

**MINUTES OF THE BOARD OF EDUCATION
 COFFEYVILLE UNIFIED SCHOOL DISTRICT 445
 Regular Meeting 5:00 p.m.**

March 6, 2023

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, March 6, 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 Lora Stalford...Curriculum Director James Elliott...Asst. Sup./Deputy Clerk
Board Members Absent	
Dr. Jerry Hamm	

Adoption of Agenda:

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

Adoption of Consent Agenda:

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

- A. Approval of Minutes of Regular Meeting, February 13, 2023
- B. Approval of Bills and Treasurer's Report

Payroll/Liabilit	\$ 592,506.11	Vocational	\$ 2,412.36	Title I-C Mig.	\$ -
General Fund	\$ 66,336.40	Indian Ed.	\$ 2,526.84	Title IV	\$ -
LOB	\$ 59,041.10	JOM	\$ -	Title VI-B	\$ -
4 Yr old AR	\$ 707.98	KPERS	\$ -	21st CCLC-CES	\$ 1,757.24
At-Risk	\$ 418.10	Textbook	\$ -	21st CCLC-ELC	\$ 1,617.71
Bilingual	\$ 17.73	Activity	\$ 6,538.97	ECBG Grant	\$ 6,182.48
Virtual	\$ 3.96	Bond & Int.	\$ -	PAT MEICHV	\$ 832.32
Capital Outlay	\$ 446,911.65	Rec. Comm.	\$ -	KU Com. Health	\$ 10.70
Driver's Ed.	\$ 1.65	Rec. Benefits	\$ -	Afterschool	\$ 6.73
Food Service	\$ 98,180.33	Gifts/Grant	\$ 8,356.40	ESSER II	\$ 10,427.60
In-Service	\$ 2,159.68	FKHS Pool	\$ -		
Parent Ed.	\$ 298.47	Title I	\$ 1,839.99		
Special Ed.	\$ 81,666.70	Title II-A	\$ 621.45		

- C. Child Nutrition Report

- D. Travel Report
- E. Coffeyville Recreation Commission (CRC) Report
- F. Acceptance of Resignations/Retirement
 - 1. Resignation – Amelia Maulsby, Teacher Assistant, CES
 - 2. Resignation – Nevaeh Huff, Teacher Assistant, CES
 - 3. Resignation – Allyson Ortega, Teacher, CES

Miscellaneous Reports and Discussion:

Positive Comments:

- Mr. Harbaugh congratulated Tracy Childress for swim coach, student Haden Bates for SEK Regionals performance and the girl's basketball team for their win against Labette.
- Gail Misch congratulated Melissa Ortize in power lifting and commented on how wonderful the recent NADO Fest event was.
- LaKisha Johnson commented on the Booster Club's Awards ceremony stating it was a big success and the 6th grader readers for recognizing Black History Month.
- Dr. Correll stated that Angie Krause was the Region #3 Principal of the Year recipient.

Central Office Reports:

- 1. Superintendent
 - A. Civic Engagement (*Strategic Plan #3*)
 - i. Dr. Correll presented a Legislative Update handout going through some of the educational legislation currently taking place in Topeka
 - ii. Dr. Correll presented a Civic Engagement handout to the board and reviewed the information in it

Tri-County Special Education Report

No Tri-County report was available.

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

Action Items:

Board action to approve the Superintendent's recommendation and approve the purchase of Professional Learning Communities services from Solution Tree for \$56,000.

Motion made by Darrel Harbuah to approve the Superintendent's recommendation and approve the purchase of Professional Learning Communities services from Solution Tree for \$56,000 .
Seconded by Karen Rittenhouse. Motion carried 6-0.

Board action to approve the Superintendent's recommendation of the 2023-2024 school calendar.

Motion made by Robert Roesky to approve the Superintendent's recommendation of the 2023-2024 school calendar. Seconded by Gail Misch. Motion carried 6-0.

Board action to approve the Superintendent's recommendation of an RFP for interactive boards.

Motion made by Darrel Harbaugh to approve the Superintendent's recommendation of an RFP for interactive boards. Seconded by Karen Rittenhouse. Motion carried 6-0.

Board action to approve the Superintendent’s recommendation of an RFP for interactive board stands.

Motion made by Darrel Harbaugh to approve the Superintendent’s recommendation of an RFP for interactive board stands. Seconded by Karen Rittenhouse. Motion carried 6-0.

Action Items Personnel:

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

Motion made by LaKisha Johnson to approve superintendent’s recommendation for employment of:

Stacey Campbell, Assistant Track Coach, RMS

Seconded by Gail Misch. Motion carried 6-0.

Adjournment:

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

At 5:47 p.m., President, Jason Barnett adjourned this March 6, 2023 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board