

**MINUTES OF THE BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445
Regular Meeting 4:00 p.m.**

January 13, 2025

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, January 13, 2025 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 Darrel Harbaugh Matt Jordan Robert Roesky Jason Barnett Denise Gates LaKisha Johnson	Dr. Craig Correll...Superintendent Michael Speer...Dep. Sup./Bus. Manager Lora Stalford...Asst. Sup/Curriculum Director Angie Krause...Principal, CES Andy Taylor...Montgomery County Chronicle

Adoption of Agenda:

Motion made by Darrel Harbaugh to adopt the agenda with the correction of the year listed is Action Item 3a to read 2025 and not 2024. Seconded by Robert Roesky. Motion carried 7-0.

Action Item to Reorganize:

Board action to elect USD 445 Board President

Motion made by Darrel Harbaugh nominating Jason Barnett as Board President.
Seconded by Robert Roesky. Motion carried 7-0.

Board action to elect USD 445 Board Vice-President

Motion made by Jason Barnett nominating LaKisha Johnson as Board Vice-President.
Seconded by Robert Roesky. Motion carried 7-0.

Board action to appoint USD 445 Tri-County Special Education Representative

Motion made by Darrel Harbaugh nominating Robert Roesky as the USD 445 Tri-County Special Education Representative. Seconded by LaKisha Johnson. Motion carried 7-0.

Adoption of Consent Agenda:

Motion made by Denise Gates to adopt the consent agenda, second by LaKisha Johnson.
Motion carried 7-0.

- A. Approval of Minutes of Regular Meeting, December 9, 2024
- B. Approval of Bills and Treasurer's Report
- C. Acceptance of Resignations/Retirement
 1. Resignation – Kurtis Riley, Custodian, FKHS (12/15/2024)
 2. Resignation – Emma Gossard, Teacher Assistant, CES (12/20/2024)
 3. Resignation – Julee Johnson, Substitute Coordinator/Duplicating Clerk (12/31/2024)
 4. Retirement – Delia Northup, Counselor, FKHS (06/30/2025)
 5. Retirement – Tim McIntosh, Lead Custodian, CES (12/31/2024)
 6. Resignation – Albert Foreman, Softball Assistant Coach, FKHS

06-General	\$ 114,401.55	44-JOM	\$ 40.00	89-FKHS Pool	\$ -
08-LOB	\$ 47,302.17	48-PAT MEICHV	\$ 4,468.16	90-Title VI-B	\$ -
11-PK-AR	\$ 154.18	51-KPERS	\$ -	91-Title V	\$ -
13-AR	\$ 482.58	53-Contingency	\$ -	92-21st- CES	\$ -
14-Bilingual	\$ 40.47	55-Textbook	\$ 18,302.52	93-Title I-C	\$ -
15-Virtual	\$ 4.68	56-Activity	\$ 5,317.18	94-Title III	\$ -
16-Cap Outlay	\$ 32,450.32	62-Bond & Int.	\$ -	95-Title I	\$ 2,829.50
18-Drivers Ed.	\$ 1.76	71-KU Com. Heal	\$ 12.76	96-Title II-A	\$ 167.04
24-Child Nutrition	\$ 68,157.54	72-KU-SIT Cord	\$ -	97-Title IV	\$ 115.00
26-Inservice	\$ 437.88	73-ECBG Grant	\$ 171.60		
28- PAT	\$ 281.50	77-Afterschool	\$ 3.98		
29-Summer Schoc	\$ -	78-ESSER III	\$ -		
30-Special Ed.	\$ 413,551.91	79-KDHE-COVID	\$ -		
34-CTE	\$ 1,673.17	80-21st- ELC	\$ 246.70	02-HS Activity	\$ 8,716.29
35-Gifts/Grants	\$ 14,786.60	81-Title II-D	\$ -	03-MS Activity	\$ 1,120.00
40-Indian Ed.	\$ 1,911.83	84-Rec. Comm.	\$ -	04-CES. Activity	\$ -
43-ARE-HCY-II	\$ 588.00	86-Rec. Benefits	\$ -	Payroll	\$ 1,336,006.96

Miscellaneous Reports and Discussion:**Positive Comments:**

- Mr. Harbaugh wished the Debate team well as they travel to Ft. Scott this upcoming weekend. The team had previously qualified in December to attend.

Central Office Reports:

1. Superintendent
 - A. Evaluation
 - i. Superintendent evaluation was emailed out to the board members and a paper copy of last year's results were given to each member.
 - ii. Evaluations should be returned to the Superintendent by the end of the month.
2. Curriculum Director
 - A. Capturing Kids Hearts *(Strategic Plan #2, #4)*
 - i. Angie Kraus, Principal at CES presented information to the school board.
 - ii. The building leadership team determined that Capturing Kids' Hearts was an appropriate and needed piece at the elementary.

- iii. The program is designed around creating a positive and supportive school environment with the goal being to win students hearts and lead them to their personal best. Key areas include: Engagement, explore, communication, empower and launch. This is for both the students and the staff.
- iv. Currently 70 staff members have been trained with the remainder of the staff to be trained this month. All teachers but one have created a social contract with their students at this time.

Tri-County Special Education Report

Tri-County Special Education Report was made verbally by Robert Roesky

- Legislative Luncheon is scheduled for 01/4/2025 which is sponsored by Tri-County.
- Spring 2025 Tri-County initiatives were reviewed. The initiatives are what Tri-county would like to see completed/changed in 2025.
- Director evaluation was completed at the previous meeting.

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

Action Items:**Board action to approve the Superintendent's recommendation and purchase Intensive Specialized Learning Services Level II from Greenbush for \$24,000**

Motion made by Darrel Harbaugh to approve the Superintendent's recommendation and purchase Intensive Specialized Learning Services Level II from Greenbush for \$24,000. Seconded by LaKisha Johnson. Motion carried 7-0.

Action Items Personnel:**Board action to approve the Superintendent's recommendation of employment**

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

Aaliyah Robinson, Teacher Assistant, CES
Henry Burris, Lead Custodian, CES

Seconded by Denise Gates. Motion carried 7-0.

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

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

Albert Foreman, Softball Head Coach, FKHS
Jakob Price, Head Boys Tennis, FKHS

Seconded by Denise Gates. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of administrative contract extensions:

Motion made by LaKisha Johnson to approve superintendent's recommendation for the following administrator contract extensions:

Dr. Amanda Cavaness, Principal, ELC (*F26, F27 - 1-year extension*)
Julie Dunham, Principal RMS (*F26, F27 – 1-year extension*)
Edward Rutherford, Assistant Principal, RMS (*F26, F27 – 2-year contract*)
Angela Krause, Principal, CES (*F26, F27 - 1-year extension*)
Kelsa King, Assistant Principal, FKHS (*F26, F27 - 1-year extension*)
Michael Speer, Deputy Superintendent/Business Manager (*F26, F27 - 1-year extension*)
Lora Stalford, Assistant Superintendent/Learning Services (*F26, F27 - 1-year extension*)
Travis Stalford, Principal, FKHS (*F26, F27 - 1-year extension*)
Julie Stukesbary, Assistant Principal, CES (*F26, F27 – 1-year extension*)
Tara Thompson, Assistant Principal, CES (*F26, F27 - 1-year extension*)
Wade Welch, Assistant Principal/Activities Director (*F26, F27 – 1-year extension*)

Seconded by Robert Roesky. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of director contract extensions:

Motion made by LaKisha Johnson to approve superintendent's recommendation for the following director contract extension:

Jared Chastain, Director of Maintenance
Melissa Murray, Director of Student Services
Jenna Nash, Director of Technology
Lisa Stockton, Director of ESOL/Migrant Services
Griffin Walker, Director of Afterschool Programs
Cassandra Worden, Director of Food Service

Seconded by Robert Roesky. Motion carried 7-0.

Adjournment:

At 4:28 p.m., President, Jason Barnett adjourned this January 13, 2025 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board