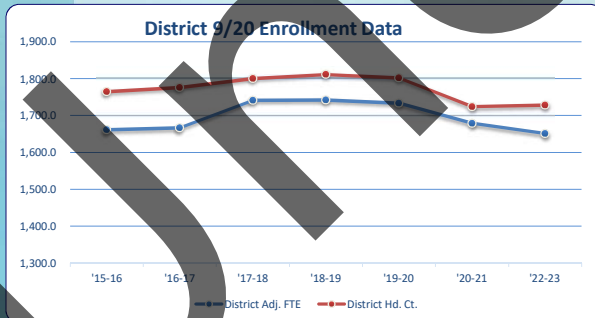
Excerpt from Gannon VI:

- *Gannon v. State*, 308 Kan. 372, 420 P.3d 477 (2018)
 - In discussing “inflation adjustments” and preserving a constitutional school funding formula, the Supreme Court said:
 - “the status being preserved is the legislatively devised finance system—and the future funding the legislature represented would flow from it.... And preservation is complete with the addition of inflation.”
- *Gannon v. State*, 309 Kan. 1185, 443 P.3d 294 (2019)
 - “...[W]e hold the version of KSEEA in place with the adoption of S.B.16 substantially complies with our orders expressed in *Gannon VI*..
 - “S.B. 16 schedules annual increases to base aid figures over those increases contained in 2018’s S.B. 61.... “
 - “At the end of those four years, **that protection for the base aid is provided through indexing to a CPI standard. The legislative record establishes the sole reason for these increases was to provide for inflation as required by our order in *Gannon VI*.**”

Business Manager/ Clerk of the Board Report

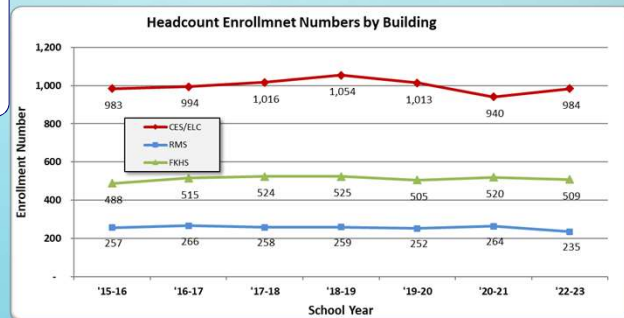
April 10, 2023

Enrollment Figures 2022-2023 School Year

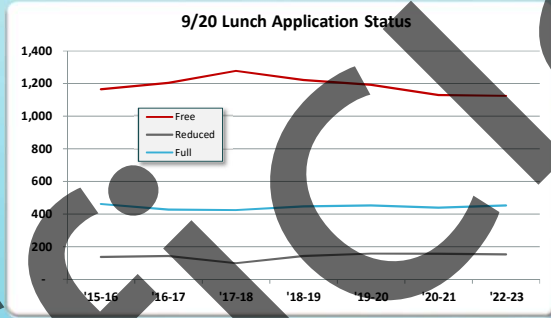
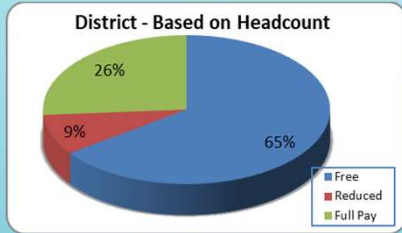
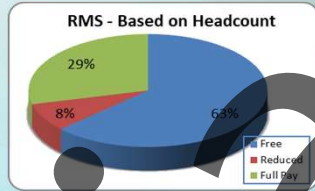
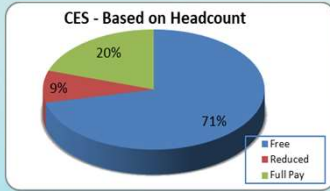
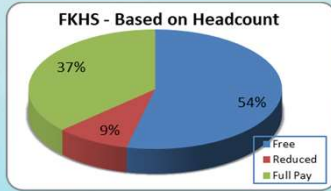


- Overall FTE for the district declined
- Headcount for the district increased

- Both FKHS and RMS saw a decrease in student headcount.
- CES/ELC saw an increase in headcount due to 3 yr. olds being added.



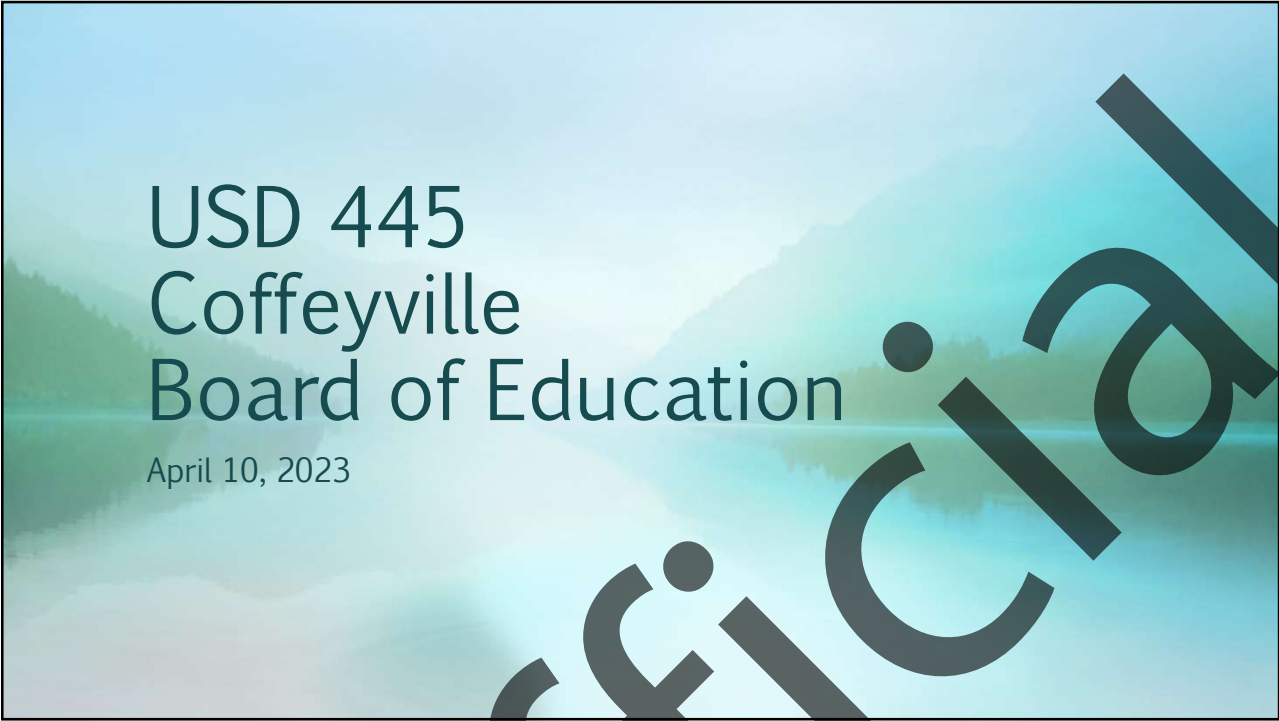
Building/District Headcount Based on Lunch Applications



Budget Items

- General Fund Budget based on 2nd prior year.
- PK enrollment is up generating funding for ELC expenses
- Special Education expenses will not be fully known until May
- Republish Budgets?
 - PK
 - General

General Fund Legal Maximum Budget	(25)	(24)	(23)	(22)
	2022-2023 SB-19 Audit	2021-2022 SB-19 Final	2020-2021 SB-19 Final	2019-2020 SB-19 Final
Current 9/20/22 District Headcount incl PK	1,708.3	1,753.0	1,714.0	1,802.0
Current 9/20/22 FTE Enroll (Excl. 4 yr., & Virtual)	1,571.3	1,621.7	1,630.0	1,686.3
1 9/20/22 Adjusted Enrollment (Pr. Yr. / 2nd Pr. Yr.)	1,630.0 2nd Prior Year	1,696.3 2nd Prior Year	1,705.9 2nd Prior Year	1,705.9 Prior Year
2 Estimated 4 yr old at risk ____ x 0.5	120.0	60.0	48.0	27.5
3 Total Adjusted 9/20/22 enrollment	1,690.0	1,744.3	1,733.4	1,739.9
4 Estimated Low Enrollment Weighting line 3 x 0.63954	59.2	61.1	60.7	61.0
5 Estimated Bilingual Weighting ('22-23)	42.9	42.0	42.2	45.7
a. No. ELL contact hrs / 6 x 0.395 w/g = 16.2	245.4			
b. No. ELL Headcount x 0.185 w/g = 42.8	232.0			
6 Estimated CTE weighting ('22-23)	267.8	22.3	25.3	32.1
CTE contact hrs / 6 x 0.5 w/g.				
7 Estimated weighting for at risk students No. AR students x 0.484	1,124.0	544.0	558.1	577.9
8 High Density AR (10.5%) Based on: School Free Lunch Percentage	1,124.0	118.0 65.80%	121.1 65.77%	118.5 65.87%
9 New Facilities Weighting	-	-	-	-
10 Estimated weighted FTE for transportation a. Students x Index x Per Capita Allowance \$ 279,903	297.0	57.8	67.8	70.2
11 Ancillary School Facilities	-	-	-	-
12 2022-2023 Special Education State Aid a. Flow-Through Funds + Medicaid 1,575,908	325.2	288.7	284.0	285.2
b. Local Teacher Aid	-	-	-	-
c. Transportation Aid 242,235	50.0	48.2	44.5	32.9
13 FHSU Math & Science Academy FTE	-	-	-	-
Total Weighting (excl. Spec. Ed.)	2,534.2	2,619.7	2,598.2	2,654.3
Total Weighting (excl. Virtual)	2,909.4	2,956.6	2,926.7	2,972.4
15 BSAPP \$ 4,846	\$ 4,706	\$ 4,569	\$ 4,436	
16 Virtual State Aid (a+b+c+d)	\$ 80,717	\$ 69,934	\$ 91,189	\$ 86,618
a. 9/20 Full-Time FTE x \$5,600	4.0	9.0	10.0	10.0
b. 9/20 Part-Time FTE x \$2,800	15.7	5.7	11.3	5.9
c. 20+ year old credits x \$709	20.25	21.5	31.0	37.5
d. 19- Dropout credits x \$709	-	-	-	-
17 General Fund before reductions	\$14,179,669	\$ 13,983,694	\$ 13,463,281	13,272,184
18 PrYr Total Reduction	\$ -	\$ -	\$ -	(709.0)
19 Computed General Fund (excl Spec. Ed.)	\$ 12,427,139	\$ 12,456,616	\$ 12,027,758	\$ 11,860,375
20 Adopted General Fund	\$ 14,156,139	\$ 13,983,694	\$ 13,644,419	\$ 13,594,228
21 Legal Max Budget	\$14,179,669	\$ 13,983,694	\$ 13,463,281	\$ 13,271,475



USD 445
Coffeyville
Board of Education

April 10, 2023

Unofficial