

AGENDA  
BOARD OF EDUCATION  
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445  
Regular Meeting  
March 18, 2024 - 4:00 p.m. at Education Center

*"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, February 12, 2024 (pg. 3)
  - B. Approval of Bills and Treasurer's Report (pg. 14)
  - C. Child Nutrition Report (pg. 39)
  - D. Travel Report (pg. 48)
  - E. Acceptance of Resignations/Retirement
    - i. Resignation – Megan Wade, Secretary, FKHS (EOY)
    - ii. Resignation – Frank Musgrove, Lead Custodian, RMS (05/31/2024)
    - iii. Resignation – Kelsea Watkins, Community Health Worker, CES (02/25/2024)
    - iv. Retirement – Dub Newton, Elementary Teacher, CES (EOY)
    - v. Resignation – Paul Austin, Child Nutrition (02/22/2024)
    - vi. Resignation – Luke Claar, Principal, RMS (06/30/2024)
4. Miscellaneous Reports
  - A. Positive Comments
  - B. Central Office
    - i. Superintendent
    - ii. Business Manager/Clerk of the Board
      - a. Facilities update
  - C. Tri-County Special Education Report
5. Action Items
  - A. Board action to approve the Superintendent's recommendation of text book purchase from Benchmark Education for grades K-1 for \$47,430. (pg. 50)
  - B. Board action to approve the Superintendent's recommendation of purchasing "Capturing Kid's Hearts" training for the 2024-2025 school year for \$54,300. (pg. 51)
  - C. Board action to approve the Superintendent's recommendation of purchasing student headsets from 9 to 5 Computer Supply for \$25,500. (pg. 52)
  - D. Board action to approve the Superintendent's recommendation of building signage from Highwayman Signs.
6. Action Items Personnel
  - A. Board action to approve the superintendent's recommendation for employment:
    - i. Megan Wade, Social Studies, FKHS (2024-2025 school year)
    - ii. Kelsea Watkins, Mental Health Intervention Team (02/26/2024)
    - iii. Jerzie Harding, Child Nutrition (03/04/2024)
    - iv. Maribel Jose Jose, Child Nutrition (P/T)
    - v. Stephanie Downey, Music Teacher, CES (08/01/2024)
    - vi. Julie Dunham, Principal, RMS (07/01/2024)

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- B. Board action to approve the Superintendent's recommendation for supplemental position:
    - i. Corbin Beal, Assistant Baseball Coach, FKHS *(2023-2024 school year)*
  - C. Board action to approve the Superintendent's recommendation and terminate the employment of:
    - i. Victoria Austin, Child Nutrition (P/T)
    - ii. Tabitha Lackey, Custodian, CES
7. Adjournment

NEXT REGULAR MEETING: April 8, 2024, 4:00 p.m., Education Center

**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*