

**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:

Board Members Present	Others Present
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
Board Members Absent	
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

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

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.

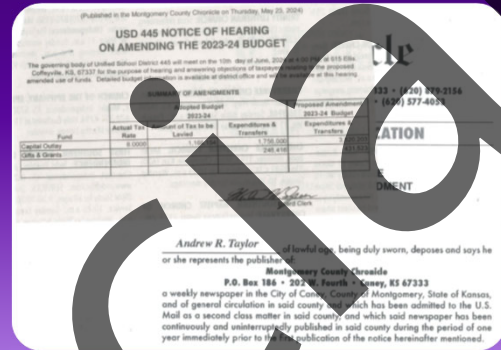
SUMMARY OF AMENDMENTS

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

Republished Budget

- Republished budget does not effect mill levies
- Republished budget is published in the newspaper to let tax payers know what is being done.
- Does not affect any other budget areas as originally published in August, 2023.
- Adjusted budget files sent to KSDE



Facility Update

- Phase II
 - Weatherization, Retro-commissioning all units, New LED lighting, HVAC replacements MS/HS
- Phase II Status
 - Weatherization – 100% complete
 - LED lighting – 100% complete
 - Retro-commissioning – 10% complete
 - HVAC replacements – 3% complete
- Phase II: Part A
 - HVAC replacements, retro-commissioning
 - ESSER III + USD funds
 - \$2,850,109 project
- Phase II: Part B
 - LED lighting, weatherization, retro-commissioning
 - USD funds
 - \$2,142,889

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