

AGENDA
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT 445, COFFEYVILLE
Regular Meeting
November 11, 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, October 14, 2024 (pg. 2)
 - B. Approval of Bills and Treasurer's Report (pg. 20)
 - C. Child Nutrition Report (pg. 41)
4. Miscellaneous Reports
 - A. Positive Comments
 - B. Central Office
 - i. Curriculum Director
 - a. ESOL Report/Update (Strategic Plan #1, #2)
 - C. Tri-County Special Education Report
5. Action Items
 - A. Board action to approve Superintendent's recommendation of Microsoft 365 Subscription for \$21,587.90.
6. Action Items Personnel
 - A. Board action to approve the superintendent's recommendation for employment:
 - i. Harry Thomas, Custodian, CES
 - ii. McKenzie Clay, Custodian, CES
 - iii. Jennifer Potts, Custodian, RMS
 - B. Board action to approve the Superintendent's recommendation for supplemental position:
 - i. Travis Stalford, Virtual Teacher of Record, FKHS/RMS
 - ii. Jenna Nash, Virtual Teacher of Record, FKHS/RMS
 - iii. Michael Speer, Virtual Teacher of Record, FKHS/RMS
 - iv. Scott McFall, Virtual Teacher of Record, FKHS/RMS
 - v. James Newton, Assistant Boys Basketball Coach, FKHS
7. Adjournment

NEXT REGULAR MEETING: December 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