

**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:

Board Members Present	Others Present
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
Board Members Absent	
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

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

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.

Clerk of the Board

USD 445 Coffeyville Board of Education

August 14, 2023

USD 445 Budget Information

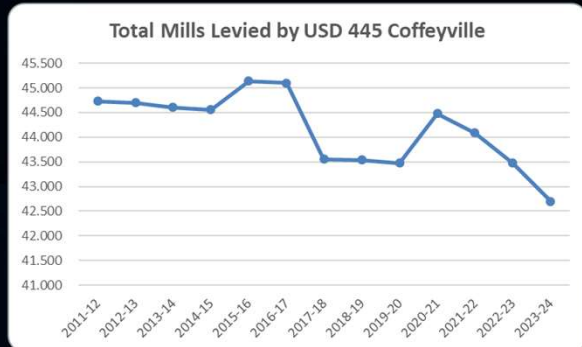
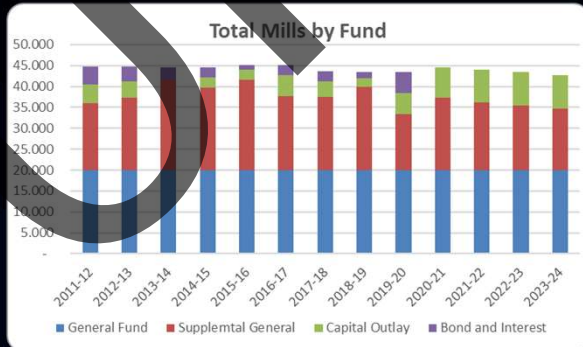
Budget Information

- 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 2nd Prior year.
 - Current Year: 1,567.2
 - Prior Year: 1,571.3
 - 2nd 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
ALL OTHER FUNDS					
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
Sub Total - All Other Funds	\$3,240,627	23.475	22.230	\$3,308,184	22.695

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)
OPERATING						
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
SPECIAL REVENUE						
Federal Funds	3,218,668	0.000	4,816,806	0.000	6,297,813	0 0.000
Adult Education	0	0.000	0	0.000	0	0 0.000
Preschool-Aged At-Risk	170,207	0	289,269	0	325,000	0 0.000
Adult Supplemental Education	0	0.000	0	0.000	0	0 0.000
At Risk (K-12)	3,988,963	0	4,019,715	0	4,227,000	0 0.000
Bilingual Education	198,637	0	203,047	0	225,000	0 0.000
Virtual Education	94,940	0	72,156	0	112,000	0 0.000
Capital Outlay	1,255,039	7.969	1,610,881	7.958	1,756,000	1,166,164 8.000
Other Training	0	0.000	31,883	0.000	35,000	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	1,636,238	0	1,768,000	0 0.000
Professional Development	3,394	0	9,333	0	15,000	0 0.000
Parent Education Program	125,615	0	124,532	0	135,000	0 0.000
Summer School	29	0	0	0	0	0 0.000
Special Education	2,850,278	0	2,940,789	0	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	421,898	0	426,000	0 0.000
Gifts and Grants	114,307	0	135,453	0	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	1,576,304	0	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	100,507	0	0	0 0.000
DEBT SERVICE						
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
COOPERATIVES						
Special Education	0	0.000	0	0.000	0	0 0.000
TOTAL USD EXPENDITURES	35,037,352	44.088	37,070,659	43.476	40,434,634	5,809,744 22.695
Less: Transfers	7,879,616	0	7,909,122	0	8,370,181	0 0.000
NET USD EXPENDITURES	27,157,736	0	29,161,537	0	32,064,453	0 0.000
TOTAL USD TAXES LEVIED	5,562,621	0	5,599,590	0	5,809,744	0 0.000

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

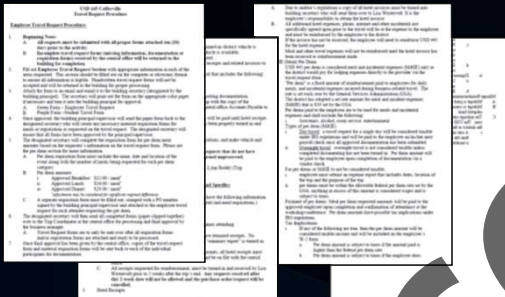
Travel Procedure Update

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 “Edginuity”
- LINC program
- Credit Recovery
- Virtual fund expense: \$29,000

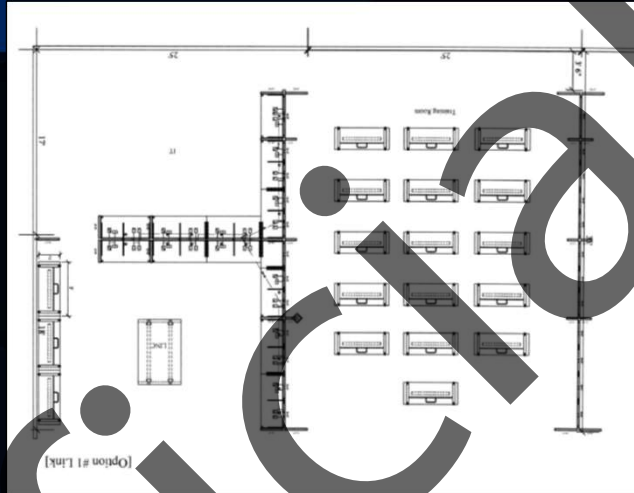
Furniture Purchase

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