

AGENDA
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT 445, COFFEYVILLE
Regular Meeting
February 9, 2026- 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. Sewar in duly elected Board members
 - A. Shanna Motl
2. Call to Order/Roll Call
3. Adoption of Agenda
4. Action Items
 - A. Board action to approve the Superintendent's recommendation and enter a Memorandum of Agreement with the Friends of the Charlesworth Pool, LLC for the FKHS Natatorium Renovation project. *(pg. 3)*
 - B. Board action to approve the Superintendent's recommendation and reject all bids for the demolition of the FKHS Natatorium.
 - C. Board action to approve the Superintendent's recommendation and hire Incite Design Studios to develop scope and bid documents for the FKHS Natatorium Renovation project.
 - D. Board action to approve the Superintendent's recommendation and approve the purchase of a truckload of paper from Contract Paper Group (CPG) for \$25,023.60. *(pg. 9)*
5. Action Items Personnel
 - A. Board action to approve the Superintendent's recommendation for employment:
 - i. Bryson Gomez, Teacher Assistant, ELC
 - ii. Chasadi Brashear, Lead Secretary, RMS
 - iii. Viera Miller, Teacher Assistant, CES
 - B. Board action to approve the Superintendent's recommendation of employee transfers:
 - i. Brielle Gullick, Teacher Assistant, ELC to Teacher Assistant, CES
 - C. Board action to approve the Superintendent's recommendation for supplemental position:
 - i. Wesley Kimmel, Asst. Track Coach, RMS
6. Consent Agenda
 - A. Approval of Minutes of Regular Meeting, January 12, 2026 *(pg. 13)*
 - B. Approval of Bills and Treasurer's Report *(pg. 26)*
 - C. Child Nutrition Report – January 2026 *(pg. 43)*
 - D. Acceptance of Resignations/Retirement
 - i. Resignation – Bobbi McClellan, Elementary Teacher, CES
7. Miscellaneous Reports
 - A. Positive Comments
 - B. Central Office
 - i. Superintendent
 - a. USD 445 District Technology, Jenna Nash, Director of Technology
 - ii. Business Manager/Clerk of the Board
 - a. Enrollment numbers and budget impact *(pg. 47)*
 - C. Tri-County Special Education Report *(pg. 53)*

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8. 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

9. Adjournment

NEXT REGULAR MEETING: March 9, 2026, 4:00 p.m., USD 445 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