

**MINUTES OF THE BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445**

November 11, 2024

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, November 11, 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:

Board Members Present	Others Present
Cindy Price Robert Roesky Jason Barnett Denise Gates LaKisha Johnson	Dr. Craig Correll...Superintendent Michael Speer...Dep. Sup./Bus. Manager Lora Stalford...Asst. Sup/Curriculum Director Lisa Stockton...ESOL Director Andy Taylor...Montgomery County Chronicle
Board Members Absent	
Darrel Harbaugh Matt Jordan	

Adoption of Agenda:

Motion made by Robert Roesky to adopt the agenda, second by Denise Gate. Motion carried 5-0.

Adoption of Consent Agenda:

Motion made by Cindy Price to adopt the consent agenda, second by Robert Roesky.
Motion carried 5-0.

- A. Approval of Minutes of Regular Meeting, October 14, 2024
- B. Approval of Bills and Treasurer's Report
- C. Child Nutrition Report

06-General	\$ 268,331.75	44-JOM	\$ 619.28	89-FKHS Pool	\$ -
08-LOB	\$ 71,295.35	48-PAT MEICH	\$ 1,775.43	90-Title VI-B	\$ -
11-PK-AR	\$ 842.13	51-KPERS	\$ 1,314.96	91-Title V	\$ -
13-AR	\$ 1,379.26	53-Contingency	\$ -	92-21st- CES	\$ 9,658.24
14-Bilingual	\$ 97.61	55-Textbook	\$ 14,716.23	93-Title I-C	\$ -
15-Virtual	\$ 11.27	56-Activity	\$ 2,671.48	94-Title III	\$ -
16-Cap Outlay	\$ 12,395.38	62-Bond & Int.	\$ -	95-Title I	\$ 3,045.70
18-Drivers Ed.	\$ 3.58	71-KU Com. He	\$ 26.63	96-Title II-A	\$ 706.08
24-Child Nutritic	\$ 142,003.08	72-KU-SIT Cord	\$ 4.83	97-Title IV	\$ 278.76
26-Inservice	\$ 450.00	73-ECBG Grant	\$ 476.82		
28- PAT	\$ 152.76	77-Afterschool	\$ 4.14		
29-Summer Schc	\$ -	78-ESSER III	\$ -		
30-Special Ed.	\$ 475,556.77	79-KDHE-Covid	\$ -		
34-CTE	\$ 1,025.22	80-21st- ELC	\$ 23,198.70	02-HS Activity	\$ 31,296.91
35-Gifts/Grants	\$ 2,644.61	81-Title II-D	\$ -	03-MS Activity	\$ 762.14
40-Indian Ed.	\$ 3,442.80	84-Rec. Comm.	\$ 34,075.75	04-CES. Activity	\$ -
43-ARE-HCY-II	\$ -	86-Rec. Benefits	\$ 6,664.70	Payroll	\$ 1,385,359.24

Miscellaneous Reports and Discussion:

Positive Comments:

- Denise Gates commented on the band's performance at Neewollah in Independence.
- Jason Barnett commented on the soccer team being named SEK League Champs.

Central Office Reports:

1. Curriculum Director

A. ESOL Report Update

- Lis Stockton ESOL Director presented information to the school board.
- The ESOL department includes all students that have a language other than English in their home. Typically, this is thought of only as Spanish, but can be any language.
- Pre-K through 12th grade are provided services. If they exit ESOL services, the student must score a 4 on the KELPA test.
- Currently, the district is providing ESOL services to 340 students in the district, either through services or translation services.
- There are 10 different languages that are spoken by students attending classes in the district.
- We have had an influx of students from India into the district. This has partly been due to family members working at the refinery as engineers. Luckily all of the students from India already know English, but we still provide services and translation services.
- Debbie Eastman is in the newly created position that is working primarily with newcomers who are new to the United States.
- Count day for the ESOL department is not the typical September 20th count date like the rest of the district, but a week-long process of counting the minutes services are given to each student.
- In 17 years, the district has went from students ranging in the single digit numbers to almost 300 students.

Tri-County Special Education Report

No report given.

All remaining reports as printed on the agenda and in the Board Booklet

Action Items:

Board action to approve the Superintendent's recommendation of Microsoft 365 Subscription for \$21,587.90.

Motion made by Robert Roesky to approve the Superintendent's recommendation of Microsoft 365 subscription for \$21,587.90. Seconded by Denise Gates. Motion carried 5-0.

Michael Speer commented to the board that the district will be proceeding with a RFP for the board office roof replacement. The hope is to bring the results of the bid back to the board for approval at the December meeting.

Action Items Personnel:

Board action to approve the Superintendent's recommendation of employment

Motion made by Denise Gates to approve superintendent's recommendation for the following district employment positions:

Harry Thomas, Custodian, CES
McKenzie Clay, Custodian, CES
Jennifer Potts, Custodian, RMS

Seconded by LaKisha Johnson. Motion carried 5-0.

Board action to approve the Superintendent's recommendation of supplemental contracts

Motion made by Denise Gates to approve superintendent's recommendation for the following supplemental position employments:

Travis Stalford, Virtual Teacher of Record, FKHS/RMS
Jenna Nash, Virtual Teacher of Record, FKHS/RMS
Michael Speer, Virtual Teacher of Record, FKHS/RMS
Scott McFall, Virtual Teacher of Record, FKHS/RMS
James Newton, Assistant Boys Basketball Coach, FKHS

Seconded by Cindy Price. Motion carried 5-0.

Motion made by Robert Roesky to approve superintendent's recommendation for the following supplemental position employments:

James Newton, Assistant Boys Basketball Coach, FKHS

Seconded by Denise Gates. Motion carried 5-0.

Adjournment:

At 4:20 p.m., President, Jason Barnett adjourned this November 11, 2024 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board