

AGENDA
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT 445, COFFEYVILLE
Regular Meeting
August 10, 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. Call to Order/Roll Call
2. Adoption of Agenda
3. Consent Agenda
 - A. Approval of Minutes of Regular Meeting, July 20, 2026 (pg. 2)
 - B. Approval of Bills and Treasurer's Report (pg. 27)
 - C. Child Nutrition Report – July, 2026 (pg. 34)
 - D. Acceptance of Resignations/Retirement
 - i. Resignation – Sydnie Lanning, Transition Coordinator/Parent Liaison, ELC
 - ii. Retirement – Michael Gillman, Custodian, RMS
 - iii. Resignation – Genessa Hoover, Child Nutrition
 - iv. Resignation – Lauren Meek, Teacher Assistant, CES
4. Miscellaneous Reports
 - A. Positive Comments
 - B. Central Office
 - i. Business Manager/Clerk of the Board
 - a. District Budget for 2026-2027
 - C. Tri-County Special Education Report
5. Action Items
 - A. Board action to approve the Superintendent's recommendation and publish the district budget (code 99) for the 2026-2027 school year. (pg. 34)
 - B. Board action to approve the Superintendent's recommendation and publish the Exceeding Revenue Neutral Rate for the 2026-2027 school year. (pg. 36)
 - C. Board action to approve the Superintendent's recommendation and approve the installation of HVAC controls for the natatorium from Dynamic Control Systems for \$26,445. (pg. 37)
6. Action Items Personnel
 - A. Board action to approve the Superintendent's recommendation for supplemental position:
 - i. See Supplemental List (pg. 39)
 - B. **Board action to approve the Superintendent's recommendation of employee transfers:**
 - i. **Emmett Starnes, Teacher Assistant, ELC to Lead Secretary, FKHS**
7. Adjournment

NEXT REGULAR MEETING: September 14, 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

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“...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