AGENDA
BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445
Regular Meeting
July 20, 2026 - 9:00 am 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. Executive Session

   <u>To Discuss Negotiations</u>

   I move that we go into executive session to discuss the latest proposal for increasing the base pay rate of teachers and to discuss the latest proposal of language changes in the Negotiated Agreement pursuant to the exception for employer-employee negotiations under the Kansas Open Meetings Act, and the open meeting will resume in this room at ______ am.

   Reconvene to Open Session

4. Discussion
   A. Revenue Neutral Rate – Michael Speer, Business Manager (pg. 4)

5. Action Item
   A. Board action to approve the Superintendent's recommendation and adopt Resolution No. 20260720-05 Local Option Budget Percentage (pg. 19)
   B. Board action to approve exceeding the Revenue Neutral Rate for the 2026-2027 school district budget year and inform the County Clerk.

6. Consent Agenda
   A. Acceptance of Resignations/Retirement
      i. Resignation – Samantha Thorne, Child Nutrition
   B. Approval of Minutes of Regular Meeting, June 8 and June 29, 2026 (pg. 20)
   C. Approval of Bills and Treasurer's Report (pg. 63)
   D. Designation of Bank for Active Accounts for 2026-2027 (pg. 83)
   E. Designation of Depository Banks for 2026-2027 (pg. 83)
   F. Designation of Official Newspaper for 2026-2027 (pg. 83)
   G. Designation of Official Radio Station for 2026-2027 (pg. 83)
   H. Appointment of Treasurer and Deputy Treasurer for 2026-2027 (pg. 83)
   I. Appointment of Clerk and Deputy Clerk for 2026-2027 (pg. 83)
   J. Designation of KPERS Authorized Representative for 2026-2027 (pg. 83)
   K. Renewal of Agreements with Federal Government and State of Kansas to Continue Child Nutrition Programs and Appointments of Hearing Officer for Free and Reduced-Priced Meal Application Appeals for 2026-2027 (pg. 83)
   L. Designation of Title I Authorized Representative for 2026-2027 (pg. 84)
   M. Designation of official custodian of district records for 2026-2027 (pg. 84)
   N. Designation of official custodian of all board and district office records for 2026-2027 (pg. 84)
   O. Designation(s) of official custodian of all records maintained at the building level for 2026-2027 (pg. 84)

P. Designation of Title IX Authorized Representative for 2026-2027 (pg. 84)
Q. Designation of 504 Coordinator for 2026-2027 (pg. 84)
R. Designation of Student Foster Care Liaison for 2026-2027 (pg. 84)
S. Designation of Freedom of Information Officer for 2026-2027 (pg. 84)
T. Designation of Homeless Coordinator for 2026-2027 (pg. 84)
U. Designation of Health and Wellness Committee President for 2026-2027 (pg. 84)
V. Designation of Hazardous Waste Inspection and Disposal for 2026-2027 (pg. 84)
W. Adoption of 1,116 Hour Calendar
X. Approval of Participation in Federal Programs for 2026-2027 and Authorization to Sign Grant Applications (pg. 84)
Y. Approval of 2026-2027 school year section 125 Flex Benefits Administrators: NueSynergy
Z. Designation of School Attendance Officers for 2026-2027 (pg. 86)
AA. Designation of School Board Meeting Dates for 2026-2027 (pg. 87)
BB. Approval of Adoption Rates and Fees for 2026-2027 (pg. 88)
CC. Child Nutrition Report (pg. 89)

7. Miscellaneous Reports/Discussions
   A. Positive Comments
   B. Central Office
      i. Superintendent
      ii. Curriculum Director
      iii. Business Manager/Clerk of the Board
         a. Bid Results for FKHS Natatorium Remodel (pg. 95)
   C. Tri-County Special Education Report (pg. 105)

8. Action Items
   A. Board action to approve the Superintendent’s recommendation and adopt Resolution No. 20260720-01, Authorizing Petty Cash Fund Accounts (pg. 107)
   B. Board action to approve the Superintendent’s recommendation and adopt Resolution No. 20260720-02, Authorizing Early Payment of Claims (pg. 109)
   C. Board action to approve the Superintendent’s recommendation and adopt Resolution No. 20260720-03, Waiving the Annual Requirement of Generally Accepted Accounting Principles and Fixed Asset Accounting (pg. 110)
   D. Board action to approve the Superintendent’s recommendation and adopt Resolution No. 20260720-04, Rescinding Policy Statements and the Board of Education Adopt the Policy Manual as Presented (pg. 111)
   E. Board action to approve the Superintendent's recommendation of continued phone/fax services from VERGE Network Solutions for the 2026-2027 school year for $29,321.49. (pg. 112)
   F. Board action to approve the Superintendent’s recommendation for instructional materials for grades K-3 from 95 Percent Group for $20,371.90. (pg. 113)

9. Action Items Personnel
   A. Board Action to Approve Superintendent’s Recommendation for Employment
      i. Transfer Danielle Logan, Elementary Teacher, CES to English Teacher, FKHS
      ii. Jessica Vanderpool, Building Secretary, FKHS

10. Adjournment

AGENDA
BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445
Regular Meeting
July 20, 2026 - 9:00 am at the District Office

NEXT REGULAR MEETING: August 10, 2026, 4:00 PM, Board Office

"….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