

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

**July 10, 2023**

**Regular Meeting 4:00 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, July 10, 2023 at 4:00 p.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. President, Jason Barnett called the meeting to order at 4:00 p.m.

**Roll Call:**

<b>Board Members Present</b>	<b>Others Present</b>
Gail Misch Darrel Harbaugh Robert Roesky Jason Barnett LaKisha Johnson	Dr. Craig Correll...Superintendent Michael Speer...Dep. Sup./Bus. Manager Hanna Emberton ...Coffeyville Journal Cindy Price...Community Member
<b>Board Members Absent</b>	
Dr. Jerry Hamm Karen Rittenhouse	

**Adoption of Agenda:**

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

**Adoption of Consent Agenda:**

Motion made by Robert Roesky to adopt the consent agenda, second by Darrel Harbaugh.  
 Motion carried 5-0.

- A. Approval of Minutes of
  - 1. Special meeting, June 12, 2023 (pg. 5)
  - 2. Regular meetings, June 12 and June 26, 2023 (pg. 6)
- B. Approval of Bills and Treasurer's Report

<b>Payroll/Liabilit</b>	\$ 639,404.25	<b>Vocational</b>	\$ 5,346.16	<b>Title III</b>	\$ 1,533.00
<b>General Fund</b>	\$ 187,165.30	<b>Indian Ed.</b>	\$ 1,814.48	<b>Title IV</b>	\$ 1,417.79
<b>LOB</b>	\$ 77,854.16	<b>JOM</b>	\$ -	<b>Title VI-B</b>	\$ -
<b>4 Yr old AR</b>	\$ -	<b>KPERS</b>	\$ -	<b>21st CCLC-CES</b>	\$ 984.36
<b>At-Risk</b>	\$ -	<b>Textbook</b>	\$ 4,380.45	<b>21st CCLC-ELC</b>	\$ 115.58
<b>Bilingual</b>	\$ -	<b>Activity</b>	\$ -	<b>ECBG Grant</b>	\$ 9,521.44
<b>Virtual</b>	\$ -	<b>Bond &amp; Int.</b>	\$ -	<b>PAT MEICHV</b>	\$ 1,902.31
<b>Capital Outlay</b>	\$ 69,020.67	<b>Rec. Comm.</b>	\$ 188,408.50	<b>KU Com. Health</b>	\$ -
<b>Driver's Ed.</b>	\$ -	<b>Rec. Benefits</b>	\$ 35,485.58	<b>Afterschool</b>	\$ 7.00
<b>Food Service</b>	\$ 48,540.35	<b>Gifts/Grant</b>	\$ -	<b>ESSER II</b>	\$ 4,690.35
<b>In-Service</b>	\$ -	<b>FKHS Pool</b>	\$ -	<b>ESSER III</b>	\$ 16,000.99
<b>Parent Ed.</b>	\$ 294.97	<b>Title I</b>	\$ -	<b>KDHE COVID</b>	\$ 180.00
<b>Special Ed.</b>	\$ 365,699.60	<b>Title II-A</b>	\$ 3,539.00	<b>ARE-HCY-II Grnt</b>	\$ 146.20

- C. Designation of Bank for Active Accounts for 2023-2024 (pg. 3)
- D. Designation of Depository Banks for 2023-2024 (pg. 3)
- E. Designation of Official Newspaper for 2023-2024 (pg. 3)
- F. Designation of Official Radio Station for 2023-2024 (pg. 3)
- G. Appointment of Treasurer and Deputy Treasurer for 2023-2024 (pg. 3)
- H. Appointment of Clerk and Deputy Clerk for 2023-2024 (pg.3)
- I. Designation of KPERS Authorized Representative for 2023-2024 (pg.3)
- J. Renewal of Agreements with Federal Government and State of Kansas to Continue Child Nutrition Programs and Appointments of Hearing Officer for Free and Reduced-Priced Meal Application Appeals for 2023-2024 (pg. 3)
- K. Designation of Title I Authorized Representative for 2023-2024 (pg. 3)
- L. Designation of Title IX Authorized Representative for 2023-2024 (pg. 4)
- M. Designation of 504 Coordinator for 2023-2024 (pg. 4)
- N. Designation of Freedom of Information Officer for 2023-2024 (pg. 4)
- O. Designation of Homeless Coordinator for 2023-2024 (pg. 4)
- P. Adoption of 1,116 Hour Calendar
- Q. Approval of Participation in Federal Programs for 2023-2024 and Authorization to Sign Grant Applications (pg. 4)
- R. Approval of Section 125 Flex Benefits Administrators: NueSynergy
- S. Adoption of Resolution No. 20230710-01, Authorizing Petty Cash Fund Accounts (pg. 49)
- T. Adoption of Resolution No. 20230710-02, Authorizing Early Payment of Claims (pg. 51)
- U. Adoption of Resolution No. 20230710-03, Waiving the Annual Requirement of Generally Accepted Accounting Principles and Fixed Asset Accounting (pg. 52)
- V. Adoption of Resolution No. 20230710-04, Rescinding Policy Statements and the Board of Education Adopt the Policy Manual as Presented (pg. 53)
- W. Designation of School Attendance Officers for 2023-2024 (pg. 54)
- X. Designation of School Board Meeting Dates for 2023-2024 (pg. 55)
- Y. Approval of Adoption Rates and Fees for 2023-2024 (pg. 56)
- Z. Approval of Holy Name Lunch Agreement for 2023-2024
- AA. Child Nutrition Report (pg. 58)

### **Miscellaneous Reports and Discussion:**

#### **Positive Comments:**

- Gail Misch commented on the Coffeyville Celebration event recently held and how well the district was represented with Robert Roesky playing in the band, Thomas Mackowitz both playing and directing the band, and with Mark Gard singing "Proud to be an American".
- LaKisha Johnson commented on the number of both male and female athletes that have attended the summer weights program this year.

#### **Central Office Reports:**

1. Business Manager/Clerk of the Board

#### **Tri-County Special Education Report**

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

- ARP funds need to be spent by September 2023. These remaining funds will be spent on curriculum options.
- Teletherapy teacher was hired for this year which will be cheaper than an onsite teacher.
- Greenbush contracts stayed about the same with the exception of the gifted program that had a sizeable increase.
- Flooring at the TEC building is being replaced.
- Negotiations went very well and were completed in a half day with teachers voting 100% in favor of the agreement.

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

**Action Items:**

**Board action to approve the Superintendent's recommendation and adopt Resolution No. 20230710-05 Local Option Budget Percentage.**

Motion made by Darrel Harbaugh to approve the Superintendent's recommendation and adopt Resolution No. 20230710-05 Local Option Budget Percentage. Seconded by Robert Roesky. Motion carried 5-0.

**Board action to approve the Superintendent's recommendation of Panorama Education services for FY2024.**

Motion made by Gail Misch to approve the Superintendent's recommendation of Panorama Education services for FY2024. Seconded by LaKisha Johnson. Motion carried 5-0.

**Board action to approve the Superintendent's recommendation and contract for engineering services from Smith & Boucher.**

Motion made by Gail Misch to approve the Superintendent's recommendation and contract for engineering services from Smith & Boucher. Seconded by Robert Roesky. Motion carried 5-0.

**Board action to approve the Superintendent's recommendation and hire Navitas as the Energy Savings company for the district.**

Motion made by Darrel Harbaugh to approve the Superintendent's recommendation and hire Navitas as the Energy Savings company for the district. Seconded by LaKisha Johnson. Motion carried 5-0.

**Board action to approve the Superintendent's recommendation and purchase student laptop computers for grades 4-6 from UV&S for \$149,332.50.**

Motion made by Gail Misch to approve the Superintendent's recommendation and purchase student laptop computers for grades 4-6 from UV&S for \$149,332.50. Seconded by LaKisha Johnson. Motion carried 5-0.

**Board action to approve the Superintendent's recommendation and purchase teacher laptop computers from UV&S for \$54,543.48.**

Motion made by Robert Roesky to approve the Superintendent's recommendation and purchase teacher laptop computers from UV&S for \$54,543.48. Seconded by LaKisha Johnson. Motion carried 5-0.

**Action Items Personnel:**

**Board action to approve the Superintendent's recommendation of employment**

Motion made by Darrel Harbaugh to approve superintendent's recommendation for employment of:

Alex Dodsworth, Science Teacher, FKHS

Seconded by Robert Roesky. Motion carried 5-0.

**Adjournment:**

At 4:42 p.m., President, Jason Barnett adjourned this July 10, 2023 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

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Clerk of the Board

Unofficial

**CONSENT AGENDA**  
**Board of Education Meeting July 10, 2023**

- A. Approval of Minutes of  
Special meeting June 12, 2023 (pg. 5)  
Regular meetings, June 12 and June 26, 2023 (pg. 6)
- B. Approval of Bills and Treasurer's Report (pg. 33)
- C. Designation of Bank for Active Accounts for 2023-2024:  
Community National Bank shall be designated as bank for the general account for the 2023-2024 school year. Community State Bank shall be designated as the bank for the activity account for the 2023-2024 school year. The general checking account is authorized for computer generated signature.
- D. Designation of Depository Banks:  
Community State Bank, Commercial Bank, Equity Bank and Community National Bank shall be designated as depository banks for the 2023-2024 school year; and these banks shall be notified that in accordance with K.S.A. 91401, effective July 1, 1984, we will accept only fair market value for municipal bonds or US government securities, and will not accept home mortgages as securities pledged for depository coverage.
- E. Designation of Official Newspaper:  
The Montgomery County Chronicle shall be designated as official newspaper of Coffeyville Unified School District 445 for the 2023-2024 school year.
- F. Designation of Official Radio:  
KGGF Radio shall be designated as official radio station of Coffeyville Unified School District 445 for the 2023-2024 school year.
- G. Designation of Treasurer and Deputy Treasurer:  
Corrissa Walker shall be appointed Treasurer and Lisa Westervelt as Deputy for the 2023-2024 school year.
- H. Appointment of Clerk and Deputy Clerk:  
Michael Speer shall be appointed Clerk of the Board of Education and Halie O'Connor as Deputy Clerk for the 2023-2024 school year.
- I. Designation of KPERS Authorized Representative:  
Michael Speer and Corrissa Walker shall be appointed the authorized KPERS representatives for USD 445 for the 2023-2024 school year.
- J. Approval to renew agreements with federal government and State of Kansas to continue child nutrition programs for 2023-2024; and appointment of Hearing Officer for free and reduced-price meal application appeals:  
Michael Speer shall be designated the authorized food service representative; and Superintendent, Dr. Craig Correll shall be appointed the hearing officer for free and reduced-price meal application appeals.
- K. Designation of Title I Authorized Representative

**CONSENT AGENDA**  
**Board of Education Meeting July 10, 2023**

Lora Stalford shall be designated the authorized Title I representative for the 2023-2024 school year.

- L. Designation of Title IX, Discrimination, Sexual Harassment, and Section 504 Authorized Representative

Dr. Craig Correll shall be designated the authorized Title IX representative for the 2023-2024 school year.

- M. Designation of 504 Coordinator

Dr. Craig Correll shall be designated the authorized 504 Coordinator for the 2023-2024 school year.

- N. Designation of Freedom of Information Officer:

Superintendent, Dr. Craig Correll shall be designated the Freedom of Information Officer for the 2023-2024 school year.

- O. Designation of Homeless Coordinator

Lora Stalford shall be designated the Homeless Coordinator for the 2023-2024 school year.

- P. Adoption of 1,116-Hour Calendar for 2023-2024 school year.

- Q. Approval of participation in Federal Programs for 2023-2024 and authorized signature by Michael Speer or Dr. Craig Correll to sign grant application

- R. Approval of Section 125 Flex Benefits Administrators: NueSynergy.

- S. Adoption of Resolution 20230710-01 Authorizing Petty Cash Account for 2023-2024 (pg. 49)

- T. Adoption of Resolution 20230710-02 Authorizing Early Payment of Claims for 2023-2024 (pg. 51)

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- V. Adoption of Resolution 20230710-04 Rescinding Policy Statements and the Board of Education Adopt the Policy Manual as Presented for 2023-2024 (pg. 53)

- W. Designation of School Attendance Officers for 2023-2024 (pg. 54)

- X. Approval of School Board Meeting dates for 2023-2024 (pg. 55)

- Y. Adoption of Rates and Fees for 2023-2024 (pg. 56)

- Z. Approval of Holy Name Lunch Agreement

- AA. Child Nutrition Report (pg. 58)

July 10, 2023

# USD 445 Board of Education

## Consent Agenda

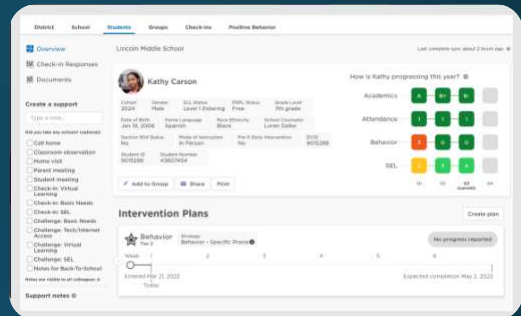
- Long list of routine items.
- Must be approved each school year.
- Some items are simply by declaration while others are actual resolutions:
  - 20230710-01 – Petty Cash Fund Accounts
  - 20230710-02 – Early Payment Claims
  - 20230710-03 – Waiving G.A.A.P
  - 20230710-04 – Rescind Policy Statements and Adopt the Policy Manual

# Resolution No. 20230710-05

- Local Option Budget
  - Each year the board must adopt the maximum percentage they will utilize in computing the budget.
  - Each school district may adopt up to the statewide local option budget percentage determined from the previous year.
    - Unless voter approved up to 33%
  - Statewide average is 31.6% for the 2023-2024 school year.
    - Last year we were at 30%

## Panorama Education

- Combines multiple factors of student success into one platform for teachers.
  - Includes test scores, attendance, behavior, social-emotional, etc.
- Has already been approved by the USD 445 Board of Education
- 2023-2024 school year cost is \$20,000 and must have board approval.
- This would be an ESSER III purchase. After this year, the cost would have to come out of the general fund if continued.





## Engineering Services Qualifications (RFQ) requested

- Engineering Services were requested as we are looking to replace HVAC units in the district based on performance and reliability of the units.
- Although basically replacing units and not placing new ductwork, unit constriction, capabilities and requirements have changed in 20 years.
- Need to have an architect's/engineering services stamped on units as these are for school district buildings for air quality.
- RFQ posted on district website and Facebook

## Engineering Services –RFQ Included

- **Project Description:**
  - Engineering firm that works directly with the ESCO.
- **Scope of Services:**
  - MEP Plans and Specifications
  - Construction Administration
- **Selection Process:**
  - Best demonstrates commitment of application of experience, resources and methods to project
  - **Qualifications**
    - History and overview of company
    - History of subconsultants required for project completion
    - Related project experience
    - Organization chart of key personnel
    - Narrative of leading and supportive personnel for each task
    - Schedule for completion of services and milestones with construction completed by summer 2024
    - Information, references
    - Sample contract

# Engineering Services

- RFQ sent out to three engineering firms
  - PKMR Engineering – Lenexa, KS
  - Smith and Boucher Engineering – Olathe, KS
  - True Engineering – Springfield, MO
- All three returned proposals

**RFQ Engineering Services Scoring Rubric**  
Scale: (lowest) 1-5 (highest)

Statement of Qualifications Criteria	PKMR Lenexa, KS	True Engineering Springfield, MO	Smith & Boucher Olathe, KS
A Brief history and general overview of your company. Please include the name, address, email and phone number of your primary point of contact.	5	5	5
B Introduction of any and all subconsultants required for the completion of the Project. Clearly define your past history of working together.	4	3	5
C A list of related project experience designing school facilities by the lead firm. Please provide a similar list for each subconsultant. List the project, project description, client, client contact information, date completed, description of project/services completed and who from your proposed project team was involved.	3	4	5
D Organizational Chart of key personnel.	3	3	3
E A narrative describing who will be leading and supporting each major task.	3	3	3
F Resumes describing the experience and capabilities of key personnel involved. Please note that the District is an advocate for sustainable design and construction. Though it is not the District's intent to achieve LEED Certification.	5	2	5
G Provide a management plan that sufficiently defines your project understanding and how you would approach completing the services.	4	3	5
H Provide a schedule for the completion of services and by doing so confirm whether or not you believe in the following "tentative" milestones set by the District.	3	5	3
1 Consultant Selection/Commission Award	7/10/2023	1	1
2 Design Completed (2 months)	9/8/2023	1	1
3 Project Bidding	Sept. 2023	1	0
4 Construction Completed	Summer 2024	1	1
I Provide information, references, reference letters and any other data that substantiates your record of performance.	4	3	3
J Provide a sample contract for the District to review.	3	5	5
<b>Additional Information Included</b>	Bid/Inv. Info	Add. Projects	no
<b>Total Public Score</b>	41	39	46

# Energy Savings Company Proposals

- Request for proposals sent out to 5 different ESCO companies.
  - List came from the Department of Energy's Qualified List of Energy Service Companies, updated June 2023.
  - Potential firms selected based on a 3 hour range of the school district.
- Firms contacted:
  - Energy Solutions Professionals, LLC – Overland Park, KS
  - ENGIE Services U.S. Inc. – Overland Park, KS
  - Navitas, LLC – Olathe, KS
  - TL Services, Inc. – Van Buren, AR
  - Wildan Energy Solutions – Lawrence, KS
- Navitas, LLC was the only respondent proposal

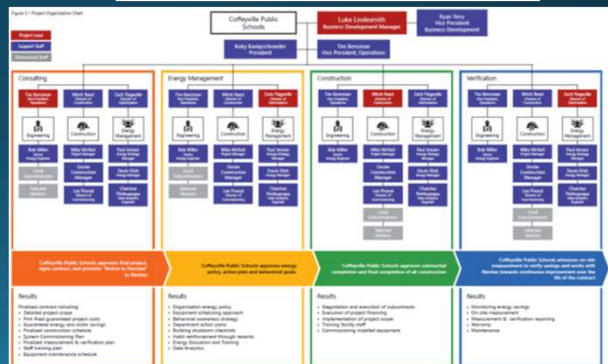
# Navitas Proposal

- Been around for 12 years
- ESCO and NAESCO company recognized on the national level
- Average team experience 21 years.
- Does not sell directly equipment or other products
- Services:
  - Engineering
  - Project Management
  - Data Analysis
- Current Projects
  - Washington USD 108 \$2.1 million
  - Wamego, USD 320 \$2.0 million
  - City of Shawnee, KS \$5.6 million

Services Provided	Direct Provider	Third Party	Not Provided
<b>Pre-Construction Services</b>			
Project Energy Study	Yes		
Engineering Design	Yes		
Project Economic Analysis	Yes		
Project Financing		District's Preference*	
<b>Construction Services</b>			
Project Management	Yes		
Construction Management (on-site)	Yes		
Equipment Installation (HVAC, Lighting, etc.)		Competitively Bid with Select Contractors and Vendors	
Local Office Support	Yes		
<b>Post Construction Services</b>			
Measurement & Verification	Yes		
Savings Guarantee	Yes		
Guarantee Monitoring	Yes		
HVAC System Training	Yes	Support from Selected Vendors/Contractors	
Energy Management Training	Yes		
Emergency Services	Yes		
Preventative Maintenance Services		District's Preference	Not Required
HVAC Repair Services		District's Preference	Not Required

# Navitas Proposal

- Continued monitoring of the project and savings
- Initial Technical Audit Fee
  - \$19,760
    - \$0.05/sq.ft. for 395,200 sq.ft.
- If approved there would be construction management at-risk fees as they would help with project management, bids, etc. that would be part of the contract.



# Student Laptop Purchase

- 6 vendors contacted
- 10 bids received
- Computer brands submitted:  
HP, Dell, Acer, Lenovo, Asus

Minimum Specifications	Amount
<ul style="list-style-type: none"> <li>• Delivery must be no later than September 1st, 2023</li> <li>• Memory: 4GB prefer 8GB</li> <li>• Storage: 64GB SSD prefer 128 GB</li> <li>• Display size: 10.5 inches or larger</li> <li>• Wireless: Dual Band Wireless AC 9560 (802.11ac) 2x2 + Bluetooth 5.0</li> <li>• Ports:                             <ul style="list-style-type: none"> <li>◦ 1 USB Type-C™ and 2 USB 3</li> <li>◦ 1 Headset/Mic Combo Jack</li> </ul> </li> <li>• Battery life: 10 hours</li> <li>• Power Adapter: USB C 65 watts</li> <li>• Auto-update expiration Service life: 6 years</li> <li>• Required and must be included in the purchase price:                             <ul style="list-style-type: none"> <li>◦ Warranty: Mail in 1 year, prefer up to 6 years.</li> <li>◦ Google Management licenses.</li> </ul> </li> </ul>	450

# Student Laptop Purchase

## Evaluation Criteria

- Price (40 Points)
- Hardware Specs (25 Points)
- Warranty (10 Points)
- Optional Features or Value Adds (10 Points)
- Availability Date (10 Points)
- Vendor Qualifications (5 Points)

		#1	#2	#3	#4	#5	#6	#7	#8	#9	#10
	Pts.	SHI HP Device #1	SHI HP Device #2	UV&S Dell Device #1	UV&S Dell Device #2	Tech to School Acer	Bytespeed Lenovo Device #1	Bytespeed Lenovo Device #2	Bluum Asus Device #1	Bluum Asus Device #2	InAlert HP
Total	100	85	84	80	92	79	Late	Late	Late	Late	Late

# Student Laptop Purchase Recommendation

UV&S - Dell Chromebook 3110 - 8GB RAM - Touch Screen

Total Amount: \$149,332.50

## Device Features:

- Price
- Better Specifications
- Google Licensing included in Price
- Google's Zero Touch Enrollment
- 3 Year Mail-In Warranty Included



# Teacher Laptop Purchase

- 6 vendors contacted
- 11 bids received
- Computer brands submitted:  
HP, Cyborg, Dell, Acer, Lenovo

Minimum Specifications	Amount
<ul style="list-style-type: none"> <li>• Delivery must be no later than September 1st, 2023</li> <li>• Minimum Specifications are:                             <ul style="list-style-type: none"> <li>◦ Processor: Intel i5 G12</li> <li>◦ Memory: 8GB prefer 16GB</li> <li>◦ Storage: 256 GB SSD prefer 512 GB or larger onboard is acceptable.</li> <li>◦ Display size: 15 inches or larger</li> <li>◦ Keyboard: must have 10 key attached</li> <li>◦ Wireless: Dual Band Wireless AC 9560 (802.11ac) 2x2 + Bluetooth 5.0</li> <li>◦ Ports:                                     <ul style="list-style-type: none"> <li>■ 1 USB Type-C™ and 2 USB 3</li> <li>■ 1 Headset/Mic Combo Jack</li> </ul> </li> </ul> </li> <li>• Battery life: 6 hours</li> <li>• Windows 11 Pro</li> <li>• Not Required but will not be excluded:                             <ul style="list-style-type: none"> <li>• Touch screen</li> <li>• World Camera</li> <li>• Tablet mode</li> <li>• DVD Drive</li> </ul> </li> </ul>	68

# Teacher Laptop Purchase

## Evaluation Criteria

- Price (40 Points)
- Hardware Specs (25 Points)
- Warranty (10 Points)
- Optional Features or Value Adds (10 Points)
- Availability Date (10 Points)
- Vendor Qualifications (5 Points)

		#1	#2	#3	#4	#5	#6	#7	#8	#9	#10	#11
		DakTech MSI Cyborg	SHI Device #1 HP	SHI Device #2 HP	SHI Device #3 HP	UV&S Device #1 Dell	UV&S Device #2 Dell	INAalert HP	Bloom Device #1 Acer	Bloom Device #2 Acer	Bytespeed Device #1 Lenovo	Bytespeed Device #2 Lenovo
<b>Total</b>	<b>100</b>	<b>63</b>	<b>78</b>	<b>85</b>	<b>88</b>	<b>82</b>	<b>93</b>	<b>82</b>	<b>80</b>	<b>78</b>	<b>80</b>	<b>73</b>

# Teacher Laptop Purchase Recommendation

**UV&S: Dell Latitude 3540 - 68 Devices at \$802.11**

**Total Amount: \$54,543.48**

## Features:

- Met Specifications
- 3 Year Pro Support Warranty
- Similar to staff laptops purchased last year



July 10, 2023

# USD 445 Board of Education

Unofficial

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

**August 14, 2023**

**Regular Meeting 4:00 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, August 14, 2023 at 4:00 p.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. President, Jason Barnett called the meeting to order at 4:00 p.m.

**Roll Call:**

<b>Board Members Present</b>	<b>Others Present</b>
Gail Misch Darrel Harbaugh Karen Rittenhouse Robert Roesky Jason Barnett LaKisha Johnson	Dr. Craig Correll...Superintendent Michael Speer...Dep. Sup./Bus. Manager Matt Jordan...KGGF Radio Hanna Emberton ...Coffeyville Journal Cindy Price...Community Member
<b>Board Members Absent</b>	
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:**

A. Approval of Minutes of Regular Meeting, July 10, 2023

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

B. Approval of Bills and Treasurer's Report

<b>Payroll/Liabilit</b>	\$ 577,736.71	<b>Vocational</b>	\$ 709.06	<b>Title I-C Mig.</b>	\$ -
<b>General Fund</b>	\$ 114,645.36	<b>Indian Ed.</b>	\$ 93.50	<b>Title IV</b>	\$ -
<b>LOB</b>	\$ 80,234.15	<b>JOM</b>	\$ -	<b>Title VI-B</b>	\$ -
<b>4 Yr old AR</b>	\$ 997.46	<b>KPERS</b>	\$ -	<b>21st CCLC-CES</b>	\$ 568.01
<b>At-Risk</b>	\$ 1,345.33	<b>Textbook</b>	\$ -	<b>21st CCLC-ELC</b>	\$ -
<b>Bilingual</b>	\$ 247.59	<b>Activity</b>	\$ 1,000.00	<b>ECBG Grant</b>	\$ 271.23
<b>Virtual</b>	\$ 12.39	<b>Bond &amp; Int.</b>	\$ -	<b>PAT MEICHV</b>	\$ 1,884.52
<b>Capital Outlay</b>	\$ 10,609.24	<b>Rec. Comm.</b>	\$ 26,852.96	<b>KU Com. Health</b>	\$ 34.61
<b>Driver's Ed.</b>	\$ 426.21	<b>Rec. Benefits</b>	\$ 7,536.33	<b>Afterschool</b>	\$ -
<b>Food Service</b>	\$ 31,506.97	<b>Gifts/Grant</b>	\$ 309.07	<b>ESSER II</b>	\$ 243,688.60
<b>In-Service</b>	\$ -	<b>FKHS Pool</b>	\$ -	<b>ESSER III</b>	\$ 107,357.52
<b>Parent Ed.</b>	\$ 520.36	<b>Title I</b>	\$ 34,948.82	<b>ARE-HCY-II</b>	\$ 1,594.64
<b>Special Ed.</b>	\$ 83,022.48	<b>Title II-A</b>	\$ -		



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

**C. Acceptance of Resignations/Retirement**

- i. Retirement – Ricky Savala, Maintenance (October 1, 2023)
- ii. Resignation – D’Raya Trussell, Teacher Assistant, ELC (July 28, 2023)
- iii. Resignation – Jordan Hannah, Teacher Assistant, CES (July 13, 2023)
- iv. Resignation – Tina Daniel, Teacher Assistant, CES (July 13, 2023)
- v. Resignation – Amanda Brooks, Child Nutrition (July 25, 2023)
- vi. Resignation – Kristi Harp, Teacher Assistant, ELC (July 28, 2023)
- vii. Resignation – Amanda Emberson, Teacher Assistant, CES (August 7, 2023)
- viii. Resignation – David Pitts, Social Studies Teacher, FKHS (August 10, 2023)
- ix. Resignation – David Pitts, Head Softball Coach, FKHS (August 10, 2023)

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

**Miscellaneous Reports and Discussion:**

**Positive Comments:**

- Gail Misch commented on the lawns at RMS and FKHS have looked really good this summer.
- Karen Rittenhouse commented on Roody Taylor’s editorial regarding teachers. It is planned to go state-wide at this time.
- LaKisha Johnson thanked and commented on the Salvation Army who provided many backpacks for students K-8 in the district. Mrs. Johnson also commented on the RMS and FKHS parents coming together for the first time for the parent meeting. This gave a great opportunity to have them all together as one, and not two separate entities. She also commented on the custodial/maintenance crew for cleaning up the facilities after the recent storms.
- Darrel Harbaugh thanked the district and the custodians who took care of the “Vaude-in-the-Ville” event that was held at RMS this summer. There was a little over 200 people in attendance.

**Central Office Reports:**

1. Business Manager/Clerk of the Board
  - A. FY2024 Revenue Neutral Rate Information (pg. 29)
    - i. Exceeding the Revenue Neutral Rate for the 2023-2024 School Year was reviewed.
  - B. FY2024 Budget Information and Budget Booklet (pg. 30)
    - i. 2023-2024 Budget Booklet reviewed

**Tri-County Special Education Report**

1. Tri-County Special Education Report was made verbally by Robert Roesky
  - A. Funding for Tri-County comes from three different sources: state, federal and local sources.
  - B. State aid should be 92% of the total costs, but historically it has been in the 70s. Last year it was at 74% while this year is expected to only be at 69%. Which means that more funds will be coming from the local districts.

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

**Action Items:**

**Board action to approve the Superintendent's recommendation of the intent to exceed the Revenue Neutral Rate and publish the Exceeding the Revenue Neutral Tax Rate for 2023-2024 School Year.**

Motion made by Karen Rittenhouse to approve the Superintendent's recommendation of the intent to exceed the Revenue Neutral Rate and publish the Exceeding the Revenue Neutral Tax Rate for 2023-2024 School Year. Seconded by Gail Misch. Motion carried 6-0.

**Board action to approve the Superintendent's recommendation of publishing the School District Budget for the 2023-2024 School Year.**

Motion made by LaKisha Johnson to approve the Superintendent's recommendation of publishing the School District Budget for the 2023-2024 School Year. Seconded by Darrel Harbaugh. Motion carried 6-0.

**Board action to approve the Superintendent's recommendation and purchase security cameras from American Digital Security (ADS) for \$49,556.40 utilizing the Kansas Safe and Secure Grant funds.**

Motion made by Gail Misch to approve the Superintendent's recommendation and purchase security cameras from American Digital Security (ADS) for \$49,556.40 utilizing the Kansas Safe and Secure Grant funds. Seconded by Robert Roesky. Motion carried 6-0.

**Board action to approve the Superintendent's recommendation of updated district travel procedures.**

Motion made by LaKisha Johnson to approve the Superintendent's recommendation of updated district travel procedures. Seconded by Robert Roesky. Motion carried 6-0.

**Board action to approve the Superintendent's recommendation of a retention incentive for USD 445 full-time and part-time employees for the 2023-2024 school year out of ESSER III funds.**

Motion made by LaKisha Johnson to approve the Superintendent's recommendation of a retention incentive for USD 445 full-time and part-time employees for the 2023-2024 school year out of ESSER III funds. Seconded by Darrel Harbaugh. Motion carried 6-0.

**Board action to approve the Superintendent's recommendation of continuation of the premium incentive for substitute teachers for the 2023-2024 school year out of ESSER III funds.**

Motion made by LaKisha Johnson to approve the Superintendent's recommendation of continuation of the premium incentive for substitute teachers for the 2023-2024 school year out of ESSER III funds. Seconded by Karen Rittenhouse. Motion carried 6-0.

**Board action to approve the Superintendent's recommendation to purchase professional development services from ESSDACK for \$34,050.**

Motion made by Karen Rittenhouse to approve the Superintendent's recommendation to purchase professional development services from ESSDACK for \$34,050. Seconded by Darrel Harbaugh. Motion carried 6-0.

**Board action to approve the Superintendent’s recommendation and purchase virtual program content from Imagine Learning for grades 6-12.**

Motion made by Gail Misch to approve the Superintendent’s recommendation and purchase virtual program content from Imagine Learning for grades 6-12. Seconded by Robert Roesky. Motion carried 6-0.

**Board action to approve the Superintendent’s recommendation of a retention incentive for Tri-County Interlocal staff working for the district for the 2023-2024 school year out of ESSER III funds.**

Motion made by Robert Roesky to approve the Superintendent’s recommendation of a retention incentive for Tri-County Interlocal staff working for the district for the 2023-2024 school year out of ESSER III funds. Seconded by Gail Misch. Motion carried 6-0.

**Board action to approve the Superintendent’s recommendation of furniture purchase from Indoff for the Life Improvement Network Center (LINC) for \$25,793.78.**

Motion made by Gail Misch to approve the Superintendent’s recommendation of furniture purchase from Indoff for the Life Improvement Network Center (LINC) for \$25,793.78. Seconded by Karen Rittenhouse. Motion carried 6-0.

**Board action to approve the Superintendent’s recommendation of desktop computer purchase from Newegg for \$25,160 utilizing ESSER III funds.**

Motion made by LaKisha Johnson to approve the Superintendent’s recommendation of desktop computer purchase from Newegg for \$25,160 utilizing ESSER III funds. Seconded by Darrel Harbaugh. Motion carried 6-0.

**Board action to approve the Superintendent’s recommendation of the Board Accountability Plan.**

Motion made by Robert Roesky to approve the Superintendent’s recommendation of the Board Accountability Plan. Seconded by Karen Rittenhouse. Motion carried 6-0.

**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:

Alicia Hall, Teacher Assistant, CES  
David Kincaid, Custodian, CES  
Amanda Vincent, Teacher Assistant, ELC  
Naomi Walls, Transition Coordinator, ELC  
Alexis McMillin, Student Services Consultant  
Jessica Smith, Teacher Assistant, CES  
Elizabeth Wright, Teacher Assistant, ELC  
Ashlie French, Teacher Assistant, ELC  
Angela Twitchell, Child Nutrition Staff  
Sheila Logan, Custodian, FKHS

Tarell Sparks, Child Nutrition Staff

Seconded by Darrel Harbaugh. Motion carried 6-0.

**Board action to approve the Superintendent's recommendation of supplemental contracts**

Motion made by Darrel Harbaugh to approve superintendent's recommendation for employment of the following, with the exception of those assigned to David Pitts:

Amanda Rains, Assistant Activity Director, RMS  
Edward Ray Rutherford, Baseball - Assistant Coach, FKHS  
James Thompson, Baseball - Assistant Coach, FKHS  
William Owens, Baseball - Head Coach, FKHS  
~~David Pitts, Basketball - Assistant Coach - Boys, RMS~~  
Edward Ray Rutherford, Basketball - Assistant Coach - Boys, FKHS  
William Owens, Basketball - Assistant Coach - Girls, FKHS  
Kelsea Watkins, Basketball - Assistant Coach - Girls, RMS  
Scott McFall, Basketball - Head Coach - Boys, RMS  
Griffin Walker, Basketball - Head Coach - Boys, FKHS  
Tyler Coots, Basketball - Head Coach - Girls, FKHS  
~~David Pitts, Basketball - Head Coach - Girls, RMS~~  
Travis Stalford, Carl Perkins Program Improvement Grant, FKHS  
Michael Speer, CES Afterschool - 21st CCLC Grant, CES  
Griffin Walker, CES Afterschool - 21st CCLC Grant, CES  
Shanna Brown, Cheerleading - Assistant Coach, FKHS  
Kristin Horner, Cheerleading - Head Coach, FKHS  
Casey Woodward, Cross County - Head Coach, FKHS  
Stacey Cook, Dance - Coach, FKHS  
Justin Cartwright, Debate - Head Coach, FKHS  
Michael Speer, ECBG Finance Reporting, ELC  
Melissa Strassburg, Educational Leadership B-Ag, FKHS  
Beth Conrad, Educational Leadership B-Communication, FKHS  
Tracy Simpson, Educational Leadership B-FACS, FKHS  
Matthew Washburn, Educational Leadership C-Health, FKHS  
Aleisha Haymaker, Educational Leadership C-Literacy Coach, ELC  
Stephanie Cowan, Educational Leadership C-Marketing, FKHS  
Michael Speer, ELC BG Tots - 21st CCLC Grant, ELC  
Griffin Walker, ELC BG Tots - 21st CCLC Grant, ELC  
Craig Correll, ESSER Grant Monitoring F22, Dist  
Michael Speer, ESSER Grant Monitoring F22, Dist  
Craig Correll, ESSER Grant Monitoring F23, Dist  
Michael Speer, ESSER Grant Monitoring F23, Dist  
Craig Correll, ESSER Grant Monitoring F24, Dist  
Michael Speer, ESSER Grant Monitoring F24, Dist  
Tracy Simpson, FCCLA, FKHS  
Jeri Geren, FFA, FKHS  
Melissa Strassburg, FFA, FKHS  
Mark Andrews, Football - Assistant Coach, FKHS  
Jaylen Logan, Football - Assistant Coach, FKHS  
Scott McFall, Football - Assistant Coach, RMS  
Jeremy Neuenschwander, Football - Assistant Coach, FKHS  
James Newton, Football - Assistant Coach, FKHS

Michael O'Connor, Football - Assistant Coach, FKHS  
Edward Ray Rutherford, Football - Assistant Coach, RMS  
David Harlin, Football - Head Coach, RMS  
Deonta Wade, Football - Head Coach, FKHS  
Justin Cartwright, Forensics - Head Coach, FKHS  
Mary Helen McCloud, German/French Club, FKHS  
Laura Nicastro, Golf - Assistant Coach, RMS  
David Harlin, Golf - Head Coach- Boys, FKHS  
David Rains, Golf - Head Coach- Boys/Girls, RMS  
Laura NiCastro, Golf - Head Coach- Girls, FKHS  
Craig Correll, Grant Writing, ELC  
Matthew Washburn, HOSA, FKHS  
Thomas Mackiewicz, Instrumental Music, FKHS  
Melissa Barnett, Interact Club, FKHS  
Brittany Stevenot, Journalism Sponsor, RMS  
Michael Speer, Kansas 3yr/4Y PK Grant, ELC  
Andrea Schicke, Key Club, FKHS  
Leslie Ewy, MIECHV - 310 - Coordinator, PAT  
Leslie Ewy, MIECHV - 311 - Coordinator, PAT  
Michael Speer, MIECHV Budget Monitoring, PAT  
Delia Northup, National Honor Society, FKHS  
Erin Lee, Native American Club, FKHS  
Erin Lee, Native American Club, RMS  
Erin Lee, Native American Sci. & Engineering, FKHS  
Megan Wade, Prom, FKHS  
Casey Woodward, Prom, FKHS  
Ashleigh Shields, Scholar's Bowl, FKHS  
Beth Conrad, Skills USA, FKHS  
Judith Dobler, Soccer - Assistant Coach, FKHS  
Tyighe VanAnne, Soccer - Assistant Coach, FKHS  
Jacob Williamson, Soccer - Head Coach, FKHS  
Albert Foreman, Softball - Assistant Coach, FKHS  
Brittany Stevenot, Softball - Assistant Coach, FKHS  
~~David Pitts, Softball - Head Coach, FKHS~~  
Sarah Coltrane, Spanish Club, FKHS  
Samantha Hintz, Spirit Squad Sponsor, RMS  
Alisha Gravel, Stuco Sponsor, RMS  
Roman Lopez, Stuco Sponsor, FKHS  
Spencer McGlothlin, Summer Conditioning, FKHS  
Deonta Wade, Summer Conditioning, FKHS  
James Thompson, Swimming - Assistant Coach - Boys, FKHS  
Kimberley Jones, Swimming - Assistant Coach - Girls, FKHS  
Tracey Childress, Swimming - Head Coach - Boys, FKHS  
Ashleigh Shields, Swimming - Head Coach - Girls, FKHS  
Jacob Williamson, Tennis - Head Coach - Boys, FKHS  
Lauren Roberts, Tennis - Head Coach - Girls, FKHS  
Jessica Wallis, Theater, FKHS  
Jessica Wallis, Theater, RMS  
Jessica Wallis, Theater - Thespian Club, FKHS  
Lora Stalford, Title Funds, Title  
Stacey Campbell, Track - Assistant Coach, RMS  
Roman Lopez, Track - Assistant Coach, FKHS  
James Newton, Track - Assistant Coach, RMS

William Tunstall, Track - Assistant Coach, FKHS  
Deonta Wade, Track - Assistant Coach, RMS  
Casey Woodward, Track - Assistant Coach, FKHS  
Jeremy Neuenschwander, Track - Head Coach (Boys/Girls), FKHS  
Ashton Powers, Track - Head Coach (Boys/Girls), RMS  
Gordon McDaniel, Trainer - Fall, FKHS  
Gordon McDaniel, Trainer - Spring, FKHS  
Gordon McDaniel, Trainer - Winter, FKHS  
Mark Gard, Vocal Music, FKHS  
Amelia Maulsby, Volleyball - Assistant Coach, FKHS  
Ashley Rutherford, Volleyball - Assistant Coach, RMS  
Tyler Coots, Volleyball - Head Coach, FKHS  
Ashton Powers, Volleyball - Head Coach, RMS  
Thomas Mackiewicz, Wrestling - Assistant Coach - Boys, RMS  
Deonta Wade, Wrestling - Assistant Coach - Boys, FKHS  
Brittany Stevenot, Wrestling - Assistant Coach - Girls, FKHS  
Spencer McGlothin, Wrestling - Head Coach - Boys, FKHS  
Spencer McGlothin, Wrestling - Head Coach - Boys, RMS  
Rachelle Trzok, Wrestling - Head Coach - Girls, FKHS  
Beth Conrad, Yearbook, FKHS

Seconded by LaKisha Johnson. Motion carried 6-0.

**Adjournment:**

At 6:01 p.m., President, Jason Barnett adjourned this August 14, 2023 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

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Clerk of the Board

# USD 445 Coffeyville Board of Education

August 14, 2023

## USD 445 Budget Information

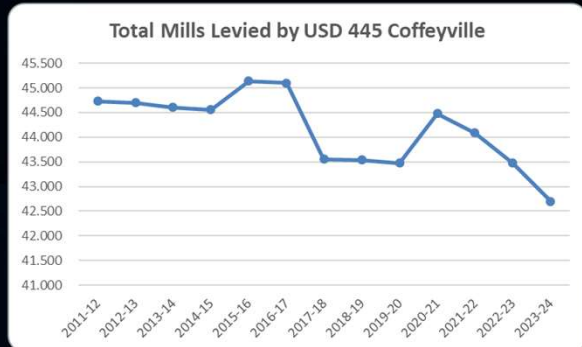
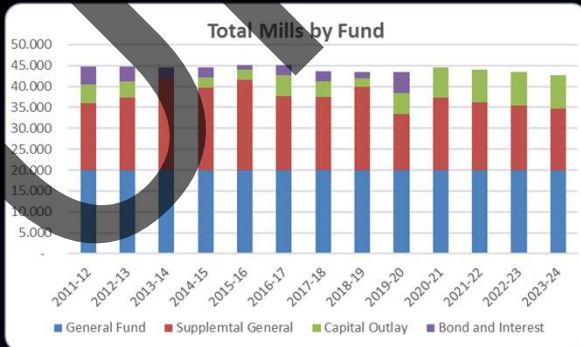
# Budget Information

- Assessed Valuation
  - General Fund
    - Increased 6.0%
    - F23: \$117,948,150
    - F24: \$125,077,997
  - All "Other" Funds
    - Increased 5.6%
    - F23: \$138,045,894
    - F24: \$145,769,216
- Proposed Mill Rates:
 

	F23	F24
General:	20.000	20.000
LOB:	15.517	14.695
Capital Outlay:	7.958	8.000
- Base Foundation Aid per FTE: \$5,088
  - F23: \$4,846
- Enrollment Information
  - Projected Enrollment:
    - FTE: 1,567.2
    - Headcount: 1,722.1
- F24 Adjusted Enrollment for Budget
  - FTE: 1,621.7
  - Based on the 2<sup>nd</sup> Prior year.
    - Current Year: 1,567.2
    - Prior Year: 1,571.3
    - 2<sup>nd</sup> Prior Year: 1,621.7

# Mill Rate Chart Comparisons

Fund	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Published
General Fund	20.000	20.000	20.000	20.000	20.000	20.000	20.000	20.000	20.000	20.000	20.000	20.000	20.000	20.000
Supplemental General	16.014	17.295	21.618	19.685	21.568	17.642	17.512	19.834	13.422	17.377	16.117	15.517	14.695	14.695
Capital Outlay	4.526	3.996	-	2.389	2.378	4.992	3.649	2.206	4.988	7.104	7.969	7.958	8.000	8.000
Bond and Interest	4.187	3.411	2.988	2.485	1.195	2.468	2.392	1.499	5.063	-	-	-	-	-
USD 445 Coffeyville	44.727	44.702	44.606	44.559	45.141	45.102	43.553	43.539	43.473	44.481	44.086	43.475	42.695	42.695
Mill Inc/Dec USD	-	(0.025)	(0.096)	(0.047)	0.582	(0.039)	(1.549)	(0.014)	(0.066)	1.008	(0.395)	(0.611)	(0.780)	(0.780)





# Intent to Exceed the Revenue Neutral Rate

## RNR Information

- RNR Rates
  - General: 18.861
  - All "Other" Funds: 22.230
- Proposed Rates
  - General: 20.000
  - All "Other" Funds: 22.695
- RNR Revenue
  - General: 2,359,174
  - All "Other" Funds: 3,240,587
- Proposed Revenue
  - General: 2,501,560
  - All "Other" Funds: 3,308,232 (approx. 2%)

**Exceeding the Revenue Neutral Tax Rate for the 2023-2024 School Year**

The governing body of Unified School District 445 will meet on the 11 day of September 2023 at 4:00 PM at 615 Ellis, Coffeyville, KS 67337 for the purpose of hearing and answering objections of taxpayers relating to the proposed use of all funds and the amount of tax to be levied. Detailed budget information, including budget profile, is available at district office and will be available at this hearing.

	2022-2023			2023-2024	
	Actual Tax Levied	Actual Tax Rate	Neutral Tax Rate	Estimated Tax	Est. Tax
General	\$2,359,174	20.000	18.861	\$2,501,560	20.000
Bond and Interest #2	\$0	0.000	0.000	\$0	0.000
<b>ALL OTHER FUNDS</b>					
Supplemental General (LOB)	\$2,142,058	15.517		\$2,142,030	14.695
Adult Education	\$0	0.000		\$0	0.000
Capital Outlay	\$1,098,569	7.958		\$1,166,164	8.000
Cost of Living	\$0	0.000		\$0	0.000
Special Liability Expense Fund	\$0	0.000		\$0	0.000
Extraordinary Growth Facilities	\$0	0.000		\$0	0.000
Bond and Interest #1	\$0	0.000		\$0	0.000
No-Fund Warrant	\$0	0.000		\$0	0.000
Special Assessment	\$0	0.000		\$0	0.000
Temporary Note	\$0	0.000		\$0	0.000
Historical Museum	\$0	0.000		\$0	0.000
Public Library Board	\$0	0.000		\$0	0.000
Public Library Board Employee Benefits	\$0	0.000		\$0	0.000
<b>Sub Total - All Other Funds</b>	<b>\$3,240,627</b>	<b>23.475</b>	<b>22.230</b>	<b>\$3,308,184</b>	<b>22.695</b>

Board President \_\_\_\_\_ Clerk of the Board \_\_\_\_\_

2023-24 Published	Comp. to RNR	Comp. to Pr.Yr.
General Fund	1.139	0.000
All "Other" Funds	0.465	-0.780

# USD 445 Budget Publications

- Proposed budget for USD 445
- Budget Authority for each fund
- Rec Commission
  - Although published by the district, it runs through the Rec Commission board
- Code 99 publication shows
  - Total mills for each of the levied funds in the budget
  - Total amount of tax to be levied in each of the levied funds
  - Total authority for each fund

**Notice of Hearing 2023-2024 Budget**

The governing body of Unified School District 445 will meet on the 11 day of September 2023 at 4:15 PM at 615 Ellis, Coffeyville, KS 67337 for the purpose of hearing and answering objections of taxpayers relating to the proposed use of all funds and the amount of tax to be levied. Detailed budget information, including budget profile, building needs assessment and Board state assessments review is available at district office on the district website and will be available at this hearing.

The Amount of 2023 Tax to be Levied and Expenditures (published below) establish the maximum limits of the 2023-2024 Budget. The Est. Tax Rate (column 7), shown for comparative purposes, is subject to slight change depending on final assessed valuation.

Code 99 Line	2021-2022 Actual		2022-2023 Actual		2023-2024 Proposed Budget	
	Actual Expenditures (1)	Actual Tax Rate* (2)	Actual Expenditures (3)	Actual Tax Rate* (4)	Budgeted Expenditures (5)	Amount of 2023 Tax to be Levied (6) Est. Tax Rate* (7)
<b>OPERATING</b>						
General	14,032,437	20.000	14,079,581	20.000	14,912,334	2,501,560 20.000
Supplemental General (LOB)	4,204,000	16.117	4,195,000	15.517	4,336,800	2,142,030 14.695
<b>SPECIAL REVENUE</b>						
Federal Funds	3,218,668	0.000	4,816,806	0.000	6,297,813	0 0.000
Adult Education	0	0.000	289,269	0.000	325,000	0 0.000
Preschool-Aged At-Risk	170,207	0	0	0	0	0 0.000
Adult Supplemental Education	0	0.000	4,019,715	0.000	4,227,000	0 0.000
At Risk (K-12)	3,988,969	0.000	203,047	0.000	225,000	0 0.000
Bilingual Education	198,637	0.000	72,156	0.000	112,000	0 0.000
Virtual Education	94,940	0.000	1,610,881	7.958	1,756,000	1,166,164 8.000
Capital Outlay	1,255,039	7.969	31,883	0.000	35,000	0 0.000
Other Training	0	0.000	0	0.000	0	0 0.000
Declining Enrollment	0	0.000	0	0.000	0	0 0.000
Extraordinary School Program	0	0.000	0	0.000	0	0 0.000
Food Service	1,554,102	0.000	1,636,236	0.000	1,766,000	0 0.000
Professional Development	3,394	0.000	9,333	0.000	15,000	0 0.000
Parent Education Program	125,615	0.000	124,532	0.000	135,000	0 0.000
Summer School	29	0.000	0	0.000	0	0 0.000
Special Education	2,850,276	0.000	2,940,789	0.000	3,344,000	0 0.000
Cost of Living	0	0.000	0	0.000	0	0 0.000
Career and Postsecondary Education	429,980	0.000	421,898	0.000	426,000	0 0.000
Gifts and Grants	114,307	0.000	135,453	0.000	246,416	0 0.000
Special Liability Expense Fund	0	0.000	0	0.000	0	0 0.000
School Retirement	0	0.000	0	0.000	0	0 0.000
Extraordinary Growth Facilities	0	0.000	0	0.000	0	0 0.000
Special Reserve Funds	0	0.000	0	0.000	0	0 0.000
KPERS Special Retirement Contribution	1,559,150	0.000	1,576,304	0.000	1,718,171	0 0.000
Contingency Reserve	0	0.000	0	0.000	0	0 0.000
Textbook & Student Material Revolving	0	0.000	4,380	0.000	0	0 0.000
Activity Fund	74,083	0.000	100,507	0.000	0	0 0.000
<b>DEBT SERVICE</b>						
Bond and Interest #1	1,153,670	0.000	802,990	0.000	507,100	0 0.000
Bond and Interest #2	0	0.000	0	0.000	0	0 0.000
No-Fund Warrant	0	0.000	0	0.000	0	0 0.000
Special Assessment	0	0.000	0	0.000	0	0 0.000
Temporary Note	0	0.000	0	0.000	0	0 0.000
<b>COOPERATIVES</b>						
Special Education	0	0.000	0	0.000	0	0 0.000
<b>TOTAL USD EXPENDITURES</b>	<b>35,037,352</b>	<b>44.088</b>	<b>37,070,659</b>	<b>43.476</b>	<b>40,434,634</b>	<b>5,809,744 22.695</b>
Less: Transfers	7,879,616		7,909,122		8,370,181	
<b>NET USD EXPENDITURES</b>	<b>27,157,736</b>		<b>29,161,537</b>		<b>32,064,453</b>	
<b>TOTAL USD TAXES LEVIED</b>	<b>5,562,621</b>		<b>5,599,590</b>		<b>5,809,744</b>	

## Timeline of Budget Events

- July 10 – Board action to adopt the resolution for the local option budget percentage amount.
- July 20 – Deliver Revenue Neutral information to County Clerk
- Aug 14 – Budget presentation to the board.
  - *Board approval to publish the “Notice of Hearing” for RNR budget*
  - *Board action to publish the “Notice of Hearing” for 2023-2024 annual budget*
    - Must have a clear 10 days between publication and budget hearing date.
    - Must post budget information on the district’s website a minimum of 10 days prior to budget hearing
- Sep 11 – Hearing: Exceeding the Revenue Neutral Rate (4:00 pm)
- Sep 11 – Hearing: 2023-2024 Budget Hearing (4:15 pm)
- Sep 11 – Board action to adopt the Resolution to “Exceed the RNR” for financing the 2023-2024 budget
  - *Adopt the resolution and Roll Call vote*
- Sep 11 – Board action to adopt the 2023-2024 Budget information as published
- Sep 20 – Submit budget to KSDE
- Oct 1 – Certify mill levy to County Clerk

## Safe and Secure Schools Grant

Technology Department

## Safe & Secure Schools Grant

- State had set aside \$5 million for the Safe and Secure Schools Grant applications.
  - State receive over \$14 million in requests
- Grant is a matching 1:1 grant.
- Actual amount awarded based on overall student enrollment compared to all those who submitted project applications for funding.
- Project submitted was for expansion and replacement securing cameras in/around USD 445 campus facilities.
  - Total project submitted \$49,556.40
- District was awarded \$24,632 in state funding.
  - District match for the application submitted will be \$24,924.40

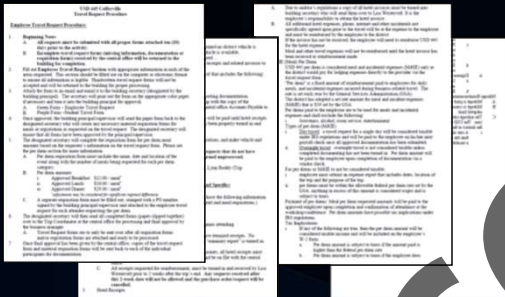
## Travel Procedure Update

Policies & Procedures Update

# Travel Request Procedures Updated

## Current Procedures

- Staff submits request to attend
- Staff attends conference/workshop
- Staff submits receipts for meals to be reimbursed.
  - Meals are reimbursed up to \$15/meal



## New Procedures

- Staff submits request to attend
- Determination if meals are needed
- Staff attends conference/workshop
- Staff member submits evidence of attendance at conference/workshop along with signed travel report.
- Staff will be paid a per diem amount according to what has been approved for meals. No receipts will be turned in.
  - Breakfast: \$12
  - Lunch: \$16
  - Dinner: \$29
- Possible tax implications

# Retention Incentive

Finance

## Retention Incentive

### Utilizing ESSER III Funding

- Retention Incentive is meant for those returning this school year to in-person instruction, supporting our students
- Eligible Employees
  - Payroll
    - Full-time staff
    - Part-time staff
    - Rule 10 coaches
  - Contracted
    - Tri-County employees
  - Substitutes
    - Incentive is added onto each of the days they sub \$50 for the 2023-2024 school year.
- Total Cost: Approximately \$341,000

## Purchased Professional Services

### Curriculum

## Curriculum Purchases

### ESSDACK

- ESSDACK services and supplies purchased
  - New staff trainings and orientation
  - Mindset Books for culture and climate
  - Individual coaching days for administrators
  - Group coaching sessions for administration
- Utilizing Title, ESSER III, curriculum budget \$34,050

### Imagine Learning

- Virtual program for grades 6-12
- Formerly known as “Edgenuity”
- LINC program
- Credit Recovery
- Virtual fund expense: \$29,000

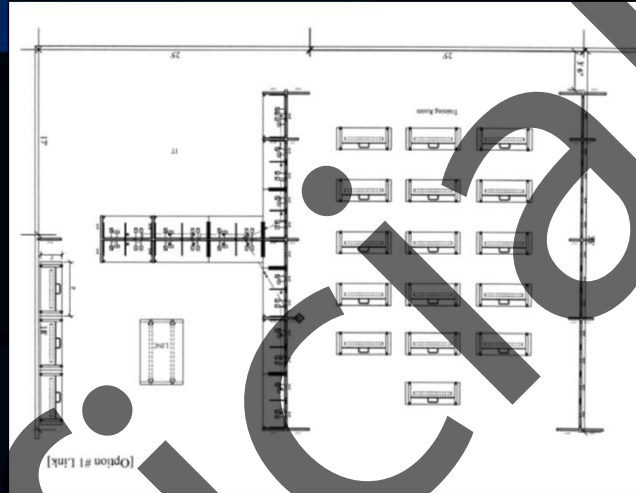
## Furniture Purchase

Facilities

## LINC and FKTA Furniture

### Purchase from Indoff

- Separation Panels
  - 6' height
  - Material with frosted glass top
  - 4 circuits of electrical power running through the panels
- Connecting student worktops attached to panels
- Conference room tables
- Additional instruction table
- Temain® brand
- Retail cost: \$114,639
- Education cost: \$25,793.78



## Support Staff Desktop Computer Purchase

Technology Department

# Support Staff Desktop Purchase

- 40 Desktop Units
- Sent: July 13, 2023
- Due Date: August 10, 2023, 2:00 pm

## RFP Results

- 7 vendors responded
- 19 bids received
- HP, Orion, Dell, Custom Builds, Lenovo, Minisforum

## Minimum Specifications

- Delivery must be no later than September 15, 2023
- Minimum Specifications are:
  - Processor: Intel i5 or equivalent
  - Memory: 8GB prefer 16GB
  - Storage: 256 GB SSD prefer 512 GB or larger onboard is acceptable.
  - Windows 10/11 Pro
- Ports:
  - Dual HDMI Output
  - 1 USB Type-C™ and 2 USB 3
  - 1 Headset/Mic Combo Jack
  - Required and must be included in the purchase price:

# Support Staff Desktop Purchase

- Evaluation Criteria
  - Price (45 Points)
  - Hardware Specs (30 Points)
  - Availability Date (10 Points)
  - Warranty (10 Points)

## Bid Results

was disqualified due to submission of a notebook rather than a desktop unit.

#1	#2	#3	#4	#5	#6	#9	#10	#11	#12	#13	#14	#15	#16	#17	#18	#19
DakTech Orion	INA Alert Custom Intel i5	DakTech Orion	SHI #1 HP	SHI #2 HP	CDW Dell	CDW Lenovo	CDW Lenovo	CDW Lenovo	CDW Lenovo	Bytsped Custom	Bytsped Custom	UV&S Dell Option 1	UV&S Dell Option 2	UV&S Dell Option 3	UV&S Dell Option 4	Newegg Minisforum
86	65	83	79	78	72	71	67	76	70	89	87	85	84	90	83	94

- Bid #7 from SHI was disqualified due to submission of a notebook rather than a desktop unit.
- Bid #8 from SHI was disqualified due to submission of a notebook rather than a desktop unit.



# Support Staff Desktop Purchase Recommendation

## Recommendation

- Bid #19
- Vendor: Newegg Business
- Unit: Minisforum UM690
- Total Amount: \$25,160
  - \$629.00 / unit

- Features:

- 32 GB RAM
- 512 GB Storage
- Dual HDMI ports
- Wifi 6



USD 445 Coffeyville  
Board of Education

August 14, 2023

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

**September 11, 2023**

**Regular Meeting 4:00 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, September 11, 2023 at 4:00 p.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. President, Jason Barnett called the meeting to order at 4:00 p.m.

**Roll Call:**

<b>Board Members Present</b>	<b>Others Present</b>
Gail Misch Darrel Harbaugh Karen Rittenhouse Robert Roesky Jason Barnett LaKisha Johnson	Dr. Craig Correll...Superintendent Michael Speer...Dep. Sup./Bus. Manager Lora Stalford...Asst. Sup./Curriculum Matt Jordan...KGGF Radio Andy Taylor...Montgomery County Chronicle Hanna Emberton ...Coffeyville Journal Griffin Walker...Boys & Girls Club Lacey Kriebel...Boys & Girls Club Virgil Peck...Senator Cindy Price...Community Member
<b>Board Members Absent</b>	
Dr. Jerry Hamm	

**Adoption of Agenda:**

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

**Hearing "Exceeding the Revenue Neutral Rate"**

School Board President Jason Barnett opened the "Exceeding the Revenue Neutral Rate" for 2023-2024 School Year at 4:00 pm to hear and answer questions from the community.

**Adoption of Consent Agenda:**

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

- A. Approval of Minutes of Regular Meeting, August 14, 2023
- B. Approval of Bills and Treasurer's Report

<b>Payroll/Liabilit</b>	\$ 629,537.60	<b>Vocational</b>	\$ 9,768.22	<b>Title I-C Mig.</b>	\$ 47.68
<b>General Fund</b>	\$ 106,144.38	<b>Indian Ed.</b>	\$ 720.45	<b>Title IV</b>	\$ 1,109.71
<b>LOB</b>	\$ 108,067.48	<b>JOM</b>	\$ -	<b>Title VI-B</b>	\$ 830.00
<b>4 Yr old AR</b>	\$ 387.71	<b>KPERS</b>	\$ -	<b>21st CCLC-CES</b>	\$ 34,166.82
<b>At-Risk</b>	\$ 449.25	<b>Textbook</b>	\$ 7,875.72	<b>21st CCLC-ELC</b>	\$ 17,757.13
<b>Bilingual</b>	\$ 101.10	<b>Activity</b>	\$ 15,604.30	<b>ECBG Grant</b>	\$ -
<b>Virtual</b>	\$ 29,004.14	<b>Bond &amp; Int.</b>	\$ -	<b>ARE-HCY-II</b>	\$ 2,030.28
<b>Capital Outlay</b>	\$ 60,929.28	<b>Rec. Comm.</b>	\$ -	<b>KU Com. Health</b>	\$ 11.56
<b>Driver's Ed.</b>	\$ 408.50	<b>Rec. Benefits</b>	\$ -	<b>Afterschool</b>	\$ 2.86
<b>Food Service</b>	\$ 68,533.71	<b>Gifts/Grant</b>	\$ 24,632.00	<b>ESSER II</b>	\$ 485,191.48
<b>In-Service</b>	\$ -	<b>FKHS Pool</b>	\$ -	<b>Title III</b>	\$ 111.81
<b>Parent Ed.</b>	\$ 3,222.28	<b>Title I</b>	\$ 6,402.20	<b>ESSER III</b>	\$ 26,958.26
<b>Special Ed.</b>	\$ 162,090.46	<b>Title II-A</b>	\$ -	<b>K12 COVID Test</b>	\$ 12,708.63

## A. Acceptance of Resignations/Retirement

1. Retirement – Terry Rittenhouse, Maintenance Director (December 1, 2023)

## B. Child Nutrition Report

## C. Travel Report

**Miscellaneous Reports and Discussion:****Positive Comments:**

- Gail Misch gave accolades to all of the Boys and Girls Club stating the community is fortunate to have a program such as theirs with all of the hard work being put into it. She also commented on the JAG program receiving the highest event award for the class of 2022.
- Darrel Harbaugh commented on his attendance at the RMS Site Council where Principal Luke Claar shared that the middle school had a 100% staff retention for the 2023-2024 school year. Mr. Harbaugh stated that in this day and age, to not have any turnover in staff, is very impressive and builds consistency, giving credit to Mr. Claar and Mrs. Dunham.
- Karen Rittenhouse commented on the color guard, dance team and the band, all having performed at Friday's football game.
- LaKisha Johnson commented on the Nado football parents who work to provide meals for the football team every Thursday and sack lunches for the players when they perform away from home. She also commented that the \$15 Nado Booster membership is still available and goes to help all Nado athletics, both high school and middle school.

**Central Office Reports:**

## 1. Superintendent

## A. Afterschool Programs, Boys &amp; Girls Club of Southeast Kansas

- i. Griffin Walker, CEO of the Boys and Girls Club of Southeast Kansas and Lacey Kriebel, Director of Operations presented information to the board.
- ii. Currently there are three sites, BGTots, CES and the teen site on Walnut. A new site has now been incorporated in Caney. The numbers have continued to grow as the programs and availability grows.
- iii. There are directors at each location Caney (Lori Thorton), BGTots (Virginia Sprague), finance (Jennelle Speer) and public relations (Halie O'Connor).
- iv. There are approximately 25-30 employees working for the Club along with the administrative staff.
- v. The "My Club Hub" program was implemented for parent access, knowledge. Everything goes through the parent portal so they are fully informed of events and happenings.
  - a. The programs gives real-time data for both the club and for the parents.

- b. The program is connected also with the national Boys & Girls Club.
- c. The program also provides data available to grant funders and grant opportunities.
- d. "Campaigns" may be set up to present opportunities for donations and support of the Club.

### **Closed Hearing "Exceeding the Revenue Neutral Rate"**

School Board President Jason Barnett closed the hearing for "Exceeding the Revenue Neutral Rate" for 2023-2024 School Year at 4:15 pm. No one spoke at the hearing.

### **Hearing "USD 445 Coffeyville School District Budget"**

School Board President Jason Barnett opened the hearing for the "School District Budget" for 2023-2024 School Year at 4:15 pm to hear and answer questions from the community.

Afterschool Programs, Boys & Girls Club of Southeast Kansas continued.

- vi. The Club currently charges about 35 cents per hour for club attendance, unless a student is on a scholarship status.
  - vii. The Club is venturing into career options with technology. A pair of interactive 3D goggles that have over 75 different careers on them show the students how to be a plumber, nursing, etc. The goggles teach not only the environment, but the terminology of the various careers.
  - viii. Boys & Girls Club just returned from a national conference in Dallas where they learned lots of new items, procedures and fund-raising. The partnerships that are created with the school district as well as many local businesses. Other members went to a leadership training in Connecticut for strategic planning on implementing the goggles into the club and leadership in the community.
  - ix. The Boys & Girls Club of Southeast Kansas is the oldest club in the state of Kansas. The club has been in Coffeyville since the early 1920s.
2. Business Manager/Clerk of the Board
- A. Reviewed the Revenue Neutral Rate proposed by the district.
    - i. The district is exceeding the Revenue Neutral Rate by almost 1/2 mill.
    - ii. The district has budget and overall decrease of almost 3/4 of a mill as compared to last year.
  - B. Reviewed the school district budget for the 2023-2024 school year.
    - i. Enrollment figures are based on available data and will fluctuate as enrollment changes.
    - ii. General fund budget is slightly inflated as in the past with special education authority being higher than expected to avoid budget republication.
    - iii. Budget information is available online at the district website and at the central office.

### **Tri-County Special Education Report**

No report given.

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

### **Closed Hearing "USD 445 Coffeyville School District Budget"**

School Board President Jason Barnett closed the hearing for "USD 445 Coffeyville School District Budget" for 2023-2024 School Year at 4:36 pm. No one spoke at the hearing.

**Action Items:**

**Board action to approve the Superintendent’s recommendation and adopt Resolution No: 20230911-01, A Resolution Exceeding the Revenue Neutral Rate for the 2023-2024 school year.**

Motion made by Darrel Harbaugh that after having reviewed the district and building needs assessment data, the Board approve the Superintendent’s recommendation and adopts Resolution No. 20230911-01, a resolution exceeding the Revenue Neutral Rate for the 2023-2024 school year. Seconded by Robert Roesky.

Roll Call Vote

Board Member Name	Vote		Board Member Name	Vote	
	Yes	No		Yes	No
1. Gail Misch	X		5. Jason Barnett <i>(President)</i>	X	
2. Darrel Harbaugh <i>(Vice-President)</i>	X		6. Dr. Jerry Hamm	-	-
3. Karen Rittenhouse	X		7. LaKisha Johnson	X	
4. Robert Roesky	X				

Motion carried 6-0.

**Board action to approve the Superintendent’s recommendation and adopt Resolution No: 20230911-02, A Resolution Certifying the Local Option Budget percentage for the 2023-2024 school year.**

Motion made by Karen Rittenhouse that after having reviewed the district and building needs assessment data, the Board approve the Superintendent’s recommendation and adopts Resolution No. 20230911-02, a resolution authorizing the Local Option Budget Percentage of 31.6 percent for the 2023-2024 school year. Seconded by Darrel Harbaugh. Motion carried 6-0.

**Board action to approve the Superintendent’s recommendation and adopt the 2023-2024 school year budget.**

Motion made by Darrel Harbaugh to approve the Superintendent’s recommendation and adopt the 2023-2024 school year budget. Seconded by Gail Misch. Motion carried 6-0.

**Board action to approve the Superintendent’s recommendation to purchase a truckload of paper from Contract Paper Group (CPG) for \$28,165.20.**

Motion made by Karen Rittenhouse to approve the Superintendent’s to purchase a truckload of paper from Contract Paper Group (CPG) for \$28,165.20. Seconded by Robert Roesky. Motion carried 6-0.

**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:

Kayanna Adams, Social Studies Teacher, FKHS

Sally Adams, Teacher Assistant, CES

Seconded by Darrel Harbaugh. Motion carried 6-0.

**Board action to approve the Superintendent's recommendation of supplemental contracts**

Motion made by Gail Misch to approve superintendent's recommendation for employment of:

Rebecca Gath, Assistant Volleyball Coach, FKHS  
Ford Hall, Assistant Football Coach, RMS  
Melissa Murray, Community Health Worker Director, District  
Madison DeAnda, Asst. Girls Tennis Coach, FKHS  
Jenna Eytcheson, Asst. Girls Basketball Coach, FKHS

Seconded by LaKisha Johnson. Motion carried 6-0.

**Adjournment:**

At 4:49 p.m., President, Jason Barnett adjourned this September 11, 2023 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

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Clerk of the Board

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

**October 9, 2023**

**Regular Meeting 4:00 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, October 9, 2023 at 4:00 p.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. President, Jason Barnett called the meeting to order at 4:00 p.m.

**Roll Call:**

<b>Board Members Present</b>	<b>Others Present</b>
Gail Misch Darrel Harbaugh Karen Rittenhouse Jason Barnett LaKisha Johnson	Dr. Craig Correll...Superintendent Michael Speer...Dep. Sup./Bus. Manager Lora Stalford...Asst. Sup/Curriculum Director Dr. Amanda Cavaness...Principal, ELC Matt Jordan...KGGF Radio Hanna Emberton ...Coffeyville Journal Cindy Price – Community Member Andy Taylor...Montgomery County Chronicle
<b>Board Members Absent</b>	
Robert Roesky	

**Adoption of Agenda:**

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

**Adoption of Consent Agenda:**

Motion made by LaKisha Johnson to adopt the consent agenda, second by Karen Rittenhouse.  
 Motion carried 5-0.

- A. Approval of Minutes of Regular Meeting, September 11, 2022
- B. Approval of Bills and Treasurer's Report

<b>Payroll/Liabilit</b>	\$ 647,679.03	<b>Vocational</b>	\$ 10,956.65	<b>Title I-C Mig.</b>	\$ -
<b>General Fund</b>	\$ 221,003.88	<b>Indian Ed.</b>	\$ 6,488.33	<b>Title IV</b>	\$ -
<b>LOB</b>	\$ 35,000.92	<b>JOM</b>	\$ -	<b>Title VI-B</b>	\$ 1,203.70
<b>4 Yr old AR</b>	\$ 34.54	<b>KPERS</b>	\$ -	<b>21st CCLC-CES</b>	\$ 4,762.00
<b>At-Risk</b>	\$ 449.25	<b>Textbook</b>	\$ 8,790.34	<b>21st CCLC-ELC</b>	\$ 3,163.95
<b>Bilingual</b>	\$ 213.56	<b>Activity</b>	\$ 7,045.59	<b>ECBG Grant</b>	\$ 90.57
<b>Virtual</b>	\$ 4.14	<b>Bond &amp; Int.</b>	\$ -	<b>PAT MEICHV</b>	\$ 4,074.80
<b>Capital Outlay</b>	\$ 28,224.75	<b>Rec. Comm.</b>	\$ -	<b>KU Com. Health</b>	\$ 11.56
<b>Driver's Ed.</b>	\$ 148.78	<b>Rec. Benefits</b>	\$ -	<b>Afterschool</b>	\$ 13.03
<b>Food Service</b>	\$ 138,651.13	<b>Gifts/Grant</b>	\$ -	<b>ESSER III</b>	\$ 66,466.37
<b>In-Service</b>	\$ 116.00	<b>FKHS Pool</b>	\$ -	<b>KDHE COVID</b>	\$ 4,939.50
<b>Parent Ed.</b>	\$ 620.72	<b>Title I</b>	\$ 82.09	<b>ARE-HCY-II</b>	\$ 1,406.09
<b>Special Ed.</b>	\$ 79,709.96	<b>Title II-A</b>	\$ 36.96		

- C. Child Nutrition Report

- D. Travel Report
- E. Coffeyville Recreation Commission (CRC) Report
- F. Acceptance of Resignations/Retirement
  - 1. Resignation – Kelsea Watkins, Asst. Girls Basketball Coach, RMS
  - 2. Resignation – Naomi Wallis, Transition Liaison, ELC *(October 5, 2023)*

**Miscellaneous Reports and Discussion:**

**Positive Comments:**

- Gail Misch commented on the FKHS NADO Marching Band receiving a 1 rating at Emporia in a recent band competition and on the Cross Country team placing 3<sup>rd</sup> at a meet in Independence. Mrs. Misch also commented on the homecoming festivities that were held recently.
- Darrel Harbaugh commented on the upcoming CCC Marching Band festival at VMS and the FKHS Drama play “The Stinky Cheese Man” being held Thursday, Friday and Saturday at 7:00 pm. Mr. Harbaugh also commented on the class reunions that recently toured through the high school, all saying they enjoyed the tour and like the improvements that have been made to the facility.
- LaKisha Johnson commented on the first ever FKHS Girls Golf tournament and how well it went. Mrs. Johnson also gave a big thank you to all the local businesses that have supported student activities, especially SONIC that has been a tremendous supporter of student activities.

**Central Office Reports:**

- 1. Superintendent
  - A. Kansas Can Star Recognition
    - i. USD 445 Coffeyville received the following Kansas Can Star Recognition Awards:
      - a. Social-Emotional – Silver
      - b. Kindergarten Readiness – Bronze
      - c. Graduation - Gold
  - B. Kindergarten Readiness
    - i. Dr. Cavaness Principal at the Dr. Jerry Hamm Early Learning Center, presented information to the school board for the 3 and 4-year old students at the ELC
    - ii. The report is presented and data gathered by WSU. The report generated is only for the students of Coffeyville and not the entire state as other reports. This report is generated for ECBG and WSU.
    - iii. Students with Risk factors – 50% of the students have at least 3 risk factors. Only 6% of the students do not have any risk factors.
    - iv. Families – 171 families served in 2022-2023. The ELC had 77% qualify for free or reduced lunch compared to the county at 66%. 25% of the students did not have English as their primary language compared to the county with only 4%.
    - v. CLASS Observation tool – The ELC received a score of 73% high quality PreK classrooms.
    - vi. On two of the three literacy areas, the percentage of students qualifying as proficient increased significantly. The third area is a challenge especially with the transient students in/out of the ELC. Historically the number of students in the spring is higher than the actual enrollment in the fall.
    - vii. Students have individualized education programs implemented based on their individual needs. Growth is taking place at the lower end, and at the same time with the higher achieving students.



- viii. The ELC has the top learning environment in the entire state according to the ECBG/WSU report.
- C. Out of District Procedures
  - i. A mandate that was implemented by the Kansas Legislature for each school district in the state to adopt.
  - ii. Typically, we enroll every student who wishes to come, unless they are serving an expulsion. Tonight's will be the first read of the policy. This needs to be in place by January 1. The policy basically says you cannot deny a student unless they have met a certain threshold, such as an expulsion.
  - iii. Darrel Harbaugh read the proposed policy to the board and those in attendance at the meeting.
  - iv. Proposed policy will be posted on the district's website for review.
  - v. Hearing information will be published in the newspaper for two consecutive weeks prior to the hearing being held in November at the regular board meeting.
- 2. Curriculum Director
  - A. Teacher Licensure
    - i. Lora Stalford presented information to the Board on Teacher Licensure and current teachers in the district.
    - ii. 2.5% of the current teachers are enrolled in an Alternative Program to get their actual teaching license.
      - a. Those is the WSU TAP program or the Transition to Teaching program, the teacher holds a specific teaching license for that program from KSDE.
    - iii. 6.2% of the teachers are on a substitute license.
    - iv. Also presented to the board was a handout list of items that will be required for all teachers who do not yet have an actual teaching license.
- 3. Business Manager/Clerk of the Board
  - A. Preliminary Enrollment Information
    - i. Preliminary enrollment numbers and totals were presented to the Board
    - ii. Information is what is currently being reported on the Superintendent's Organization report (SO66).
  - B. School Accounting Software
    - i. Information regarding two accounting software programs were presented to the school board.
    - ii. The finance team reviewed demos and saw the systems in use.
    - iii. Skyward is a robust system with many different additional options that may be purchased. Cost is approximately \$70,000 to implement.
    - iv. Software Unlimited is focused on accounting and does not go into student systems. Cost is approximately \$10,000 to implement.

**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 publish the "Out of District Hearing" information in the newspaper.**

Motion made by Darrel Harbaugh to approve the Superintendent's recommendation and publish the "Out of District Hearing" information in the newspaper. Seconded by Karen Rittenhouse. Motion carried 5-0.

**Board action to approve the Superintendent's recommendation of purchase of Wonders Science Curriculum for Community Elementary from McGraw Hill for \$71,346.78.**

Motion made by Gail Misch to approve the Superintendent's recommendation of purchase of Wonders Science Curriculum for Community Elementary from McGraw Hill for \$71,346.78. Seconded by Karen Rittenhouse. Motion carried 5-0.

**Board action to approve the Superintendent's recommendation and purchase Software Unlimited as the district's new school accounting software.**

Motion made by LaKisha Johnson to approve the Superintendent's recommendation and purchase Software Unlimited as the district's new school accounting software. Seconded by Darrel Harbaugh. Motion carried 5-0.

**Board action to approve the Superintendent's recommendation for and RFP for HVAC system and installation at the Dr. Jerry Hamm Early Learning Center gymnasium area.**

Motion made by Darrel Harbaugh to approve the Superintendent's recommendation for and RFP for HVAC system and installation at the Dr. Jerry Hamm Early Learning Center gymnasium area. Seconded by LaKisha Johnson. Motion carried 5-0.

**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:

Paul Austin, Child Nutrition Cook  
Brynn Barron, Teacher Assistant P/T, ELC  
Terry Chew, Maintenance, District  
Jared Chastain, Maintenance Director, District

Seconded by Darrel Harbaugh. Motion carried 5-0.

**Board action to approve the Superintendent's recommendation of supplemental contracts**

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

Kelsea Watkins, Head Girls Basketball Coach, RMS  
Alex Dodsworth, Assistant Basketball Coach – Boys, RMS  
Alex Dodsworth, Assistant Basketball Coach – Girls, RMS

Seconded by Gail Misch. Motion carried 5-0.

**Board action to approve the Superintendent’s recommendation for employee termination:**

Motion made by Darrel Harbaugh to approve superintendent’s recommendation to terminate the employment of:

Marcia Egermeier, Child Nutrition Floor Manager

Seconded by Karen Rittenhouse. Motion carried 5-0.

**Adjournment:**

At 5:58 p.m., President, Jason Barnett adjourned this October 9, 2023 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

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Clerk of the Board

Unofficial

# USD 445

Board of Education  
October 9, 2023

# Superintendent's Report

October 9, 2023

# Kansas Can Star Recognition Program

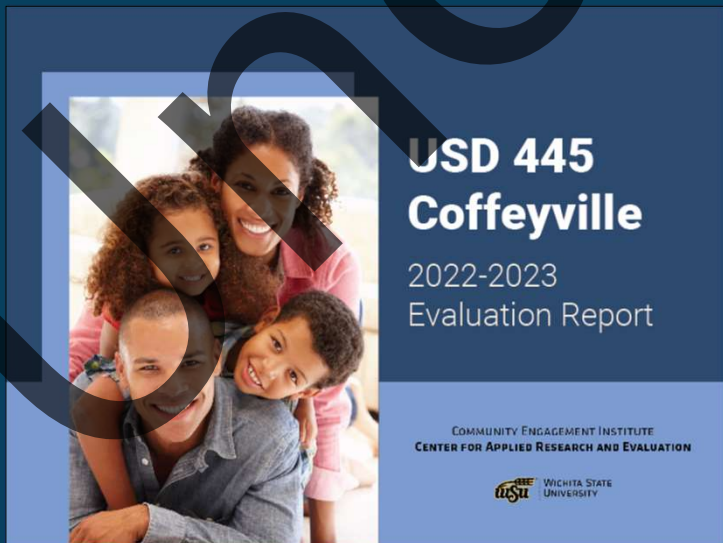
The Kansas Can Star Recognition Program recognizes district success in the outcome measures Kansans told us they value, and it is clear that Coffeyville and other Kansas districts like yours are moving us closer to achieving the state's vision.

KSDE and the State Board are pleased to present Coffeyville the following recognition for 2023:

- **Social-Emotional Growth** **SILVER**
- **Kindergarten Readiness** **BRONZE**
- **Graduation** **GOLD**



# Kindergarten Readiness



2022-2023  
Evaluation Report  
USD 445Coffeyville  
Wichita State University

# Out of District Procedure - First Read



1. Posted on the USD website under Board policies \ updated
2. Published in the newspaper two consecutive weeks prior to adoption by the Board.
3. Hold public hearing for comment

# Curriculum Report

October 9, 2023

## Teacher Licensure

### 2.5% of Current teachers enrolled in an Alternative Program

### 6.2% of Teachers on Emergency Sub License

- 2 teachers have finished a state program but awaiting testing
- 1 teacher is not enrolled and has been placed on substitute pay
- 1 teacher is currently enrolled but being watched closely regarding good standing
- All have provided required documentation on enrollment status, grades, & plan of study

### 1 of 3 teachers on a Sub license have BS in areas they are teaching

- 1 is currently enrolled for Spring 2024 Semester
- 1 has applied but awaiting passing Praxis required for final acceptance
- 1 has not applied but all information has been shared regarding programs

## Business/Clerk's Report

October 9, 2023





## RFP - HVAC System Installation

- HVAC system installation at ELC
  - Four separate units to heat/cool the gym area
  - Lowered ceiling
  - New lighting
  - Remove old windows and replace with concrete block, seal and paint.
- Project is being funded through the Patterson Grant that was written by Dr. Cavaness and awarded to the CCEE.
  - USD will purchase the items. CCEE will reimburse the district.

**USD 445  
Coffeyville  
Board of Education**

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

**November 13, 2023**

**Regular Meeting 4:00 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, November 13, 2023 at 4:00 p.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. President, Jason Barnett called the meeting to order at 4:00 p.m.

**Roll Call:**

<b>Board Members Present</b>	<b>Others Present</b>
Darrel Harbaugh Karen Rittenhouse Jason Barnett LaKisha Johnson	Dr. Craig Correll...Superintendent Michael Speer...Dep. Sup./Bus. Manager Erin Lee...Indian Education Director Cassandra Worden...Child Nutrition Director Luke Lindesmith, Navitas Cindy Price...Community Memeber Matt Jordan...KGGF Radio
<b>Board Members Absent</b>	Andy Taylor...Montgomery County Chronicle Hanna Emberton ...Coffeyville Journal
Gail Misch Robert Roesky	

**Adoption of Agenda:**

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

**Open Public Hearing regarding Enrollment of Nonresident Student Policy**

At 4:00 pm, President Jason Barnett opened the public hearing for comments and questions by patrons concerning the Enrollment of Nonresident Student Policy that is being considered by the USD 445 Board of Education.

**Adoption of Consent Agenda:**

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

- A. Approval of Minutes of Regular Meeting, October 9, 2023
- B. Approval of Bills and Treasurer's Report

<b>Payroll/Liabilit</b>	\$ 633,466.16	<b>Vocational</b>	\$ 2,539.03	<b>Title I-C Mig.</b>	\$ -
<b>General Fund</b>	\$ 284,261.17	<b>Indian Ed.</b>	\$ 2,704.51	<b>Title IV</b>	\$ 118.25
<b>LOB</b>	\$ 122,070.15	<b>JOM</b>	\$ -	<b>Title VI-B</b>	\$ 1,020.30
<b>PK-At-Risk</b>	\$ 20.78	<b>KPERS</b>	\$ -	<b>21st CCLC-CES</b>	\$ 896.76
<b>At-Risk</b>	\$ 449.25	<b>Textbook</b>	\$ 71,346.78	<b>21st CCLC-ELC</b>	\$ 1,684.73
<b>Bilingual</b>	\$ 451.24	<b>Activity</b>	\$ 1,871.94	<b>ECBG Grant</b>	\$ 7,075.10
<b>Virtual</b>	\$ 4.14	<b>Bond &amp; Int.</b>	\$ -	<b>PAT MEICHV</b>	\$ 17.03
<b>Capital Outlay</b>	\$ 40,406.44	<b>Rec. Comm.</b>	\$ -	<b>KU Com. Health</b>	\$ 10,429.44
<b>Driver's Ed.</b>	\$ 1.66	<b>Rec. Benefits</b>	\$ -	<b>Afterschool</b>	\$ 6.24
<b>Food Service</b>	\$ 112,730.44	<b>Gifts/Grant</b>	\$ 9,536.97	<b>ESSER III</b>	\$ 77,384.10
<b>In-Service</b>	\$ 899.40	<b>FKHS Pool</b>	\$ -		
<b>Parent Ed.</b>	\$ 13.75	<b>Title I</b>	\$ 1,970.56		
<b>Special Ed.</b>	\$ 459,864.20	<b>Title II-A</b>	\$ -		

- C. Child Nutrition Report
- D. Travel Report
- E. Coffeyville Recreation Commission (CRC) Report
- F. Acceptance of Resignations/Retirement
  1. Resignation – Sheila Logan, Custodian, FKHS

#### Miscellaneous Reports and Discussion:

##### Positive Comments:

- Darrel Harbaugh commented on the football teams season and the tremendous game against Augusta stating Aaron Tunstall had multiple touchdowns. The team and the coach had a great season. Mr. Harbaugh also commented on the upcoming RMS interview days where students attend mock interviews with local community business leaders.

#### Close Public Hearing regarding Enrollment of Nonresident Student Policy

At 4:03 pm, President Jason Barnett closed the public hearing concerning the Enrollment of Nonresident Student Policy that is being considered by the USD 445 Board of Education.

No one spoke at the hearing.

##### Central Office Reports:

1. Superintendent
  - A. Nonresident Student Enrollment Policy – 2nd Read
    - i. This new policy will not really impact USD 445 Coffeyville.
    - ii. The policy will remove basically any barriers for a student wanting to go to another district. The Coffeyville School District already accepts all students regardless of status unless they are under an expulsion or suspension from their previous school district.
    - iii. There are some dates that the district must determine what the number of students that are nonresidents enter. By June 1 the district has to determine the number of seats that are available in the district. These numbers can be based on school size, grade numbers or program capacities.
      - a. At the elementary this will be a little easier as the rooms are uniform in size.
      - b. At the high school and middle school, it is more difficult due to schedule of students in programs and the smaller physical classroom sizes.

- iv. For one year, there is no reason that you could keep a student out, but then after that year, then there are reasons you can not have students back.
- v. This opens up the possibility of “recruiting” to take place. Recruiting is still not allowed, but this would be a work-around for some parents/districts.
  - a. The rules for KSHSAA have been very strict as you want the student to be focused on education first and athletics second. However, this law, now, does allow the option for students and parents to “shop around” based on athletics only with little to no recourse.
- B. Indian Education Update, Erin Lee, Indian Education Director
  - i. Erin usually works with two main grants, JOM and Title VI grant
  - ii. There are 172 JOM students and 327 students in the Title VI grant. There are Indian Education components at each grade level including the ELC.
  - iii. There are a variety of activities throughout the year. One such event is the Unity Gathering is held in conjunction with Couth Coffeyville to have a wide-variety of activities for students and adults. All of these events are for student education and community out-reach focused.
- C. Wellness Update, Casey Worden, Child Nutrition Director
  - i. Doing really well with the Wellness Policy that is part of the USDA Program agreement the district has. Marci Roberts, BLBS Pathways grant Coordinator, as well as several others have been very helpful.
  - ii. There has been great support from all of the buildings this year.
  - iii. There were several district-wide policies that were improved and discussed.
  - iv. The BCBS Grant offers \$20,000 for equipment and supply purchase to implement wellness further in the district.
- 2. Business Manager/Clerk of the Board
  - A. Farm of the Future, Casey Worden, Child Nutrition Director
    - i. The farm is a 40’ shipping container that is made into a hydroponic unit, primarily for leafy greens. This is a great classroom for students to not only learn about horticulture but also math and science as well as a host of other things such as teamwork.
    - ii. This farm has the capability of producing over 600 lbs. of leafy greens each month including herbs. Some of the fresh foods that have had supply chain issues. This will help with those issues and provide food that will be served to the students.
    - iii. 50% of the funds necessary for the farm to be constructed was donated by the Kansas Department of Agriculture. The remaining funds were by various sponsors and donations, the whole project is currently fully funded. The district will have the reoccurring costs of utility expenses.
    - iv. This container will be set up next to the greenhouse. All students will have access to the container, similar to the greenhouse.
    - v. Timeline is approximately a 2-month design and construction with Leafy Greens engineers working with maintenance to place it in position.
    - vi. Additionally, Mrs. Worden applied for the Kansas Wheat grant for equipment, with the point being to incorporate Kansas wheat (whole grain) into the foods. The grant supplied a new dough roller machine which has been used to make many different items that were shared on the Kansas Wheat Facebook pages.
  - B. Energy Audit Information, Luke Lindesmith, Navitas
    - i. Luke Lindesmith (NAvitas) and Michael Speer (Business Manager) presented Phase II to the school board.
    - ii. Phase II has two parts. The first part is a RMS/FKHS HVAC system upgrades, which is supported by a combination of funds from ESSER III and the district capital outlay fund. The second part is a district-wide LED light

- upgrade as well as updated building automated controls and retro commissioning of all HVAC units throughout the district.
- iii. There will be significant energy savings involved in the updated controls and LED lighting update. These funds will be used to help make the current Phase I lease purchase payment the next few years.
  - iv. Work on Phase II will begin as soon as possible with equipment having a 16-week lead time. Part 1 of Phase II will be completed by September 30, 2024 with Part 2 being fully completed by December 31, 2024.
  - v. Action Item details discussed...(see attached slides for information presented)
    - a. CES Playground Updated Project
    - b. ELC HVAC installation and construction in the multi-purpose room "old gym"
    - c. Boiler pump purchase
    - d. Pool pump purchase
    - e. DriGen Room Fogger purchase
    - f. Addition of June 19 "Emancipation Day" as paid holiday
    - g. Microsoft Office/Antivirus purchase

#### **Tri-County Special Education Report**

No special education report as Robert Roesky was not in attendance.

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

#### **Action Items:**

#### **Board action to approve the Superintendent's recommendation to participate in the Specialty Crop Block Grant for the Leafy Green Farms Agriculture "Farm of the Future."**

Motion made by Karen Rittenhouse to approve the Superintendent's recommendation to participate in the Specialty Crop Block Grant for the Leafy Green Farms Agriculture "Farm of the Future.". Seconded by Darrel Harbaugh. Motion carried 4-0.

#### **Board action to approve the Superintendent's recommendation and approve the HVAC updates at FKHS/RMS from Navitas for \$2,850,109.**

Motion made by Darrel Harbaugh to approve the Superintendent's recommendation and approve the HVAC updates at FKHS/RMS from Navitas for \$2,850,109. Seconded by LaKisha Johnson. Motion carried 4-0.

#### **Board action to approve the Superintendent's recommendation of Phase II – District HVAC Controls/Lighting Updates from Navitas for \$2,142,889.**

Motion made by LaKisha Johnson to approve the Superintendent's recommendation of Phase II – District HVAC Controls/Lighting Updates from Navitas for \$2,142,889. Seconded by Karen Rittenhouse. Motion carried 4-0.

#### **Board action to approve the Superintendent's recommendation of HVAC purchase for the ELC project from Eck Heat & Air for the Early Learning Center for \$56,247.**

Motion made by Darrel Harbaugh to approve the Superintendent's recommendation of HVAC purchase for the ELC project from Eck Heat & Air for the Early Learning Center for \$56,247. Seconded by Karen Rittenhouse. Motion carried 4-0.

**Board action to approve the Superintendent's recommendation of the Early Learning Center gym area remodel from Jon Graham Construction for \$37,050.00.**

Motion made by Darrel Harbaugh to approve the Superintendent's recommendation of the Early Learning Center gym area remodel from Jon Graham Construction for \$37,050.00. Seconded by LaKisha Johnson. Motion carried 4-0.

**Board action to approve the Superintendent's recommendation and accept the bid from Chastain Electric for the Early Learning Center gym area remodel for \$20,150.**

Motion made by Karen Rittenhouse to approve the Superintendent's recommendation and accept the bid from Chastain Electric for the Early Learning Center gym area remodel for \$20,150. Seconded by Darrel Harbaugh. Motion carried 4-0.

**Board action to approve the Superintendent's recommendation and accept the bid from CRI Plumbing for the Early Learning Center gym area remodel for \$10,000.**

Motion made by LaKisha Johnson to approve the Superintendent's recommendation and accept the estimate from CRI Plumbing for the Early Learning Center gym area remodel for \$10,000. Seconded by Karen Rittenhouse. Motion carried 4-0.

**Board action to approve the Superintendent's recommendation and adopt the "Enrollment of Nonresident Student" policy.**

Motion made by Darrel Harbaugh to approve the Superintendent's recommendation and adopt the "Enrollment of Nonresident Student" policy. Seconded by Karen Rittenhouse. Motion carried 4-0.

**Board action to approve the Superintendent's recommendation and approve the CES Playground Proposal from ABCreative for \$285,036.**

Motion made by Karen Rittenhouse to approve the Superintendent's recommendation and approve the CES Playground Proposal from ABCreative for \$285,036. Seconded by LaKisha Johnson. Motion carried 4-0.

**Board action to approve the Superintendent's recommendation and accept the bid from 4-State Maintenance & Supply for DRiGEN/Luvien room foggers in the amount of \$48,991.35.**

Motion made by Darrel Harbaugh to approve the Superintendent's recommendation and accept the bid from 4-State Maintenance & Supply for DRiGEN/Luvien room foggers in the amount of \$48,991.35. Seconded by Karen Rittenhouse. Motion carried 4-0.

**Board action to approve the Superintendent's recommendation and accept the bid from Boyle Services, Inc for the RMS boiler pump replacement in the amount of \$31,999.59.**

Motion made by Karen Rittenhouse to approve the Superintendent's recommendation and accept the bid from Boyle Services, Inc for the RMS boiler pump replacement in the amount of \$31,999.59. Seconded by Darrel Harbaugh. Motion carried 4-0.

**Board action to approve the Superintendent’s recommendation and accept the bid from CRI Plumbing for the FKHS pool pump replacement in the amount of \$15,120.80.**

Motion made by LaKisha Johnson to approve the Superintendent’s recommendation and accept the bid from CRI Plumbing for the FKHS pool pump replacement in the amount of \$15,120.80. Seconded by Karen Rittenhouse. Motion carried 4-0.

**Board action to approve the Superintendent’s recommendation of the Substitute Handbook for the 2023-2024 school year.**

Motion made by Karen Rittenhouse to approve the Superintendent’s recommendation of the Substitute Handbook for the 2023-2024 school year. Seconded by Darrel Harbaugh. Motion carried 4-0.

**Board action to approve the Superintendent’s recommendation and add June 19th, Emancipation Day, as a paid holiday for the 12-month staff members.**

Motion made by LaKisha Johnson to approve the Superintendent’s recommendation and add June 19th, Emancipation Day, as a paid holiday for the 12-month staff members. Seconded by Karen Rittenhouse. Motion carried 4-0.

**Board action to approve the Superintendent’s recommendation and approve the purchase of Microsoft Defender/Office 365 for the district for \$21,587.90.**

Motion made by Karen Rittenhouse to approve the Superintendent’s recommendation and approve the purchase of Microsoft Defender/Office 365 for the district for \$21,587.90. Seconded by LaKisha Johnson. Motion carried 4-0.

**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:

Victoria Austin, Child Nutrition P/T

Seconded by Darrel Harbaugh. Motion carried 4-0.

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

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

Jacob McCullough, Asst. Boys Basketball Coach, FKHS

Seconded by Darrel Harbaugh. Motion carried 4-0.

**Adjournment:**

At 5:28 p.m., President, Jason Barnett adjourned this November 13, 2023 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

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Clerk of the Board

Unofficial





# USD 445 Board Of Education

November 13, 2023



# Superintendent's Report

USD 445 Board Meeting  
Nov. 13, 2023

## Nonresident Enrollment Policy

## Nonresident Enrollment Policy

- School districts must accept applications from non-resident students between June 1 and June 30 of each year.
- School districts must publish the number of open seats available for non-resident students by June 1 of each year.
- If the number of applications to a district is equal to or less than the available capacity for a grade level in a district, all applicants must be accepted for enrollment within the district.
- If the number of applications to a district exceeds the available capacity for a grade level in a district, the district must hold a lottery to determine which applicants are enrolled.
- School districts must give priority to the following non-resident students in the lottery:
  - Siblings of non-resident students who are already enrolled in the district.
  - Children of military personnel stationed in Kansas.
  - Children who are experiencing homelessness.
- School districts may not charge non-resident students a tuition fee, except fees which are otherwise charged to all students.



Indian Education Update

Erin Lee, Indian Education Director



**USD 445-Coffeyville  
Indian Education Programs  
Title VI  
and  
Johnson-O'Malley Program**

## **Indian Education Program**

**It is the mission of the USD 445 Indian Education Program to support local Educational agencies, individual tribes and organizations, post-secondary institutes and other entities to meet the unique educational and culturally related academic needs of American Indian students.**



## **Indian Education Program**

The 2023-24 USD 445-Coffeyville Indian Education program is funded by two grants; the Title VI Office of Indian Education grant in the amount of \$104,781 and the Johnson-O'Malley (JOM) grant funded through Cherokee Nation in the amount of \$6,680

## Components of the USD 445 Indian Education Program

- ✓ Elementary Level
- ✓ Junior High/High School Level
- ✓ Community Outreach



### Elementary Component

**JOM Elementary students receive approximately \$25 off their yearly Academic fees**

**JOM Elementary students had the opportunity to attend our After-School Program (runs from September to May), where they learn about their American Indian heritage and culture through music, crafts, language, storytelling, and games**

**Native American elementary students are also assisted with tutoring in Reading and Math**

**We were able to provide Native American dancers at the elementary school and ELC. A community event that all are invited to attend, a Native Unity Gathering in the fall, where students were able to make crafts, enjoy Native food, and watch various Native presentations**



## The Dr. Jerry Hamm Early Learning Center

Students and staff were hands on during a Native American Dance and sign language presentation. Native American Dancers performed multiple traditional dances for each preschool class.



## Junior high/high school component

JOM students receive approximately \$25.00 off their yearly Academic fees

JOM Jr. HI/HS students had the opportunity to attend monthly meetings where they learn about their American Indian heritage and culture through music, crafts, language, storytelling, and games

JOM seniors receive \$25.00 to go towards the purchase of their cap and gown expense.

We were able to provide Native American cultural activities for Jr. HI/HS. A community event that all are invited to attend, a Native Unity Gathering in the fall, where students were able to make crafts, enjoy Native food, and watch various Native presentations



# Community Component Native Unity Gathering



Didanilvsdi  
"Welcome"

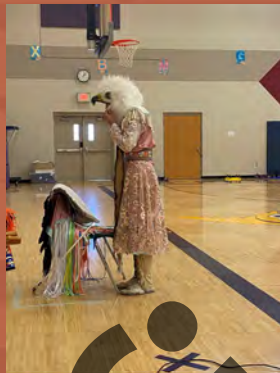


# Community Service Component Valentines for Veterans



# Native American Dance Performance

Native American Dance and Language



## Wado

The JOM program funded through Cherokee Nation directly serves our Native American students by allowing us to focus exclusively on culture; no other funding source allows this. JOM encourages students to gain knowledge and appreciation of their American Indian ancestry. Wado, Cherokee Nation!



## District Wellness Update

Cassandra Worden, Director of Child Nutrition  
Marcia Roberts, MG County BCBS Pathways Coordinator

## What are the Kansas School Wellness Policy Model Guidelines?

The Kansas School Wellness Policy Model Guidelines were developed to assist Sponsors in establishing and implementing local school wellness policies that meet minimum standards designed to support a school environment that promotes sound nutrition and student health, reduces childhood obesity and provides transparency to the public on school wellness policy content and implementation.

*Coffeyville is committed to providing school environments that promote and protect children's health, well-being and ability to learn by supporting healthy eating, nutrition education, physical activity and integrated school based wellness.*

- According to Action for Healthy Kids, Kansas is the only state that monitors school wellness policies
- Kansas is a trend-setter in school wellness policies, therefore we want to make sure that the example we are setting effectively establishes positive behaviors of our students.

### 2023-2024 USD 445 Wellness Council

Casey Worden, Child Nutrition  
Julie Stukesbary, CES  
Susan Lunt, CES  
Stephanie Neely-Dunlap, CHC-SEK  
Kelsea Watkins, CHW  
Ashton Powers, RMS  
Delia Northup, FKHS  
Katherine Pinto, KSRE  
Marci Roberts, MG County BCBS Pathways Coordinator

Lauren Roberts, FKHS  
Gordon McDaniel, FKHS  
Amy Walker, ELC  
Hailey Collins, CHW  
Dorothy Riley, Child Nutrition  
Wade Welch, FKHS  
Holly Miner, KSRE  
Rebecca Gilcrist, KSRE

## Why is School Wellness Policy important and what are the benefits?

*Children are the future and we want to give them a healthy start. We can do that with community collaboration- helping develop practices, programs, and policies in our schools to give students a healthier foundation for life.*

*Staff wellness is an important component of wellness for the school district. The students can begin or already are modeling behaviors that are demonstrated by the teachers and staff.*

*Seven policies have been identified that need to be raised to the modeling level, which are the most highly effective practices. The BCBSKS Pathways grant has up to \$20,000 available to complete the work.*

## Business Manager's Report

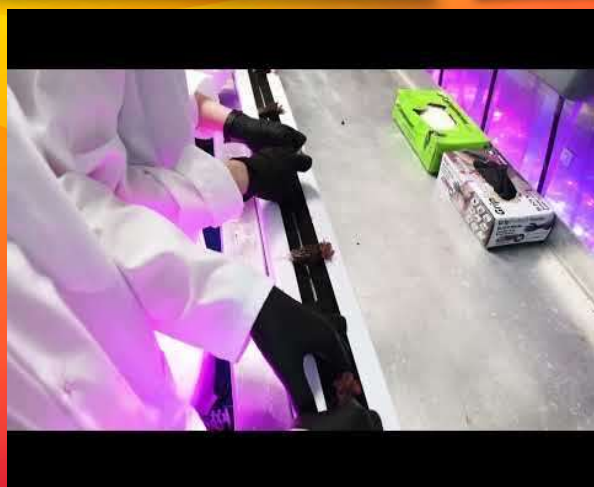
USD 445 Board of Education Meeting  
Nov. 13, 2023

## Montgomery County Farm of the Future

A state-of-the-art hydroponic growing system that will ensure the next generation understands the importance of proper nutrition while changing the future of food through hands-on education.

## Farm of the Future

- Independent of weather
- Zero pesticides or herbicides
- Constant fresh, hyper organic produce year round
- Better access to nutrient dense food
- Lower carbon footprint by removing the distance between farm to mouth
- Sustainable - Child Nutrition Program and Education
- Enrichment of community
- Veteran Owned



# Farm of the Future

## Project Objectives

- USD 445 will learn how to manage a hydroponic farm classroom
- Students will learn agriculture, plant sciences, nutrition, business marketing, and food preparation skills.
- Students, especially those with low incomes, will consume more fresh, organic produce.
- Our school district will work towards self-sufficiency concerning the amount of leafy greens and herbs used by the food service program.

**50% funded through a grant by the Kansas Department of Agriculture. Remaining 50% provided by various donations from the SEK area. District expenses essentially are utilities costs.**

## The Farm Classroom

- 40 ft, insulated shipping container converted into a fully operational hydroponic farm.
- Monitoring system alerts farm managers of nutrient and environmental changes.
- The farm systems work together to keep environment the same 24/7, despite exterior weather.
- Uses 90+% less water than a traditional farm by water recycling system and reintroducing evaporation and humidity back into the watering system.
- Highly energy efficient lighting system
- Very reasonable amounts of electricity to maintain the temperature with its HVAC units.
- Support: Community Green Farms & Leafy Green Farms

# Child Nutrition Shout out!

Kansas Wheat page posted pictures of our Child Nutrition staff at work and their efforts to incorporate local Kansas whole grain into meal items.



Angie Twitchell making Bierocks



Natasha Hall making garlic knots

## Phase II - Part 1: HVAC Update RMS/FKHS

- Replace all existing HVAC units at both RMS and FKHS
  - Excluding recently replaced units (1 RMS, 1 FKHS)
  - Excluding 2 rooftop units at FKHS Auditorium
  - 7 units total being replaced
- Testing & Balance of Units
- Structural Updates as needed
- Building Automation & Opination

### Funding Sources:

- ESSER Funds: \$2,585,510
- Capital Outlay: \$264,599
- Total Cost: \$2,850,109

- Note: ESSER funds must be on a reimbursement schedule.

Project	Cost
HVAC - HS	2,012,647
HVAC - MS	710,909
Contingency	115,173
IGA	11,380
<b>Total Project Cost</b>	<b>2,850,109</b>

Month	PA#	\$ Value
Dec-23	1	285,011
Jan-24	2	142,506
Feb-24		
Mar-24		
Apr-24		
May-24	3	427,517
Jun-24	4	855,033
Jul-24	5	712,528
Aug-24	6	285,011
Sep-24	7	142,504
		2,850,109

\*all PA's are estimated

## Phase II - HVAC Project RMS/FKHS

Trade Description	Construction Cost	Contractor
BAS & Optimization	\$ 296,249	Dynamic Controls, Navitas
Testing & Balance	\$ 28,542	Doyle Field Services
Structural	\$ 55,000	TBD (Allowance)
Commissioning	\$ 60,829	Navitas
HVAC	\$ 1,746,773	Waldinger, AAON
Contingency	\$ 115,175	TBD
Direct Construction Cost	\$ 2,302,568	
Performance Bond/Insurance	\$ 56,327	
General Conditions	\$ 229,066	
Measurement & Verification	\$ 28,163	
Engineering	\$ 49,867	
ESCO Fee	\$ 172,738	
Investment Grade Audit	\$ 11,380	
<b>Total Project Cost</b>	<b>\$ 2,850,109</b>	

Annual Projected Energy Savings	\$ 5,272
Annual Projected Operational Savings	\$ 21,667

Project	Cost
HVAC - HS	2,012,647
HVAC - MS	710,909
Contingency	115,173
IGA	11,380
<b>Total Project Cost</b>	<b>2,850,109</b>

## Phase II - Part 2: District HVAC Controls/Lighting Updates

- District-wide LED lighting
  - Significant energy savings (\$48,000/year)
- District-wide Updated Building and Automation Systems (BAS)
  - Significant energy savings (\$44,000/year)
- District-wide Weatherization
- District-wide Retro Commissioning
- Replace HVAC unit at Nado Café

- Funding Sources:
  - Capital Outlay

\$2,142,895

SCPS1 - Capital Project Draw Schedule

Month	PA#	\$ Value
Dec-23	1	233,647
Jan-24	2	118,014
Feb-24		
Mar-24		
Apr-24		
May-24	3	311,041
Jun-24	4	407,554
Jul-24	5	504,068
Aug-24	6	311,041
Sep-24	7	118,014
Oct-24	8	69,758
Nov-24	9	69,758
		2,142,895

\*all PA's are estimated

Project	Cost
LED Lighting	564,879
BAS	606,218
Weatherization	70,379
RCx	586,230
HVAC - Food Service	221,984
Contingency	84,825
IGA	8,380
<b>Total Project Cost</b>	<b>2,142,895</b>

## Phase II - Part 2: District HVAC Controls/Lighting Updates

Phase II HVAC/Lighting Project		
Trade Description	Construction Cost	Contractor
Lighting	\$ 445,092	LSI
Weatherization	\$ 55,468	ECM Holdings
BAS & Optimization	\$ 484,949	Dynamic Controls, Navitas
Testing & Balance	\$ 1,168	Doyle Field Services
Structural	\$ -	N/A
Commissioning	\$ 3,088	Navitas
HVAC	\$ 163,695	Waldinger, AAON Equipment
Retro Commissioning	\$ 357,526	Central Consolidated, Dynamic Controls
Retro Commissioning	\$ 100,000	Repair Allowance
Contingency	\$ 84,825	TBD
<b>Direct Construction Cost</b>	<b>\$ 1,695,811</b>	

Performance Bond/Insurance	\$ 41,484
General Conditions	\$ 168,704
Measurement & Verification	\$ 20,742
Engineering	\$ 80,549
ESCO Fee	\$ 127,219
Investment Grade Audit	\$ 8,380
<b>Total Project Cost</b>	<b>\$ 2,142,889</b>

Phase II HVAC/Lighting Project - Savings	
Annual Projected Energy Savings	\$ 98,032
Annual Projected Operational Savings	\$ 52,312

Project	Cost
LED Lighting	564,879
BAS	606,218
Weatherization	70,379
RCx	586,230
HVAC - Food Service	221,984
Contingency	84,825
IGA	8,380
<b>Total Project Cost</b>	<b>2,142,895</b>

## Room Dry Fogger Purchase

- Fills the room with hypochlorous (200 ppm)
- Room Dry Foggers leave no residue
- Eliminates various viruses including COVID-19
- Safe to use on all types of materials.
- Safe to use when people are around
- DRiGEN unit is replaced with the GEIA Solutions LUVIAN unit.
- Industrial grade nebulizer
- 5 Units (1 per building/maint.)



	Vendor #1	Vendor #2
	4-State Maintenance & Supply Coffeyville, KS	CleanCore Solutions Manufacturer Omaha, NE
Item:		
Unit Type	IA-500-LUVIAN6	IA-500-LUVIAN6
Qty:	4	5
Price:	\$9,797.47	\$9,995.00
Unit Type	DRiGEN 4	
Qty:	1	
Price:	\$9,797.47	
Total Equipment	\$48,987.35	\$49,975.00
Shipping	\$4.00	\$1,500.00
<b>Total</b>	<b>\$48,991.35</b>	<b>\$51,475.00</b>
	Shipping included in individual price	

## CES Playground Project

- RFP was created and published (available online)
- Sent to multiple playground and construction companies (11 total)
- Received 5 responses
- Reviewers:
  - 1 building administrator
  - 1 building teacher
  - 1 student parent
  - 1 Maintenance/custodian
  - Business Manager (me)
- RFP Available: Sept. 26
- Onsite Visit: Oct. 4
- Proposals Due: Oct. 31
- Evaluation Criteria
  - 5% - Completeness of project proposal
  - 20% - Overall project design and layout and completeness
  - 25% - Play structures incorporated
  - 25% - Variety & type of interaction/sensory options for students
  - 10% - Equipment/product look and feel
  - 10% - Project Cost
  - 5% - Warranty information

# CES Playground Project Results

Evaluation Areas	Evaluation %	Total Possible	Weighted Possible	Miracle Custom Play	J. Oliver Construction	Noah's Park & Playground	School Specialty
Completeness of project proposal	5.0%	15	0.80	0.51	0.71	0.28	0.68
Overall project design and layout and Play structures incorporated	20.0%	40	8.00	4.56	5.96	4.24	6.64
Variety & type of interaction/sensory	25.0%	30	7.50	4.60	5.45	4.75	6.45
Equipment/product look and feel	25.0%	40	10.00	7.35	8.20	6.60	8.30
Project Cost	10.0%	15	1.50	1.04	1.26	1.08	1.20
Warranty information	10.0%	20	2.00	1.48	1.82	1.82	1.52
	5.0%	10	0.50	0.43	0.46	0.24	0.45
<b>Total</b>	<b>100.0%</b>	<b>170</b>	<b>30.30</b>	<b>19.97</b>	<b>23.86</b>	<b>19.01</b>	<b>25.24</b>
<b>Proposal Ranking</b>				<b>4 / 5</b>	<b>3 / 5</b>	<b>5 / 5</b>	<b>2 / 5</b>

Evaluation Areas	Evaluation %	Total Possible	Weighted Possible	ABCreative
Completeness of project proposal	5.0%	15	0.80	0.69
Overall project design and layout and Play structures incorporated	20.0%	40	8.00	7.20
Variety & type of interaction/sensory	25.0%	30	7.50	6.65
Equipment/product look and feel	25.0%	40	10.00	8.55
Project Cost	10.0%	15	1.50	1.26
Warranty information	10.0%	20	2.00	1.64
	5.0%	10	0.50	0.41
<b>Total</b>	<b>100.0%</b>	<b>170</b>	<b>30.30</b>	<b>26.40</b>
<b>Proposal Ranking</b>				<b>1 / 5</b>

**Total Bid:  
\$285,036**

## ABCreative Proposal Aspects





## CES Playground Project Funding and Timeline

- Guaranteed Completion: July 31, 2023
- ABCreative Total bid: \$285,036
- ABCreative Anticipated Completion: February 28, 2023.
- Funding Sources:
  - Elementary PTO: \$23,308.00
  - J. A. Carney Beneficiary Donation \$89,727.77
  - ESSER III Funding \$152,000.00
  - USD 445 Capital Outlay \$20,000.23
  - Total Project Funding \$285,036.00

*Additional projects (still in development) include water stations, trees/landscaping and possible walking path.*

## Replace RMS Boiler Pump

- Boyle Services (Tulsa, OK)
  - Replacement Pump
    - Remove B&G Pump (original)
    - No fitting adjustments needed
    - Install B&G Pump (same as original)
  - Lead Time: 4-5 weeks
  - Total Cost: \$31,999.59
- Combustion Services (Oswego, KS)
  - Replacement Pump
    - Remove B&G Pump (original)
    - Modify fittings & placement
    - TACO Pump (different brand)
  - Lead Time: 4-6 weeks (did not return a quote for the B&G direct replacement.)
  - Total Cost: 30,341.50

**Recommendation is to purchase the replacement pump from Boyle Services out of Tulsa, OK for \$31,999.59.**

## Replace FKHS Pool Pump

- CRI Bid Pool Pump Replacement and installation
  - Current pump is leaking and will fail soon.
  - Approximately 4 week lead time
  - Utilizing funds from the Pool Fund account.
  - \$15,120.80
- Existing pump will be rebuilt and stored for future replacement.



## ELC Multipurpose Room HVAC Project

- The old “gym” will be changed into a multi-purpose room.
- 4 HVAC units will be installed in strategic locations.
  - 2 units in the northwest and southwest corners
  - 2 units in the northeast and southeast closet space above the stage area
  - HVAC unit design for the MPR is similar to what has been installed in the remodeled ELC classrooms with a chase being accessible in the classroom space.
- Will separate the MPR from the boiler system at ELC.
- Dropped ceiling grid will be installed.
- New LED lighting will be installed.
- Estimated completion is March 31, 2023.

## ELC Multipurpose Room HVAC Project

- RFP sent out with requirements for each of the specific areas of the project. Onsite review of the project was held for each contractor interested.
  - HVAC equipment, plumbing, electrical and construction
- Construction may take place at any time with completion prior to May
- Funding:
  - Total anticipated project cost: \$123,447.00
  - Patterson Grant received: \$123,500.00
  - USD 445 Capital Outlay: Any unforeseen costs

*Dr. Cavaness applied for a grant opportunity, securing the funding for the CCEE for \$123,500 to be spent specifically on this project.*

## ELC Multipurpose Room HVAC Project

### Construction Bid Results

- RFP sent out with requirements
- Construct new HVAC enclosures
- Remove existing basketball goals
- Install 2x4 ceiling grid throughout MPR area
- Bids Received:
  - Decker Construction, Inc. \$64,641.00
  - Jon Graham Construction \$37,050.00

Recommendation is to accept the bid from Jon Graham Construction for \$37,050.00

### HVAC Equipment Purchase

- Original plan was a large unit, but changed RFP for four smaller units.
- Remove existing two air handler units
- Install all ductwork, grills necessary
- Bids Received:
  - EKC Heat A/C, Inc: \$56,247.00
  - APEX Heat & Air: \$67,336.00

Recommendation is to accept the bid from ECK Heat A/C, Inc. for \$56,247.00

## ELC Multipurpose Room HVAC Project

### Plumbing Bid Results

- Run new gas lines to each of the four units
- Bids Received:
  - CRI Plumbing \$10,000

Recommendation is to accept the bid from CRI Plumbing for \$10,000.00

### Electrical Service Results

- Run electrical service to each of the four new HVAC units in the MPR.
- Set new dedicated service and panel.
- Replace existing lighting with LED lighting
- Bids Received:
  - Chastain Electric: \$20,150
  - Kelly Electric: Declined to bid

Recommendation is to accept the bid from Chastain Electric for \$20,150

## June 19 - Emancipation Day Holiday

- **Background**
  - Emancipation Proclamation issued on January 1, 1863 by President Abraham Lincoln
  - On June 19, 1865, Major General Gordon Granger ordered the final enforcement of the Emancipation Proclamation in Texas.
- Signed as a federal holiday in 2021 by President Joe Biden
- Announced by Gov. Kelly on Oct. 10<sup>th</sup> that Kansas will recognize June 19 as a paid day off for state employees.
- **Fiscal Note/Impact: USD 445:**
  - Impacts 12-month employees
    - Central Office secretaries
    - Most of Technology Department
    - Custodial staff (all bldgs.)
    - Maintenance staff
  - Staff are not required to work paid time off holidays
    - Cost: \$3,911
  - Child Nutrition Summer Food Program
    - Cost: \$5,137
  - Programs Impacted:
    - BGTots, BGClub, Summer School

## Microsoft Office 365/Defender Purchase

- Purchase of Microsoft Defender for all laptop devices in the district. Replaces the old TrendMicro antivirus.
- Purchase Microsoft Office 365 for all students/staff in the district laptop and desktop machines.
- Includes 325 licenses (students allowed through Microsoft) and 5 management level Platform accounts including deployment software.
- Yearly subscription cost.
- Total Cost: \$21,587.90



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

**December 11, 2023**

**Regular Meeting 4:00 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 11, 2023 at 4:00 p.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. President, Jason Barnett called the meeting to order at 4:00 p.m.

**Roll Call:**

<b>Board Members Present</b>	<b>Others Present</b>
Darrel Harbaugh Karen Rittenhouse Robert Roesky Jason Barnett LaKisha Johnson <i>Gail Misch (arrived at 4:49 pm)</i> <i>Position #6 - Vacant</i>	Dr. Craig Correll...Superintendent Michael Speer...Dep. Sup./Bus. Manager Travis Stalford...Principal, FKHS Matt Jordan...KGGF Radio Hanna Emberton ...Coffeyville Journal Cindy Price...Community Member Andy Taylor...Montgomery County Chronicle
<b>Board Members Absent</b>	

**Adoption of Agenda:**

Motion made by Darrel Harbaugh to adopt the agenda, second by Karen Rittenhouse.  
 Motion carried 5-0.

**Adoption of Consent Agenda:**

Motion made by Karen Rittenhouse to adopt the consent agenda, second by Robert Roesky.  
 Motion carried 5-0.

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

<b>Payroll/Liabilit</b>	\$ 336,326.34	<b>Vocational</b>	\$ 13,991.85	<b>Title I-C Mig.</b>	\$ -
<b>General Fund</b>	\$ 221,435.64	<b>Indian Ed.</b>	\$ 4,996.06	<b>Title IV</b>	\$ -
<b>LOB</b>	\$ 59,492.08	<b>JOM</b>	\$ -	<b>Title VI-B</b>	\$ 5,517.44
<b>4 Yr old AR</b>	\$ 20.78	<b>KPERS</b>	\$ -	<b>21st CCLC-CES</b>	\$ 1,499.77
<b>At-Risk</b>	\$ 449.25	<b>Textbook</b>	\$ -	<b>21st CCLC-ELC</b>	\$ 420.97
<b>Bilingual</b>	\$ 119.53	<b>Activity</b>	\$ 775.00	<b>ECBG Grant</b>	\$ 5,325.74
<b>Virtual</b>	\$ 4.14	<b>Bond &amp; Int.</b>	\$ -	<b>PAT MEICHV</b>	\$ 775.41
<b>Capital Outlay</b>	\$ 3,885.15	<b>Rec. Comm.</b>	\$ -	<b>KU Com. Health</b>	\$ 11.56
<b>Driver's Ed.</b>	\$ 1.66	<b>Rec. Benefits</b>	\$ -	<b>Afterschool</b>	\$ 8.05
<b>Food Service</b>	\$ 112,857.54	<b>Gifts/Grant</b>	\$ 47,659.89	<b>ESSER III</b>	\$ 12,278.87
<b>In-Service</b>	\$ 114.00	<b>FKHS Pool</b>	\$ 22,120.80		
<b>Parent Ed.</b>	\$ 280.08	<b>Title I</b>	\$ 2,486.65		
<b>Special Ed.</b>	\$ 155,783.99	<b>Title II-A</b>	\$ -		

- C. Child Nutrition Report
- D. Travel Report
- E. Acceptance of Resignations/Retirement
  - 1. Resignation –Ray Rutherford, Assistant Baseball Coach, FKHS
  - 2. Resignation – David Kincaid, Custodian, CES

### Miscellaneous Reports and Discussion:

#### Positive Comments:

- Darrel Harbaugh commented on the Community Health Workers have completed a training with KDHE for USD 445. This means we can help students and families to received Medicaid benefits quicker than normal. He also commented on Jacob Williamson was named the SEK Coach of the year along with four students who were name to the SEK league. Mr. Harbaugh also commented that Aaron Tunstall was named the area most valuable player in football.
- Karen Rittenhouse commented on the pathways for elementary majors and how the college is working with the high school to lay the groundwork for a new path to the classroom.
- LaKisha Johnson commented recent RMS mock interviews

#### Central Office Reports:

- 1. Superintendent
  - A. High School Graduation Rate/Post-Secondary Success (*Strategic Plan #1*)
    - i. Travis Stalford, Principal FKHS presented information to the board.
    - ii. College credits have decreased at the high school compared to the previous year. Part of this is due to the teacher leaving. Admin is currently in discussion with CCC to see how to bring more college credit opportunities back to the high school.
    - iii. Graduation rate is at the gold standard 96.5 for 2022. It is slightly lower at this time. There are many situations that can impact this. Mr. Stalford gave an example of a student where simply the state had the wrong last name spelling.
    - iv. Students who are behind on credits are able to take additional courses to help make up those credits with online courses.
    - v. The state information has just come out, but the state rate has not yet been released.
    - vi. Graduation rates are broken down in multiple ways including race/ethnicity. Interestingly, usually females have a higher graduation rate as compared to males, but last years 2023 graduates were the opposite with a higher percentage of males graduating than females.

#### Tri-County Special Education Report

- 1. Tri-County Special Education Report was made verbally by Robert Roesky
- 2. Coordinators for elementary and high school came in and worked with the Tri-County staff. They worked with the staff for students with autism and hopes of early diagnosis.
- 3. Still looking for teachers. A social worker was finally hired through a waiver.
- 4. Director evaluation is coming up.

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

**Action Items:**

**Board action to determine method to fill vacant USD 445 Board position.**

Vacant position will be opened up to the public. A request would be made for anybody wanting to apply for the position would fill out a 1-page application as to why they would want to be on the board. The paper applications will be sent to the board members ahead of time. Each qualified candidate will be invited to the January meeting to tell the board in person why they would like to be on the board. The board will determine and appoint a candidate to the vacant position for the remainder of the two years in the term.

Motion made by Darrel Harbaugh to accept applications to fill vacant USD 445 Board position at the January 2024 board meeting. Seconded by Robert Roesky. Motion carried 5-0.

**Board action to approve the Superintendent's recommendation and purchase preschool curriculum from Success for All for \$57,506.00.**

Motion made by Robert Roesky to approve the Superintendent's recommendation and purchase preschool curriculum from Success for All for \$57,506.00. Seconded by Karen Rittenhouse. Motion carried 5-0.

**Board action to approve the Superintendent's recommendation of Employee Handbook District Staff for the 2023-2024 school year.**

Motion made by Karen Rittenhouse to approve the Superintendent's recommendation of Employee Handbook District Staff for the 2023-2024 school year. Seconded by LaKisha Johnson. Motion carried 5-0.

**Board action to approve the Superintendent's recommendation of Employee Handbook Bargaining Unit for the 2023-2024 school year.**

Motion made by Karen Rittenhouse to approve the Superintendent's recommendation of Employee Handbook Bargaining Unit for the 2023-2024 school year. Seconded by Darrel Harbaugh. Motion carried 5-0.

**Action Items Personnel:**

**Board action to approve the Superintendent's recommendation of supplemental contracts**

Motion made by Robert Roesky to approve superintendent's recommendation for employment of:

Ray Rutherford, Head Softball Coach, FKHS

Seconded by Karen Rittenhouse. Motion carried 5-0.

LaKisha Johnson left the meeting at 4:38 pm



**Executive Session:**

Motion made by Darrel Harbaugh to move into executive session for 20 minutes to discuss an employee(s) performance pursuant to the nonelected personnel exception and to discuss confidential student information pursuant to the exception relating to actions adversely or favorable affecting a student under the Kansas Opens Meetings Act, and the open meeting will resume in this room at 4:58 pm. Seconded by Robert Roesky. Motion carried 4-0.

LaKisha Johnson returned to the meeting at 4:38 pm.

Reconvened to Open Session at 4:58 p.m. with no action taken.

Motion made by Darrel Harbaugh to move into executive session for 20 minutes to discuss an employee(s) performance pursuant to the nonelected personnel exception and to discuss confidential student information pursuant to the exception relating to actions adversely or favorable affecting a student under the Kansas Opens Meetings Act, and the open meeting will resume in this room at 5:18 pm. Seconded by LaKisha Johnson. Motion carried 6-0.

Reconvened to Open Session at 5:18 p.m. with no action taken.

Motion made by Darrel Harbaugh to move into executive session for 15 minutes to discuss an employee(s) performance pursuant to the nonelected personnel exception and to discuss confidential student information pursuant to the exception relating to actions adversely or favorable affecting a student under the Kansas Opens Meetings Act, and the open meeting will resume in this room at 5:33 pm. Seconded by Karen Rittenhouse. Motion carried 5-0.

Reconvened to Open Session at 5:33 p.m. with no action taken.

**Adjournment:**

At 5:33 p.m., President, Jason Barnett adjourned this December 11, 2023 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

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Clerk of the Board

# Unified School District No. 445 Board of Education Meeting

December 11, 2023

Field Kindley  
Memorial High  
School

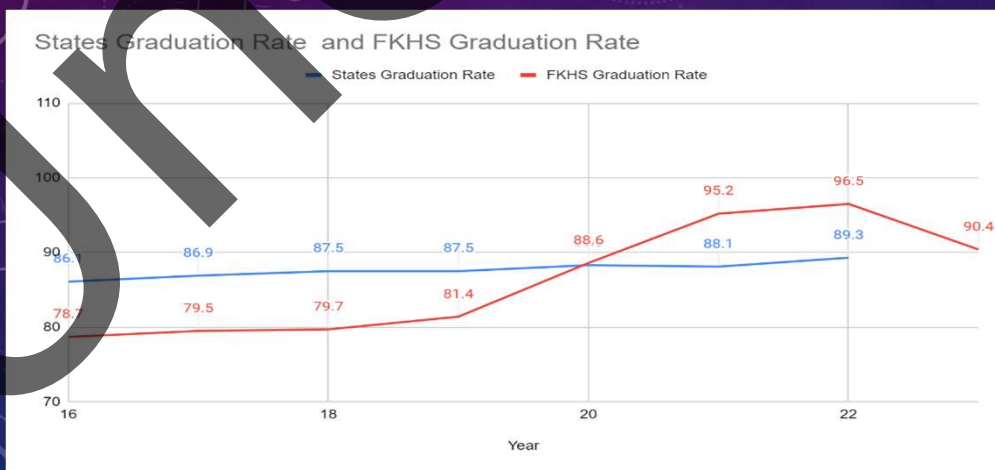
COFFEYVILLE PUBLIC  
SCHOOLS USD 445



## Students With College Earned

- 3 credits or more 70%
- 6 credits or more 30%

## Graduation Rates



## Graduation Rates by Race/Ethnicity and Gender

2020-2023 Four-Year Adjusted Cohort Summary by Race/Ethnicity and Gender (Building Level)

Race and ethnicity are based on the EXIT or EOYA record with the latest school entry date. If the EOYA and EXIT have the same school entry date then the EXIT record will be used.

Cohort Information	Ethnicity				Race									
	Hispanic		White		Nat. HI/Pacific Islander		Black/African American		American Indian/Alaska Native		Asian		Multi-Racial	
	Male	Female	Male	Female	Male	Female	Male	Female	Male	Female	Male	Female	Male	Female
Graduates	18	11	28	24	0	0	6	4	4	0	0	0	6	11
2023 Non-Graduates	0	2	4	3	0	0	0	0	0	0	0	0	0	2
2022 Non-Graduates	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2021 Non-Graduates	0	0	0	1	0	0	0	0	0	0	0	0	0	0
2020 Non-Graduates	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	18	13	32	28	0	0	6	4	4	0	2	0	6	12
Graduation Rate	100.0%	84.6%	87.5%	85.7%	NA	NA	100.0%	100.0%	100.0%	100.0%	NA	NA	100.0%	83.3%
Graduation Rate by Race/Ethnicity	93.5%		86.7%		NA		100.0%		100.0%		NA		88.9%	

## What It Takes To Be Successful

**Graduation Rate:** The 4-year adjusted cohort graduation rate is the number of students who graduate in four years with a regular high school diploma divided by the number of students who entered high school as 9th graders four years earlier (adjusting for transfers in and out).

**Success Rate:** A student must meet one of the four following outcomes within two years of High School graduation.

1. Student earned an Industry Recognized Certification while in High School
2. Student earned a Postsecondary Certificate
3. Student earned a Postsecondary Degree
4. Student enrolled in Postsecondary in both the first and second year following High School graduation

**Effective Rate:** The calculated Graduation Rate multiplied by the calculated Success Rate.

- [Postsecondary Progress Explanation](#)
- [Postsecondary Reports User Guide v2.4](#)
- [Approved High School Certifications](#)

# Risk Factors

## Why did KSDE account for risk factors?

KSDE researchers used a set of risk factors and linear regression to predict the average postsecondary effectiveness rates for school districts. By including the risk factors as independent variables in the prediction, the variance of the predicted effectiveness rates is accounted for in the calculation. Once we have accounted for risk factors in the predicted rates, we can compare districts' actual effectiveness rates to their predicted ones. It is a way to compare all districts on their effectiveness rates after factors known to depress effectiveness rates, over which districts have limited influence, have been accounted for.

## What were the risk factors included in the regression?

KSDE researchers used linear regression to identify factors that depress districts' postsecondary effectiveness rates. Based on this year's data the significant detractors were (1) cumulative poverty, (2) cumulative student mobility, (3) cumulative chronic absenteeism, and (4) cumulative identification of disability. These four factors explained 54.3 percent of the variance of accredited districts' effectiveness rates. Students' cumulative poverty was by far the strongest detractor of effectiveness rates.

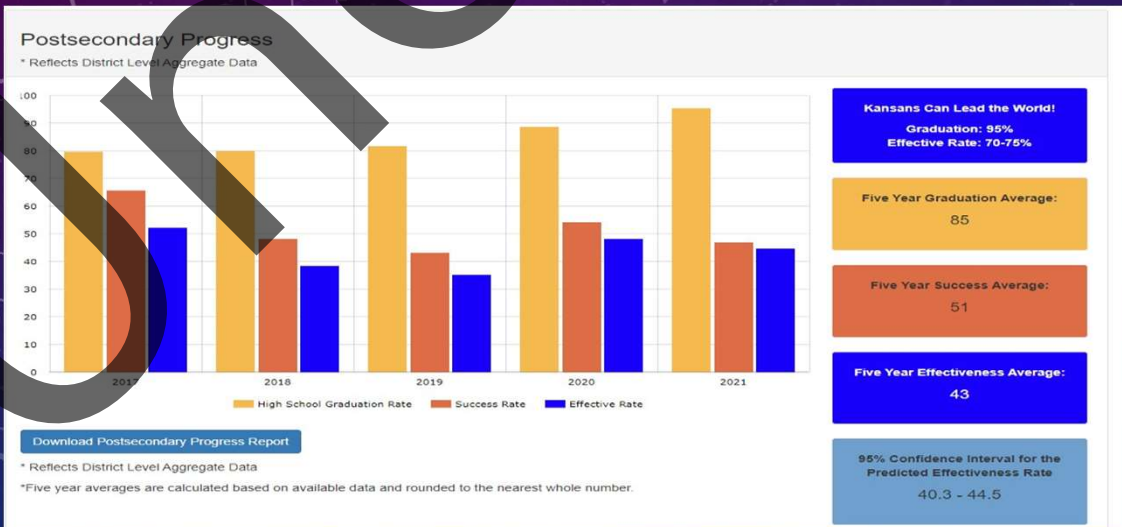
**Cumulative poverty:** The proportion of the students' school years spent in poverty. A school year in which the student spent any period of time eligible for free lunch was valued at one. If the student was not eligible for free lunch during the school year, but was for reduced-price lunch, the school year was valued at 0.5. For the selected five cohorts, these values were combined into the numerator. The denominator was the count of the total number of school years the selected five cohorts have attended Kansas schools.

**Cumulative student mobility:** The proportion of school changes during the school year. After selecting for the grades and years the five cohorts attended Kansas schools, the numerator is the number of times these students changed schools during a school year. The denominator was the count of the total number of school years the selected five cohorts have attended Kansas schools.

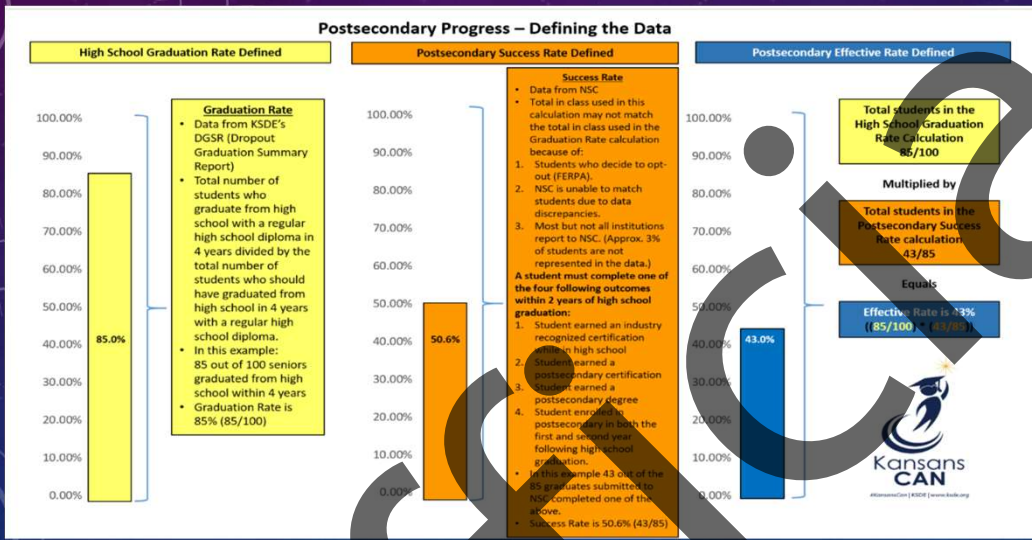
**Cumulative chronic absenteeism:** After selecting the five cohorts, the numerator was the count of student years in which students missed at least 10 percent or more of their days of membership in a school year. The denominator was the count of the total number of school years.

**Cumulative identification of disability:** The proportion of the students' school years reported to have a primary area of disability. A school year in which the student was reported to have an active Individual Education Plan (IEP) which documents that the student received special education was valued at one. For the selected five cohorts these values were combined into the numerator. The denominator was the count of the total number of school years the selected five cohorts have attended Kansas schools.

# Postsecondary Success



# Postsecondary Defined



# Relative Performance

$$40.3 + ((44.5 - 40.3) / 2) = 42.4$$

$$42.4 - 40.3 = 2.1$$

$2.1 / 6.51 = .32$  This is above the predicted rate and within the Typical or Average

While the categories below are somewhat arbitrary because we are dealing with a normal curve and a continuous distribution, we could categorize different performance levels like this:

Far above average =  $\geq 1.5$  standard deviations (sd) above the mean or predicted rate

Above average =  $> 1$  sd but  $< 1.5$  sd above the predicted rate

Typical or average =  $\leq 1$  sd above and  $\geq -1$  sd below the predicted rate

Below average =  $< -1$  sd below and  $> -1.5$  sd below the predicted rate

Far below average =  $\leq -1.5$  sd below the predicted rate

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

**January 8, 2024**

**Regular Meeting 4:00 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, January 8, 2024 at 4:00 p.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. President, Jason Barnett called the meeting to order at 4:00 p.m.

**Swearing in of duly elected Board members**

Duly elected board member Cindy Price and Matt Jordan were sworn in to their elected positions by Michael Speer, Board Clerk.

**Roll Call:**

<b>Board Members Present</b>	<b>Others Present</b>
Cindy Price Darrel Harbaugh Matt Jordan Robert Roesky Jason Barnett <i>Position #6 vacant</i> LaKisha Johnson	Dr. Craig Correll...Superintendent Michael Speer...Dep. Sup./Bus. Manager Melissa Murray...Director Student Services Angela Linthacum...Principal, CES Dr. Amanda Cavaness...Principal, ELC Melissa Murray...Dir. Student Services Andy Taylor...Montgomery County Chronicle Hanna Emberton ...Coffeyville Journal Hailey Collins...Community Health Worker Kelsea Watkins...Community Health Worker
<b>Board Members Absent</b>	
-	

**Adoption of Agenda:**

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

**Action Item to Reorganize:**

**Board action to elect USD 445 Board President**

Motion made by Darrel Harbaugh nominating Jason Barnett as Board President.  
 Seconded by Robert Roesky. Motion carried 6-0.

**Board action to elect USD 445 Board Vice-President**

Motion made by Jason Barnett nominating Darrel Harbaugh as Board Vice-President.  
 Seconded by Matt Jordan. Motion carried 6-0.

**Board action to appoint USD 445 Tri-County Special Education Representative**

Motion made by Darrel Harbaugh nominating Robert Roesky as the USD 445 Representative to the Tri-County Special Education Board. Seconded by LaKisha Johnson. Motion carried 6-0.

**Action Item**

**Board action to fill vacant USD 445 Board of Education position.**

Submitted applicants Denise Gates and Kimberly Jump spoke to the board regarding their application for the vacant Board position.

Motion made by Matt Jordan nominating Denise Gates to fill the vacant USD 445 #6 board position for the remainder of the term. Seconded by Robert Roesky. Motion carried 6-0.

**Swearing in of appointed Board member**

Appointed USD 445 Board member Denise Gates was sworn in to vacant USD 445 board position by Michael Speer, Board Clerk.

**Adoption of Consent Agenda:**

Motion made by LaKisha Johnson to adopt the consent agenda, second by Darrel Harbaugh. Motion carried 7-0.

- A. Approval of Minutes of Regular Meeting, December 11, 2023
- B. Approval of Bills and Treasurer’s Report

<b>Payroll/Liabilit</b>	\$ 893,995.45	<b>Vocational</b>	\$ 511.24	<b>Title I-C Mig.</b>	\$ 54.76
<b>General Fund</b>	\$ 90,707.90	<b>Indian Ed.</b>	\$ 547.13	<b>Title IV</b>	\$ 153.66
<b>LOB</b>	\$ 57,480.50	<b>JOM</b>	\$ -	<b>Title VI-B</b>	\$ 2,108.71
<b>4 Yr old AR</b>	\$ 148.87	<b>KPERS</b>	\$ -	<b>21st CCLC-CES</b>	\$ 290.66
<b>At-Risk</b>	\$ 515.97	<b>Textbook</b>	\$ -	<b>21st CCLC-ELC</b>	\$ 3,826.96
<b>Bilingual</b>	\$ 21.32	<b>Activity</b>	\$ 8,980.66	<b>ECBG Grant</b>	\$ 504.02
<b>Virtual</b>	\$ 4.75	<b>Bond &amp; Int.</b>	\$ -	<b>PAT MEICHV</b>	\$ 706.71
<b>Capital Outlay</b>	\$ 1,016.46	<b>Rec. Comm.</b>	\$ 31,409.56	<b>KU Com. Health</b>	\$ 73.98
<b>Driver's Ed.</b>	\$ 1.90	<b>Rec. Benefits</b>	\$ 6,203.59	<b>Afterschool</b>	\$ 2.77
<b>Food Service</b>	\$ 74,881.98	<b>Gifts/Grant</b>	\$ 3,041.87	<b>ESSER III</b>	\$ 23,500.52
<b>In-Service</b>	\$ 277.93	<b>FKHS Pool</b>	\$ -	<b>ARE-HCY-II</b>	\$ 1,196.28
<b>Parent Ed.</b>	\$ 349.33	<b>Title I</b>	\$ 2,122.82		
<b>Special Ed.</b>	\$ 389,142.43	<b>Title II-A</b>	\$ -		

- C. Child Nutrition Report
- D. Travel Report
- E. Coffeyville Recreation Commission (CRC) Report
- F. Acceptance of Resignations/Retirement
  - 1. Resignation – Steve Long, Custodian, CES



## Miscellaneous Reports and Discussion:

### Positive Comments:

- Darrel Harbaugh commented on the upcoming State Debate tournament that Mr. Cartwright and students will be attending. He also commented on the upcoming FFA speech contest.
- LaKisha Johnson commented on FFA and the welding students completing the sign in memory of Mario Grant with the anticipation of it being shown at the upcoming home game. She also commented on the 272 students who participated in the Boys & Girls Shop with a Cop program in which each student receive \$100 to shop with. There was a lot of community support and volunteers that made this a great event.

### Central Office Reports:

1. Superintendent
  - A. Student Services Update
    - i. Information presented by Melissa Murray, Director of Student Services
    - ii. Essential Life Skills (Social Emotional Programming) are sent out each month to buildings for little things that teachers may share with students, just to touch on topics and remind them of situations.
    - iii. The team of Hailey Collins, Kelsea Watkins are the Community Health Workers. They build relationships with families, basic supplies, scheduling, they are working directly with not only students but the families. The Community Health Workers are funded through a grant partnership with KU.
      - a. Both Hailey and Kelsea have went through training for Community Health Workers.
      - b. USD 445 is the first school district in Kansas that has the qualification of Presumptive Medicine that will help with the filling out of paperwork and provide services for needed medication. This helps to make sure that students are not missing class or school despite family circumstances.
    - iv. Mental Health Intervention Team (MHIT) consists of Paula Page and Ashley Horick.
      - a. Each year the program has grown over the four years of existence, starting with 85 in the first year. Last year, MHIT served 141 students.
      - b. The MHIT is supported through a grant from KSDE and KDHE.
      - c. 47% of the students have shown improvements in academics, 45% have shown improvements in attendance, 77% have shown improvements in classroom behaviors and 88% have shown improvements in their mental stability (diagnosed by a therapist).
    - v. Kansas Can Star Recognition in 2021, 2022 and 2023.
    - vi. NADO Fest 2024 will be at Community Elementary School, March 2, 2024 from 9:30-12:30.
      - a. Lunch is provided
      - b. Various different community booths from a variety of resources that are available to families within our community. Last year there were 23 different booths for resources.
      - c. Help families fill out needed paperwork for resource applications

2. Business Manager/Clerk of the Board
  - A. Board Positions
    - i. Information regarding the current USD 445 Board of Education positions as well as the Coffeyville Recreation Commission appointments were shared with the Board.
    - ii. Procedure for accepting applications for the Coffeyville Recreation Commission board position was discussed.

### **Tri-County Special Education Report**

Tri-County Special Education Report by Robert Roesky

- Tri-County covers 7 different school districts
- Gifted education was reviewed by the Tri-County Board. The numbers have started to decrease because students can take more college classes and AP courses.
- Tri-County added a school psych position.
- Director's contract was revisited.
- The ratio of employee to students that have an IEP, is recommended by the state at 1 person to every 500 students. Currently Tri-County is 1 person for every 1,350 IEP students.

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

### **Action Items:**

#### **Board action to approve the Superintendent's recommendation to and accept CRC Board applications.**

Motion made by Robert Roesky to approve the Superintendent's recommendation to and accept CRC Board applications. Seconded by Lakisha Johnson. Motion carried 7-0.

#### **Board action to approve the Superintendent's recommendation of the City of Coffeyville's Neighborhood Revitalization Amendment Plan.**

Motion made by Darrel Harbaugh to approve the Superintendent's recommendation of the City of Coffeyville's Neighborhood Revitalization Amendment Plan. Seconded by Cindy Price. Motion carried 7-0.

### **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:

Kurtis Riley, Custodian, FKHS  
Will Owens, Social Studies Teacher, FKHS

Seconded by Denise Gates. Motion carried 7-0.

### **Executive Session:**

Motion made by Darrel Harbaugh to move into executive session for 20 minutes to discuss an employee(s) performance pursuant to the nonelected personnel exception under the Kansas Open Meetings Act, and the open meeting will resume in this room at 5:13 pm. District staff ELC Principal, Dr. Amanda Cavaness, and CES Principal, Angie Krause, were invited into the meeting. Seconded by Matt Jordan. Motion carried 7-0.

Reconvened to Open Session at 5:13 p.m. with no action taken.

Motion made by Robert Roesky to move into executive session for 10 minutes to discuss an employee(s) performance pursuant to the nonelected personnel exception under the Kansas Open Meetings Act, and the open meeting will resume in this room at 5:23 pm. District staff ELC Principal, Dr. Amanda Cavaness, and CES Principal, Angie Krause, were invited into the meeting. Seconded by LaKisha Johnson. Motion carried 7-0.

Reconvened to Open Session at 5:23 p.m. with no action taken.

**Adjournment:**

At 5:23 p.m., President, Jason Barnett adjourned this January 8, 2024 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

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Clerk of the Board

Unofficial



# USD 445 Board of Education Meeting

January 8, 2023



# Student Services Report

Director of Student Services, Melissa Murray

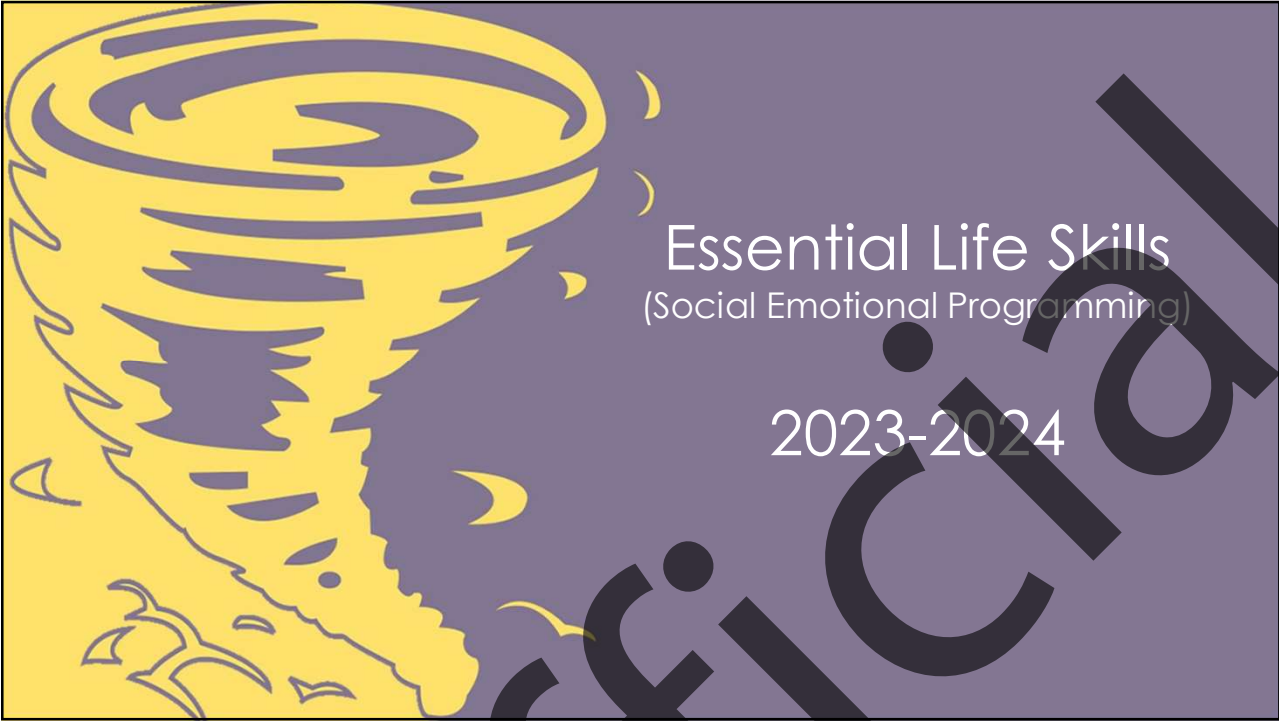


# USD 445 Board of Education

January 8, 2024



Thank you, USD 445 Board Members for your dedication and service!



# Essential Life Skills

(Social Emotional Programming)

2023-2024

**COFFEYVILLE PUBLIC SCHOOLS**  
Community Health Workers

**Hailey Collins** will be serving  
Early Learning Center and Community  
Elementary School students and families.  
620-345-5671 - Work Cell

**Kelsea Watkins** will be serving Roosevelt  
Middle School and Field Kindley High  
School students and families.  
620-345-5673 - Work Cell

**NEED HELP?**

CHW'S CAN HELP WITH THE FOLLOWING:

- BASIC NEEDS (FOOD, UTILITIES, CLOTHING, SHELTER, ETC.)
- MEDICAL NEEDS (GLASSES, MAKING APPOINTMENTS, TRANSPORTATION TO APPOINTMENTS, ETC.)
- ASSISTANCE WITH SCHOOL ATTENDANCE
- ANYTHING A STUDENT AND FAMILY NEEDS

Scan to make a referral!

SCAN ME

Or go to:  
<https://www.cvilleschools.com/Page/950>

In Partnership With:  
**Telehealth ROCKS**  
Communities



# COMMUNITY NEWSLETTER

D E C E M B E R 2 0 2 2

## Get Involved

### Hello, NADO Nation!

The Coffeyville Police and Fire Department is once again hosting "fill-a-cruiser" to help our local children and families this Holiday season. They will be at Walmart collecting donations on Saturday December 9th from 10am-4pm. Here are some examples of what these kids are asking for: toothpaste, deodorant, shampoo, make-up, shoes without holes, clothes that fit, and a toy or item just for them! Last year they were able to help 79 kids and 14 families from Coffeyville. They are hoping for more this year! Please consider donating to "fill-a-cruiser".

## CHW Corner

It has been a great year so far being able to help many different students and families. As we do our best to fulfill the needs of our students, we are needing help to keep our clothing closets stocked. The CES clothing closet is running low on pants sizes 4-10-12 and can always use donations of socks and underwear. If you have any of these items you would like to donate, please drop them off at the CES main office.

## Spotlight

During the first weekend of December, our RMS cheerleaders helped to collect items for the Salvation Army Angel Tree. They were able to collect almost \$4,600 worth of items and cash donations. Thank you to the Salvation Army Volunteers and to our RMS Cheerleaders who volunteered their time! You're awesome!



Hailey Collins  
ELC & CES  
605-315-5871



Kebea Watkins  
RMS & FKHS  
605-315-5871



SCAN ME

## Upcoming Community Events

- Fill-a-cruiser - Dec 9 (Walmart)
- Brown Mansion Candlelit Tours - December 8, 9, 15, 16, 17, 22, & 23
- Winter Break - Dec 25-January 8



# MENTAL HEALTH INTERVENTION PROGRAM (MHIP)

COFFEYVILLE PUBLIC SCHOOLS

## WHAT DOES THIS MEAN FOR STUDENTS?

- There are now more services available to students at Coffeyville Public Schools for mental and behavioral health.
- Services may include individual therapy and a mental health liaison to coordinate your child's services in school.
- Case management will continue to be utilized at Coffeyville Public Schools.

## THIS PROGRAM IS DESIGNED TO:

- Improve School Attendance
- Decrease Dropout Rates
- Improve Behavior
- Increase Graduation Rates
- Improve Grades
- Increase Stability in the Home

## HOW DOES THIS SERVICE WORK?

- When concerns arise, teacher will begin to communicate with parent and school team.
- The school team (teacher, administration, counselor, and/or parent/guardian) can determine a referral for MHIP is needed.
- Referral will be completed after referring staff has spoken with parent/guardian.
- Behavior Health School Liaison will assist with completing the referral and submit referral to Four County Mental Health Center.
- Liaison will help parent/guardian make contact to FCMHC for an intake.
- FCMHC will make recommendations for services.
- The liaison helps the child utilize those services in school and is the connection between parents, teachers, and the therapist.

MENTAL HEALTH LIAISON INFORMATION:  
ELC & CES - ASHLEY HORICK - ASHLEY.HORICK@CVILLESCHOOLS.COM  
RMS & FKHS - PAULA PAGE - PAULA.PAGE@CVILLESCHOOLS.COM





## Mental Health Intervention Program (MHIP)

**MHIP Goal:** To provide greater access to behavioral health services for school-aged students with an emphasis on young people who are in custody or receiving services from Department of Children and Families.

First Year 20-21: 85 students served  
Second Year 21-22: 107 students served  
Third Year 22-23: 141 students served  
Fourth Year 23-24: ended first semester with 107 students served

End of 22-23 School Year:

% includes students with these indicators prior to starting MHIP

47% of students showed improvement on academics

45% of students showed improvement in attendance

77% of students showed improvement on external behavior

83% of students showed improvement on internal behavior



## These are some quotes from students:

“ Being in therapy has helped me get better emotionally”

“ Since starting therapy, I am not as angry, and it's helping me become a better person”

“ Now that I am in therapy, I am able to start the recovery process and heal from my past trauma, and it is helping me build a relationship with my family”






## KANSANS CAN STAR RECOGNITION

### Social Emotional Growth

- Bronze Award in 2020, 2021, 2022
- Silver Award in 2023



## TEACHER SURVEY HIGHLIGHTS

### Fall 2023

**District Wide:**

- 10% increase in school climate
- 8% increase in beliefs and attitudes regarding professional learning
- 7% increase in staff-leadership relationships
- 23% increase in staff saying they are optimistic that their school will improve in the future
- 16% is staff reporting their working environment is positive



# Welcome to Coffeyville USD 445

- Welcome Packets are given at each building to new families enrolling throughout the year.
- Information about support services in the school, bussing forms, and community resources are examples of what is included.
- This contributes to a positive first impression, eases the transition for new families, and promotes a sense of belonging within the school community.



# NADO FEST 2024

- FOOD
- GAMES
- PRIZES
- LEARNING
- RESOURCES
- CONNECTION
- FUN



**MAR 2**  
**9:30-**  
**12:30**

**LOCATION:**  
**COMMUNITY**  
**ELEMENTARY**  
102 N. Cline Coffeyville, KS



FUN FOR THE WHOLE FAMILY



Questions?

Thank you!



Business Manager/Clerk of the Board

Board Clerk, Michael Speer

## Current USD 445 Board Positions and Terms

Year	Position #1	Position #2	Position #3	Position #4	Position #5	Position #6	Position #7
Current	Cindy Price	Darrel Harbaugh	Matt Jordan	Robert Roesky	Jason Barnett		LaKisha Johnson
2014-15	Denise Gates	Darrel Harbaugh	Larry McGinnis	Robert Roesky	Robert Robson	Dr. Jerry Hamm	Trudie Kritz
2015-16	Denise Gates	Darrel Harbaugh	Magan Martin	Robert Roesky	Robert Robson	Dr. Jerry Hamm	Trudie Kritz
2016-17	Denise Gates	Darrel Harbaugh	Magan Martin	Robert Roesky	Robert Robson	Dr. Jerry Hamm	Trudie Kritz
2017 - Jul-Dec	-----	Darrel Harbaugh	-----	Robert Roesky	-----	Dr. Jerry Hamm	-----
2017-18 - 2018	Denise Gates	Darrel Harbaugh	Magan Martin	Robert Roesky	Robert Robson	Dr. Jerry Hamm	Trudie Kritz
2018-19 - 2019	Denise Gates	Darrel Harbaugh	Magan Martin	Robert Roesky	Robert Robson	Dr. Jerry Hamm	Trudie Kritz
2019 - Jul-Dec	Denise Gates	-----	Magan Martin	-----	Robert Robson	-----	Trudie Kritz
2020	Gail Misch	Darrel Harbaugh	Karen Rittenhouse	Robert Roesky	Jason Barnett	Dr. Jerry Hamm	LaKisha Johnson
2021	Gail Misch	Darrel Harbaugh	Karen Rittenhouse	Robert Roesky	Jason Barnett	Dr. Jerry Hamm	LaKisha Johnson
2022	Gail Misch	Darrel Harbaugh	Karen Rittenhouse	Robert Roesky	Jason Barnett	Dr. Jerry Hamm	LaKisha Johnson
2023	Gail Misch	Darrel Harbaugh	Karen Rittenhouse	Robert Roesky	Jason Barnett	Dr. Jerry Hamm	LaKisha Johnson
2024	Cindy Price	Darrel Harbaugh	Matt Jordan	Robert Roesky	Jason Barnett		LaKisha Johnson
2025	Cindy Price	Darrel Harbaugh	Matt Jordan	Robert Roesky	Jason Barnett		LaKisha Johnson
2026	Cindy Price		Matt Jordan		Jason Barnett		LaKisha Johnson
2027	Cindy Price		Matt Jordan		Jason Barnett		LaKisha Johnson
2028							
2029							

## Coffeyville Recreation Commission

Term	Position #1	Position #2
Begins	Ashley Rutherford	Richard Voss
Ends	Ashley Rutherford	Richard Voss
3/10/2013	Ashley Rutherford	Lisa Kuehn
3/10/2014	Ashley Rutherford	Lisa Kuehn
3/10/2015	Ashley Rutherford	Lisa Kuehn
3/10/2016	Ashley Rutherford	Richard Voss
3/11/2017	Ashley Rutherford	Richard Voss
3/11/2018	Ashley Rutherford	Richard Voss
3/11/2019	Ashley Rutherford	Richard Voss
3/11/2020	Ashley Rutherford	Richard Voss
3/11/2021	Ashley Rutherford	Richard Voss
3/11/2022	Ashley Rutherford	Richard Voss
3/11/2023	Ashley Rutherford	Richard Voss
3/11/2024	Ashley Rutherford	
3/11/2025	Ashley Rutherford	
3/11/2026	Ashley Rutherford	
3/11/2027	Ashley Rutherford	
3/11/2019	Ashley Rutherford	

Current CRC Board	Appointment Selections
Ashley Rutherford	Appointed by USD 445
Richard Voss	Appointed by USD 445
Lisa Westervelt	Appointed by City Commission
Dr. Allen Gillis	Appointed by City Commission
Jason Zimmerman	Appointed by Recreation Commission

APPLICATION FOR APPOINTMENT TO THE  
COFFEYVILLE RECREATION COMMISSION BOARD  
Applicant must reside within USD 445 boundaries.  
Applicant must be able to pass a background check.  
Responses to the following questions may be placed on a separate page.

BOARD POSITION: Check one (X) USD Appointment ( ) City Appointment  
( ) At-Large Appointment

NAME: \_\_\_\_\_  
ADDRESS: \_\_\_\_\_  
PHONE: (H) \_\_\_\_\_ (W) \_\_\_\_\_

1) What role do you feel a recreation commission has in the community?  
\_\_\_\_\_  
\_\_\_\_\_

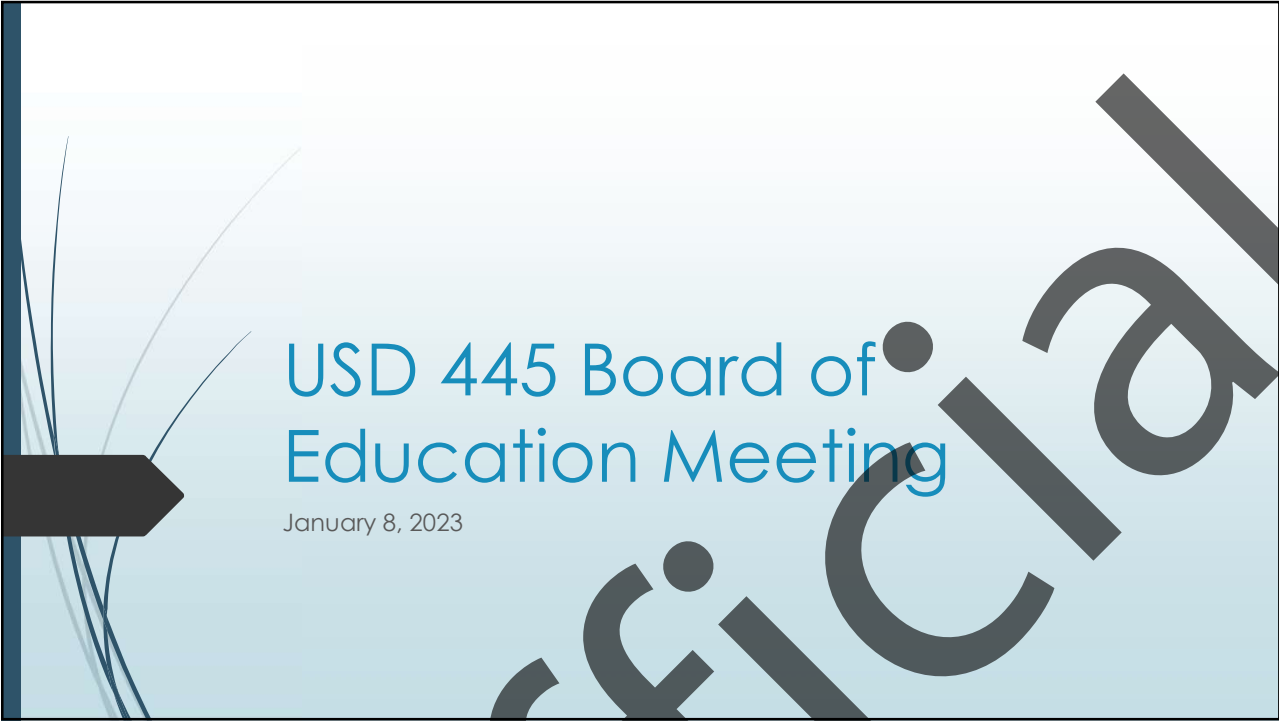
2) List current and past work experiences that you feel qualify you to serve as a Board Member:  
\_\_\_\_\_  
\_\_\_\_\_

3) List all previous boards served on and in what capacity:  
\_\_\_\_\_  
\_\_\_\_\_

4) What are your interests in serving as a member of the CRC Board?  
\_\_\_\_\_  
\_\_\_\_\_

5) What contribution do you feel the CRC will acquire from your service as a member of this board?  
\_\_\_\_\_  
\_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_



# USD 445 Board of Education Meeting

January 8, 2023

Unofficial

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

**February 12, 2024**

**Regular Meeting 4:00 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, February 12, 2024 at 4:00 p.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. President, Jason Barnett called the meeting to order at 4:00 p.m.

**Roll Call:**

<b>Board Members Present</b>	<b>Others Present</b>
Cindy Price Darrel Harbaugh Matt Jordan Jason Barnett Denise Gates LaKisha Johnson	Dr. Craig Correll...Superintendent Michael Speer...Dep. Sup./Bus. Manager Lora Stalford...Asst. Sup/Curriculum Director Kyle Spielbush...Jarred Gilmore & Phillips David Rains...CRC Director Andy Taylor...Montgomery County Chronicle Hanna Emberton ...Coffeyville Journal
<b>Board Members Absent</b>	
Robert Roesky	

**Adoption of Agenda:**

Motion made by LaKisha Johnson to adopt the agenda, second by Denise Gates.  
Motion carried 7-0.

**Adoption of Consent Agenda:**

- A. Approval of Minutes of Regular Meeting, January 8, 2024
- B. Approval of Bills and Treasurer's Report

<b>Payroll/Liabilit</b>	\$ 624,634.01	<b>Vocational</b>	\$ 1,564.91	<b>Title I-C Mig.</b>	\$ -
<b>General Fund</b>	\$ 139,586.30	<b>Indian Ed.</b>	\$ 1,886.14	<b>Title IV</b>	\$ -
<b>LOB</b>	\$ 55,481.96	<b>JOM</b>	\$ 375.00	<b>Title VI-B</b>	\$ 4,895.80
<b>PreSchool AR</b>	\$ 108.83	<b>KPERS</b>	\$ -	<b>21st CCLC-CES</b>	\$ -
<b>At-Risk</b>	\$ 496.96	<b>Textbook</b>	\$ -	<b>21st CCLC-ELC</b>	\$ -
<b>Bilingual</b>	\$ 92.22	<b>Activity</b>	\$ 2,913.73	<b>ECBG Grant</b>	\$ 33,904.21
<b>Virtual</b>	\$ 4.75	<b>Bond &amp; Int.</b>	\$ -	<b>PAT MEICHV</b>	\$ 584.82
<b>Capital Outlay</b>	\$ 157,638.87	<b>Rec. Comm.</b>	\$ -	<b>KU Com. Health</b>	\$ 13.27
<b>Driver's Ed.</b>	\$ 1.90	<b>Rec. Benefits</b>	\$ -	<b>Afterschool</b>	\$ 4.51
<b>Food Service</b>	\$ 52,786.01	<b>Gifts/Grant</b>	\$ 9,555.80	<b>ESSER III</b>	\$ 174,273.20
<b>In-Service</b>	\$ 70.00	<b>FKHS Pool</b>	\$ 1,043.32		
<b>Parent Ed.</b>	\$ 237.72	<b>Title I</b>	\$ 94.28		
<b>Special Ed.</b>	\$ 116,540.45	<b>Title II-A</b>	\$ -		

- C. Child Nutrition Report
- D. Travel Report

Motion made by Matt Jordan to approve items A-D of the consent agenda. Seconded by Denise Gates. Motion carried 6-0.

E. Acceptance of Resignations/Retirement

1. Resignation – Casey Woodward, Social Studies Teacher, FKHS (EOY)
2. Resignation – Ford Hall, Asst. Football Coach, RMS
3. Resignation – Madison Kester, Counselor, CES (effective 2/2/2024)
4. Resignation – Tyler Coots, Head Volleyball Coach, FKHS
5. Resignation – Jaclyn Smith, FACS Teacher, RMS (EOY)
6. Resignation – Ashley Horick, MHIT, CES (02/08/2024)

Motion made by Darrel Harbaugh to approve item E of the consent agenda. Seconded by Cindy Price. Motion carried 6-0.

**Miscellaneous Reports and Discussion:**

**Positive Comments:**

- Cindy Price and Denise Gates both commented on their attendance of the art show held recently at the Early Learning Center. Both stated how proud the students are of their artwork presentation and the efforts they have put into their projects.
- Denise Gates commented on her recent attendance of the Board training workshop that was held recently in Columbus.
- Darrel Harbaugh commented on the Tri-County/Greenbush Gifted Team that participated recently in a competition in Topeka. The team was awarded the Outstanding Presentation award. The team consisted of one student from Independence and two students from Coffeyville.
- Matt Jordan commented on the boys basketball team that has won six out of the last seven games and congratulated them on their efforts.

**Central Office Reports:**

1. Business Manager/Clerk of the Board
  - A. Audit Report - Kyle Spielbusch with Jarred, Gilmore & Phillips PA
    - i. Kyle Spielbusch from Jarred, Gilmore & Phillips, presented the audit report to the school district.
    - ii. The district follows KMAG, Kansas Municipal Audit Guide, and does not follow GAAP, General accepted Accounting Principals.
    - iii. The overall audit is considered a "clean" audit and has received a "clean opinion" from Jarred, Gilmore & Phillips.
2. Superintendent
  - A. Lora Stalford, Assistant Superintendent/Curriculum Director presented local data from Fastbridge to the school board.
  - B. Reviewing State Assessment data, in the past two years, the district has increased 37% in math and 21% in reading in the number of students moving to the top two levels on the assessment.
  - C. Reading in K-1, 41% of the students were identified as Accelerated Growth level and 28% made "Typical Growth". In grades 2-6, essentially the same percentages were seen in student performance
  - D. RMS Reading, 30% or making "Typical Growth" and 25% are making "Accelerated Growth". Similar percentages in also occurred at FKHS.
  - E. Math scores for K-1 showed 26% of students in "Typical Growth" and 50% in the "Accelerated Growth". For 2-6 grade students, 30% were in "Typical Growth" and

- 28% were in “Accelerated Growth”. The remaining 42% of students are showing some small growth, but these are the students that are being targeted correctly.
- F. Multiple programs at CES, RMS and FKHS have been implemented in classrooms where we are not seeing the growth as is expected. Some programs have been implemented building wide as well. Programs include: 95%, Read Live Read Naturally, reading intervention classes have been implemented at both RMS and FKHS. The ELC curriculum has been implemented that aligns with the Science of Reading.

**Tri-County Special Education Report**

No Tri-County report was given as Robert Roesky was absent from the meeting.

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 FY2023 audit report from Jarred, Gilmore & Phillips.**

Motion made by Cindy Price to approve the Superintendent’s recommendation and accept the FY2023 audit report from Jarred, Gilmore & Phillips. Seconded by Darrel Harbaugh. Motion carried 6-0.

**Board action to approve the Superintendent’s recommendation of a RFP for headphone purchase.**

Motion made by LaKisha Johnson to approve the Superintendent’s recommendation of a RFP for headphone purchase. Seconded by Darrel Harbaugh. Motion carried 6-0.

**Board action to appoint an applicant to the Coffeyville Recreation Commission board.**

Motion made by Darrel Harbaugh appoint an applicant to the Coffeyville Recreation Commission board. Seconded by LaKisha Johnson. Motion carried 6-0.

**Board action to change the regular March board meeting date from March 4, 2024 to March 18, 2024.**

Motion made by Denise Gates to change the regular March board meeting date from March 4, 2024 to March 18, 2024. Seconded by Cindy Price. Motion carried 6-0.

**Executive Session:**

Motion made by Darrel Harbaugh to move into executive session for 20 minutes to discuss an employee(s) performance pursuant to the nonelected personnel exception under the Kansas Open Meetings Act, and the open meeting will resume in this room at 5:14 pm. Seconded by Denise Gates. Motion carried 6-0.

Reconvened to Open Session at 5:14 p.m. with no action taken.



**Action Items Personnel:**

**Board action to approve the Superintendent’s recommendation of employment**

Motion made by Denise Gates to approve superintendent’s recommendation for employment of:

Lynn Cordray, Intervention Teacher, CES  
Tabitha Lackey, Custodian, CES  
Ashley Horick, School Social Worker, CES

Seconded by Matt Jordan. Motion carried 6-0.

**Board action to approve the Superintendent’s recommendation of administrative contracts**

Motion made by Matt Jordan to approve superintendent’s recommendation for administrative contracts for:

Dr. Amanda Cavaness, Principal, ELC (F25, F26 - 1-year extension)  
Luke Claar, Principal RMS (F25)  
Julie Dunham, Assistant Principal, RMS (F25 Asst. Principal RMS, F26 Lead Principal RMS)  
Kelsa King, Assistant Principal, FKHS (F25, F26 - 2-year contract)  
Angela Krause, Principal, CES (F25, F26 - 1-year extension)  
David Lovelace, Assistant Principal, CES (F25) – 1-year extension  
Michael Speer, Deputy Superintendent/Business Manager (F25, F26 - 1-year extension)  
Lora Stalford, Assistant Superintendent/Learning Services (F25, F26 - 1-year extension)  
Travis Stalford, Principal, FKHS (F25, F26 - 1-year extension)  
Julie Stukesbary, Assistant Principal, CES (F25, F26 – 1-year extension)  
Tara Thompson, Assistant Principal, CES (F25, F26 - 1-year extension)  
Wade Welch, Assistant Principal/Activities Director (F25, F26 – 1-year extension)

Seconded by LaKisha Johnson. Motion carried 6-0.

**Board action to approve the Superintendent’s recommendation of director contracts**

Motion made by Darrel Harbaugh to approve superintendent’s recommendation for director contracts for:

Jared Chastain, Director of Maintenance  
Melissa Murray, Director of Student Services  
Jenna Nash, Director of Technology  
Lisa Stockton, Director of ESOL/Migrant Services  
Griffin Walker, Director of Afterschool Programs  
Cassandra Worden, Director of Food Service

Seconded by Cindy Price. Motion carried 6-0.

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

Motion made by Denise Gates to approve superintendent’s recommendation for employment of:

Melissa Barnett, 2nd Sem. Educational Leadership C-English 1, FKHS  
Melissa Barnett, 2nd Sem. Educational Leadership C-English 2, FKHS  
Melissa Barnett, 2nd Sem. Educational Leadership C-English 3, FKHS  
Melissa Barnett, 2nd Sem. Educational Leadership C-English 4, FKHS  
Melissa Barnett, 2nd Sem. Educational Leadership C-English 5, FKHS  
Melissa Barnett, 2nd Sem. Educational Leadership C-English 6, FKHS  
GwendyIn Sally, Educational Leadership A-Mentor Teacher Training, CES  
Susan Lunt, Educational leadership A-Mentor Teacher Training, CES

Seconded by Darrel Harbaugh. Jason Barnett abstained from voting due to a conflict of interest.  
Motion carried 5-1.

**Adjournment:**

At 5:17 p.m., President, Jason Barnett adjourned this January 12, 2024 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

---

Clerk of the Board



LEARN. LEAD. SUCCEED



**COFFEYVILLE  
PUBLIC SCHOOLS**



Coffeyville Public Schools Strategic Plan  
2020-2025



LEARN  
LEAD  
SUCCEED

**EVERY FAMILY  
EVERY CHILD  
EVERY DAY**

# State Assessments

## Great News to Celebrate



Percentage of students performing in the top two levels in the last two years:

- Increased by 37% in math
- Increased 21% in reading

## GREAT NEWS TO CELEBRATE!

### CES Reading Fastbridge Growth

#### Early READING K-1

- 28% of Students at CES are making Typical Growth
- 41% of Students at CES are making Accelerated Growth

#### aREADING 2-6

- 28% of Students at CES are making Typical Growth
- 40% of Students at CES are making Accelerated Growth



# GREAT NEWS TO CELEBRATE!

## CES Math Fastbridge Growth

### Early Math K-1

- 26% of Students at CES are making Typical Growth
- 50% of Students at CES are making Accelerated Growth



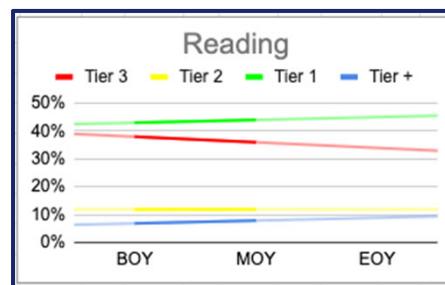
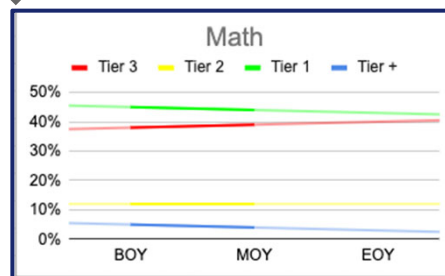
### MATH 2-6

- 30% of Students at CES are making Typical Growth
- 28% of Students at CES are making Accelerated Growth



# GREAT NEWS TO CELEBRATE!

6 Grade Levels saw Growth at CES



# GREAT NEWS TO CELEBRATE!

## RMS Reading & Math Fastbridge Growth

### READING

- 30% of Students at RMS are making Typical Growth
- 25% of Students at RMS are making Accelerated Growth



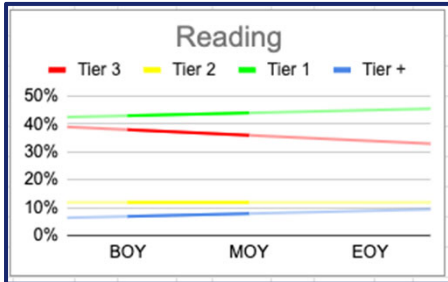
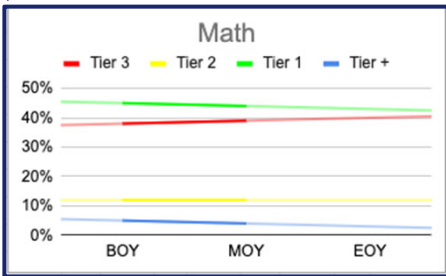
### MATH

- 29% of Students at RMS are making Typical Growth
- 20% of Students at RMS are making Accelerated Growth



# GREAT NEWS TO CELEBRATE!

Both Grade Levels saw Growth at RMS



# GREAT NEWS TO CELEBRATE!

## FKHS Reading & Math Fastbridge Growth

### READING

- 28% of Students at FKHS are making Typical Growth
- 34% of Students at FKHS are making Accelerated Growth



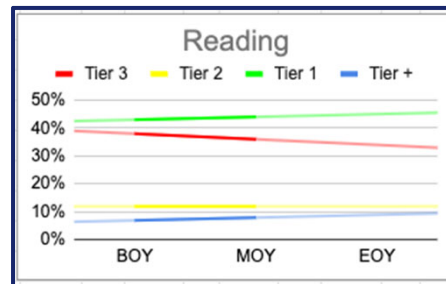
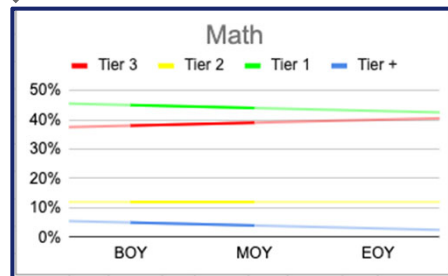
### MATH

- 32% of Students at FKHS are making Typical Growth
- 24% of Students at FKHS are making Accelerated Growth

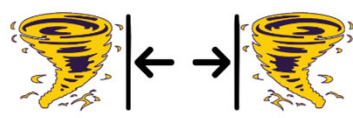


# GREAT NEWS TO CELEBRATE!

All Grade Levels saw Growth at FKHS

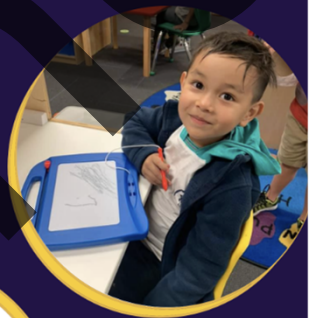


# HOW ARE WE ADDRESSING THE GAPS?



- Intervention Groups utilizing 95% and Read Live Read Naturally
- Classrooms with no growth have set goals centered around Data & Instruction
- RMS Essential Reading Class for Reading Intervention
- FKHS Essential Reading Class for Reading Intervention implemented
- ELC Curriculum Aligned with Science of Reading

Coffeyville Public Schools Strategic Plan  
2020-2025



LEARN  
LEAD  
SUCCEED

# EVERY FAMILY EVERY CHILD EVERY DAY



- 1 @lora.stalford@cilleschools.com  
@craig.correll@cilleschools.com this slide is done, please review  
Halie O'Connor, 10/31/2023

Unofficial

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

**March 18, 2024**

**Regular Meeting 4:00 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, March 18, 2024 at 4:00 p.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. Vice-President, Darrel Harbaugh called the meeting to order at 4:00 p.m.

**Roll Call:**

<b>Board Members Present</b>	<b>Others Present</b>
Cindy Price Darrel Harbaugh Robert Roesky Denise Gates LaKisha Johnson <i>(arrived at 4:11 pm)</i>	Dr. Craig Correll...Superintendent Michael Speer...Dep. Sup./Bus. Manager Travis Stalford...Principal, FKHS Julie Dunham...Asst. Principal, RMS James Copeland...KGGF Radio Hanna Emberton ...Coffeyville Journal
<b>Board Members Absent</b>	
Jason Barnett Matt Jordan	

**Adoption of Agenda:**

Motion made by Denise Gates to adopt the agenda, second by Robert Roesky. Motion carried 4-0.

**Adoption of Consent Agenda:**

Motion made by Cindy Price to adopt the consent agenda, second by Denise Gates.  
 Motion carried 4-0.

- A. Approval of Minutes of Regular Meeting, February 12, 2024
- B. Approval of Bills and Treasurer's Report

<b>Payroll/Liabilit</b>	\$ 917,612.28	<b>Vocational</b>	\$ 1,049.57	<b>Title I-C Mig.</b>	\$ -
<b>General Fund</b>	280,501.29	<b>Indian Ed.</b>	\$ 3,431.95	<b>Title IV</b>	\$ -
<b>LOB</b>	\$ 87,294.20	<b>JOM</b>	\$ -	<b>Title VI-B</b>	\$ 3,250.60
<b>PreSchool AR</b>	\$ 981.69	<b>KPERS</b>	\$ -	<b>21st CCLC-CES</b>	\$ 2,825.43
<b>At-Risk</b>	\$ 496.96	<b>Textbook</b>	\$ -	<b>21st CCLC-ELC</b>	\$ 7,034.75
<b>Bilingual</b>	\$ 141.32	<b>Activity</b>	\$ 8,260.09	<b>ECBG Grant</b>	\$ 68,464.08
<b>Virtual</b>	\$ 4.75	<b>Bond &amp; Int.</b>	\$ -	<b>PAT MEICHV</b>	\$ 978.79
<b>Capital Outlay</b>	\$ 13,824.94	<b>Rec. Comm.</b>	\$ 307,014.23	<b>KU Com. Health</b>	\$ 13.27
<b>Driver's Ed.</b>	\$ 1.90	<b>Rec. Benefits</b>	\$ 58,014.57	<b>Afterschool</b>	\$ 3.88
<b>Food Service</b>	\$ 120,867.74	<b>Gifts/Grant</b>	\$ 1,147.04	<b>ESSER III</b>	\$ 61,440.75
<b>In-Service</b>	\$ 383.96	<b>FKHS Pool</b>	\$ -	<b>KDHE COVID-19</b>	\$ 11,597.00
<b>Parent Ed.</b>	\$ 224.96	<b>Title I</b>	\$ 4,636.28		
<b>Special Ed.</b>	\$ 128,319.27	<b>Title II-A</b>	\$ 1,495.00		

- C. Child Nutrition Report

- D. Travel Report
- E. Acceptance of Resignations/Retirement
  - 1. Resignation – Megan Wade, Secretary, FKHS (EOY)
  - 2. Resignation – Frank Musgrove, Lead Custodian, RMS (05/31/2024)
  - 3. Resignation – Kelsea Watkins, Community Health Worker, CES (02/25/2024)
  - 4. Retirement – Dub Newton, Elementary Teacher, CES (EOY)
  - 5. Resignation – Paul Austin, Child Nutrition (02/22/2024)
  - 6. Resignation – Luke Claar, Principal, RMS (06/30/2024)

**Miscellaneous Reports and Discussion:**

**Positive Comments:**

- Cindy Price commented on the recent new board member tour of the district, stating the tour was very informative especially what was going on in the special education classrooms.
- Darrel Harbaugh commented on the students placing at regionals and state wrestling. Mr. Harbaugh also commented on the recent Forensics tournament where Mr. Cartwright had several students placing.

**Central Office Reports:**

- 1. Superintendent
  - A. Individual Plan of Study - RMS
    - i. Julie Dunham, RMS Assistant Principal presented information to the school board.
    - ii. 7<sup>th</sup> grade looks more at the interests of possible jobs, where 8<sup>th</sup> graders start looking at the actual pathways and classes that would be necessary for the career.
    - iii. The focus this year has been changed more towards organization. Next year the middle school will keep the organization, but will also put in a reading component. They will track grades, missing assignments.
    - iv. Academic goal setting and personal goal settings are also incorporated into the weekly/monthly progress.
    - v. IPS starts with a student led conference in the spring. An adult must be with them. This is also a time for the students to share their goals and achievements with their parents. In the fall, there are mock interviews held. Students dress appropriately, gather references and prepare for interviews.
  - B. Individual Plan of Study – FKHS
    - i. Travis Stalford, FKHS Principal presented information to the board.
    - ii. Checklist for each grade level varies slightly. The checklists have been developed for each grade specifically.
    - iii. Focus points are academics and credits, but includes all different aspects of academic, career and personal goals.
    - iv. A rubric has been developed to evaluate the senior project which is tied into the individual plan of study. This rubric helps to ensure that they have a set resume, college application material, etc. For students, finding out what they do not want to do as a career is just as important as finding out what they want to do.
    - v. A google site has been created that has all of the information stored in it that the students can keep and take with them. The google site includes academics, college of interests, goals, financial information. The students do all of the research and work, and then organize it into the google sites page. Students may build their own, but may use a ready template if they want. Students add more and rework different portions as they progress in grade level through the high school.

- vi. The high school also holds an interview day. It is mandatory for all juniors as they need that to complete the senior project.
  - vii. The introduction to the IPS starts in the 6<sup>th</sup> grade and then continues on all through their senior year.
2. Business Manager/Clerk of the Board
- A. Facility Updates
    - i. Michael Speer presented information to the school board on facilities
    - ii. FKHS Pool – The high school pool will be closed for the remainder of the school year while repairs and equipment are ordered and installed. Most likely the pool will remain closed until the end of July.
    - iii. CES Playground – installation will continue in the current week with all work hopefully being completed by the end of the week. This will be dependent upon equipment coming in.
    - iv. Campus Signage – campus signage will be installed in multiple areas at the high school and in the new gym to help direct visitors to the facilities. There are eight different signage areas being considered, six being exterior and two being interior project completions.

### **Tri-County Special Education Report**

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

- The current Assistant Director has resigned. Megan Robbins, current Special Education Coordinator will move to the Assistant Director position and a search for a new coordinator will begin.
- Continued search for staff positions.

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

### **Action Items:**

#### **Board action to approve the Superintendent's recommendation of text book purchase from Benchmark Education for grades K-1 for \$47,430.**

Motion made by Robert Roseky to approve the Superintendent's recommendation of text book purchase from Benchmark Education for grades K-1 for \$47,430. Seconded by Denise Gates. Motion carried 5-0.

#### **Board action to approve the Superintendent's recommendation of purchasing "Capturing Kid's Hearts" training for the 2024-2025 school year for \$54,300.**

Motion made by Robert Roseky to approve the Superintendent's recommendation of purchasing "Capturing Kid's Hearts" training for the 2024-2025 school year for \$54,300. Seconded by Denise Gates. Motion carried 5-0.

#### **Board action to approve the Superintendent's recommendation of purchasing student headsets from 9 to 5 Computer Supply for \$25,500.**

Motion made by Robert Roseky to approve the Superintendent's recommendation of purchasing student headsets from 9 to 5 Computer Supply for \$25,500. Seconded by Denise Gates. Motion carried 5-0.

#### **Board action to approve the Superintendent's recommendation of building signage from Highwayman Signs.**

Motion made by Robert Roseky to approve the Superintendent's recommendation of building signage from Highwayman Signs. Seconded by Denise Gates. Motion carried 5-0.

**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:

Megan Wade, Social Studies, FKHS (2024-2025 school year)  
Kelsea Watkins, Mental Health Intervention Team (02/26/2024)  
Jerzie Harding, Child Nutrition (03/04/2024)  
Maribel Jose Jose, Child Nutrition (P/T)  
Stephanie Downey, Music Teacher, CES (08/01/2024)  
Julie Dunham, Principal, RMS (07/01/2024)

Seconded by Cindy Price. Motion carried 5-0.

**Board action to approve the Superintendent's recommendation of supplemental contracts**

Motion made by Robert Roesky to approve superintendent's recommendation for employment of:

Corbin Beal, Assistant Baseball Coach, FKHS (2023-2024 school year)

Seconded by Cindy Price. Motion carried 5-0.

**Board action to approve the Superintendent's recommendation and terminate employee employment**

Motion made by Denise Gates to approve superintendent's recommendation and terminate the employment of:

Victoria Austin, Child Nutrition (P/T)  
Tabitha Lackey, Custodian, CES

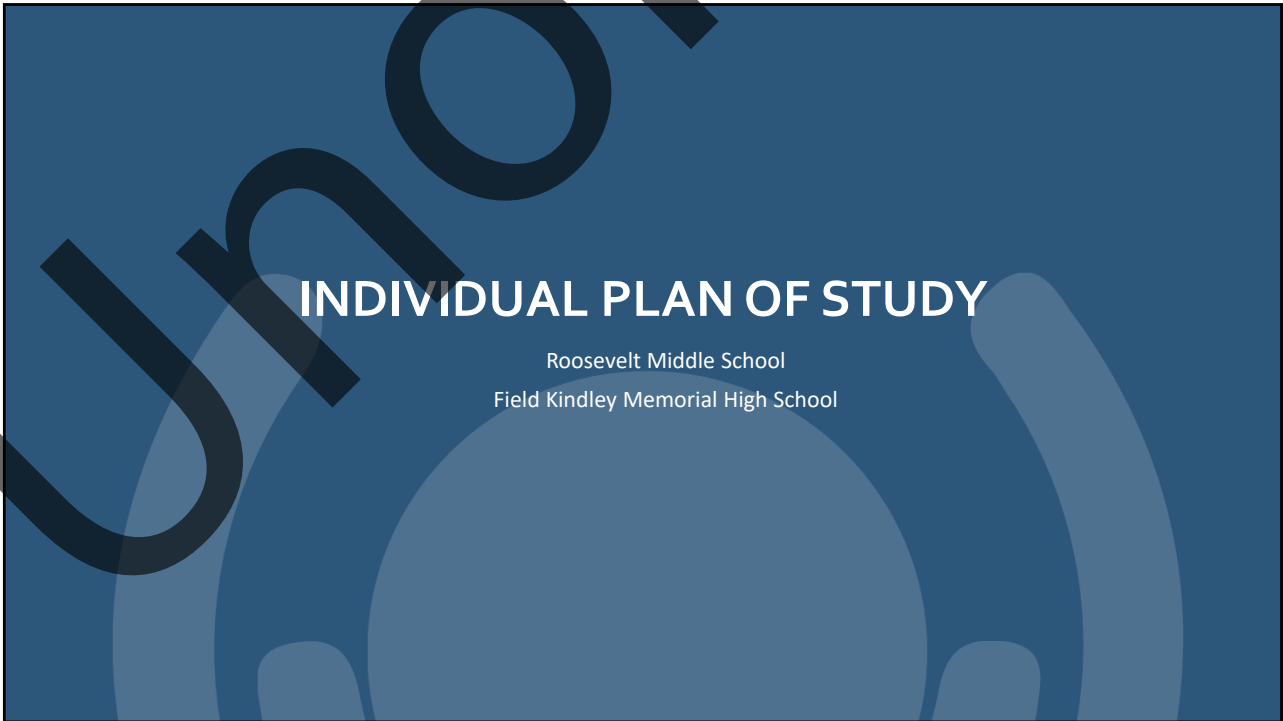
Seconded by Robert Roesky. Motion carried 5-0.

**Adjournment:**

At 5:26 p.m., Vice-President, Darrel Harbaugh adjourned this March 18, 2024 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

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Clerk of the Board



# RMS IPS

## Xello

All

Career Interest Inventory | Learning Styles Inventory | Personality Styles Inventory

<p style="text-align: center;"><b>7th</b></p> <ul style="list-style-type: none"> <li>Biases and career choices</li> <li>Decision Making</li> <li>Interests</li> <li>Jobs and Employers</li> <li>Learning Styles</li> <li>School Subjects at work</li> </ul>	<p style="text-align: center;"><b>8th</b></p> <ul style="list-style-type: none"> <li>Learning Pathways</li> <li>Career Matches</li> <li>Self-Advocacy</li> <li>Skills</li> <li>Transition to High School</li> </ul>
---	---

## INDIVIDUAL PLAN OF STUDY SITES

**STEP 1** Navigate to: [sites.google.com](https://sites.google.com) Click on blank

**STEP 4** On the side bar on the right hand side, click on pages.

**STEP 2** Click on Change Image and then Select Image to create a 1 color background

**STEP 3** Add a title that includes: Your name, school, grade, and email address

**Student Name**

Roosevelt Middle School

Grade \_\_\_\_\_

firstname.lastname@rooseveltschools.com

**THINGS YOU CAN ADD!**

Text Boxes, Images, Layouts, Collapsible Groups, Image Carousels, Buttons, Dividers, Placeholders, Videos, Calendars, Maps, Docs, Slides, Sheets, Forms, Charts and more!

## AVID Lessons

Organization | Time Management | Accountability

**WAG** Grade Tracking  
Academic Goal Setting  
Personal Goal Setting

**SCOPE**  
College Research Activities

**IPS Site (7th grade)**

- Extra Curricular Activities
- Hobbies/interests
- Awards/Certificates
- Volunteer Experiences
- Skills/Abilities
- Grade Tracking
- Short Term Academic Goals
- Short Term Personal Goals

**Mock Interviews**

- Interview Skills
- Practice Interviews
- References
- Thank you Notes

## FKHS IPS PAGE ELEMENTS CHECKLIST

### IPS Page Elements Checklist

Academics	Activities	Careers
<ul style="list-style-type: none"> <li>• Assessment Scores</li> <li>• Attendance</li> <li>• GPA</li> <li>• Grades</li> <li>• Student of the Month Award</li> <li>• AP courses taken</li> <li>• College courses taken</li> <li>• Future courses</li> </ul>	<ul style="list-style-type: none"> <li>• Sports</li> <li>• Clubs</li> <li>• Band</li> <li>• Choir</li> <li>• Theatre</li> <li>• Debate/Forensics</li> <li>• Athlete of the Week Award</li> <li>• Any other extracurricular activities</li> </ul>	<ul style="list-style-type: none"> <li>• Careers of interest (as of right now)</li> <li>• Interview experience/reflection (from Interview Day)</li> <li>• PPCE/OJT experience</li> <li>• Work experience (part-time jobs, summer jobs, etc)</li> <li>• Industry Recognized certifications/licensure earned</li> <li>• Xello Results (Matchmaker, Learning Style, Personality Style, Skills Lab)</li> </ul>
Post-Secondary Plans	Senior Project	Service Learning
<ul style="list-style-type: none"> <li>• Work</li> <li>• Trade school</li> <li>• 2 year junior college</li> <li>• 4 year university</li> <li>• Current colleges of interest</li> <li>• College visit reflection</li> <li>• Scholarships offered / accepted</li> </ul>	<ul style="list-style-type: none"> <li>• Cover Letter</li> <li>• Reference Letters</li> <li>• Resume</li> <li>• Senior Project Research Paper</li> <li>• Scholarship Letter</li> <li>• Job/College Application</li> </ul>	<ul style="list-style-type: none"> <li>• 9th Grade hours</li> <li>• 10th Grade hours</li> <li>• 11th Grade hours</li> <li>• 12th Grade hours</li> <li>• Identify location for each Service Learning experience</li> </ul>

Copy of IPS

FKHS  
(Sample)  
Individual  
Plan of Study

Portfolio Notes:			Overall Total: =		
Interview Rubric	Excellent (10-9) points	Meets Expectations (8-5 points)	Needs Improvement (4 or fewer points)	Portfolio Total: /50	Total Points /60
Appearance	Student is appropriately dressed for an interview and makes all attempts to present themselves in a professional manner through their attire and hygiene.	Student is wearing clean attire and hygiene is good.	Student does not appear ready for an interview. Clothes and/or general appearance is disheveled.		
Greeting	Student introduces himself or herself and greets interviewers in a polite and friendly manner. Shakes hands when appropriate.	Student greets interviewers but appears to lack confidence or greeting etiquette.	Student seems uninterested to be present. Does not make eye contact or does not greet interviewers.		
Posture/ Eye Contact	Looks directly at interviewers when answering questions. Makes sure to make eye contact with all of the judges. Exhibits confidence by sitting up straight and not fidgeting.	Seems nervous but makes attempts to look at judges. Attempts to be confident.	Student makes little to no eye contact. Slouches in chair or moves around excessively.		
Politeness/ General Attitude	Genuinely seems pleased to be there and enthusiastic.	Student is polite and friendly.	Student is not polite or displays a lack of enthusiasm about being there.		
Responses to Questions	Well constructed, confident responses with examples. Is able to relate their skills and experience to their future career.	Student answers questions. They can come up with examples but at times may struggle relating their answers to a personal experience.	Student does not provide well-developed answers. They may answer with simple yes or no responses. Provides very little or no examples.		
Knowledge Of Career Field	Demonstrates full and complete understanding of the career they investigated.	Shows a solid understanding of the career they investigated. They may be lacking in some areas.	Does not demonstrate a good understanding of the career they investigated.		

# FKHS RUBRIC EXAMPLE

Portfolio Rubric	Exceeds Expectations (10-9) points	Meets Expectation (8-5 points)	Needs Improvement (4 or fewer points)	Total Points /50
Organization	Papers are organized beyond what is required. Student uses additional organization, such as site navigation, to enhance the presentation of their portfolio.	Portfolio is organized as requested in the assignment.	Portfolio documents are out of order or do not follow table of contents.	
Completeness	Student has all required documentation and each is complete.	Student has all required documents and they are mostly complete.	Student is missing documents and/or documents are not complete.	
Formatting	The formatting of the portfolio is consistent throughout. Documents are easy to read and professional in appearance.	Portfolio formatting for the most part matches throughout. Student uses easy to read fonts and colors.	Student makes no attempt to have congruent formatting throughout their portfolio. Can be hard to read due to fonts or colors chosen by the student.	
Research Paper	The paper has all required components (title page, abstract, resource page, in-text citations) and meets the length requirement.	The paper has all the required components (title page, abstract, resource page, in-text citations). They may have a few errors but still meet the length requirement.	The paper does not have all the required components, has multiple errors, or does not meet the length requirement.	
Correctness of Documents	Each document in the portfolio is present and is completed correctly with little to no grammatical errors.	Each document in the portfolio is present and completed correctly, but with some grammatical errors.	Documents are not completed correctly and/or have multiple grammatical errors.	

## FACILITIES UPDATE

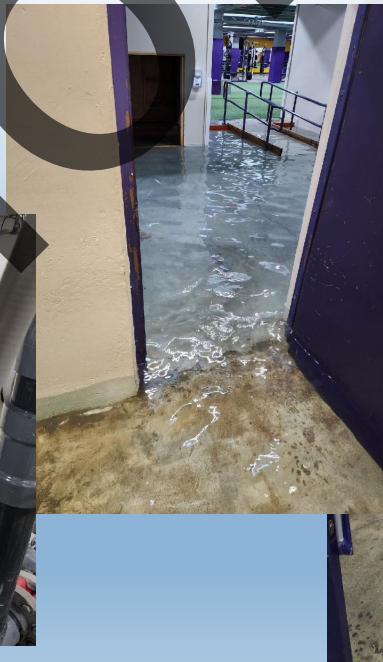
Community Elementary  
 Roosevelt Middle School  
 Field Kindley Memorial High School



## FACILITY UPDATE

- Phase II Updates
  - LED Lighting almost completed
    - A few rooms, CES gym and FKHS gym still have to be done. Waiting on equipment
  - Weatherizing of buildings almost completed.
    - Sealing around some windows (not all) and doors
  - HVAC updates will begin in May when school is out
    - High school and middle school will essentially be closed.
  - Retro-commissioning will begin in May when school is out
    - Will create some disruptions at CES depending on the schedule.

## FKHS POOL



## FACILITY UPDATE (CES PLAYGROUND)



## CAPTURING KIDS HEARTS

- ESSER III Funds

### Capturing Kids Hearts Community Elementary Board Information

#### [Capturing Kids Hearts](#)

Capturing Kids Hearts is an educational framework aimed at transforming school culture, enhancing student engagement, and improving academic outcomes through the cultivation of positive relationships between students and educators. By fostering meaningful connections between teachers and students, this program seeks to promote social-emotional growth, enhance classroom participation, and ultimately, improve academic performance.

#### Key Components of Capturing Kids Hearts

- Relationship Building
- Social-Emotional Learning (SEL)
- Restorative Practices
- Engagement Strategies
- Community Involvement

#### Benefits of Capturing Kids Hearts

- Improved Student Engagement
- Enhanced Academic Performance
- Positive School Climate
- Increased Teacher Satisfaction

#### Implementation Plan for CES

- Training for Teachers August 12 & 13
- Training for Paras TBA
- 3 Visits during the 2024-2025 School Year
  - Gather data to make decisions on implementation
- Personal consulting and coaching of administrators and building leadership team
- Integration into Curriculum and Instruction
- Establishing Support Structures

# DECODABLES FOR READING SUPPORTS

- Textbook funds or ESSER III Funds

## Decodables for Reading Supports Board Information

### What are Decodable Readers?

Decodable books and text passages are an important part of a structured literacy approach to reading instruction. They contain words made of letter sounds and spelling and morphological patterns that a student has been explicitly taught, as well as a small number of high-frequency words with difficult or unexpected spellings that make the text more readable.

Vocabulary in the text expands as a student learns new parts of the alphabetic code.

### Why Decodables are Beneficial for Reading?

Science of Reading research indicates that at least 50% of a phonics lesson should be spent on applying a skill to reading and writing. It's in the application that the learning sticks. Decodable texts are the critical application tool.

### Why does CES have this need?

The current CES reading resources have decodables that do not align with the using the letter sounds and letter combinations for our students to practice the necessary phonics skills. This purchase will allow our students to learn to use the necessary specific letter sounds while building their reading independent reading skills.

# HEADPHONE PURCHASE

## • RFP Specifications

- Delivery must be no later than June 30, 2024
- Will not accept bluetooth headphones
- Minimum Specifications are:
  - 3.5 mm jack connectivity
  - Durability
  - Soft cushion ear cups for easy cleaning
  - Adjustable headband
  - Qty: 3,000

## • Responses

- Sent to 25 vendors
- 7 vendors replied
- 10 bids received

## • Evaluation Criteria

- Durability (30pts)
- Price (30pts)
- Specifications (20pts)
- Availability (10pts)
- Optional Features or Value Adds (5pts)
- Vendor Qualifications (5pts)

	#1	#2A	#2B	#2C	#3	#4A	#4B	#5	#6	#7	
Total Points	100	80	82	78	73	73	100	85	98	77	98

## HEADPHONE PURCHASE

- 9 to 5 Company – TechProtectus
- Bid and Device Features:
  - \$25,500 for 3000 Headphones at \$8.50 each
  - Shock Proof Headset for Durability
  - Noise Cancellation
  - Earmuff Covers for Easy Cleaning
  - Durable Tangle Resistant Cable
  - Built in Mic
- Purchase is from ESSER III approved funds



## BUILDING SIGNAGE PROJECT

- 8 Total Project Locations
  - Board Office
  - FKHS Gym
  - FKHS Gym Entrance
  - FKHS Gym Stairwell (East Side)
  - FKHS Gym Stairwell (West Side)
  - RMS Auxiliary Gym Entrance
  - RMS Auxiliary Gym
  - FKHS Main Entrance
- Highwayman Signs (Bartlesville)

Project	Bldg.	Location	Cost
1	BOE	Board Office	2,821.81
2	FKHS	Gym	1,481.72
3	FKHS	Gym Entrance	1,035.92
4	FKHS	Stairwell Graphic (East)	2,930.82
5	FKHS	Stairwell Graphic (West)	2,930.82
6	RMS	Auxiliary Grm Entrance	1,180.80
7	RMS	Auxiliary Gym	4,907.32
8	FKHS	Main Entrance	708.48
			17,997.69
			84,807
			52,109.4

## BUILDING SIGNAGE

- #1 Board Office



- #2 FKHS Gym

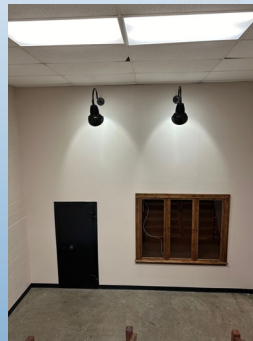


## BUILDING SIGNAGE

- #3 FKHS Gym Entrance



- #4 FKHS Gym Stairwell (East)



## BUILDING SIGNAGE

- #5 FKHS Gym Stairwell (West)



- #6 RMS Auxiliary Gym Entrance



## BUILDING SIGNAGE

- #7 Auxiliary Gym



- #8 FKHS Main Entrance



# USD 445 BOARD OF EDUCATION

Board Meeting  
March 18, 2023

Unofficial

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

**April 8, 2024**

**Regular Meeting 4:00 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 8, 2024 at 4:00 p.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. President, Jason Barnett called the meeting to order at 4:00 p.m.

**Roll Call:**

<b>Board Members Present</b>	<b>Others Present</b>
Cindy Price Darrel Harbaugh Matt Jordan Robert Roesky Jason Barnett Denise Gates LaKisha Johnson	Dr. Craig Correll...Superintendent Michael Speer...Dep. Sup./Bus. Manager Lora Stalford...Asst. Sup/Curriculum Director Halie O'Connor...Deputy Board Clerk James Copeland...KGGF Radio Andy Taylor...Montgomery County Chronicle Hanna Emberton ...Coffeyville Journal
<b>Board Members Absent</b>	
-	

**Adoption of Agenda:**

Motion made by Darrel Harbaugh to adopt the agenda, second by LaKisha Johnson.  
 Motion carried 7-0.

**Adoption of Consent Agenda:**

Motion made by Cindy Price to adopt the consent agenda, second by Denise Gates.  
 Motion carried 7-0.

- A. Approval of Minutes of Regular Meeting, March 18, 2024
- B. Approval of Bills and Treasurer's Report

<b>Payroll/Liabilit</b>	\$ 618,283.24	<b>Vocational</b>	\$ 4,606.14	<b>Title I-C Mig.</b>	\$ -
<b>General Fund</b>	\$ 57,503.36	<b>Indian Ed.</b>	\$ 5,018.79	<b>Title IV</b>	\$ -
<b>LOB</b>	\$ 53,294.11	<b>JOM</b>	\$ -	<b>Title VI-B</b>	\$ 597.23
<b>PreSchool AR</b>	\$ 1,144.87	<b>KPERS</b>	\$ -	<b>21st CCLC-CES</b>	\$ 2,752.20
<b>At-Risk</b>	\$ 496.96	<b>Textbook</b>	\$ -	<b>21st CCLC-ELC</b>	\$ 8,957.39
<b>Bilingual</b>	\$ 21.32	<b>Activity</b>	\$ 19,709.11	<b>ECBG Grant</b>	\$ 16,156.55
<b>Virtual</b>	\$ 4.75	<b>Bond &amp; Int.</b>	\$ -	<b>PAT MEICHV</b>	\$ 899.59
<b>Capital Outlay</b>	\$ 449,343.74	<b>Rec. Comm.</b>	\$ -	<b>KU Com. Health</b>	\$ 36.25
<b>Driver's Ed.</b>	\$ 1.90	<b>Rec. Benefits</b>	\$ -	<b>Afterschool</b>	\$ 1.73
<b>Food Service</b>	\$ 102,476.11	<b>Gifts/Grant</b>	\$ 92,437.01	<b>ESSER III</b>	\$ 161,749.97
<b>In-Service</b>	\$ 673.00	<b>FKHS Pool</b>	\$ 7,000.00	<b>ARE-HCY-II</b>	\$ 447.03
<b>Parent Ed.</b>	\$ 243.62	<b>Title I</b>	\$ 891.02		
<b>Special Ed.</b>	\$ 260,586.87	<b>Title II-A</b>	\$ -		



- C. Child Nutrition Report
- D. Travel Report
- E. Coffeyville Recreation Commission (CRC) Report
- F. Acceptance of Resignations/Retirement
  - 1. Resignation – Olivia Foulk, Teacher Assistant, ELC (04/01/2024)
  - 2. Resignation – Amelia Maulsby, Assistant Volleyball Coach, FKHS (EOY)
  - 3. Resignation – Katy Windsor, Teacher, CES (EOY)
  - 4. Resignation – Sandra Nolan, Teacher, CES (EOY)
  - 5. Resignation – Brynn Barron, Transition Coordinator, ELC (EOY)
  - 6. Resignation – Andrea Schicke, English Language Arts Teacher, FKHS (EOY)

### Miscellaneous Reports and Discussion:

#### Positive Comments:

- Darrel Harbaugh commented and congratulated Griffin Walker for being named the Montgomery County Coach of the Year by the Montgomery County Chronicle. Mr. Harbaugh also commented on the recent students who participated in the solo/music competition and the forensics competitions that were recently held.

#### Central Office Reports:

- 1. Superintendent
  - A. Annual Report Community Health Clinic (CHC)
    - i. There is a new team working with the school district for CHC, including Dan Dueling, Shanna Swzye, Sarah MelNickie and Lorie Rexwinkle, Chief Operations Officer as the district's primary contact.
    - ii. Approximately 20,000 visits each year are seen by the clinic at the high school and grade school. The district has partnered with CHC for approximately 13 years, so that is over a quarter of a million visits to the clinic.
    - iii. 2,432 visits roughly each month. Used to take a long time, parents having to pick up their students, go to the doctors, and back to school. Now students can simply go to the clinic instead of leaving the property.
  - B. Open Enrollment/Building Capacities
    - i. A copy of the building capacity was passed out to the board. Capacities is being placed by grade level for K-6 grades and by the overall building for the middle school and high-school. There are some limitations placed on high needs functional classrooms due to staffing requirements in those rooms.
    - ii. The district is not predicting that there will be a mass-exodus from other district to come to Coffeyville, nor from Coffeyville to other districts, other than the few students that change locations each year.
- 2. Business Manager/Clerk of the Board
  - A. Enrollment Information

#### Tri-County Special Education Report

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

- A report from the area gifted students on their project they completed was made to the Tri-County Board.
- Tri-County met two of the four areas in maintenance of effort. They are required to meet at least one area, but they actually made it in two.
- Gifted Expo is May 1<sup>st</sup> from 3:00 pm to 5:00 pm at Independence Community College.
- A new special education coordinator has been hired.

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

**Action Items:**

**Board action to approve the Superintendent’s recommendation of Out of State students for the 2023-2024 school year.**

Motion made by LaKisha Johnson to approve the Superintendent’s recommendation of Out of State students for the 2023-2024 school year. Seconded by Robert Roesky. Motion carried 7-0.

**Board action to approve the Superintendent’s recommendation of Benchmark Decodables for \$52,173 (correction from March 18 meeting) using ESSER III funds.**

Motion made by Robert Roesky to approve the Superintendent’s recommendation of Benchmark Decodables for \$52,173 (correction from March 18 meeting) using ESSER III funds. Seconded by Denise Gates. Motion carried 7-0.

**Board action to approve the Superintendent’s recommendation and purchase an Epilog Fusion Laser Engraver for \$28,559 using Carl Perkins Reserve Grant funds.**

Motion made by Cindy Price to approve the Superintendent’s recommendation and purchase an Epilog Fusion Laser Engraver for \$28,559 using Carl Perkins Reserve Grant funds. Seconded by Matt Jordan. Motion carried 7-0.

**Board action to approve the Superintendent’s recommendation and purchase Lexia Literacy subscription for the 2024-2025 school year for \$21,000 using ESSER III funds.**

Motion made by Robert Roesky to approve the Superintendent’s recommendation and purchase Lexia Literacy subscription for the 2024-2025 school year for \$21,000 using ESSER III funds. Seconded by Darrel Harbaugh. Motion carried 7-0.

**Board action to approve the Superintendent’s recommendation and adopt the Open Enrollment/Building Capacities for each building and/or grade level.**

Motion made by Darrel Harbaugh to approve the Superintendent’s recommendation and adopt the Open Enrollment/Building Capacities for each building and/or grade level. Seconded by Denise Gates. Motion carried 7-0.

**Board action to approve the Superintendent’s recommendation and approved the purchase of pool sand filters from Paddock Enterprises, Inc. for \$59,411.**

Motion made by Cindy Price to approve the Superintendent’s recommendation and approved the purchase of pool sand filters from Paddock Enterprises, Inc. for \$59,411. Seconded by LaKisha Johnson. Motion carried 7-0.

**Action Items Personnel:**

**Board action to approve the Superintendent's recommendation of employment**

Motion made by Darrel Harbaugh to approve superintendent's recommendation for employment of:

Bridgette Dewey, FACS Teacher, RMS (2024-2025)  
Shelley Harper, English Teacher, FKHS (2024-2025)  
Katlin Mansfield, Elementary Teacher, CES (2024-2025)  
Isabella Hoy, Elementary Teacher, CES (2024-2025)  
MacKayla Owen, Elementary Teacher, CES (2024-2025)

Seconded by Robert Roesky. Motion carried 7-0.

**Executive Session:**

Motion made by Darrel Harbaugh to move into executive session for 20 minutes to discuss an employee(s) performance pursuant to the nonelected personnel exception under the Kansas Open Meetings Act, and the open meeting will resume in this room at 5:12 pm. Seconded by Robert Roesky. Motion carried 7-0.

Reconvened to Open Session at 5:12 p.m. with no action taken.

Motion made by Cindy Price to move into executive session for 5 minutes to discuss an employee(s) performance pursuant to the nonelected personnel exception under the Kansas Open Meetings Act, and the open meeting will resume in this room at 5:12 pm. Seconded by Denise Gates. Motion carried 7-0.

Reconvened to Open Session at 5:17 p.m. with no action taken.

Motion made by Darrel Harbaugh to move into executive session for 10 minutes to discuss an employee(s) performance pursuant to the nonelected personnel exception under the Kansas Open Meetings Act, and the open meeting will resume in this room at 5:12 pm. Seconded by Denise Gates. Motion carried 7-0.


Reconvened to Open Session at 5:27 p.m. with no action taken.

**Adjournment:**

At 5:27 p.m., President, Jason Barnett adjourned this April 8, 2024 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

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Clerk of the Board



# USD 445 Board of Education

APRIL 8, 2024



## Superintendent's Report

ANNUAL REPORT – COMMUNITY HEALTH CLINIC (CHC)  
OPEN ENROLLMENT / BUILDING CAPACITIES

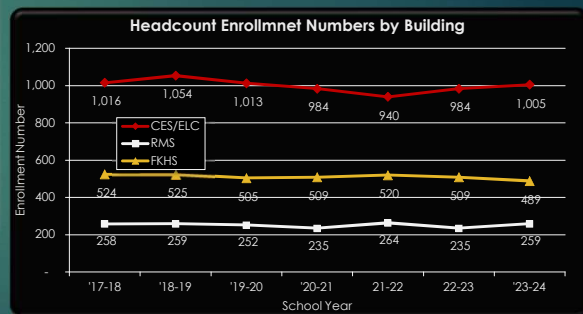
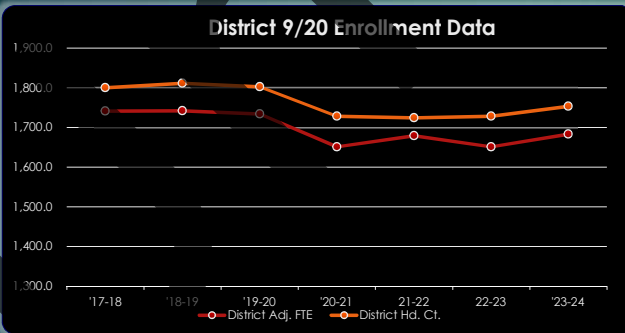
# Business Manager's Report

## 2023-2024 ENROLLMENT INFORMATION

### ACTION ITEMS

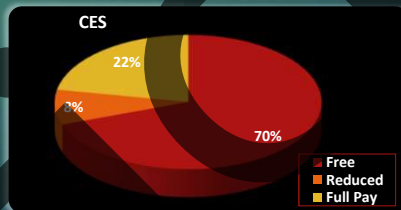
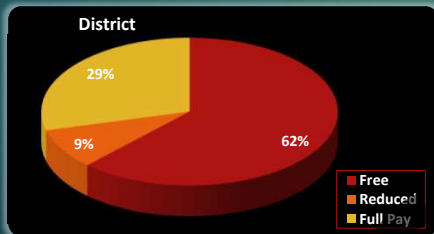
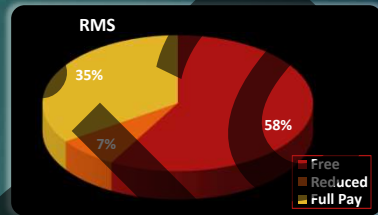
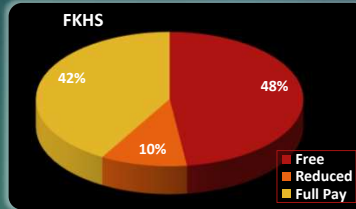
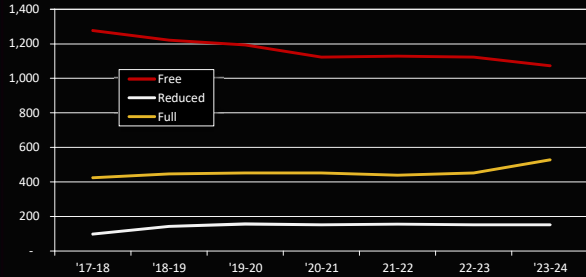
## Enrollment Information

	'17-18	'18-19	'19-20	'20-21	21-22	22-23	'23-24
District Adj. FTE	1,740.9	1,741.9	1,733.4	1,651.0	1,678.8	1,651.0	1,682.9
District Hd. Ct.	1,799.7	1,811.0	1,802.0	1,728.0	1,724.0	1,728.0	1,753.0



# Enrollment Data

### 9/20 Lunch Application Status



# USD 445 Board of Education

APRIL 3, 2024

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

**May 13, 2024**

**Regular Meeting 4:00 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, May 13, 2024 at 4:00 p.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. President, Jason Barnett called the meeting to order at 4:00 p.m.

**Roll Call:**

<b>Board Members Present</b>	<b>Others Present</b>
Cindy Price Darrel Harbaugh Matt Jordan Robert Roesky Jason Barnett Denise Gates	Dr. Craig Correll...Superintendent Lora Stalford...Asst. Sup/Curriculum Director Travis Stalford...Principal, FKHS Luke Claar...Principal, RMS Angela Krause...Principal, CES Debbie Eastman...Interventionist, CES Julie Dunham...Assistant Principal, RMS Hanna Emberton ...Coffeyville Journal
<b>Board Members Absent</b>	
LaKisha Johnson	

**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 Denise Gates to adopt the consent agenda, second by Robert Roesky. Motion carried 6-0.

- A. Approval of Minutes of Regular Meeting, April 8, 2024
- B. Approval of Bills and Treasurer’s Report

<b>Payroll/Liabilit</b>	\$ 613,187.43	<b>Vocational</b>	\$ 28,889.00	<b>Title I-C Mig.</b>	\$ -
<b>General Fund</b>	\$ 238,844.96	<b>Indian Ed.</b>	\$ 2,475.73	<b>Title IV</b>	\$ 250.00
<b>LOB</b>	\$ 48,170.79	<b>JOM</b>	\$ 1,184.00	<b>Title VI-B</b>	\$ 17,708.07
<b>PreSchool AR</b>	\$ 1,233.81	<b>KPERS</b>	\$ -	<b>21st CCLC-CES</b>	\$ -
<b>At-Risk</b>	\$ 496.96	<b>Textbook</b>	\$ 52,173.00	<b>21st CCLC-ELC</b>	\$ -
<b>Bilingual</b>	\$ 21.32	<b>Activity</b>	\$ 4,538.77	<b>ECBG Grant</b>	\$ 39,713.22
<b>Virtual</b>	\$ 4.75	<b>Bond &amp; Int.</b>	\$ -	<b>PAT MEICHV</b>	\$ 1,315.85
<b>Capital Outlay</b>	\$ 39,639.25	<b>Rec. Comm.</b>	\$ 42,667.63	<b>KU Com. Health</b>	\$ -
<b>Driver's Ed.</b>	\$ 1.90	<b>Rec. Benefits</b>	\$ 8,379.29	<b>Afterschool</b>	\$ 1.64
<b>Food Service</b>	\$ 131,412.65	<b>Gifts/Grant</b>	\$ 8,489.91	<b>ESSER III</b>	\$ 13,913.32
<b>In-Service</b>	\$ 786.60	<b>FKHS Pool</b>	\$ 15,120.80		
<b>Parent Ed.</b>	\$ 390.36	<b>Title I</b>	\$ 430.15		
<b>Special Ed.</b>	\$ 322,115.49	<b>Title II-A</b>	\$ -		

- C. Child Nutrition Report
- D. Acceptance of Resignations/Retirement
  - 1. Resignation - Daren Love, Elementary Teacher CES

2. Resignation - Isabella Hoy, Elementary Teacher, CES (2024-2025)
3. Resignation - Jeri Geren, Agriculture Teacher, FKHS (EOSY)
4. Resignation - Lee Reeves, Elementary Teacher (EOSY)
5. Resignation - Sally Adams, Teacher Assistant, CES
6. Resignation - Sara Eden, Elementary Teacher, CES (EOSY)
7. Resignation - Shea Casurole, Art Teacher, CES (EOSY)
8. Resignation - Terry Chew, Maintenance
9. Resignation - Wendy Phelps, PK-Lead Teacher, ELC (EOSY)
10. Retirement - Connie Thompson, Parent Educator (06/30/2024)
11. Retirement - David Lovelace, Assistant Principal, CES (EOSY 2024-2025)

### **Miscellaneous Reports and Discussion:**

#### **Positive Comments:**

- Cindy Price commented on 125 of our students graduating this Saturday and how many teachers have touched all 125 lives. She also congratulated Lakisha Johnson on graduating from Coffeyville Community College.
- Denise Gates commented how the Kindergarten Round-up went smooth and it was very nice and informative for all. She also went to the memorial of the high school student who had passed away. All the kids were well behaved and nice.
- Robert Roesky thanked everyone involved on putting on the Color Run 5k in April.

#### **Central Office Reports:**

1. Curriculum Director
  - A. Angie Krause, Debbie Eatman, Luke Claar, and Travis Stalford discussed their Academic Achievement through FastBridge.

#### **Tri-County Special Education Report**

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

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

### **Action Items:**

#### **Board action to approve the Superintendent's recommendation of the 2024-2025 school handbooks.**

Motion made by Robert Roesky to approve the Superintendent's recommendation of the 2024-2025 school handbooks. Seconded by Denise Gates. Motion carried 6-0.

#### **Board action to approve the Superintendent's recommendation of literacy and instructional coaching membership for all buildings PK-12 from SEK Education Service Center for \$68,000, utilizing ESSER III funds.**

Motion made by Robert Roesky to approve the Superintendent's recommendation of literacy and instructional coaching membership for all buildings PK-12 from SEK Education Service Center for \$68,000, utilizing ESSER III funds. Seconded by Matt Jordan. Motion carried 6-0.



**Board action to approve the Superintendent’s recommendation and republish the 2023-2024 Capital Outlay and Gifts & Grants funds.**

Motion made by Cindy Price to approve the Superintendent’s recommendation and republish the 2023-2024 Capital Outlay and Gifts & Grants funds. Seconded by Denise Gates.  
Motion carried 6-0.

**Board action to approve the Superintendent’s recommendation of an RFP for district vehicle purchases.**

Motion made by Darrel Harbaugh to approve the Superintendent’s recommendation of an RFP for district vehicle purchases. Seconded by Robert Roesky. Motion carried 6-0.

**Board action to approve the Superintendent’s recommendation and forgive the inclement weather days in the 2023-2024 school year.**

Motion made by Denise Gates to approve the Superintendent’s recommendation and forgive the inclement weather days in the 2023-2024 school year. Seconded by Robert Roesky.  
Motion carried 6-0.

**Action Items Personnel:**

**Board action to approve the Superintendent’s recommendation and approve Resolution 2024051301, a Resolution of Intent to Nonrenew the Teaching/Counseling Contract for Jacob Williamson.**

Motion made by Darrel Harbaugh to approve the Superintendent’s recommendation and approve Resolution 2024051301, a Resolution of Intent to Nonrenew the Teaching/Counseling Contract for Jacob Williamson. Seconded by Robert Roesky. Motion carried 6-0.

**Board action to approve the Superintendent’s recommendation of employment**

Motion made by Denise Gates to approve superintendent’s recommendation for employment of:

Edward Rutherford, Assistant Principal, RMS (2024-2025 school year)  
Isabella Hoy, Teacher Assistant, CES (2024-2025 school year)  
Shaun Miller, Custodian, CES  
Esther Cuevas Franco, Community Health Worker  
Tyler Coats, Assistant Principal, CES (2025-2026 school year)  
Jenna Rosson, Elementary Teacher, CES (2024-2025 school year)  
Kathy Harding, Custodian, CES  
ReAnna McCree, Elementary Teacher, CES (2024-2025 school year)

Seconded by Cindy Price. Motion carried 6-0.

**Adjournment:**

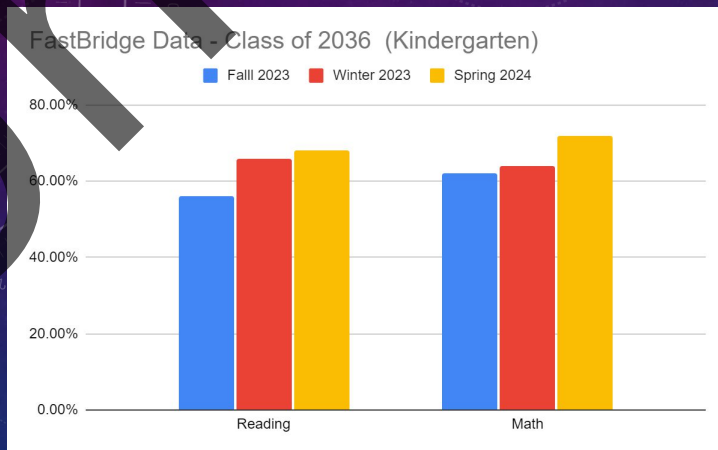
At 5:26 p.m., President, Jason Barnett adjourned this May 13, 2024 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

# District Fastbridge Data

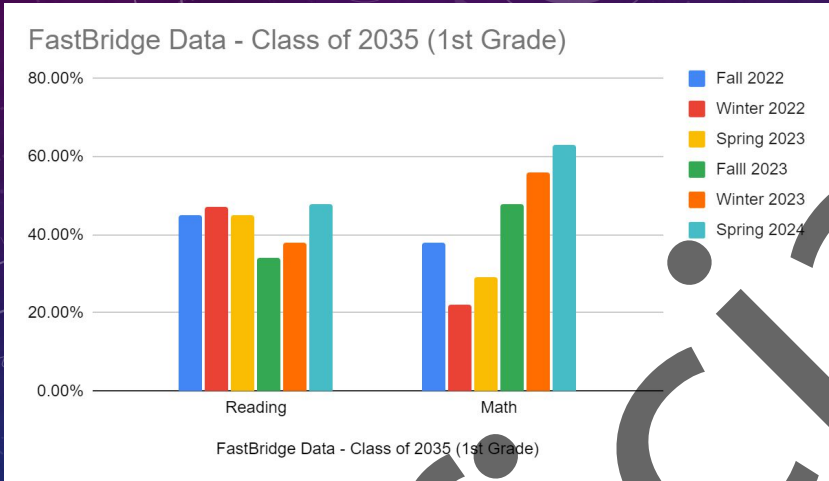
COFFEYVILLE PUBLIC SCHOOLS USD  
445



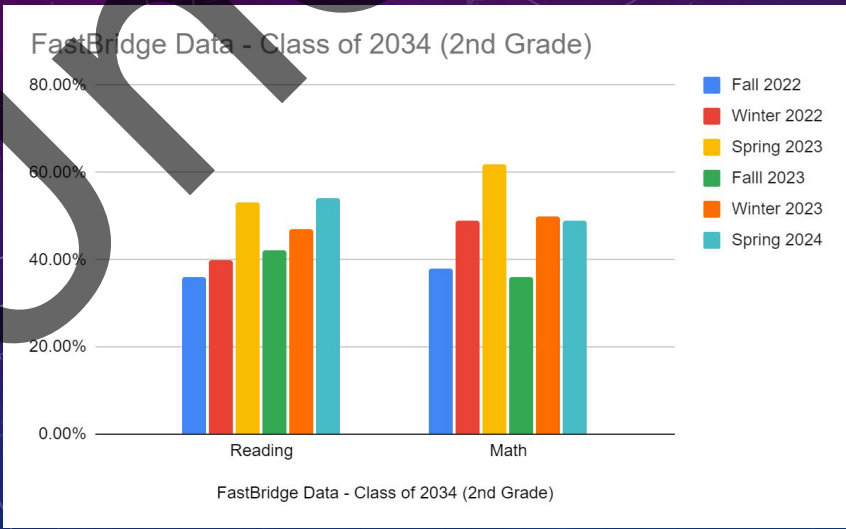
## CES Class of 2036



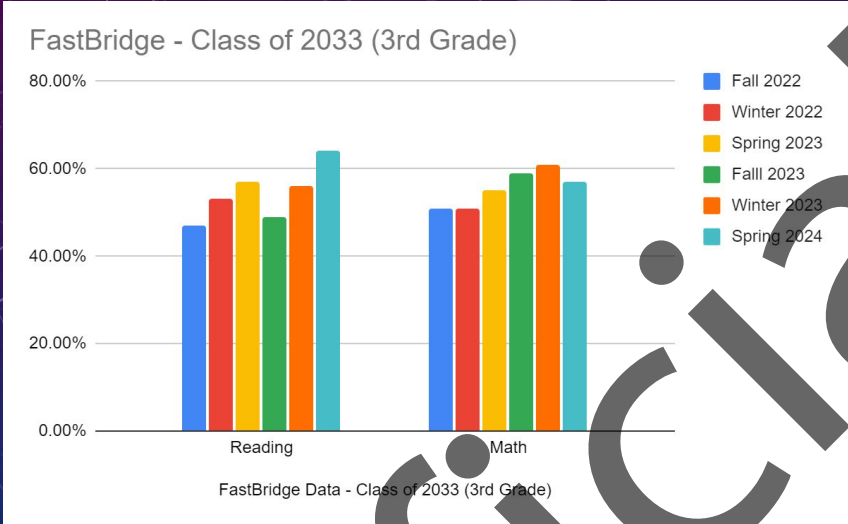
# CES Class of 2035



# CES Class of 2034



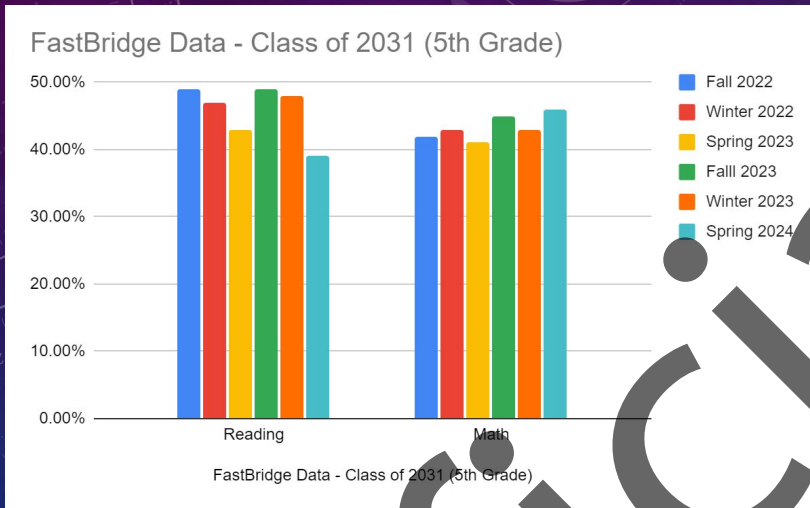
# CES Class of 2033



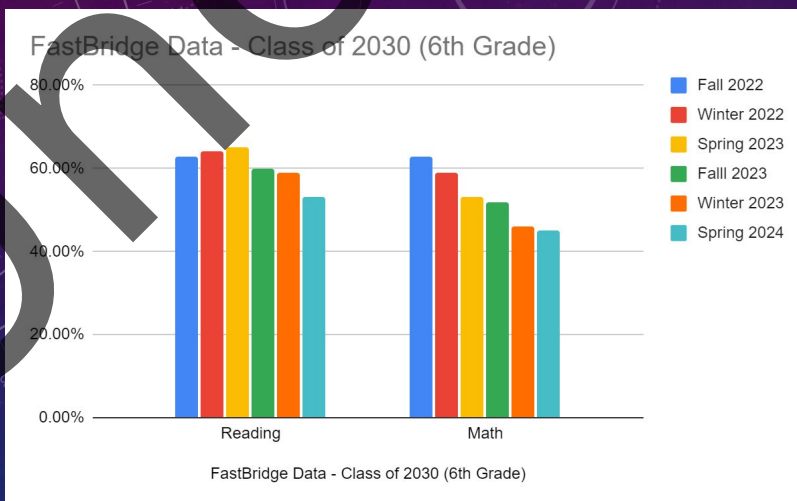
# CES Class of 2032



# CES Class of 2031



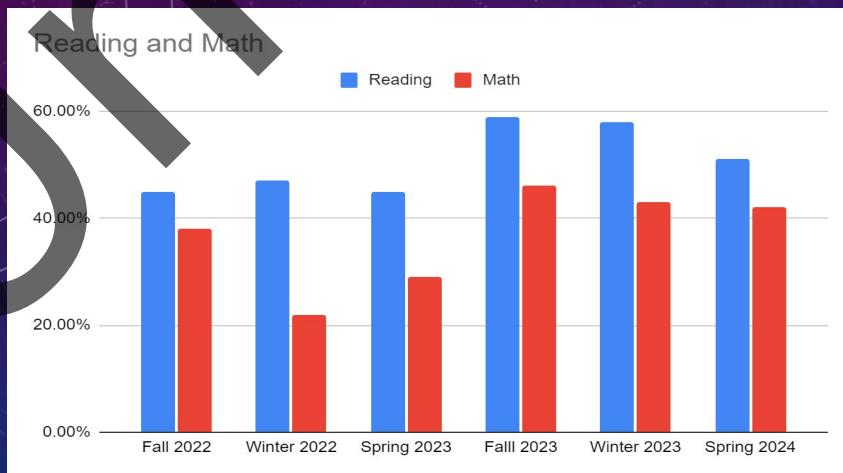
# CES Class of 2030



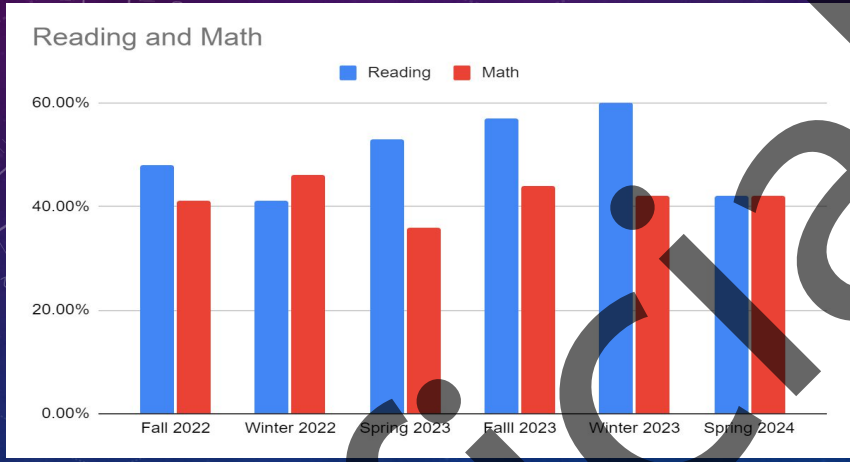
# CES 95% Intervention

Debbie Eastman

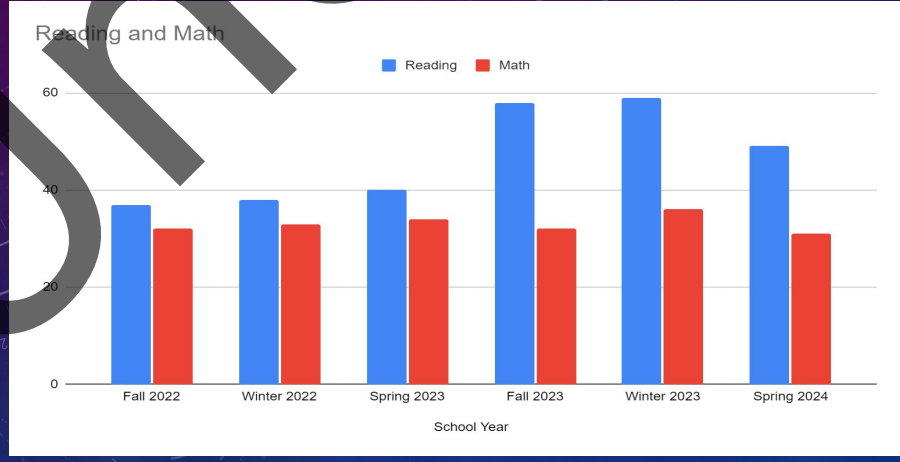
# RMS Class of 2029



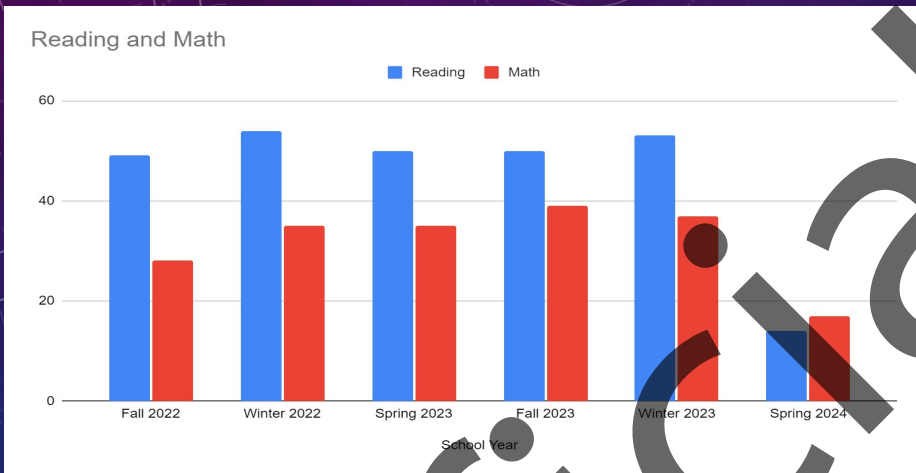
## RMS Class of 2028



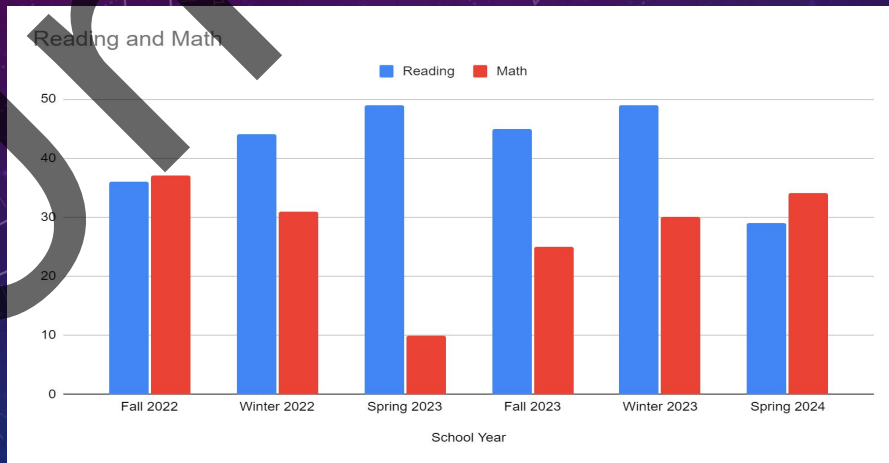
## FKHS Class of 2027



## FKHS Class of 2026

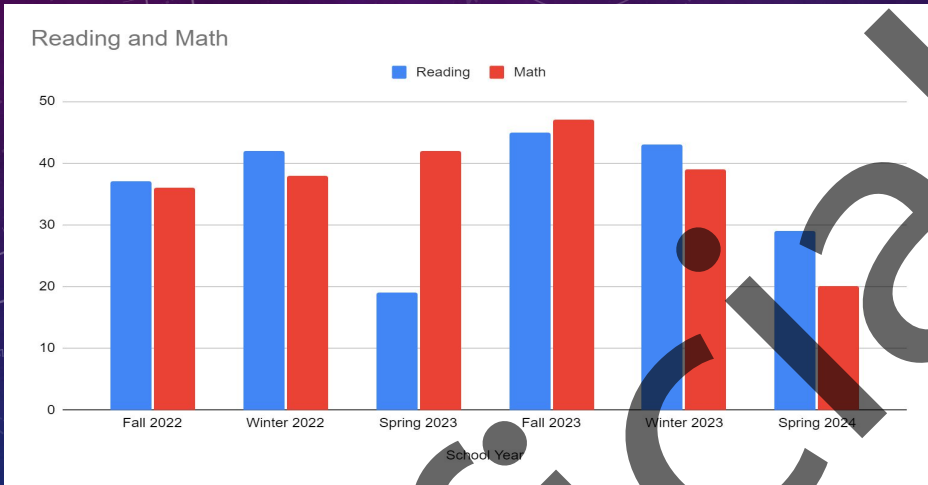


## FKHS Class of 2025





# FKHS Class of 2024



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

**June 10, 2024**

**Regular Meeting 4:00 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 10, 2024 at 4:00 p.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. President, Jason Barnett called the meeting to order at 4:00 p.m.

**Roll Call:**

<b>Board Members Present</b>	<b>Others Present</b>
Cindy Price Darrel Harbaugh Matt Jordan Jason Barnett Denise Gates	Dr. Craig Correll...Superintendent Michael Speer...Dep. Sup./Bus. Manager Andy Taylor...Montgomery County Chronicle Hanna Emberton ...Coffeyville Journal
<b>Board Members Absent</b>	
LaKisha Johnson Robert Roesky	

**Adoption of Agenda:**

Motion made by Denise Gates to adopt the agenda, second by Darrel Harbaugh. Motion carried 5-0.

**Republished Budget Hearing Opened at 4:00 pm**

**Adoption of Consent Agenda:**

Motion made by Darrel Harbaugh to adopt the consent agenda, second by Cindy Price.  
Motion carried 5-0.

- A. Approval of Minutes of Regular Meeting, May 13, 2024
- B. Approval of Bills and Treasurer’s Report

<b>Payroll/Liabilit</b>	\$ 338,231.64	<b>Vocational</b>	\$ 2,251.06	<b>Title III</b>	\$ 1,509.32
<b>General Fund</b>	\$ 164,327.02	<b>Indian Ed.</b>	\$ 5,894.86	<b>Title IV</b>	\$ 1,412.66
<b>LOB</b>	\$ 52,382.67	<b>JOM</b>	\$ 689.00	<b>Title VI-B</b>	\$ -
<b>PreSchool AR</b>	\$ 875.23	<b>KPERS</b>	\$ -	<b>21st CCLC-CES</b>	\$ 18,661.55
<b>At-Risk</b>	\$ -	<b>Textbook</b>	\$ -	<b>21st CCLC-ELC</b>	\$ 6,642.79
<b>Bilingual</b>	\$ 3.30	<b>Activity</b>	\$ 7,454.64	<b>ECBG Grant</b>	\$ 13,475.00
<b>Virtual</b>	\$ -	<b>Bond &amp; Int.</b>	\$ -	<b>PAT MEICHV</b>	\$ 1,024.67
<b>Capital Outlay</b>	\$ 543,943.29	<b>Rec. Comm.</b>	\$ -	<b>KU Com. Health</b>	\$ -
<b>Driver's Ed.</b>	\$ 50.00	<b>Rec. Benefits</b>	\$ -	<b>Afterschool</b>	\$ 5.19
<b>Food Service</b>	\$ 81,361.55	<b>Gifts/Grant</b>	\$ 7,769.66	<b>ESSER III</b>	\$ 84,882.56
<b>In-Service</b>	\$ 261.00	<b>FKHS Pool</b>	\$ -	<b>ARE-HCY-II</b>	\$ 3,004.90
<b>Parent Ed.</b>	\$ 449.46	<b>Title I</b>	\$ 1,451.00		
<b>Special Ed.</b>	\$ 120,881.66	<b>Title II-A</b>	\$ 4,018.00		

- C. Child Nutrition Report
- D. Travel Report
- E. Acceptance of Resignations/Retirement
  1. Resignation – Ray Rutherford, Head Softball Coach, FKHS
  2. Resignation – Ray Rutherford, Assistant Boys Basketball Coach, FKHS
  3. Resignation – Ray Rutherford, Assistant Football Coach, RMS
  4. Resignation – Jacob Williamson, Head Soccer Coach, FKHS
  5. Resignation – Jacob Williamson, Head Boys Tennis Coach, FKHS
  6. Resignation – Rachel Hough, Elementary Teacher, CES
  7. Resignation – Deonte Wade, Assistant Track Coach, RMS
  8. Resignation – Brittany Stevenot, Assistant Softball Coach, FKHS
  9. Resignation – Holly Hayden, Building Secretary, CES

### **Miscellaneous Reports and Discussion:**

#### **Positive Comments:**

- Darrel Harbaugh commented on the recent track teams success as the state tournament and congratulated all of the athletes and coaches on their efforts.
- Cindy Price commented on the retirement reception and graduation.
- Denise Gates commented on the Kindergarten promotion.

#### **Central Office Reports:**

1. Business Manager/Clerk of the Board
  - A. Republished Budget Information
    - i. Information regarding the Capital Outlay and Gifts and Grants budget needing republished were presented to the board.
  - B. Facility Update information
    - i. Phase II updates and progress were presented. Phase II includes HVAC replacements at the HS/MS, LED lighting throughout the district, weatherization of the district buildings and retro-commissioning of all HVAC units throughout the district. All HVAC replacements for the HS/MS are expected to be completed prior to the start of school.
    - ii. Other areas included the CES playground update, Pool update, exterior lighting project and building signage.

#### **Tri-County Special Education Report**

Tri-County Special Education Report was made verbally by Dr. Craig Correll

1. The Superintendents met with Tri-County staff and agreed to an average 13% increase in funding to the Co-op. Originally Tri-County were asking for a 20% increase, but later reduced that down.
2. Superintendents have requested a set 3-5% increase each year for purposes of budgeting and predictability.
3. Some cooperatives thought that the additional funds coming to the school district by recent legislation, were specifically meant to go to the coops instead of being general fund relief to the school districts for spending general fund money on special education.

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

**Republished Budget Hearing Closed at 4:24 pm**

**Action Items:**

**Board action to approve Superintendent's recommendation and adopt the republished 2023-2024 school district budget.**

Motion made by Cindy Price to approve the Superintendent's recommendation and adopt the republished 2023-2024 school district budget. Seconded by Denise Gates. Motion carried 5-0.

**Board action to approve the Superintendent's recommendation of Panorama Education platform for 2024-2025 school year for \$23,250.**

Motion made by Darrel Harbaugh to approve the Superintendent's recommendation of Panorama Education platform for 2024-2025 school year for \$23,250. Seconded by Matt Jordan. Motion carried 5-0.

**Board action to approve the Superintendent's recommendation of administrative coaching/mentoring from ESSDACK in the amount of \$36,000 for the 2024-2025 school year.**

Motion made by Darrel Harbaugh to approve the Superintendent's recommendation of administrative coaching/mentoring from ESSDACK in the amount of \$36,000 for the 2024-2025 school year. Seconded by Denise Gates. Motion carried 5-0.

**Action Items Personnel:**

**Board action to approve the Superintendent's recommendation and take final action on the nonrenewal of a teacher/counselor's (Jacob Williamson) contract by Resolution No. 20240610-01.**

Motion made by Darrel Harbaugh to approve superintendent's recommendation and adopt Resolution No. 20240610-01 Final Action on the nonrenewal of a teacher/counselor (Jacob Williamson) contract. Seconded by Denise Gates. Motion carried 5-0.

**Board action to approve the Superintendent's recommendation of employment**

Motion made by Matt Jordan to approve superintendent's recommendation for employment of:

Ryan Ennett, Maintenance Department  
Debbie Eastman, Bilingual/ESOL Teacher, CES  
Kathy Sullivan, Elementary Teacher, CES  
Hanna Hockett, Elementary Teacher, CES  
Cheryl Allen, Custodian, CES  
Jordan Hills, Maintenance Department

Seconded by Cindy Price. Motion carried 5-0.

**Board action to approve the Superintendent's recommendation of supplemental contracts**

Motion made by Denise Gates to approve superintendent's recommendation for employment of:

Amy Walker, Mentor Teacher, ELC  
Aleisha Haymaker, Mentor Teacher, ELC

Starla Walls, Mentor Teacher, CES  
Mark Gard, Mentor Teacher, RMS/FKHS  
Ashleigh Shields, Mentor Teacher, FKHS  
Casey Woodward, Mentor Teacher, FKHS

Seconded by Darrel Harbaugh. Motion carried 5-0.

**Executive Session:**

Motion made by Darrel Harbaugh to move into executive session for 10 minutes to 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 4:42 pm. Seconded by Matt Jordan. Motion carried 5-0.

Reconvened to Open Session at 4:42 p.m. with no action taken.

Motion made by Darrel Harbaugh to move into executive session for 10 minutes to 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 4:52 pm. Seconded by Cindy Price. Motion carried 5-0.

Reconvened to Open Session at 4:52 p.m. with no action taken.

Motion made by Denise Gates to move into executive session for 20 minutes to 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 5:12 pm. Seconded by Matt Jordan. Motion carried 5-0.

Reconvened to Open Session at 5:12 p.m. with no action taken.

**Adjournment:**

At 5:12 p.m., President, Jason Barnett adjourned this June 10, 2024 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

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Clerk of the Board

# USD 445 Board of Education

Monday, June 10, 2024

## Republished Budget

- Republished the 2023-2024 school district budget.
- Capital Outlay budget
  - Increased budget authority due to Phase II being implemented.
- Gifts & Grants budget
  - Due to the number of grants we've received above and beyond what was originally anticipated.

State of Kansas  
Amend Form

USD #445  
2023-2024

### NOTICE OF HEARING ON AMENDING THE 2023-24 BUDGET

The governing body of Unified School District 445 will meet on the 10th day of June, 2024 at 4:00 PM, at 615 Ellis, Coffeyville, KS, 67337 for the purpose of hearing and answering objections of taxpayers relating to the proposed amended use of funds. Detailed budget information is available at district office and will be available at this hearing.

#### SUMMARY OF AMENDMENTS

Fund	Adopted Budget 2023-24		Proposed Amendment 2023-24 Budget	
	Actual Tax Rate	Amount of Tax to be Levied	Expenditures & Transfers	Expenditures & Transfers
Capital Outlay	8.0000	1,166,154	1,756,000	3,820,203
Gifts & Grants			246,418	431,523

*Heidi M. Spivey*  
Board Clerk



## Facility Update

- CES Playground Update
  - Initial plan is 85% completed
  - Waiting on gaga pit flooring and canopy structures.
  - Funds: USD + ESSER + Private + PTA
  - Remaining plans:
    - Walking path
    - Benches/tables
    - Concrete work under canopies
- FKHS Pool
  - Filters expected near end of July and will be installed.
  - Reviewing paint and condition of pool roof.
- Greenhouse container
  - Waiting on concrete to be poured by Dixon Concrete
- HS/MS Campus Lighting
  - Continued development of plans for lighting the campus

**USD 445**  
**Board of Education**

Monday, June 10, 2024



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

**June 24, 2024**

**Regular Meeting 4:00 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 24, 2024 at 4:00 p.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. President, Jason Barnett called the meeting to order at 4:00 p.m.

**Roll Call:**

<b>Board Members Present</b>	<b>Others Present</b>
Cindy Price Darrel Harbaugh Robert Roesky Jason Barnett Denise Gates LaKisha Johnson	Dr. Craig Correll...Superintendent Michael Speer...Dep. Sup./Bus. Manager James Copeland...KGGF Radio Andy Taylor...Montgomery County Chronicle Hanna Emberton ...Coffeyville Journal
<b>Board Members Absent</b>	
Matt Jordan	

**Adoption of Agenda:**

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

**Central Office Reports:**

1. Business Manager/Clerk of the Board
  - A. Michael Speer, Business Manager, reviewed the Chromebook purchase for CES. Seven different vendors and 16 different bids were submitted. UV&S bids came in with the highest rubric score that included the Google Chrome OS license.
  - B. Negotiations were reviewed. \$500 was added to the base, making it \$45,900 for the 2024-2025 school year. Additionally, \$1,600 was added to the career step columns.
  - C. Total package increases included: licensed staff, 4.2%; administration, 3.2%; directors, 3.1%; classified staff, 8.0%; support staff, 3.0%
  - D. Final general fund legal max and supplemental general budget amounts were reviewed including budget transfers.

**Action Items:**

**Board action to approve the Superintendent’s recommendation of purchasing Chromebooks for CES Library area from UV&S for \$19,102.80.**

Motion made by Robert Roesky to approve the Superintendent’s recommendation of purchasing Chromebooks for CES Library area from UV&S for \$19,102.80. Seconded by LaKisha Johnson.  
 Motion carried 6-0.

**Board action to approve the Superintendent’s recommendation of the 2024-2025 Negotiated Agreement with NEA-Coffeyville.**

Motion made by Denise Gates to approve the Superintendent’s recommendation of the 2024-2025 Negotiated Agreement with NEA-Coffeyville. Seconded by Cindy Price. Motion carried 6-0.

**Board action to approve the Superintendent’s recommendation of final budget transfers and close the 2023-2024 fiscal year.**

Motion made by Cindy Price to approve the Superintendent’s recommendation of final budget transfers and close the 2023-2024 fiscal year. Seconded by Robert Roesky. Motion carried 6-0.

**Board action to approve the Superintendent’s recommendation of salary increase for administration for the 2024-2025 school year.**

Motion made by Denise Gates to approve the Superintendent’s recommendation of salary increase for administration for the 2024-2025 school year. Seconded by LaKisha Johnson. Motion carried 6-0.

**Board action to approve the Superintendent’s recommendation of salary increase for directors for the 2024-2025 school year.**

Motion made by Cindy Price to approve the Superintendent’s recommendation of salary increase for directors for the 2024-2025 school year. Seconded by Robert Roesky. Motion carried 6-0.

**Board action to approve the Superintendent’s recommendation of salary increase for support staff for the 2024-2025 school year.**

Motion made by LaKisha Johnson to approve the Superintendent’s recommendation of salary increase for support staff for the 2024-2025 school year. Seconded by Robert Roesky. Motion carried 6-0.

**Board action to approve the Superintendent’s recommendation of rate increase for classified staff for the 2024-2025 school year.**

Motion made by Robert Roesky to approve the Superintendent’s recommendation of rate increase for classified staff for the 2024-2025 school year. Seconded by Denise Gates. Motion carried 6-0.

**Board action to approve the Superintendent’s recommendation of 2024-2025 KASB membership.**

Motion made by Denise Gates to approve the Superintendent’s recommendation of 2024-2025 KASB membership. Seconded by Darrel Harbaugh. Motion carried 6-0.

**Board action to approve the Superintendent’s recommendation of the 2024-2025 KASB Legal Assistance contract.**

Motion made by Cindy Price to approve the Superintendent’s recommendation of the 2024-2025 KASB Legal Assistance contract. Seconded by Robert Roesky. Motion carried 6-0.

**Action Items Personnel:**

**Board action to approve the Superintendent’s recommendation of employment**

Motion made by Darrel Harbaugh to approve superintendent’s recommendation for employment of:

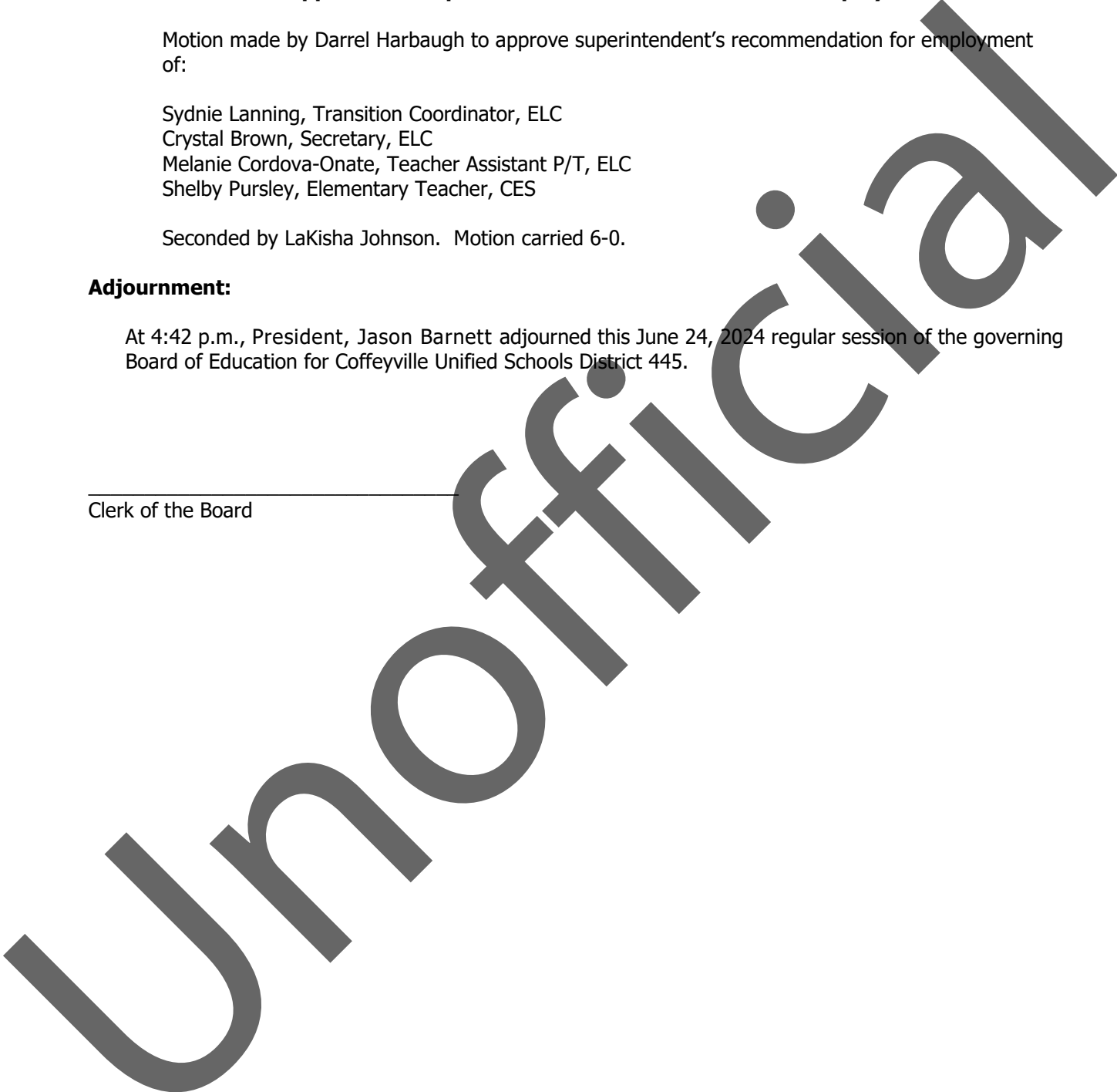
- Sydney Lanning, Transition Coordinator, ELC
- Crystal Brown, Secretary, ELC
- Melanie Cordova-Onate, Teacher Assistant P/T, ELC
- Shelby Pursley, Elementary Teacher, CES

Seconded by LaKisha Johnson. Motion carried 6-0.

**Adjournment:**

At 4:42 p.m., President, Jason Barnett adjourned this June 24, 2024 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

\_\_\_\_\_  
Clerk of the Board



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# USD 445 BOARD OF EDUCATION

JUNE 24, 2024



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TECHNOLOGY PURCHASE



## CHROMEBOOKS – RFP SUMMARY AND TECH RECOMMENDATION

- Delivery preferred by August 1, 2024, but must be no later than September 1st, 2024.
- Minimum Specifications are:
  - Memory: 8GB
  - Storage: 64 GB SSD prefer 128 GB or larger onboard is acceptable.
  - Display size: 10.5 inches or larger
  - Wireless: Dual Band Wireless AC 9560 (802.11ac) 2x2 + Bluetooth 5.0
  - Ports:
    - 1 USB Type-C™ and 2 USB 3
    - 1 Headset/Mic Combo Jack

**Quantity: 60 units**

**Vendors: #7**

**Bids Received: #16**

**Brands Submitted: Acer, Dell, HP, Lenovo**

- Battery life: 10 hours
- Power Adapter: USB C 65 watts or lower.
- Auto-update expiration Service life: 6 years
- Required and must be included in the purchase price:
  - Warranty: Mail in 1 year, prefer up to 6 years.
  - Google Management licenses.

## CHROMEBOOKS – RFP SUMMARY AND TECH RECOMMENDATION

- Evaluation Criteria
  - Price (40 Points)
  - Hardware Specs (25 Points)
  - Warranty (10 Points)
  - Optional Features or Value Adds (10 Points)
  - Availability Date (10 Points)
  - Vendor Qualifications (5 Points)

	#1	#2	#3	#4	#5	#6	#7	#8	#9	#10	#11	#12	#13	#14	#15	#16
	VIG Solutions Device #1	VIG Solutions Device #2	SHI Device #1	SHI Device #2	SHI Device #3	Tech to School Device #1	DCW Device #1	ODP Device # 1	ODP Device # 2	UV&S Device #1	UV&S Device #2	UV&S Device #3	CDW Device #1	CDW Device #2	CDW Device #3	CDW Device #4
Pts.	Dell	Lenovo	Dell	Acer	Acer	Dell	Dell	Lenovo	HP	99	78	87	HP	Dell	Lenovo	Lenovo
	82	85	75	73	72	68	71	74	62				65	74	76	78

## CHROMEBOOKS – RFP SUMMARY AND TECH RECOMMENDATION

**UV&S - Dell Chromebook 3110 - 8GB RAM - Touch Screen**

**Bid and Device Features:**

- Price
  - Google Licensing included in Price
  - Google's Zero Touch Enrollment
  - 3 Year Mail-In Warranty Included
  - Same model that is in place 4th-6th Grades
- 
- Total cost: \$19,102.80



NEGOTIATIONS

## NEGOTIATION

- Negotiations held June 11 at 11:00 am.
- Interest Based Bargaining used
- John Rasmussen, Federal Mediator
- IBB Team included:
  - Melissa Barnett, Stacey Campbell, Ashley Rutherford, Julie Thompson, Dr. Craig Correll, Michael Speer, Denise Gates and Robert Roesky.
- Teacher ratification vote:
  - 110 total bargaining members
  - 60 total votes: 55% voted
  - 58 “yes” votes (97%), 2 “no” votes (3%)
- Continued existing sunset provisions:
  - Dress Code
  - Fair Dismissal
- Salary
  - Increased the base starting \$500. New starting base pay for teachers would be \$45,900.
  - Added \$1,600 to the career columns BS+30, MS, MS+15, MS+30 and MS+45
- Minor language changes including clarification of health care, dates, etc.
- Several other items were touched on and discussed, but no changes were made to existing language.

## NEGOTIATION – SALARY SCHEDULE

Current Salary Schedule COFFEYVILLE USD 445 2023-2024 SALARY SCHEDULE								Proposed Salary Schedule COFFEYVILLE USD 445 2024-2025 SALARY SCHEDULE								
Step	B.S.	B.S. +15 /300 pts	BS + 30 /600 pts	M.S.	M.S. +15 /300 pts	M.S. + 30 /600 pts	M.S. +45/EDS /900 pts	Step	B.S.	B.S. +15 /300 pts	BS + 30 /600 pts	M.S.	M.S. + 15 /300 pts	M.S. + 30 /600 pts	M.S. +45/EDS /900 pts	
0	\$45,400	\$46,150	\$46,650	\$47,850	\$49,050	\$50,250	\$51,450	0	\$45,900	\$46,650	\$48,750	\$49,950	\$51,150	\$52,350	\$53,550	
1	\$45,750	\$46,500	\$47,000	\$48,950	\$50,150	\$51,350	\$52,550	1	\$46,250	\$47,000	\$49,100	\$51,050	\$52,250	\$53,450	\$54,650	
2	\$46,100	\$46,850	\$47,350	\$49,350	\$50,550	\$51,750	\$52,950	2	\$46,600	\$47,350	\$49,450	\$51,450	\$52,650	\$53,850	\$55,050	
3	\$46,450	\$47,200	\$47,700	\$49,750	\$50,950	\$52,150	\$53,350	3	\$46,950	\$47,700	\$49,800	\$51,850	\$53,050	\$54,250	\$55,450	
4	\$46,800	\$47,550	\$48,050	\$50,150	\$51,350	\$52,550	\$53,750	4	\$47,300	\$48,050	\$50,150	\$52,250	\$53,450	\$54,650	\$55,850	
5	\$47,150	\$47,900	\$48,400	\$50,550	\$51,750	\$52,950	\$54,150	5	\$47,650	\$48,400	\$50,500	\$52,650	\$53,850	\$55,050	\$56,250	
6	\$47,500	\$48,250	\$48,750	\$52,050	\$53,250	\$54,450	\$55,650	6	\$48,000	\$48,750	\$50,850	\$54,150	\$55,350	\$56,550	\$57,750	
7	\$48,600	\$49,100	\$52,550	\$53,750	\$54,950	\$56,150		7	\$49,100	\$51,200	\$54,650	\$55,850	\$57,050	\$58,250		
8	\$48,950	\$49,450	\$53,050	\$54,250	\$55,450	\$56,650		8	\$49,450	\$51,550	\$55,150	\$56,350	\$57,550	\$58,750		
9	\$49,300	\$49,800	\$53,550	\$54,750	\$55,950	\$57,150		9	\$49,800	\$51,900	\$55,650	\$56,850	\$58,050	\$59,250		
10	\$49,650	\$50,150	\$54,050	\$55,250	\$56,450	\$57,650		10	\$50,150	\$52,250	\$56,150	\$57,350	\$58,550	\$59,750		
11	\$50,000	\$50,500	\$54,700	\$55,900	\$57,100	\$58,300		11	\$50,500	\$52,600	\$56,800	\$58,000	\$59,200	\$60,400		
12	\$50,350	\$50,850	\$55,200	\$56,400	\$57,600	\$58,800		12	\$50,850	\$52,950	\$57,300	\$58,500	\$59,700	\$60,900		
13		\$51,200	\$55,700	\$56,900	\$58,100	\$59,300		13		\$53,300	\$57,800	\$59,000	\$60,200	\$61,400		
14			Career	\$53,424	\$56,200	\$57,400	\$58,600	\$59,800	14		Career	\$55,666	\$58,300	\$59,500	\$60,700	\$61,900
15				\$56,700	\$57,900	\$59,100	\$60,300		15			\$58,800	\$60,000	\$61,200	\$62,400	
16				\$57,350	\$58,550	\$59,750	\$60,950		16			\$59,450	\$60,650	\$61,850	\$63,050	
17				\$57,850	\$59,050	\$60,250	\$61,450		17			\$59,950	\$61,150	\$62,350	\$63,550	
18				\$58,350	\$59,550	\$60,750	\$61,950		18			\$60,450	\$61,650	\$62,850	\$64,050	
Career				\$61,451	\$63,282	\$65,138	\$67,017	Career				\$63,614	\$65,466	\$67,343	\$69,243	

## PROPOSED INCREASES

Group	F25	F24	F23	F22	F21	F20	F19	F18	F17	F16	F15	F14
<b>Licensed Staff (Average)</b>												
Salary % increase:	4.0%	2.9%	2.1%	2.7%	2.6%	5.7%	2.8%	6.1%	1.4%	2.0%	2.0%	3.6%
% increase of base:	1.1%	2.3%	1.1%	3.5%	1.8%	5.0%	1.5%	5.4%	0.5%	1.2%	1.0%	2.8%
% increase SHC	5.0%	8.7%	5.0%	3.1%	4.5%	3.6%	7.5%	6.7%	5.8%	6.0%	1.8%	1.6%
Total Package Inc.:	4.2%	4.0%	2.6%	3.4%	3.0%	5.3%	3.7%	6.1%	2.2%	2.7%	1.6%	1.9%
<b>Administration (Average)</b>												
Salary % Inc.	2.9%	3.3%	1.5%	2.8%	2.1%	3.3%	3.5%	4.8%	1.1%	0.7%	1.5%	3.2%
% increase SHC	4.9%	8.5%	4.9%	3.0%	4.5%	3.6%	7.4%	6.7%	5.2%	6.0%	1.8%	1.6%
Total pkg. % Inc.	3.2%	3.8%	2.0%	2.8%	2.4%	3.3%	4.1%	5.1%	1.6%	0.9%	1.5%	1.4%
<b>Directors (Average)</b>												
Salary % Inc.	2.6%	3.1%	2.7%	3.0%	2.6%	3.4%	3.7%	4.8%	0.9%	0.9%	2.0%	3.2%
% increase SHC	4.9%	8.3%	4.9%	3.0%	4.5%	3.5%	7.2%	6.7%	5.9%	6.0%	1.8%	1.6%
Total pkg. % Inc.	3.1%	4.2%	3.2%	3.0%	2.9%	3.4%	4.4%	5.0%	1.8%	1.1%	1.5%	1.6%
<b>Classified Staff (Average)</b>												
Salary % Inc.	9.6%	3.3%	1.3%	4.2%	4.2%	7.5%	1.8%	9.4%	2.0%	2.8%	4.2%	4.6%
% increase SHC	4.3%	8.5%	4.9%	2.9%	4.5%	3.6%	7.5%	6.7%	5.2%	6.0%	1.8%	1.6%
Total pkg. % Inc.	8.0%	4.2%	2.3%	3.9%	4.3%	6.4%	3.4%	8.5%	2.9%	3.8%	3.5%	2.3%
<b>Support Staff (Average)</b>												
Salary % Inc.	2.6%	4.3%	2.0%	2.6%	2.4%	5.2%						
% increase SHC	4.9%	8.4%	5.0%	2.9%	4.5%	3.5%						
Total pkg. % Inc.	3.0%	5.2%	2.7%	2.7%	2.8%	4.7%						

## FISCAL YEAR CLOSEOUT



## GENERAL FUND & LOCAL OPTION BUDGET

▪ Current Yr. FTE (excl PK-AR,Virtual):	1,589.8	▪ LOB BASE:	\$5,158
▪ Adjusted Enrollment (2 <sup>nd</sup> prior year):	1,620.7	▪ LOB Budget basis:	\$14,518,525
▪ Various weightings (PK,AR, CTE, etc):	881.3	▪ Authorized LOB percentage:	31.60%
▪ Special Education:	<u>317.1</u>	▪ Adopted LOB Budget:	\$4,336,800
▪ Total Weighting:	2,819.1	▪ LOB Budget percentage:	29.87%
▪ GF BASE:	\$5,088	▪ <b>Final LOB Budget:</b>	<b>\$4,336,800</b>
▪ Virtual Funding:	\$177,436		
▪ <b>Legal Max (incl. Adj.)</b>	<b>\$14,475,154</b>		

## REQUIRED TRANSFERS

▪ At-Risk Funding		▪ Bilingual Funding	
▪ At-Risk Weighting: 516.9 x \$5,088 =	\$2,629,987	▪ Bilingual weighting: 49.6 x \$5,088 =	\$252,365
▪ HD At-Risk Weighting: 112.1 x \$5,088 =	\$570,365	▪ General Fund required transfer:	\$0
▪ Total At-Risk Funding Generated:	\$3,200,352	▪ LOB required transfer:	\$78,062
▪ General Fund required transfer:	\$3,200,352		
▪ LOB required transfer:	\$811,415		
▪ %: At-Risk WTD / WTD FTE less PK-AR	18.71%	▪ %: Bilingual WTD / WTD FTE less PK-AR	1.80%
▪ Multiple AR percentage by LOB max.		▪ Multiply Bilingual percentage by LOB max.	

# TOTAL TRANSFERS

General Fund Transfers	F24	F23	F22	F21	F20
Driver Ed	10,000	10,000	2,000	21,420	-
Food Service	103,000	40,707	40,707	42,500	39,744
Staff Development	2,000	-	2,000	2,164	4,042
Sp Ed Transportation	278,855	278,158	226,000	203,729	146,121
Sp Ed Teacher Local	-	-	-	-	-
Special Ed Operations	80,000	-	77,000	72,690	78,606
Special Ed Medicaid	53,690	52,326	59,644	-	-
Special Ed (Flow-Thru)	1,280,664	1,290,769	1,300,035	1,231,794	1,264,979
Vocational	227,754	230,583	261,185	252,944	243,348
Contingency	73,721	-	50,528	-	-
Parents As Teachers	25,340	32,695	15,618	30,923	23,000
Summer School	-	-	-	-	-
Capital Outlay	-	-	-	-	-
3/4 Pk At Risk	114,020	235,760	151,888	88,668	82,692
At Risk	3,200,352	3,208,174	3,196,315	1,888,000	1,969,839
Bilingual	184,303	145,555	138,114	111,497	106,000
Virtual	97,436	133,715	94,934	91,189	86,618
<b>Total General Transfers</b>	<b>\$ 5,731,135</b>	<b>\$ 5,658,442</b>	<b>\$ 5,615,968</b>	<b>\$ 4,037,518</b>	<b>\$ 4,044,989</b>
Suppl General Transfers	F24	F23	F22	F21	F20
Food Service	50,000	45,000	45,000	5,000	55,466
Staff Development	12,000	12,000	10,000	-	6,142
Parents As Teachers	37,000	25,000	36,000	18,075	23,286
Special Ed Operations	1,049,530	1,070,344	1,070,450	1,089,897	834,864
Bilingual	78,062	64,184	60,538	85,000	97,000
3/4 Pk At Risk	200,280	55,000	74,000	41,000	68,062
At Risk	811,415	812,152	806,748	1,150,000	1,150,000
Virtual	-	-	-	-	-
Vocational	136,000	160,000	143,000	180,000	184,000
Drivers Education	7,000	7,000	8,000	-	-
<b>Total LOB Transfers</b>	<b>\$ 2,381,287</b>	<b>\$ 2,250,680</b>	<b>\$ 2,253,736</b>	<b>\$ 2,568,972</b>	<b>\$ 2,418,820</b>

Total Transfers	F24	F23	F22	F21	F20
Driver Ed	17,000	17,000	10,000	21,420	-
Food Service	153,000	85,707	85,707	47,500	95,210
Staff Development	14,000	12,000	12,000	2,164	10,184
Sp Ed Transportation	278,855	278,158	226,000	203,729	146,121
Sp Ed Teacher Local	-	-	-	-	-
Special Ed Operations	1,183,220	1,122,670	1,207,094	1,162,587	913,470
Flow Through Sp Ed	1,280,664	1,290,769	1,300,035	1,231,794	1,264,979
Vocational	363,754	390,583	404,185	432,944	427,348
Contingency	73,721	-	50,528	-	-
Parent Education	62,340	57,695	51,618	48,998	46,286
Summer School	-	-	-	-	-
Capital Outlay	-	-	-	-	-
4 Yr Old At Risk	314,300	290,760	225,888	129,668	150,754
At Risk	4,011,767	4,020,326	4,003,063	3,038,000	3,119,839
Bilingual	262,365	209,739	138,114	111,497	106,000
Virtual	97,436	133,715	94,934	91,189	86,618
<b>Total Transfers</b>	<b>\$ 8,112,422</b>	<b>\$ 7,909,122</b>	<b>\$ 7,869,704</b>	<b>\$ 6,606,490</b>	<b>\$ 6,463,809</b>

# ENDING UNENCUMBERED CASH BALANCES

Fund	Budget Authority/Grant	Adj. Misc. Revenue	Expenditures + Open Pos	Unencum Budget Bal.	Ending Unencumb CB
006 General	\$ 14,475,154.00	\$ 98,680.37	\$ 14,573,834.37	\$ 0.00	\$ -
008 Suppl General	4,336,800.00	-	4,336,800.00	-	176,375.07
011 PK Aged At-Risk	325,000.00	-	319,018.86	5,983.14	111,712.29
013 At Risk	4,227,000.00	-	3,994,420.00	232,580.00	143,435.55
014 Bilingual	225,000.00	-	225,000.00	-	118,209.77
015 Virtual	112,000.00	-	90,776.25	21,223.75	213,363.57
016 Capital Outlay	3,820,203.00	-	2,580,130.41	1,240,072.59	2,340,141.12
018 Driver Ed	35,000.00	-	10,483.92	24,516.08	71,959.29
024 Food Service	1,766,000.00	-	1,766,000.00	-	322,730.48
026 Staff Development	15,000.00	-	4,540.00	10,460.00	57,461.22
028 Parent Education	135,000.00	-	134,002.66	997.34	99,822.28
029 Summer School	-	-	-	-	-
030 Special Ed	3,394,000.00	-	2,719,669.33	674,330.67	515,679.04
034 Vocational	426,000.00	-	425,639.01	360.99	151,015.14
035 Gifts & Grants	431,523.00	-	347,192.89	-	83,206.43
040 Indian Education	104,781.00	-	104,781.00	-	-
044 Johnson O'Malley	6,680.00	-	6,680.00	-	(3,248.00)
051 KIDERS	1,718,171.00	-	1,153,012.43	565,158.57	-
053 Contingency	175,432.67	-	-	175,432.67	249,154.07
055 Textbooks	205,242.00	-	-	-	225,835.21
056 Activity	152,221.00	-	18,247.96	-	193,473.41
060 Bldg. Construction	-	-	-	-	-
061 QZAB	-	-	-	-	-
062 Bond & Interest	507,100.00	-	507,000.00	100.00	518,712.22
080 21st CCLC - ELC	67,360.00	-	67,360.00	-	-
081 Title II-D Tech	-	-	-	-	-
084 Rec Commission	673,000.00	-	634,802.85	38,197.15	-
086 Rec Benefits	125,000.00	-	123,018.27	1,981.73	-

Fund	Budget Authority/Grant	Adj. Misc. Revenue	Expenditures + Open Pos	Unencum Budget Bal.	Ending Unencumb CB
089 FKHS Comm. Pool	94,564.00	-	65,284.92	-	62,400.25
091 Title V Innovative	-	-	-	-	-
092 21ST CCLC - CES	100,000.00	-	100,000.00	-	-
093 Title I-C Migrant	-	-	-	-	-
094 Title III ELL	25,693.00	-	25,693.00	-	-
095 Title I	816,047.00	-	726,073.00	-	-
096 Title II-A Tch. Qual.	119,987.00	-	100,002.00	-	-
097 Title IV Stud. Supp.	51,208.00	-	51,208.00	-	-
098 ESSER - CARES Act	-	-	-	-	-
099 ESSER II	2,303,652.00	-	2,303,652.00	-	-
100 Title VI-B Rural	42,339.00	-	42,339.00	-	-
301 Migrant Family Lit	-	-	-	-	-
302 ESSER III	51,777,321.00	-	5,054,436.67	-	(2,976,116.47)
303 Save the Children	-	-	-	-	-
304 Behavior Health	-	-	-	-	-
305 KU Com Health Wrkr	102,851.00	-	101,346.94	-	18,379.08
306 KDHE - K12 COVID	45,553.00	-	56,211.07	-	(16,536.51)
307 ECBG	834,848.00	-	834,848.00	-	(154,122.86)
310 MIECHV I (E)	201,284.00	-	141,888.39	-	(48,097.32)
311 MIECHV I (O)	192,800.00	-	192,800.00	-	-
313 MIECHV II (O)	-	-	-	-	-
315 B&G Club	-	-	-	-	-
316 Afterschool	37,955.00	-	56.94	-	37,905.50
317 KU-KanAware	78,673.00	-	78,673.00	-	(26,125.35)
318 ARE-HCV-II	16,777.00	-	16,777.00	-	-
340 Ind Ed Summer	-	-	-	-	-

Operating Budget **\$18,910,634.37** Op. Ending CB: **\$1,901,966.77**

## ENDING UNENCUMBERED BALANCE COMPARISON

Fund No.	Fund Name	Unencumbered CB Current	Unencumbered CB Last Year	Diff
006	GENERAL FUND	-	-	-
008	SUPPLEMENTAL GENERAL (L.O.B.)	176,375.07	252,645.93	(76,270.86)
011	PK AGED AT-RISK	111,712.29	111,290.02	422.27
013	AT RISK	143,435.55	126,088.55	17,347.00
014	BILINGUAL	118,209.77	80,844.77	37,365.00
015	VIRTUAL	213,363.57	206,703.82	6,659.75
016	CAPITAL OUTLAY FUND	2,340,141.12	2,880,693.28	(540,552.16)
018	DRIVER TRAINING FUND	71,959.29	51,453.21	20,506.08
024	FOOD SERVICE	322,730.48	310,307.78	12,422.70
026	INSERVICE FUND	57,461.22	48,001.22	9,460.00
028	PARENT EDUCATION GRANT FUND	99,822.28	82,804.94	17,017.34
029	SUMMER SCHOOL	-	-	-
030	SPECIAL EDUCATION FUND	515,679.04	413,694.41	101,984.63
034	VOCATION EDUCATION FUND	151,015.14	150,620.15	394.99
035	GIFTS & GRANTS	83,206.43	88,280.98	(5,074.55)
040	INDIAN EDUCATION	-	-	-
044	JOHNSON O'MALLEY	(3,248.00)	-	(3,248.00)
051	KPERS CONTRIBUTION FUND	-	-	-
053	CONTINGENCY RESERVE	249,154.07	175,432.67	73,721.40
055	TEXTBOOK RENTAL FUND	225,835.21	205,242.21	20,593.00
056	ACTIVITY	193,473.41	162,604.45	30,868.96
060	BUILDING CONSTRUCTION FUND	-	-	-
061	QZAB	-	-	-
062	BOND & INTEREST FUND	518,712.22	681,921.55	(163,209.33)
080	21ST CCLC - ELC	-	-	-
081	TITLE II-D	-	-	-
084	RECREATION COMMISSION FUND	-	26,852.96	(26,852.96)
086	RECREATION EMP BENEFITS FUND	-	7,536.33	(7,536.33)

Fund No.	Fund Name	Unencumbered CB Current	Unencumbered CB Last Year	Diff
089	FKHS COMMUNITY POOL	62,400.25	93,564.37	(31,164.12)
091	TITLE V INNOVATIVE PROGRAMS	-	-	-
092	21ST CCLC - CES	-	-	-
093	TITLE I-C MIGRANT	-	-	-
094	TITLE III ELL	-	-	-
095	TITLE I	-	-	-
096	TITLE II A TEACHER QUALITY	-	-	-
097	TITLE IV STUDENT SUPPORT	-	-	-
098	ESSER I / SPARKS - CARES ACT	-	-	-
099	ESSER II	-	(564,133.84)	564,133.84
100	TITLE VI-B RURAL LOW INCOME	-	-	-
301	MIGRANT FAMILY LITERACY	-	-	-
302	ESSER III	(2,976,116.47)	(528,444.22)	(2,447,672.25)
303	SAVE THE CHILDREN	-	-	-
304	BEHAVIOR HEALTH	-	-	-
305	KU- COM HEALTH WRKR	18,379.08	(58,220.21)	76,599.29
306	KDHE- K12 COVID TESTING	(16,536.51)	(12,583.76)	(3,952.75)
307	ECBG GRANT	(154,122.86)	(127,798.82)	(26,324.04)
310	MIECHV I (E)	(48,097.32)	12.53	(48,109.85)
311	MIECHV I (O)	-	(48,550.90)	48,550.90
312	MIECHV II (O)	-	-	-
315	B&G CLUB	-	-	-
316	AFTERSCHOOL	37,905.50	37,862.44	(56.94)
317	KU- KANAWARE	(26,125.35)	-	(26,125.35)
318	ARE-HCY-II	2.03	(1,096.20)	1,098.23
340	IND ED SUMMER	-	-	-

USD 445 BOARD OF EDUCATION

JUNE 24, 2024