

AGENDA
BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445
Regular Meeting
May 8, 2023 - 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. Adoption of Agenda
3. Consent Agenda
 - A. Approval of Minutes of Regular Meeting, April 10, 2023 (pg. 3)
 - B. Approval of Bills and Treasurer's Report (pg. 15)
 - C. Child Nutrition Report (pg. 37)
 - D. Travel Report (pg. 49)
 - E. Acceptance of Resignations/Retirement
 - i. Resignation – Derek Bayless, Science Teacher, FKHS (end of F23 school year)
 - ii. Resignation – Katrina Martin, Secretary, Child Nutrition (effective 4/25/2023)
 - iii. Resignation – Jillian Elliott, Social Studies Teacher, FKHS (end of F23 school year)
 - iv. Retirement – Peggy Harrell, Mathematics Teacher, FKHS (end of F23 school year)
 - v. Resignation – Anita Walker, PE Teacher, CES (end of F23 school year)
 - vi. Resignation – Alexis McMillin, Student Services Coordinator, (effective 06/30/2023)
 - vii. Resignation – Jesus Medina, PK Teacher, ELC (end of F23 school year)
 - viii. Resignation – MyKenzie Jarett, Guidance Assistant, CES
4. Miscellaneous Reports
 - A. Positive Comments
 - B. Central Office
 - i. Superintendent
 - a. Standard Response Protocol
 - b. 2023-2024 Student Handbook Changes
 - c. Legislative Session Update
 - ii. Business Manager/Clerk of the Board
 - a. Republishing the Preschool Age At-Risk Budget
 - C. Tri-County Special Education Report
5. Action Items
 - A. Board action to approve the Superintendent's recommendation and approve the student handbook changes for the 2023-2024 school year. (pg. 50)
 - B. Board action to approve the Superintendent's recommendation of adding Girls Golf to FKHS Athletics starting in the 2023-2024 school year. (pg. 63)
 - C. Board action to approve the Superintendent's recommendation to amend and republish the Preschool-Aged At-Risk and corresponding budget funds for the 2022-2023 school year. (pg. 64)
 - D. Board action to approve the Superintendent's recommendation for Human Resources online programing from Frontline Educaiton for FY2024 for \$23,914.46.
 - E. Board action to approve the Superintendent's recommendation for contracted network and connection services from Greenbush for FY2023 at \$34,510.
 - F. Board action to approve the Superintendent's recommendation for contracted network and connection services from Greenbush for FY2024 at \$35,875

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- G. Board action to approve the Superintendent's recommendation for Read Naturally licenses for CES Reading Intervention for \$15,532.50
 - H. Board action to approve the Superintendent's recommendation of supply/material purchase from 95% Group for CES Reading Intervention for \$69,296.70.
 - I. Board action to approve the Superintendent's recommendation of to purchase and implementation of the Elevation Platform for ELL students from Curriculum Associates LLC for \$22,950.
6. Action Items Personnel
- A. Board action to approve the superintendent's recommendation for employment:
 - i. Kayli Pulliam, ESOL Translator
 - ii. Shea Casurole, Art Teacher, CES
 - iii. Deja Kuehn, Mathematics Teacher, FKHS
 - iv. Chris Caldwell, Custodian, FKHS
 - v. Judith Parker, Credit Recovery/ISS Assistant, FKHS
 - vi. David Pitts, Social Studies Teacher, FKHS
 - vii. Daren Love, Music Teacher, CES
 - viii. Karen Roush, CTE Teacher/Advisor, FKHS
 - B. Board action to approve the superintendent's recommendation for employment:
 - i. Alexis McMillin, ESSER Supplemental
 - ii. Michael Speer, ESSER Supplemental

7. Executive Session

I move that we go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorable affecting a student under the Kansas Open Meetings Act, 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 _____ pm.

Reconvene to Open Session

8. Adjournment

NEXT REGULAR MEETING: June 12, 2023, 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