### AGENDA BOARD OF EDUCATION

## UNIFIED SCHOOL DISTRICT 445, COFFEYVILLE

#### Regular Meeting

September 8, 2025 - 4:00 p.m. at the District 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

- 1. Call to Order/Roll Call
- 2. Adoption of Agenda
- 3. Open the "Exceeding the Revenue Neutral Rate" hearing allowing interested community members an opportunity to be heard and present oral testimony. (4:00 pm, September 8, 2025) (pg. 33)
- 4. Action Item
  - A. Board action to approve the Superintendent's recommendation and adopt Resolution No. 20250908-01, Exceeding the Revenue Neutral Rate for the 2025-2026 school year. A resolution expressing the property taxation policy of USD 445 Coffeyville with respect to exceeding the Revenue Neutral Tax Rate for financing the annual budget for 2025-2026. (pg. 34)
    - i. Roll Call Vote
- 5. Close the "Exceeding the Revenue Neutral Rate" hearing
- 6. Open the "2025-2026 USD 445 Coffeyville Annual Budget" hearing for interested community members an opportunity to be heard and present oral testimony. (4:15 pm, September 8, 2025) (pg. 35)
- 7. Action Items
  - A. Board action to approve the Superintendent's recommendation and adopt Resolution No. 20250908-02 Local Option Budget Percentage for the 2025-2026 school district budget. (pg. 39)
  - B. Board action to approve the Superintendent's Recommendation and adopt the 2025-2026 school district budget. (pg. 35)
- 8. Close the "2025-2026 USD 445 Coffeyville Annual Budget" hearing
- 9. Consent Agenda
  - A. Approval of Minutes of Regular Meeting, August 11<sup>th</sup>, 2025 (pg. 3)
  - B. Approval of Bills and Treasurer's Report (pg. 15)
  - C. Child Nutrition Report August, 2025 (pg. 43)
  - D. Acceptance of Resignations/Retirement
    - i. Resignation William McKellips, Maintenance
    - ii. Resignation Curtis Chapman, Asst. Boys Tennis Coach, FKHS
- 10. Miscellaneous Reports
  - A. Positive Comments
  - B. Central Office
    - i. Superintendent
      - a. Early Childhood Update
    - ii. Business Manager/Clerk of the Board
      - a. FIRSTView Program (pg. 52)

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C. Tri-County Special Education Report

#### 11. Action Items

- A. Board action to approve Superintendent's recommendation to select board members to the FKHS Pool Community Committee.
- B. Board action to approve the Superintendent's recommendation and hire Incite Design Studios to develop the FKHS Pool **Natatorium** demolition RFP.

#### 12. Action Items Personnel

- A. Board action to approve the superintendent's recommendation for employment:
  - Alyssa McCord, Teacher Assistant, CES
  - ii. Samantha Thorne, Child Nutrition, part-time
  - iii. Jessica Johnson, Child Nutrition, part-time
  - iv. Katlyn Walthall, Child Nutrition, part-time
  - v. Kendric Thompson, Child Nutrition, part-time
  - vi. Gloria Davis, Child Nutrition, part-time
  - vii. Harold Eytcheson, Pre-Calculus Teacher, FKHS (one-hour only)
- B. Board action to approve the Superintendent's recommendation for supplemental position:
  - i. Ashleigh Shields, Scholar's Bowl Coach (0.5 FTE), FKHS
  - ii. Kayanna Adams, Scholar's Bowl Coach (0.5 FTE), FKHS
  - iii. Harold Eytcheson, Concurrent Enrollment, FKHS

#### 13. **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**

14. Adjournment

NEXT REGULAR MEETING: October 13, 2025, 4:00 p.m., District Office

#### **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