MINUTES OF THE BOARD OF EDUCATION COFFEYVILLE UNIFIED SCHOOL DISTRICT 445

December 12, 2022

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, December 12, 2022 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:

Board Members Present	Others Present
Gail Misch	Dr. Craig CorrellSuperintendent
Darrel Harbaugh	Michael SpeerAsst. Sup./Bus. Manager
Karen Rittenhouse	Matt JordanKGGF Radio
Robert Roesky	Andy TaylorMontgomery County Chronicle
Jason Barnett	
Dr. Jerry Hamm	
LaKisha Johnson	

Adoption of Agenda:

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

Adoption of Consent Agenda:

Motion made by Gail Misch to adopt the consent agenda, second by Robert Roesky. Motion carried 7-0.

A. Approval of Minutes of Regular Meeting, November 14, 2022 and special meeting, November 30, 2022.

B. Approval of Bills and Treasurer's Report

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Payroll/Liabilit	\$	604,402.48	Vocational	\$ 3,556.39	Title I-C Mig.	\$ -
General Fund	\$	79,176.03	Indian Ed.	\$ 3,560.44	Title IV	\$ -
LOB	\$	36,763.89	JOM	\$ -	Title VI-B	\$ -
4 Yr old AR	\$	10.52	KPERS	\$ -	21st CCLC-CES	\$ 1,441.39
At-Risk	\$	316.75	Textbook	\$ -	21st CCLC-ELC	\$ 1,212.40
Bilingual	\$	13.43	Activity	\$ 2,735.75	ECBG Grant	\$ 4,362.36
Virtual	\$	3.00	Bond & Int.	\$ -	PAT MEICHV	\$ 820.13
Capital Outlay	\$	57,113.68	Rec. Comm.	\$ 4,153.27	KU Com. Health	\$ 896.11
Driver's Ed.	\$	1.25	Rec. Benefits	\$ 1,142.70	Afterschool	\$ 8.20
Food Service	\$	66,877.33	Gifts/Grant	\$ 28,984.99	ESSER II	\$ 13,800.31
In-Service	\$	189.18	FKHS Pool	\$ -		
Parent Ed.	\$	290.93	Title I	\$ 1,366.67		
Special Ed.	\$	82,088.60	Title II-A	\$ 699.94		

- C. Child Nutrition Report
- D. Travel Report

- E. Acceptance of Resignations/Retirement
 - 1. Resignation TauJai Wesley, Teacher Assistant, CES
 - 2. Resignation Alison Corsair, Teacher Assistant, CES
 - 3. Resignation Theresa Tidwell, Teacher Assistant, ELC
 - 4. Resignation Antoinette Koger, Child Nutrition
 - 5. Retirement Jan Donahey, Child Nutrition
 - 6. Retirement Robin Bustos, Teacher Assistant, CES

Miscellaneous Reports and Discussion:

Positive Comments:

- Gail Misch commented on the FKHS/RMS instrumental and choral concerts and how well the students performed. Mrs. Misch also commented on the ELC having a "story book parade" recently. Mrs. Misch also commented on the four students who participated in the SEK District Honors Band at Pittsburg State University saying the Music Department continues to get stronger.
- LaKisha Johnson commented on the Purple & Gold Bash that was recently held. She gave credit to Anita Walker who was instrumental in getting the event started that included basketball as well as wrestling. Mrs. Johnson also commented on the boys basketball team placing 3rd at the Nowata basketball tournament. Mrs. Johnson gave shout outs to the firefighters who delivered coats to CES for students who did not have a coat and to the RMS cheerleaders who volunteered their time to help with the Salvation Army.
- Karen Rittenhouse commented on attending the ELC site council where Lora Stalford presented information.
- Dr. Correll commented on the recent Alumni Association meeting where by-laws were adopted by the organization and is making good progress moving forward.

Central Office Reports:

- 1. Business Manager/Clerk of the Board
 - A. Audit Report Kyle Spielbusch with Jarred, Gilmore & Phillips PA
 - i. Kyle Spielbusch presented the FY2022 Audit Report to the board and answered question.
 - ii. The format of the report has changed slightly compared to previous year.
 - iii. Mr. Spielbusch went through several of the pages in the audit book.
 - iv. The district does follow a modified version of he Kansas Municipal Audit and Accounting Guide (KMAG).
 - v. The auditors in their opinion, found that USD 445 is in compliance with all requirements.
 - B. Child Nutrition Report Casey Worden, Director Child Nutrition USD 445
 - Casey asked the board the question, "What is the most important school supply?"
 - ii. Casey is an OSU graduate, earning her degree in 2020. Casey has considerable educational and personal experience in the areas of nutrition in the effects on the body and mind, including behavioral health nutrition and trauma-informed nutrition.
 - iii. National School Lunch program started in 1946, the Child Nutrition Act of 1966 and the Health Kids Act in 2010 have all played a major part in the school nutrition process.
 - iv. Over time, the processed food being served in schools has become more and more prevalent although scratch-cooking in schools has started to grow.
 - v. Part of the goal is to build a relationship between he students and the food.
 - vi. There are changes that need to be made including the name, such as Food Service vs. Child Nutrition.

- vii. Five Keys areas were reviewed:
 - a. Increase meal participation
 - b. Financially Sustainable Meal Program
 - c. Increasing Staff Development & Morale
 - d. Scratch Cooking and its Benefits
 - e. Local Economy & Environment
- viii. Future Goals
 - a. Continue with scratch cooking
 - b. Reduce waste
 - c. Involve students more and more
 - d. Create job and leadership skills for students
 - e. Local procurement of foods and eliminate all packaged foods in the district.

2. Superintendent

- A. Graduation Rate and Post-secondary Success (Strategic Plan #1)
 - Mr. Stalford was unable to be at the meeting to present, so Dr. Correll presented.
 - ii. The graduation rate for the high school has continued to increase for the last seven years to the 96,5% current rate. This is well above the state average.
 - iii. In 2016, graduation rate was 78.7%. In 2022, the graduation rate had increased to 96.5%.
 - iv. Some cohort groups do not have enough students classified as it to have data disaggregated for that group. Many of our students identify with two or race categories.
 - v. 78% of last year's seniors had 3 or more college credits when they graduated. 43% of those students had 6 or more college credits.

Tri-County Special Education Report

No report was given as the meeting has not yet occurred for this month.

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

Action Items:

Board action to approve the Superintendent's recommendation and accept the Fiscal Year 2022 Audit report from Jarred, Gilmore & Phillips, P.A.

Motion made by Jason Barnett to approve the Superintendent's recommendation and accept the Fiscal Year 2022 Audit report from Jarred, Gilmore & Phillips, P.A. Seconded by Gail Misch. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of Social Studies textbook purchase from Houghton-Mifflin Harcourt for \$71,812.44.

Motion made by Karen Rittenhouse to approve the Superintendent's recommendation t of Social Studies textbook purchase from Houghton-Mifflin Harcourt for \$71,812.44. Seconded by Robert Roesky. Motion carried 7-0.

Action Items Personnel:

Board action to approve the Superintendent's recommendation of employment

Motion made by Karen Rittenhouse to approve superintendent's recommendation for employment of:

Skylar Jensen, Custodian, CES Amelia Maulsby, Teacher Assistant, CES

Seconded by Dr. Jerry Hamm. Motion carried 7-0.

Executive Session:

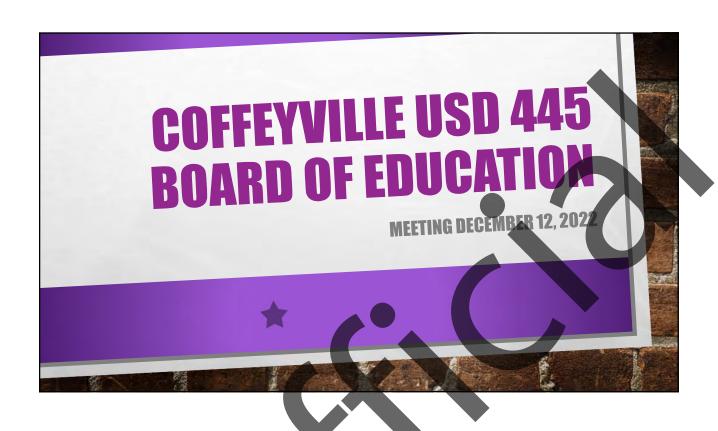
No executive session taken.

Adjournment:

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

At 6:29 p.m., President, Darrel Harbaugh adjourned this December 12, 2022 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board	





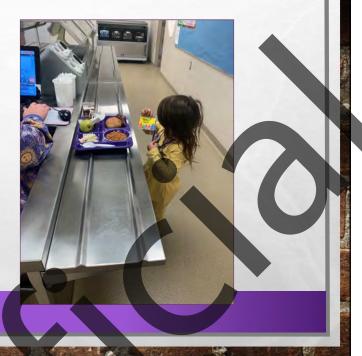




FOOD! REAL INGREDIENTS REAL FOOD

- 59% of children from low income families come to school hungry
- 46% of children from low-income families say hunger hurts their performance in school
- 12% say that sometimes at night they're too distracted by hunger to do their homework.

School food programs have proven benefits for academics and health.



Connecting Better Ingredients to Equity

HUNGER IMPACT

- Contributes to poor school performance
- Developmental delays
- Anxiety
- Behavior problems
- Chronic illnesses
- Obesity-consuming empty calories

HEALTHY FOOD AT SCHOOL BENEFITS

- Less hunger
- Better attendance and improved educational outcomes-higher levels of literacy and math proficiency
- Improves healthy eating habits
- Reduces risk for obesity and type 2 diabetes



Healthier Ingredients for Healthier Kids

PUBLIC HEALTH IMPACT

- "HEALTHY" REFERS TO INDIVIDUAL, ENVIRONMENT AND PUBLIC.
 - SUSTAINABLE-LOCALLY SOURCED
- MINIMIZE OR PHASE-OUT PACKAGING
- SUPPORT LOCAL AND REGIONAL ECONOMY

SCHOOL FOOD PROGRAM IMPACT

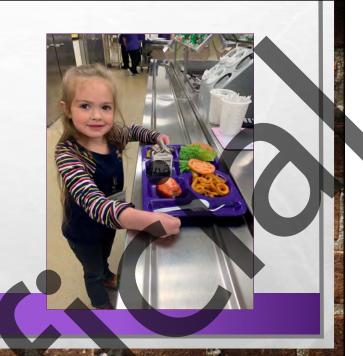
- SUPPORT THE HEALTH OF STUDENTS
- LOWER PROGRAM ENVIRONMENTAL IMPACT
- CREATE VIABLE CAREER OPPORTUNITIES.
- BRING EQUITY TO THE TABLE

FOOD SERVICE VS. CHILD NUTRITION

Changing The Language Used To Promote

Health & Wellness,

Ultimately, vegetable intake is influenced by early exposures that increase the likelihood that children will learn to like and consume healthful foods. Indeed, the few longitudinal studies that assess children's food preferences suggest that food preferences acquired during early childhood carry on into adolescence and predict the quality of the diet in adult years. The case for focusing on improvements in early childhood eating behaviors, with the aim of achieving optimal health and mitigating later chronic disease, is strongly made in the scientific report of the 2015 dietary guidelines for americans (johnson, 2016).



PARTICIPATION

Increases School Meal Participation

Creates appealing foods

Studies using repeated exposure protocols indicate that the optimal number of required exposures is at least 5-6 exposures to a new food and perhaps as many as 8-12 exposures, with fewer exposures seeming to be required in infancy, before children come to accept and like a novel food (Johnson, 2016).



Financially Sustainable Meal Program

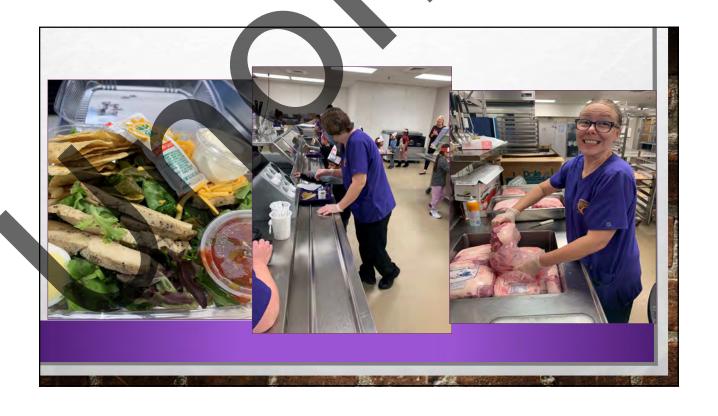
Generates savings and revenue

Creates valued workforce









Scratch cooking

Academic performance

- Improves attendance and participation
- Raises test scores and grades

Health & wellness

- Promotes healthy behavior
- Decreases unhealthy foods and risk of disease

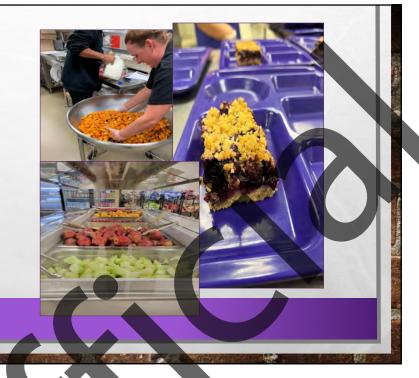
Local Economy & Environment

- Supports local farmers
- Reduces environmental impact



Future goals

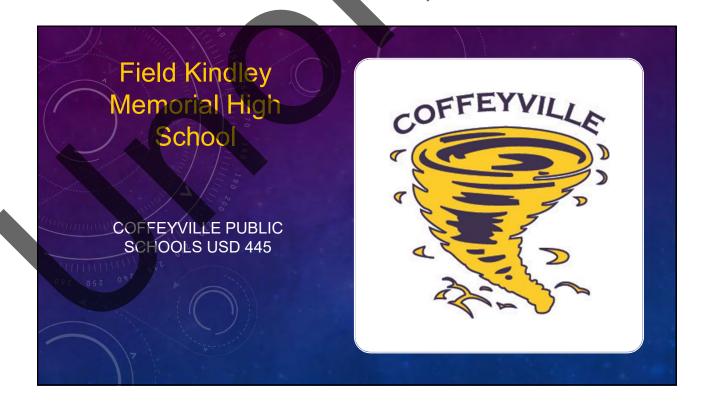
- Students play vital roles
- Focus on program sustainability& waste
- Cultivate relationships
- Support & professional development for child nutrition staff
- Unite all in nutrition & wellness
- Nutrition education in and out of the classrooms



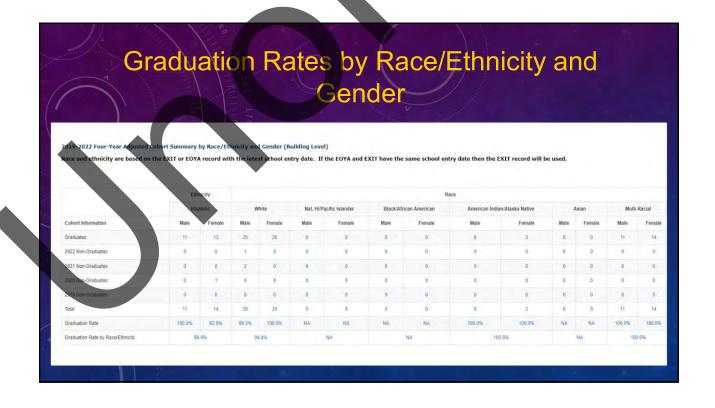


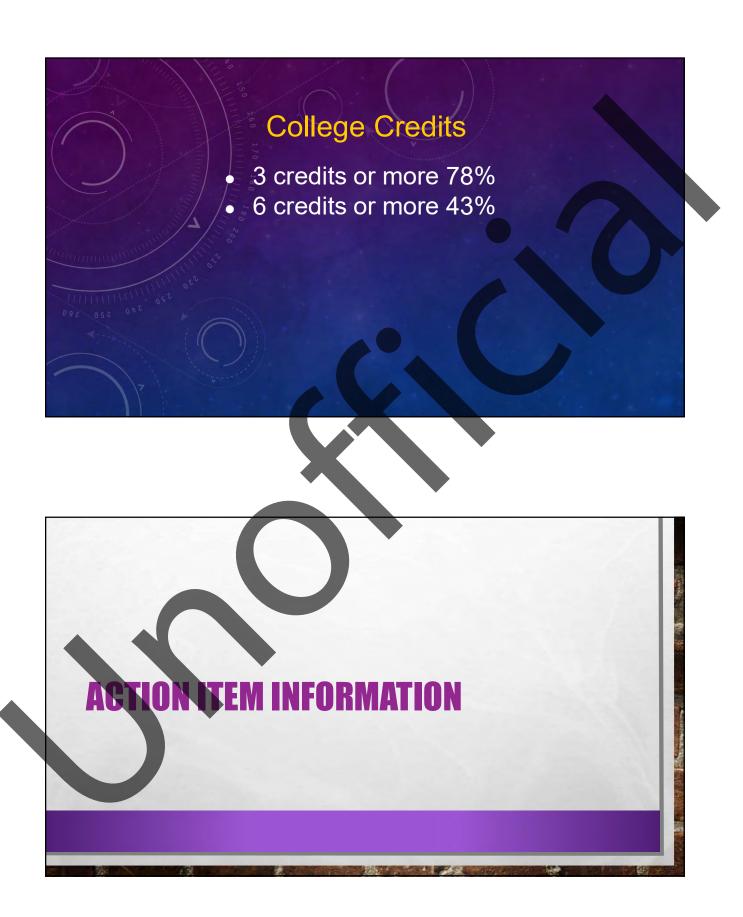
Research

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- M.A. Clark And M.K. Fox (2009). "Nutritional Quality Of The Diets Of US Public School Children And The Role Of The School Meal Programs.
 Journal Of The American Dietetic Association 109(2 Supplement 1), Pp. S67– S78. Cited In Food Research And Action Center (2010). "How Improving Federal Nutrition Program Access And Quality Work Together To Reduce Hunger And Promote Healthy Eating," P. 2.
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- "Why Scratch Cooking?" The Lunch Box, 1 Jan. 2000, Www.Thelunchbox.Org/Why-scratch-cooking.
- "Food Is The Most Important School Supply." No Kid Hungry, 23 Aug. 2022, Www.Nokidhungry.Org | Food-most-important-school-supply.
- Johnson SI. Developmental And Environmental Influences On Young Children's Vegetable Preferences And Consumption. Adv Nutr. 2016 Jan 15;7(1):220S-231S. Doi: 10.3945/An.115.008706. Pmid: 26773030; Pmctd. Pmc4717879.









SOCIAL STUDIES TEXTBOOKS

- Current books at CES are copyrighted 1982
- These books are for grades 3-6
- Teachers chose between two different Social Studies textbooks
- Highlights of the series include:
 - Hands on activities that impart critical thinking and analytical skills
 - Flexible curriculum that connect nonfiction content w/literacy goals
 - Strengthens critical reading and writing skills
 - Fosters community engagement which aligns with Kansans Can's civic engagement
- K-2 has not been adopted as of yet. There is a possibility they wont need to.