

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

August 14, 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, August 14, 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
Trudie Kritz
Magan Martin (arrived at 6:10 pm.)
Robert Robson
Robert Roesky

Board Members Absent

Others Present

Dr. Craig Correll Superintendent
Michael Speer Asst. Superintendent/Business Manager
Debra Wollard KGGF Radio

Adoption of Agenda:

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

Adoption of Consent Agenda:

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

- A. Approval of Minutes of Regular Meeting, July 10, 2017
- B. Approval of Bills and Treasurer’s Report

Payroll	\$ 518,413.47	Vocational	\$ 2,549.80	21st Century	\$ 81.51
General Fund	\$ 279,277.49	Misc. Grants	\$ -	Title I-C Mig.	\$ -
LOB	\$ 99,198.66	Indian Ed.	\$ -	Title I	\$ 5,641.75
4 Yr. Old AR	\$ 2,152.94	JOM	\$ -	Title II-A	\$ 8,452.19
At-Risk	\$ 7,113.00	KPERS	\$ -	Title VI-B	\$ 748.73
Bilingual	\$ 176.00	Textbook	\$ -	KS Read Road	\$ -
Capital Outlay	\$ 19,951.97	Activity	\$ 1,633.53	ECBG	\$ 1,978.00
Driver's Ed.	\$ 100.83	QZAB	\$ -	Virtual	\$ 15,000.00
Food Service	\$ 20,332.34	Building Const.	\$ -	PAT MIECHV I	\$ 344.25
In-Service	\$ 4,632.56	Bond & Int.	\$ -	PAT MIECHV II	\$ 402.69
Parent Ed.	\$ 5,085.21	Rec. Comm.	\$ -	B&G Club	\$ 7,610.63
Special Ed.	\$ 76,068.28	Rec. Benefits	\$ -	KidzLit	\$ -

C. Acceptance of Resignations/Retirement

1. Resignation - Ray Rutherford, Head Boys Basketball Coach, RMS
2. Resignation - Elizabeth Thompson, Assistant Track Coach, RMS

Open Forum:

No One Spoke at Open Forum

Miscellaneous Reports and Discussion:

Positive Comments:

- Robert Roesky commented on the high school band practices that have already taken place and the hard work the students have done in learning their performance sets.
- Denise Gates included comments on the band students that most of them already have the music memorized.
- Robert Robson thanked the maintenance crew for all of their hard work in getting the electricity back up and running at the high school.
- Dr. Jerry Hamm commented on the opening in-service the district held and two particular comments that were made by staff members that really meant a lot to him. Amanda Cavaness stated, "Coffeyville is the place to be", which was followed up by Allie Harvey commenting, "Coffeyville really is the place to be."
- Darrel Harbaugh congratulated Dr. Correll and the district for being selected as one of the seven School Redesign Districts by the state.
- Dr. Jerry Hamm commented on the fact that several CHC staff members attended the opening district in-service.

Central Office Reports:

1. Superintendent
 - a. School Redesign
 - (a) Great opportunity for the district and the community
 - (b) Elementary Team includes: 4 teachers, 2 counselors, CES principal, ELC principal and 1 teacher from the ELC.
 - (c) Secondary Team includes: 2 teachers from middle school, 3 teachers from high school, counselor, principals and assistant principals.
2. Business Manager/Clerk of the Board
 - a. 2017-2018 District Budget

Child Nutrition Report

Travel Report

Tri-County Special Education Report

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

- Mr. Roesky has been appointed as the President of the Tri-County Interlocal Board.
- All of the positions have currently been filled.

Coffeyville Recreation Commission (CRC) Report

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

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

- The CHC staff is currently going through the trauma-informed training.
- Three high schools have approached CHC to help provide additional nursing services at their schools.

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 the stated discussion of non-elected personnel matters and negotiations, consultation with legal council, 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 at 7:23 pm, to go into executive session to discuss an employee(s) performance pursuant to the nonelected personnel exception under the Kansas Open Meetings Act, and to discuss the latest proposal for increasing the base pay rate of teachers and the proposed 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 7:38 pm. Magan Martin seconded. Motion carried 7-0.

Reconvened to Open Session at 7:38 p.m. with no action taken.

Motion made by Robert Robson at 7:38 pm, to go into executive session to discuss an employee(s) performance pursuant to the nonelected personnel exception under the Kansas Open Meetings Act, and to discuss the latest proposal for increasing the base pay rate of teachers and the proposed 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 7:48 pm. Trudie Kritz seconded. Motion carried 7-0.

Reconvened to Open Session at 7:48 p.m. with no action taken.

Action Items:

Board action to approve the Superintendent's recommendation of a Special Board Meeting on August 24, 2017 at 6:00 pm.

Motion made by Robert Robson to approve the Superintendent's recommendation of a Special Board Meeting on August 24, 2017 at 6:00 pm., seconded by Trudie Kritz. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of the 2017-18 Licensed Employee Handbook.

Motion made by Robert Roesky to approve the Superintendent's recommendation of the 2017-18 Licensed Employee Handbook, seconded by Robert Robson. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of the 2017-18 Negotiated Agreement.

Motion made by Dr. Jerry Hamm to approve the Superintendent's recommendation of the 2017-18 Negotiated Agreement, seconded by Robert Roesky. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of the 2017-18 Substitute Teacher Employee Handbook.

Motion made by Robert Robson to approve the Superintendent's recommendation of the 2017-18 Substitute Teacher Employee Handbook, seconded by Magan Martin. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of the 2017-18 District Employee Handbook.

Motion made by Trudie Kritz to approve the Superintendent's recommendation of the 2017-18 District Employee Handbook, seconded by Robert Roesky. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of administrator increases.

Motion made by Dr. Jerry Hamm to approve the Superintendent's recommendation of administrator increases, seconded by Trudie Kritz. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of director increases.

Motion made by Robert Roesky to approve the Superintendent's recommendation of director increases, seconded by Robert Robson. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of classified increases.

Motion made by Robert Robson to approve the Superintendent's recommendation to adopt the District's Bullying Policy, seconded by Trudie Kritz. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of purchase of new main breaker for the high school.

Motion made by Robert Roesky to approve the Superintendent's recommendation of purchase of new main breaker for the high school, seconded by Dr. Jerry Hamm. Motion carried 7-0.

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:

Lorraine McCool, Elementary Teacher, CES
Nick Keopke, Building Technology, CES
Kimberly Jones, Lead Secretary, FKHS
Sharon Herring, Elementary Teacher, CES
Sherry Blan, Math Teacher, FKHS

Seconded by Robert Robson. Motion carried 7-0.

Board Action to Approve the Superintendent's Recommendation of Supplemental Contract

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

See attached list for supplemental/grant contracts

Seconded by Robert Roesky. Motion carried 7-0.

Board Reflection/Information Request:

- Robert Robson had no information requests.
- Dr. Hamm had no information requests.
- Trudie Kritz thanked Dr. Correll for all of his hard work. She also thanked Michael Speer and the maintenance staff for all their work in getting the high school electricity issue resolved. Mrs. Kritz also requested all handbooks be sent to the board well in advance of the meeting date in which they are to approve the handbooks.
- Robert Roesky thank Dr. Correll for all his hard work in the district being selected as one of the School Redesign districts for the state.
- Denise Gates had no information requests.
- Magan Martin thanked all of the district staff for their work as it has been a very busy year.
- Darrel Harbaugh thanked the admin for the cookout for the staff. He also requested the Board take an active part in the School Redesign, more than just hearing about it at the monthly board meetings.

Adjournment:

At 8:24 p.m., President, Darrel Harbaugh adjourned this August 14, 2017 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board

Supplemental / Grant Stipend Contract
2017-2018 Proposed List

Position	Building	FTE	First Name	Last Name
21st CCLC Grant - CES Afterschool	CES	0.6	Michael	Speer
21st CCLC Grant - CES Afterschool	CES	0.4	Griffin	Walker
21st CCLC Grant - ELC BG Tots	ELC	0.6	Michael	Speer
21st CCLC Grant - ELC BG Tots	ELC	0.4	Griffin	Walker
4 Year Old Preschool Grant	ELC	1.0	Michael	Speer
Afterschool Enhancement Grant	CES	0.5	Michael	Speer
Afterschool Enhancement Grant	CES	0.5	Griffin	Walker
Athletic Director	RMS	1.0	Melanie	Sortore
Baseball - Assistant Coach	FKHS	1.0	James	Thompson
Baseball - Head Coach	FKHS	1.0	Ray	Rutherford
Basketball - Assistant Boys Coach	RMS	1.0	Frank	Sills
Basketball - Assistant Coach - Boys	FKHS	1.0	Ray	Rutherford
Basketball - Assistant Coach - Girls	FKHS	1.0	Kelsa	King
Basketball - Assistant Coach (9) - Boys	FKHS	1.0	James	Newton
Basketball - Assistant Coach (9) - Girls	FKHS	1.0	Jordon	Gullick
Basketball - Assistant Girls Coach	RMS	1.0	Jared	Kirkpatrick
Basketball - Head Boys Coach	FKHS	1.0	Tyler	Thompson
Basketball - Head Girls Coach	FKHS	1.0	Nicholas	Hart
Basketball - Head Girls Coach	RMS	1.0	Ed	Rutherford
Building Support Tech/Web	ELC	1.0	Paula	Colbert
Building Support Tech/Web	RMS	1.0	Alisha	Gravel
Building Support Tech/Web	CES	1.0	Amanda	Mitchell
Building Support Tech/Web	FKHS	1.0	Jenna	Nash
Carl Perkins Program Improvement Grant	FKHS	1.0	Travis	Stalford
Cheerleading - Assistant Coach	FKHS	1.0	Kristin	Horner
Cheerleading - Head Coach	FKHS	1.0	Samantha	Hintz
Cross County - Head Coach	FKHS	1.0	Casey	Woodward
Dance - Coach	FKHS	1.0	Stacy	Cook
Debate - Assistant Coach	FKHS	1.0	Ashleigh	Shields
Debate - Head Coach	FKHS	1.0	Justin	Cartwright
DECCA	FKHS	1.0	Megan	Abbott
ECBG Grant Writing	ELC	1.0	Craig	Correll
ECBG Grant Finance Monitoring	ELC	1.0	Michael	Speer
Educational Leadership A ESOL Coordinator	Dist.	1.0	Michelle	Sills
Educational Leadership B-Ag	FKHS	1.0	Lauren	Rothove
Educational Leadership B-Communication	FKHS	1.0	Beth	Conrad
Educational Leadership B-FACS	FKHS	1.0	Calvin	Hurford
Educational Leadership C-Health	FKHS	1.0	Matthew	Washburn
Educational Leadership C-Marketing	FKHS	1.0	Taasha	Viets
FBLA	FKHS	1.0	Megan	Abbott
FFA	FKHS	1.0	Lauren	Rothove
FFA	FKHS	1.0	Catherine	Stallbories
Football - Assistant Coach	FKHS	1.0	Mark	Andrews
Football - Assistant Coach	FKHS	1.0	David	Harlin
Football - Assistant Coach	RMS	1.0	Jared	Kirkpatrick
Football - Assistant Coach	FKHS	1.0	James	Newton
Football - Assistant Coach	FKHS	1.0	Michael	O'Connor
Football - Assistant Coach	FKHS	1.0	Jakob	Price
Football - Assistant Coach	RMS	1.0	Frank	Sills
Football - Assistant Coach	RMS	1.0	James	Thompson
Football - Head Coach	RMS	1.0	Ray	Rutherford
Football - Head Coach	FKHS	1.0	Darrin	Wegner
Forensics - Assistant Coach	FKHS	1.0	Ashleigh	Shields

Supplemental / Grant Stipend Contract
2017-2018 Proposed List

Position	Building	FTE	First Name	Last Name
Forensics - Head Coach	FKHS	1.0	Justin	Cartwright
German/French Club	FKHS	1.0	Mary Helen	McCloud
Golf - Head Boys Coach	FKHS	1.0	Michael	Peck
Golf - Head Coach	RMS	1.0	David	Rains
HOSA	FKHS	1.0	Matthew	Washburn
Instrumental Music	FKHS	1.0	Brian	Nagle
Journalism Sponsor	RMS	1.0	Samantha	Hintz
KidzLit Grant Director	CES	1.0	Griffin	Walker
Literacy Coach	CES	1.0	Marcy	Mitchell
Literacy Coach	ELC	1.0	Aleisha	Weimer
MIECHV I Grant Coordinator	PAT	1.0	Leslie	Ewy
MIECHV II Grant Accounting/Payroll	PAT	1.0	Darla	Burwell
MIECHV II Grant Monitoring	PAT	1.0	Michael	Speer
MIECHV II Grant Accounting/Payable	PAT	1.0	Marci	Vannoster
MIECHV II Grant Coordinator	PAT	1.0	Leslie	Ewy
National Honor Society	FKHS	1.0	Delia	Northup
Native American Club	FKHS	1.0	Kris	Crane
Native American Club	RMS	0.5	Kris	Crane
Native American Club	RMS	0.5	Sherry	Ellis
Native American Sci. & Engineering	FKHS	1.0	Kris	Crane
Newspaper	FKHS	1.0	Beth	Conrad
Prom	FKHS	1.0	Casey	Woodward
Skills USA	FKHS	1.0	Beth	Conrad
Soccer - Assistant Coach	FKHS	1.0	Jordan	Gullick
Soccer - Head Coach	FKHS	1.0	Courey	Feerer
Softball - Assistant Coach	FKHS	1.0	Alexandria	Dressler
Softball - Head Coach	FKHS	1.0	Shelli	Stanley
Spanish Club	FKHS	1.0	Sarah	Coltrane
Spirit Squad Sponsor	RMS	1.0	Brandi	Wegner
Stuco Sponsor	FKHS	0.5	Megan	Abbott
Stuco Sponsor	RMS	1.0	Alisha	Gravel
Stuco Sponsor	FKHS	0.5	Taasha	Viets
Summer Conditioning	FKHS	1.0	Darrin	Wegner
Swimming - Head Boys Coach	FKHS	1.0	Tracey	Childress
Swimming - Head Girls Coach	FKHS	1.0	Tracey	Childress
Tennis - Head Boys Coach	FKHS	1.0	Brian	Nagle
Tennis - Head Girls Coach	FKHS	1.0	Brian	Nagle
Theater	FKHS	1.0	Brian	Walrod
Theater - Thespian Club	FKHS	1.0	Brian	Walrod
Title Funds	Title	1.0	Lora	Stalford
Track - Assistant Coach	FKHS	1.0	Sherry	Blan
Track - Assistant Coach	RMS	1.0	Robbi	Scott
Track - Assistant Coach	RMS	1.0	Brian	Walrod
Track - Assistant Coach	FKHS	1.0	Darrin	Wegner
Track - Head Coach (Boys/Girls)	RMS	1.0	Jared	Kirkpatrick
Track - Head Coach (Boys/Girls)	FKHS	1.0	Jeremy	Neuenswander
Trainer - Fall	FKHS	1.0	Matthew	Washburn
Vocal Music	FKHS	1.0	Mark	Gard
Volleyball - Assistant Coach	FKHS	1.0	Alexandria	Dressler
Volleyball - Assistant Coach	RMS	1.0	Catherine	Stallborries
Volleyball - Assistant Coach (9)	FKHS	1.0	Kelsa	King
Volleyball - Head Coach	FKHS	1.0	Nicholas	Hart
Volleyball - Head Coach	RMS	1.0	Elizabeth	Thompson

Supplemental / Grant Stipend Contract
2017-2018 Proposed List

Position	Building	FTE	First Name	Last Name
Wrestling - Assistant Coach	FKHS	1.0	Jacob	Price
Wrestling - Assistant Coach	RMS	1.0	Brian	Walrod
Wrestling - Head Coach	FKHS	1.0	Spencer	McGlothin
Wrestling - Head Coach	RMS	1.0	Spencer	McGlothin
Yearbook	FKHS	1.0	Beth	Conrad

Unofficial