

AGENDA
BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445
Regular Meeting
January 10, 2022 - 5:00 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. District Reorganization
 - A. President
 - B. Vice-President
 - C. Tri-County Special Education Representative
3. Adoption of Agenda
4. Consent Agenda
 - A. Approval of Minutes of Regular Meeting, December 13, 2021 (pg. 3)
 - B. Approval of Bills and Treasurer's Report (pg. 14)
 - C. Acceptance of Resignations/Retirement
 1. Resignation – Haleigh Faron, Teacher Assistant, CES
 2. Resignation – Stephanie Keith, Teacher, CES (*Effective 12/31/2021*)
 3. Resignation – Vanessa Bunyard, Teacher Assistant PK, ELC
5. Miscellaneous Reports
 - A. Positive Comments
 - B. Central Office
 1. Business Manager/Clerk of the Board
 - a. FY21 – Audit Report (Phil Jarred, CPA, Jarred, Gilmore & Phillips, P.A.)
 - b. Construction Update
 2. Superintendent
 - a. Secondary Activities/Athletics Update (*Strategic Plan #1,2,4*)
 3. Curriculum Director
 - a. Teacher Licensure Update Report (*Strategic Plan #1,2*)
 - C. Tri-County Special Education Report
 - D. Travel Report (pg. 29)
6. Action Items
 - A. Board action to approve Superintendent's recommendation of Veteran's Memorial Stadium Maintenance Agreement.
 - B. Board action to approve Superintendent's recommendation of an RFP for student computer purchase at FKHS.
7. Action Item Personnel
 - A. Board action to approve the Superintendent's recommendation of supplemental positions:
 1. Derek Frost, Assistant Wrestling, FKHS
 - B. **Board action to approve the Superintendent's recommendation for employment:**
 1. **Lauren Roberts, Teacher, CES**
 2. **Ashley Allen, Teacher Assistant, CES**

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8. Adjournment

NEXT REGULAR MEETING: February 14, 2022, 5:00 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