

Motion made by Robert Robson at 8:00 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 the open meeting will resume in this room at 8:10 pm. Dr. Jerry Hamm seconded. Motion carried 6-0.

Reconvened to Open Session at 8:00 p.m. with no action taken.

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

- Isaac Smith, ESOL Assistant
- Pedro Cuevas Franco, ESOL Assistant
- Angela Roberts, Child Nutrition
- Leslie Herkelman, Parents As Teacher

Seconded by Robert Roesky. Motion carried 6-0.

Board Reflection/Information Request:

- Denise Gates enjoyed listening to how the principals were working together instead of apart on the redesign efforts.
- Robert Roesky enjoyed all of the presentations and commented on the outside of the box thinking that is going on. He also requested that the Board be able to do some classroom walkthroughs to see what is going on as a group.
- Dr. Jerry Hamm requested an update on the Geography question that was asked earlier. He also posed a question if the district currently has a person who is the "go to" person who knows all of the services available.
- Trudie Kritz did not have any requests at this time. She also commented on how well the board meeting went.
- Magan Martin commented on the administrative team and all of the efforts that have taken place. She commented on all of the hard work that Mr. Elliott has put in on the network issue and how she is working through those.
- Darrel Harbaugh commented on the process of agenda setting and due to the situation with the network, if the board members had something that they would like to see on the agenda. This should be discussed and considered to be put on the agenda. He also requested information on how the redesign of the central office should go along with the redesign of the buildings.

Adjournment

At 8:21 p.m., President, Darrel Harbaugh adjourned this November 13, 2017 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board