

MINUTES OF THE BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445

October 9, 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, October 9, 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

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

Board Members Absent

Denise Gates
Magan Martin

Others Present

Dr. Craig Correll Superintendent
Michael Speer Asst. Superintendent/Business Manager
Amanda Cavaness Principal, ELC
Jeff Pegues Principal, RMS
Debbie Mitchell Literacy Coach, CES Kindergarten
Marcy Armitage Literacy Coach, CES 1st-3rd grades
Julie Stukesbary Literacy Coach, CES 4th-6th grades
Travis Stalford Principal, FKHS

Adoption of Agenda:

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

Adoption of Consent Agenda:

Motion made by Dr. Jerry Hamm to adopt the consent agenda, second by Robert Roesky.
Motion carried 5-0.

- A. Approval of Minutes of Regular Meeting, September 11, 2017
- B. Approval of Bills and Treasurer's Report

Payroll	\$ 564,304.70	Vocational	\$ 3,345.07	21st Century	\$ 227.00
General Fund	\$ 102,132.22	Misc. Grants		Title I-C Mig.	
LOB	\$ 92,099.65	Indian Ed.	\$ 2,020.82	Title I	\$ 5,378.77
4 Yr. Old AR	\$ 290.97	JOM		Title II-A	\$ 3,844.46
At-Risk		KPERS		Title VI-B	
Bilingual	\$ 441.95	Textbook		Title III ELL	\$ 2,250.00
Capital Outlay	\$ 67,442.27	Activity	\$ 1,809.40	ECBG	\$ 6,456.87
Driver's Ed.		Community Pool	\$ 5,300.00	IPC Grant	
Food Service	\$ 83,139.02	Building Const.		PAT MIECHV I	\$ 1,248.12
In-Service	\$ 3,318.59	Bond & Int.		PAT MIECHV II	\$ 24,005.26
Parent Ed.	\$ 552.63	Rec. Comm.	\$ 19,167.31	B&G Club	\$ 4,916.73
Special Ed.	\$ 66,320.15	Rec. Benefits	\$ 4,734.25	KidzLit	\$ 158.12

Open Forum:

No One Spoke at Open Forum

Miscellaneous Reports and Discussion:

Positive Comments:

- Robert Robson commented on his recent meeting at the RMS site council, stating that the district has done such a great job of public relations that a Labette County school board member attended the site council meeting.
- Darrel Harbaugh commented on his recent visit to CES during which a lockdown drill took place. The students were very well behaved and the whole process very organized.
- Trudie Krtiz appreciated the homecoming parade is being timed so that those students who are active in church could still be able to attend.

Central Office Reports:

1. Superintendent
 - a. Jeff Stewart, Community National Bank
 1. Jeff Stewart, President of Community National Bank and Trust presented the USD 445 Board President Darrel Harbaugh with a check for \$195.
 2. Community National Bank sponsors a debit card program featuring the NADO mascot to help further school pride. For every NADO card issues, CNB gives back \$3 to the school district.
 3. This is the 4th year for the program.
 - b. Academic Updates
 1. Amanda Cavaness, Principal at ELC presented an external evaluator of the programs report to the school board.
 2. Marcy Armitage, Literacy Coach, CES Kindergarten classrooms made a presentation to the board regarding kindergarten students.
 3. Debbie Mitchell, Literacy Coach for grades 1st-3rd. Information was passed out to the board.
 4. Julie Stukesbary, Literacy Coach for grades 4th-6th. Information was passed out to the board.
 5. Jeff Pegues, Principal RMS presented and passed out information to the board regarding student achievement in math and reading.
 6. Travis Stalford, Principal FKHS presented information to the board regarding math and reading at the high school.

- c. Crisis Plan Update
 1. Update on the plan for the district.
 2. Discussion is currently taking place on having a “soft lockdown” drill
 3. Also looking at a lockdown drill during a chaotic time, such as lunch where there isn’t a teacher led time.
 4. Planning sessions with local agencies yearly to look at changes in policies and new ways of reacting.
 5. Reminder checklists to help keep focused to think through all of the steps regarding a crisis.
 6. Tornado plans need to be revisited.
 7. Preparing for ammonia release is high on the priority list.
2. Business Manager/Clerk of the Board
 - a. Enrollment Numbers
 1. Page was passed out to the board showing the current enrollment numbers compared to previous numbers.
 - a. FTE numbers differ as the finance formula has changed
 - b. Headcount numbers are up from previous years.

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

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

Action Items:

Board action to approve the Superintendent’s recommendation of FKHS Site Council members:

Marlyce Peck, Darla Thornburg, Carissa Slavin, Doug Mund, LaKisha Johnson, Cari Redden, Debbie Jackson, Trudie Kritz, Casey Woodward, Ashley Gossard, Salina Meek and an alternating Student Council member.

Motion made by Robert Roesky to approve the Superintendent’s recommendation to FKHS Site Council members, seconded by Dr. Jerry Hamm. Motion carried 5-0.

Board Reflection/Information Request:

- Dr. Jerry Hamm had no new requests, but asked for an update on his previous request regarding geography.
- Trudi Kritz appreciated the breaking down of all of the academic information by all of the presenters.
- Robert Robson commented and appreciated all of the time that was spent breaking down the academic data.
- Robert Roesky thought it was good that the district crisis committee is moving forward with the committee. He also commented that the tier 1 students need to be kept involved and moving forward as they are not being challenged.
- Darrel Harbaugh asked that Dr. Correll extend appreciation to the administrative staff for all of their diligence on student achievement.

Adjournment:

At 8:59 p.m., President, Darrel Harbaugh adjourned this October 9, 2017 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board

Unofficial