

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

August 24, 2017

Special 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 acted to call a Special Meeting on Thursday, August 24, at 6:00 p.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. President, Darrel Harbaugh, called the Special meeting to order at 6:00 p.m.

Roll Call

Board Members Present

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

Board Members Absent

Others Present

Dr. Craig Correll	Superintendent
Michael Speer	Asst. Superintendent/Business Manager
James Elliott	Asst. Superintendent/Technology

Adoption of Agenda

Motion made by Robert Robson to adopt the agenda, second by Magan Martin. Motion carried 7-0.

Open 2017-2018 Budget Hearing

Hearing opened at 6:00 pm.

Acceptance of Resignation

Motion made by Robert Roesky to accept the resignation of Iveth Wright, ESOL Translator. Seconded by Dr. Jerry Hamm. Motion carried 7-0.

Board Discussion

Board login to district website

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.

No Executive Session was taken

Budget Hearing was closed at 6:20 pm.

Action Items

Board Action to adopt the 2017-2018 school district budget.

Motion made by Robert Roesky to adopt the 2017-2018 school district budget, seconded by Dr. Jerry Hamm. Motion carried 7-0.

Board Action to approve the Superintendent's contract.

Motion made by Robert Roesky to approve the Superintendent's contract, seconded by Denise Gates. Motion carried 7-0.

Action Items Personnel

Board Action to Approve Superintendent's Recommendation for Employment

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

Kim Mangan, Child Nutrition Associate
Cassie Alexander, Teacher Assistant, ELC
Amanda Vincent, Child Nutrition Associate

Seconded by Denise Gates. Motion carried 7-0.

Board Action to Approve Superintendent's Recommendation of Supplemental Positions

Motion made by Denise Gates to approve superintendent's recommendation of supplemental positions for:

Beth Conrad, FCCLA

Seconded by Robert Roesky. Motion carried 7-0.

Adjournment

At 6:26 p.m., President, Darrel Harbaugh, adjourned this August 24, 2017 Special Meeting of the Governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board