

**MINUTES OF THE BOARD OF EDUCATION  
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445**

**August 9, 2017**

**Special Meeting 7:30 a.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 acted to call a Special Meeting on Wednesday, August 9, 2017 at 7:30 a.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. President, Darrel Harbaugh, called the special meeting to order at 7:30 p.m.

**Roll Call**

**Board Members Present**

Denise Gates  
Dr. Jerry Hamm  
Darrel Harbaugh  
Trudie Kritz  
Robert Robson  
Robert Roesky

**Board Members Absent**

Magan Martin

**Others Present**

Dr. Craig Correll      Superintendent  
Michael Speer          Asst. Superintendent/Business Manager

**Adoption of Agenda**

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

**Action Items**

**Board Action to approve Superintendent's recommendation to publish the 2017-2018 school district budget.**

Motion made by Robert Roesky approve Superintendent's recommendation to publish the 2017-2018 school district budget, seconded by Dr. Jerry Hamm. Motion carried 6-0.

**Adjournment**

At 7:48 a.m., President, Darrel Harbaugh, adjourned this August 9, 2017 special meeting of the Governing Board of Education for Coffeyville Unified Schools District 445.

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Clerk of the Board