

AGENDA
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT No. 445, COFFEYVILLE

Regular Meeting
August 19, 2024 - 4:00 p.m. at Education Center

"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

1. Call to Order/Roll Call
2. Adoption of Agenda
3. Consent Agenda
 - A. Approval of Minutes of Regular Meeting, July 8, 2024 (pg. 3)
 - B. Approval of Bills and Treasurer's Report (pg. 12)
 - C. Acceptance of Resignations/Retirement
 - i. Resignation – Ed Sizemore, Biology Teacher, FKHS
 - ii. Resignation – Isabella Hoy, Teacher Assistant, CES
 - iii. Retirement – Tim McIntosh, Lead Custodian, CES
4. Miscellaneous Reports
 - A. Positive Comments
 - B. Central Office
 - i. Superintendent
 - ii. Curriculum Director
 - iii. Business Manager/Clerk of the Board
 - a. Property Insurance Update (guest Ben Viets, Acrisure Insurance) (pg. 22)
 - b. 2024-2025 Budget Information (pg. 23)
 - c. Facilities Update
 - C. Tri-County Special Education Report
5. Action Items
 - A. Board action to approve the Superintendent's recommendation and publish the Exceeding the Revenue Neutral Rate for the 2024-2025 school year budget. (pg. 25)
 - B. Board action to approve the Superintendent's recommendation and publish the proposed 2024-2025 school district budget. (pg. 27)
 - C. Board action to approve the Superintendent's recommendation and purchase Mystery Science Curriculum Grade level packs for \$20,618.85. (pg. 35)
 - D. Board action to approve the Superintendent's recommendation and purchase Halo Smart Sensors utilizing Safe Schools Grant funds for \$22,212.02 from CDW-G. (pg. 37)
 - E. Board action to approve the Superintendent's recommendation and purchase additional security camera storage drives in accordance with requirements of Safe Schools grant from American Digital Security (ADS) for \$18,916.03. (pg. 37)
 - F. **Board action to approve the Superintendent's recommendation for district vehicle replacement purchase from Roper KIA for \$74,562.**
 - G. Board action to approve the Superintendent's recommendation and hire NAVITAS as the project manager for the pool roof replacement project. (pg. 40)
 - H. Board action to approve the Superintendent's recommendation and have NAVITAS hire Incite Design Studios for facility design work. (pg. 40)
 - I. Board action to approve the Superintendent's recommendation of changes to the 2024-2025 Substitute Handbook. (changes listed on pg. 42)

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- J. Board action to approve the Superintendent's recommendation of changes to the 2024-2025 EHB Bargaining Unit. *(changes listed on pg. 52)*
 - K. Board action to approve the Superintendent's recommendation of changes to the 2024-2025 EHB District Staff. *(changes listed on pg. 55)*
 - L. **Board action to approve the Superintendent's recommendation of the 2024-2025 Board Accountability Plan.**
6. Action Items Personnel
- A. Board action to approve the superintendent's recommendation for employment:
 - i. Jakob Price, School Social Worker, FKHS
 - ii. Codi Mitchell, Behavioral Health (MHIT)
 - B. Board action to approve the Superintendent's recommendation for supplemental position:
 - i. 2024-2025 Supplemental List *(pg. 69)*
 - ii. **Ashleigh Shields, Asst. Girls Tennis Coach, FKHS**

7. Executive Session

Personnel Matters

I move that we go into executive session 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 _____ pm.

Reconvene to Open Session

8. Adjournment

NEXT REGULAR MEETING: September 9, 2024, 4:00 p.m., Education Center

USD 445 Strategic Plan/Kansas Can Outcomes

*#1: Graduation/Post-Secondary Success, #2: Individual Plan of Study, #3: Civic Engagement,
#4: Social-Emotional Learning, #5: Kindergarten Readiness*

“....it shall be my constant endeavor to devote time, thought and study to the duties and responsibilities of a school board member so that I may render effective and credible service...” – School Board Member Code of Ethics