# MINUTES OF THE BOARD OF EDUCATION COFFEYVILLE UNIFIED SCHOOL DISTRICT 445 Regular Meeting 4:00 p.m. Bo

May 13, 2024

**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>	Others Present
Cindy Price	Dr. Craig CorrellSuperintendent
Darrel Harbaugh	Lora StalfordAsst. Sup/Curriculum Director
Matt Jordan	Travis StalfordPrincipal, FKHS
Robert Roesky	Luke ClaarPrincipal, RMS
Jason Barnett	Angela KrausePrincipal, CES
Denise Gates	Debbie EastmanInterventionist, CES
	Julie DunhamAssistant Principal, RMS
Board Members Absent	Hanna EmbertonCoffeyville Journal
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

Payroll/Liabilit \$	613,187.43	Vocational	\$ 28,889.00	Title I-C Mig.	\$ _
General Fund	238,844.96	Indian Ed.	\$ 2,475.73	Title IV	\$ 250.00
LOB	48,170.79	JOM	\$ 1,184.00	Title VI-B	\$ 17,708.07
PreSchool AR S	1,233.81	KPERS	\$ -	21st CCLC-CES	\$ -
At-Risk S	496.96	Textbook	\$ 52,173.00	21st CCLC-ELC	\$ -
Bilingual	21.32	Activity	\$ 4,538.77	ECBG Grant	\$ 39,713.22
Virtual	4.75	Bond & Int.	\$ -	PAT MEICHV	\$ 1,315.85
Capital Outlay	39,639.25	Rec. Comm.	\$ 42,667.63	KU Com. Health	\$ -
Driver's Ed.	1.90	Rec. Benefits	\$ 8,379.29	Afterschool	\$ 1.64
Food Service \$	3 131,412.65	Gifts/Grant	\$ 8,489.91	ESSER III	\$ 13,913.32
In-Service S	786.60	FKHS Pool	\$ 15,120.80		
Parent Ed.	390.36	Title I	\$ 430.15		
Special Ed.	322,115.49	Title II-A	\$ -		

- 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 Coots, 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.

Deputy Clerk of the Board	





























