

MINUTES OF THE BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445

September 11, 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, September 11, 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 *(Arrived at 6:01 pm)*
Darrel Harbaugh
Trudie Kritz
Magan Martin
Robert Roesky

Board Members Absent

Robert Robson

Others Present

Dr. Craig Correll Superintendent
Lora Stalford Curriculum Director
Michael Speer Asst. Superintendent/Business Manager
Travis Stalford Principal, FKHS
Kerri Stevens Assistant Principal, RMS
Jennifer Bright Principal, CES
Amanda Cavaness Principal, ELC
Samantha Merritt Assistant Director, ELC

Adoption of Agenda:

Motion made by Robert Roesky to adopt the agenda, second by Denise Gates. Motion carried 5-0.

Adoption of Consent Agenda:

Motion made by Robert Roesky to adopt the consent agenda, second by Trudie Kritz.
Motion carried 5-0.

- A. Approval of Minutes of Regular Meeting, August 14, 2017 and Special Meeting, August 24, 2017
- B. Approval of Bills and Treasurer's Report

Payroll	\$ 490,006.83	Vocational	\$ 699.75	21st Century	\$ 8,306.41
General Fund	\$ 70,283.86	Misc. Grants	\$ -	Title I-C Mig.	\$ -
LOB	\$ 77,909.00	Indian Ed.	\$ 3,696.37	Title I	\$ 3,087.45
4 Yr. Old AR	\$ 566.67	JOM	\$ -	Title II-A	\$ 2,209.53
At-Risk	\$ -	KPERS	\$ -	Title VI-B	\$ 1,858.37
Bilingual	\$ 1,075.00	Textbook	\$ 70.00	ECBG	\$ -
Capital Outlay	\$ 31,210.00	Activity	\$ 3,784.00	IPC Grant	\$ -
Driver's Ed.	\$ -	QZAB	\$ -	PAT MIECHV I	\$ 411.90
Food Service	\$ 66,454.24	Building Const.	\$ -	PAT MIECHV II	\$ 5,963.99
In-Service	\$ 2,798.13	Bond & Int.	\$ -	B&G Club	\$ 2,170.59
Parent Ed.	\$ 3,980.87	Rec. Comm.	\$ -	KidzLit	\$ 89.11
Special Ed.	\$ 76,790.67	Rec. Benefits	\$ -		

C. Acceptance of Resignations/Retirement

1. Resignation – Gerrell Roberts, Technology

Open Forum:

No One Spoke at Open Forum

Miscellaneous Reports and Discussion:

Positive Comments:

- Magan Martin commented on the First Responders parade that was held at CES and the excitement the students exhibited when seeing the First Responders.
- Dr. Jerry Hamm commented on the “Block Fest” event that is being held at the ELC for all of the Parents as Teachers parents and families.
- Darrel Harbaugh commented on Coffeyville, and specifically CES, was approved to be the site for state debate tournament for the 4A, 3A, 2A and 1A size districts.

Central Office Reports:

1. Superintendent
 - a. Kindergarten Readiness
 - (i) Presented by Amanda Cavaness (Principal, ELC) and Samantha Merritt (Assistant Director, ELC)
 - (ii) Assessments and Observations conducted at the ELC
 1. myIGDI P-3 Literacy Assessment
 2. myIGDI Early Learning Assessment
 3. myIGDI Early Numeracy Assessment
 4. Literacy First
 5. ASQ-3 and ASQ-SE (required through our Early Childhood Block Grant)
 - a. ASQ-3: Communication, problem solving, gross motor, fine motor, personal social.
 - b. ASQ-SE: Social emotional
 6. Progress Reports
 7. GOLD Observations
 - a. Intentional observations stem from Creative Curriculum Teaching Strategies and Objectives for Development and Learning
 - b. Extremely time consuming – 64 different dimensions to observe for each child.

- b. Parent/Community Engagement
 - (i) ELC – Presented by Amanda Cavaness, Principal, ELC, and Samantha Merritt, Assistant Director, ELC. Information was passed out to the Board on items, events and planning.
 - (ii) CES – Presented by Jennifer Bright, Principal, CES. Information and brochure passed out to the Board on events, presentations and planning.
 - (iii) RMS – Presented by Kerri Stevens, Assistant Principal, RMS. Information passed out to the Board showing many of the things that are currently taking place, including LIVE Streaming events and planned events for the future. Roughly 80% of the parents are signed up for RMS announcements.
 - (iv) FKHS – Presented by Travis Stalford, Principal, FKHS. Information passed out to the Board. There is a big change in the way they are doing Parent/Teacher Conferences by utilizing a scheduling program to help organize and planning. LIVE Streaming of events have been posted online as well.
- c. School Redesign Update
 - (i) CAP (Community Action Planning) meeting was held to get input as to what the local community and businesses would like to see from future graduates.
 - (ii) Jay Scott, KSDE representative, who also attended the meeting, was very impressed with the amount of community involvement at the meeting.
 - (iii) KSDE will be onsite on September 12, to tour the district facilities and then meet with the teachers and administration to start the planning process for the redesign.
2. Curriculum Director
 - a. 2017-2018 Professional Development Days
 - (i) Heather Forbes – Beyond Consequences (social emotional)
 1. She is a licensed clinical professional
 - (ii) KAGAN Workshop – Day 3 (Strategic Plan, Engagement)
 - (iii) Jim Sportleader – Trauma Informed

Child Nutrition Report

Travel Report

Tri-County Special Education Report

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

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

- CHC-SEK has a fifteen member board.
- The Board has four different committees, including: Finance, personnel, planning and policy.
- Each of these committees has a member of the administrative staff that meet with the committee and then the chairperson of the committee presents information to the CHCSEK board.
- Dr. Jerry Hamm has signed up for planning committee

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

Executive Session:

Motion made by Robert Roesky at 7:34 pm, to go into executive session to discuss potential properties for Tri-County Special Education Cooperative pursuant to the exception for preliminary discussion of the acquisition of real property under the Kansas Open Meetings Act, and the open meeting will resume in this room at 7:39 pm. Magan Martin seconded. Motion carried 6-0.

Reconvened to Open Session at 7:39 p.m. with no action taken.

Action Items:

Board action to approve Superintendent's recommendation of ELC Site Council members: Kali Morgan, President, Lisa Stockton, Darrel Harbaugh, Leslie Ewy, Dr. Jerry Hamm, Olivia Acuff, Delice Downing, Eva Myers, Amy Magana, Kendal Francis, Esther Cuevas, Samantha Maritt, and Aleisha Weimer

Motion made by Robert Roesky to approve the Superintendent's recommendation of ELC Site Council members, seconded by Denise Gates. Motion carried 6-0.

Board action to approve the Superintendent's recommendation of CES Site Council members: Stephanie Richardson, Julia Durham, Stacia Stewart, Krystan Koehn, Kris Adams, Lance Tinsley, Chelsey Martin, Amy Ford, Anita Soles, Jordon Gullick, Donna Gilstrap, Robert Roesky, Allison Pryor, Carries Slavin, Doug Mund, Erin Lee, Jessica Herring, Mayra Williamson, Aleisha McFarland, Robyn Tatman and Erika Hite

Motion made by Robert Roesky to approve the Superintendent's recommendation of CES Site Council members, seconded by Denise Gates. Motion carried 6-0.

Board action to approve the Superintendent's recommendation of RMS Site Council members: Rob Robson, Magan Martin, Alicia Gravel, Melanie Sortore, Kira McDonald, Justin Wintjen, Rick Voss, Jaime Langworthy, Peggy Harrell, Erin Lee, Jessica Herring, Julie Stukesbary, Pricilla Caron, Steve Phillips, Jaime DeAnda, Kerry Powers, Heather Turner, Jason Zimmerman, and 2 Student Council Members

Motion made by Robert Roesky to approve the Superintendent's recommendation of RMS Site Council members, seconded by Denise Gates. Motion carried 6-0.

Action Items Personnel:

Board action to approve the Superintendent's recommendation for Employment

Motion made by Trudie Kritz to approve superintendent's recommendation for employment of:

Kara Bidleman, Building Technology Assistant
Kehly Austin, Custodian, CES
Shonae Ransom, Assistant/Sub, ELC
Jonathan Hall, Custodian, CES

Seconded by Robert Roesky. Motion carried 6-0.

Board action to approve the Superintendent's recommendation of Supplemental Contract

Motion made by Trudie Kritz to approve superintendent's recommendation for employment of:

Ed Rutherford, Head Boys Basketball Coach, RMS
Sherry Blan, Key Club Sponsor, FKHS

Seconded by Robert Roesky. Motion carried 6-0.

Board Reflection/Information Request:

- Magan Martin appreciated the updates and seeing all of the progress being made.

- Robert Roesky appreciated the information given by the principals on the parent/community engagement and the ELC assessments that are given.
- Denise Gates appreciated the information presented and also the discussion on students who do not speak English and how they are assessed at the ELC.
- Trudie Kritz appreciated the information presented and wanted the Board to know that the questions she asked were because she sees the “weight” that requirements have placed on our teachers and staff and she doesn’t want to see more and more being piled on.
- Dr. Jerry Hamm requested information regarding the meeting that is set up for the 12th of September with SEKCAP regarding the ELC and assessment requirements. Dr. Hamm also requested information to find out how the district approaches the teaching of geography in school.
- Darrel Harbaugh thanked Dr. Correll for the Board involvement in the School Redesign, more so than just hearing a report each month on the progress.

Adjournment:

At 7:51 p.m., President, Darrel Harbaugh adjourned this September 11, 2017 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board