

MINUTES OF THE BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445

July 10, 2017

Regular Meeting 6:00 p.m.

Board of Education 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

The Board of Education of Coffeyville USD 445 met Monday, July 10, 2017 at 6:00 p.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. President, Darrel Harbaugh called the meeting to order at 6:00 p.m.

Roll Call:

Board Members Present

Denise Gates
Dr. Jerry Hamm
Darrel Harbaugh
Magan Martin
Robert Robson
Robert Roesky

Board Members Absent

Trudie Kritz

Others Present

Dr. Craig Correll
Lora Stalford
Michael Speer
Travis Stalford
Jeff Pegues
Jennifer Bright
Debra Wollard
Andy Taylor

Superintendent
Curriculum Director
Asst. Superintendent/Business Manager
Principal, FKHS
Principal, RMS
Principal, CES
KGGF Radio
Coffeyville Journal Newspaper
Montgomery County Chronicle

Action Items:

Board Action for Reorganization for 2017-2018 and election of Board President

Robert Robson nominated Darrel Harbaugh for Board President. Seconded by Denise Gates. Motion carried 6-0.

Board Action for Reorganization for 2017-2018 and election of Board Vice-President

Robert Robson nominated Robert Roesky for Board Vice-President. Seconded by Denise Gates. Motion carried 6-0.

Board Action for Reorganization for 2017-2018 and assignment of representative to Tri-County Special Education Cooperative Board.

Magan Martin nominated Robert Roesky for Tri-County representative. Seconded by Robert Robson. Motion carried 6-0.

Adoption of Agenda:

Motion made by Denise Gates to adopt the agenda with moving Board Discussion item up on the agenda after the consent agenda section. Seconded by Robert Robson. Motion carried 6-0.

Open Forum:

No One Spoke at Open Forum

Adoption of Consent Agenda:

Motion made by Robert Roesky to adopt the consent agenda, second by Magan Martin. Motion carried 6-0.

- A. Approval of Minutes of Regular Meeting, June 12 and June 26, 2017
- B. Approval of Bills and Treasurer's Report

Payroll	\$ 632,325.40	Vocational	\$ 1,226.58	21st Century	\$ 94.81
General Fund	\$ 287,165.88	Misc. Grants	\$ 1,655.00	Title I-C Mig.	\$ -
LOB	\$ 85,987.23	Indian Ed.	\$ 588.17	Title I	\$ 820.88
4 Yr. Old AR	\$ 989.16	JOM	\$ -	Title II-A	\$ -
At-Risk	\$ -	KPERS	\$ -	Title VI-B	\$ 2,395.69
Bilingual	\$ -	Textbook	\$ -	KS Read Road	\$ 3,661.73
Capital Outlay	\$ 59,648.24	Activity	\$ 4,569.40	ECBG	\$ 21,200.66
Driver's Ed.	\$ 436.99	QZAB	\$ -	IPC Grant	\$ 2,336.48
Food Service	\$ 11,108.89	Building Const.	\$ -	PAT MIECHV I	\$ 307.69
In-Service	\$ 2,715.73	Bond & Int.	\$ -	PAT MIECHV II	\$ 5,701.45
Parent Ed.	\$ 9,112.02	Rec. Comm.	\$ 182,181.97	B&G Club	\$ 5,282.08
Special Ed.	\$ 360,150.65	Rec. Benefits	\$ 51,285.17	KidzLit	\$ 360.21

- C. Designation of Bank for Active Accounts for 2017-2018
- D. Designation of Depository Banks for 2017-2018
- E. Designation of Official Newspaper for 2017-2018
- F. Designation of Official Radio Station for 2017-2018
- G. Appointment of Treasurer and Deputy Treasurer for 2017-2018
- H. Appointment of Clerk and Deputy Clerk for 2017-2018
- I. Designation of KPERS Authorized Representative for 2017-2018
- J. 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 2017-2018
- K. Designation of Title I Authorized Representative for 2017-2018
- L. Designation of Title IX Authorized Representative for 2017-2018
- M. Designation of 504 Coordinator for 2017-2018
- N. Designation of Freedom of Information Officer for 2017-2018
- O. Designation of Homeless Coordinator for 2017-2018
- P. Approval of Participation in Federal Programs for 2017-2018 and Authorize the Superintendent to Sign Grant Applications
- Q. Adoption of 1,116 Hour Calendar
- R. Approval of Section 125 Flex Benefits Administrators: NueSynergy
- S. Adoption of Resolutions for Petty Cash Fund
- T. Adoption of Resolution Authorizing Early Payment of Claims
- U. Adoption of Resolution to Waive the Annual Requirement of Generally Accepted Accounting Principles and Fixed Asset Accounting

- V. Adoption of Resolution for Rescinding Policy Statements and the Board of Education Adopt the Policy Manual as Presented
- W. Designation of School Attendance Officers for 2017-2018
- X. Designation of School Board Meeting Dates for 2017-2018
- Y. Approval of Adoption Rates and Fees for 2017-2018
- Z. Approval of Holy Name Lunch Agreement for 2017-2018

Board Discussion:

School Redesign Application

1. This is an application for the redesign process and not a redesign plan at this point.
2. Dr. Correll met with the NEA-C leadership and the admin team. Everybody involved at this point has been very supportive.
3. If the district's application is selected we would be one of seven demonstration districts across the state.
4. Application has to have 80% of the staff support as well as board approval.
5. Much of the school redesign is included in the Kansans Can focus and has already been put into place or is in the implementation process. The application would bring recognition to Coffeyville School District on it's efforts.
6. Community Advisory Panel (CAP) has already been involved with current efforts but will grow under the redesign.
7. Elementary School - Principal, Jennifer Bright spoke to the Board.
 - a. Looking to expand the mentoring program for students.
 - b. Looking at the Individual Plans of Study (IPS) for students socioemotional needs.
 - c. Post-secondary introductions to career and/or college availability. Community connections as well as outside the community.
8. Middle School – Principal, Jeff Pegues spoke to the Board.
 - a. Has focused on IPS already with the Tier I and III students. Tier II is the group of students that will be focused on looking at their socioemotional needs.
 - b. Check-in/Check-out program. This is a check-in on a daily basis with an adult throughout the day and to check-out at the end of the day to help students cope and become self-reliant.
 - c. Fundamental Life Skills is one of the areas that has been identified. These includes importance of attendance, communication, etc.
9. High School – Principal, Travis Stalford spoke to the Board.
 - a. Summer program has professional development for the career technical programs and recruitment. Utilizing the community involvement and relative programs. The focus is to get kids into a career pathway both to find out if this is a career they want to do, or a career they don't want to do. Both are valuable learning opportunities.
 - b. Local pathways will be developed with local business and industry leaders through the CAP meetings.
 - c. IPS and college and career readiness will all be tied together as what the student needs to be successful.
 - d. Changes to the graduation requirements
 - i. Civics class would be removed from the requirements for graduation as it is essentially the same as the Government class.
 - ii. Service credit would be added in as a requirements
 - iii. Oral communication requirements would be accomplished by not only taking the Oral Communication class, Debate or Forensics. This would allow students to satisfy the requirement if they took the Agriculture Science class where they present, Drama and Theatre.
10. Trauma Informed
 - a. We have medical experts at each of our facilities and the effects of some of the

- stress factors create for students such as poverty.
- b. There is also a lot of research for mental health component for our employees who work continuously with students of high need.
11. Current efforts for students at the high school, middle and the elementary to show them career and college options has been a great success. Further implementation would help to raise the awareness of options for both students and parents.

Miscellaneous Reports and Discussion:

Positive Comments:

- Dr. Hamm shared that he was able to arrange a tour for one of the district's former school nurse. The tour included the clinic downtown as well as the high school clinic. Mrs. Brown became very emotional about the health care being offered and available to students and was very impressed with the efforts.
- Darrel Harbaugh commented on the "Vaud in the Ville" event that took place recently had several former FKHS graduates.
- Darrel Harbaugh commented and complimented district staff on the posting of new employees on the district's Facebook page that has been commented on by many parents already.

Central Office Reports:

1. Superintendent
 - a. KSHSAA Classification Update
 - (i) In the past 4 years, there have been 64 schools in Class 4A. They separated out some into 32 schools, making two divisions. Class 4A is now 36 schools with no more division.
 - (ii) Some moved up, some moved down. We'll stay in the 4A classification.
 - (iii) There really will not be a lot of differences, except for football in which there was significant changes to match more up with what is currently done in 5A.

Travel Report

Tri-County Special Education Report

Tri-County Special Education Report was made verbally by Robert Roesky

Coffeyville Recreation Commission (CRC) Report

Community Health Clinic of Southeast Kansas (CHC-SEK) Report

CHC-SEK Report was made verbally by Dr. Jerry Hamm

- Floorplan of new CHCSEK building in Iola was passed out to the board
- Trauma Informed training is going to be available in Coffeyville.
- Many things that CHCSEK is doing and currently engaged in will help school districts throughout the area.

All remaining reports as printed on the agenda and in the Board Booklet

Executive Session:

Executive Session is a closed session meeting to take place at a predetermined location selected by the President or Vice-President, which is limited to only the Board members and those invited in by the Board, for discussion of non-elected personnel matters and negotiations, consultation with legal council, for discussion of real property acquisition, discussion of confidential financial data or contractual issues as stated by the motion, with the length of time being the only action taken during the session.

Motion made by Robert Roesky to go into executive session to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract, and that we return to open session in this room at 7:43 pm. Magan Martin seconded. Motion carried 6-0.

Reconvened to Open Session at 7:43 p.m. with no action taken.

Motion made by Robert Roesky to go into executive session to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract, and that we return to open session in this room at 7:58 pm. Robert Robson seconded. Motion carried 6-0.

Reconvened to Open Session at 7:58 p.m. with no action taken.

Motion made by Robert Roesky to go into executive session to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract, and that we return to open session in this room at 8:03 pm. Denise Gates seconded. Motion carried 6-0.

Reconvened to Open Session at 8:03 p.m. with no action taken.

Action Items:

Board action to approve the Superintendent's recommendation and adopt the updated EE Food Service Management Policy.

Motion made by Robert Roesky to approve the Superintendent's recommendation and adopt the updated EE Food Service Management Policy, seconded by Denise Gates. Motion carried 6-0.

Board action to approve the Superintendent's recommendation to submit the School Redesign Application.

Motion made by Denise Gates to approve the Superintendent's recommendation to submit the School Redesign Application, seconded by Dr. Jerry Hamm. Motion carried 6-0.

Board action to approve the Superintendent's recommendation of Service Learning graduation requirement.

Motion made by Dr. Jerry Hamm to approve the Superintendent's recommendation of Service Learning graduation requirement, seconded by Robert Roesky. Motion carried 6-0.

Board action to approve the Superintendent's recommendation of High School Advisory Class credit.

Motion made by Robert Roesky to approve the Superintendent's recommendation of High School Advisory Class credit, seconded by Dr. Jerry Hamm. Motion carried 6-0.

Board action to approve the Superintendent's recommendation of High School math and language arts credits for selected college classes.

Motion made by Magan Martin to approve the Superintendent's recommendation of High School math and language arts credits for selected college classes, seconded by Robert Roesky. Motion carried 6-0.

Board action to approve the Superintendent's recommendation of substitute classes to fulfill the oral communication graduation requirement.

Motion made by Denise Gates to approve the Superintendent's recommendation of substitute classes to fulfill the oral communication graduation requirement, seconded by Robert Roesky. Motion carried 6-0.

Board action to approve the Superintendent's recommendation of RMS/FKHS boiler repair.

Motion made by Dr. Jerry Hamm to approve the Superintendent's recommendation of RMS/FKHS boiler repair, seconded by Denise Gates. Motion carried 6-0.

Action Items Personnel:

Board Action to Approve the Superintendent's Recommendation for Employment

Motion made by Robert Roesky to approve superintendent's recommendation for employment of:

Mary Absher, Language Arts Teacher, FKHS
Amy Ford, Counselor, CES

Seconded by Denise Gates. Motion carried 6-0.

Board Reflection/Information Request:

- Magan Martin reflected on the implementation of the college career options that will grant high school credits to students and the impact it will have on the students.
- Robert Robson commented on the CCC partnership on the course and the school redesign application.
- Robert Roesky commented on the efforts of the district and the board to focus on the needs of the students in giving them options, referencing the CCC courses and the classes meeting the oral communication requirement.
- Denise Gates reflected on the impact to students the allowing of additional courses to fulfill the oral communication requirement will have.
- Dr. Jerry Hamm liked what has been currently done with Positive Behavior of Support (PBS) and would like to learn more about it.
- Darrel Harbaugh thanked the board for the support of him as Board President and all the work the board has done for students.

Adjournment:

At 8:13 p.m., President, Darrel Harbaugh adjourned this July 10, 2017 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.