

AGENDA
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT 445, COFFEYVILLE
Regular Meeting
October 14, 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, September 9, 2024 (pg. 3)
 - B. Approval of Bills and Treasurer's Report (pg. 16)
 - C. Child Nutrition Report (pg. 34)
 - D. Acceptance of Resignations/Retirement
 - i. Resignation – Peter Melhorn, Child Nutrition
 - ii. Resignation – Angie Deenihan, Teacher Assistant, CES
 - iii. Resignation – Delia Martinez, Custodian, RMS
4. Miscellaneous Reports
 - A. Positive Comments
 - B. Central Office
 - i. Superintendent
 - a. Kindergarten Readiness (Strategic Plan #5)
 - ii. Business Manager/Clerk of the Board
 - a. District/Facility Updates
 - C. Tri-County Special Education Report
5. Action Items Personnel
 - A. Board action to approve the superintendent's recommendation for employment:
 - i. Jazmin Murphy, Child Nutrition Part-time
 - ii. Sydney Hampton, Child Nutrition Part-time
 - iii. Marilyn Burton, Child Nutrition Part-time
 - iv. Rosa Bennett, MIECH Parent Educator, ELC
 - B. Board action to approve the Superintendent's recommendation for supplemental position:
 - i. Esperanza Ornelas, Assistant Girls Basketball, FKHS
6. Executive Session

Matters Affecting Students

I move that we go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorable affecting a student under the Kansas Open Meetings Act, and the open meeting will resume in this room at ____ pm.

Reconvene to Open Session

7. Adjournment

AGENDA
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT 445, COFFEYVILLE
Regular Meeting
October 14, 2024 - 4:00 p.m. at Education Center

NEXT REGULAR MEETING: November 11, 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