

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

December 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, December 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

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

Board Members Absent

Denise Gates

Others Present

Dr. Craig Correll	Superintendent
Lora Stalford	Curriculum Director
Michael Speer	Asst. Superintendent/Business Manager
Travis Stalford	Principal, FKHS
James Elliott	Assistant Superintendent/Technology
Amanda Cavaness	Principal, ELC
Ashley Hooper	Director of School Health, CHC-SEK
Alexis McMilian	Tri-County Student Psychologist

Adoption of Agenda:

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

Adoption of Consent Agenda:

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

- A. Approval of Minutes of Regular Meeting, November 13, 2017
- B. Approval of Bills and Treasurer's Report

Payroll	\$ 555,628.53	Vocational	\$ 2,385.85	21st Century-CES	\$ 399.20
General Fund	\$ 122,261.91	Misc. Grants	\$ 8,872.82	Title I-C Mig.	\$ -
LOB	\$ 52,409.72	Indian Ed.	\$ 562.58	Title I	\$ 5,817.74
4 Yr. Old AR	\$ -	JOM	\$ 275.00	Title II-A	\$ 7,028.64
At-Risk	\$ -	KPERS	\$ -	Title VI-B	\$ 1,055.83
Bilingual	\$ 2,099.50	Textbook	\$ -	KS Read Road	\$ -
Capital Outlay	\$ 21,410.00	Activity	\$ 2,006.15	ECBG	\$ -
Driver's Ed.	\$ -	QZAB	\$ -	IPC Grant	\$ -
Food Service	\$ 10,288.56	21st Century-ELC	\$ 95.68	PAT MIECHV I	\$ 1,817.44
In-Service	\$ 3,184.23	FKHS Com. Pool	\$ 1,992.45	PAT MIECHV II	\$ 3,644.96
Parent Ed.	\$ 380.37	Rec. Comm.	\$ 5,292.66	B&G Club	\$ 2,381.82
Special Ed.	\$ 94,398.07	Rec. Benefits	\$ 1,111.17	KidzLit	\$ -

C. Acceptance of Resignations/Retirement

1. Resignation - Lorraine McCool, Teacher, CES
2. Resignation - Cassandra Alexander, Teacher Assistant, ELC
3. Resignation - Janice Stevens, Child Nutrition

Open Forum:

No One Spoke at Open Forum

Miscellaneous Reports and Discussion:

Positive Comments:

- Magan Martin commented on attending the Coffeyville Children's Choir event that took place on Sunday and what a great job all of the children did. Mrs. Martin also commented on her attendance at the Philadelphia conference with Parents As Teachers. She stated it was a great conference and a really good bonding time for the PAT teachers.
- Robert Robson commented on the brick work that Jay Stewart is doing at the high school and how good it looks. Mr. Robson also commented on the communication that occurred during the recent tragedy with the students. Mr. Robson also passed on recognition to Romans Motor Company out of Independence for their donation of the car for the teacher of the month to use. He commented it was great for teachers to be recognized for their hard work and wanted to recognize that.
- Dr. Correll commented on a recent donation by Jim Barnett, who is running for Kansas governor, to the ELC. Mr. Barnett and his wife donated \$2,000, their Christmas, to the Coffeyville Coalition for Early Education (CCEE). Mr. Barnett has visited the ELC several times and has viewed Coffeyville School District as a model for education.
- Dr. Hamm commented on the November issue of the KASB School Board Review magazine and how the covered featured a picture of the Age-to-Age classroom at Windsor Place.
- Mr. Harbaugh commented on the FKHS Soundwaves recent performance at an event held by Community State Bank. He also commented on the great job the students of FKHS and RMS at the recent drama performances.

Central Office Reports:

1. Superintendent
 - a. CHC-SEK Donation Presentation
 1. Ashley Hooper, Director of School Health with CHC-SEK, presented information regarding the number of students being seen at the clinic, current services that are offered and services that will soon be offered. Mrs. Hooper also commented that Coffeyville is the model for school health and currently six other districts are interested in the model.

2. Mrs. Hooper stated that each year, CHC-SEK holds a Christmas party for the employees. This year, instead of the Christmas party, the employees decided to donate the funds to pay for student meal accounts that are negative. They will be donating \$530 to the district to help pay for the accounts.
- b. Facility committee update
 1. Recent information regarding the facilities committee was emailed to the board.
 2. The committee has given a “nod” to acceptance, so it is time to go to the next steps to actually have some informed information. Up to this point everything was simply a concept and ideas.
 3. An RFP for actual architectural services is needed. A committee will be formed to screen the RFPs that come in, with the final three being brought to the board for final selection and approval.
2. Curriculum Director
 - a. Color Code
 1. Color Code assessment was given to each of the board members
 2. The color code assessment shows the individual their personality traits, strengths and weaknesses.
 3. The color code is used by the teachers to help better understand not only themselves and their colleagues, but primarily the students that are in their classes. This helps the teachers modify the classroom experience to tailor it more towards student needs.
 - b. Kansas Education Systems Accreditation (KESA) update
 1. We are currently in Year 4
 2. We have picked out the two “R”s, relationship and relevance
 3. Every district has to have an outside visitation team. We decided to look at things differently and looked towards the college level instead of just K-12 educators for team members.

Child Nutrition Report

Travel Report

Tri-County Special Education Report

Coffeyville Recreation Commission (CRC) Report

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

Dr. Hamm commented that a recent survey stated that less than 50% of schools have a full-time nurse.

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

Executive Session:

Motion made by Robert Roesky at 7:14 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 7:29 pm. Robert Robson seconded.

Motion carried 6-0.

Reconvened to Open Session at 7:29 p.m. with no action taken.

Action Items:

Board action to approve the Superintendent's recommendation of a RFP for architectural services.

Motion made by Trudie Kritz to approve superintendent's recommendation of a RFP for architectural services, seconded by Robert Roesky. Motion carried 6-0.

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:

Jeremy Bruington, Teacher, CES
Alexis McMillin, Student Services Coordinator, District
Hope Daily, Teacher Assistant, CES

Seconded by Trudie Kritz. Motion carried 6-0.

Board action to approve the Superintendent's recommendation for administrator contracts.

Motion made by Robert Robson to approve superintendent's recommendation for administrator contract extensions:

Michael Speer, Assistant Superintendent/Business Manager (1-year extension)
James Elliott, Assistant Superintendent/Technology (1-year extension)
Jennifer Bright, Principal CES (1-year extension)
Timothy Heflin, Assistant Principal, CES (1-year extension)
Treyton Thompson, Assistant Principal, CES (1-year extension)
Jeffrey Pegues, Principal RMS (1-year extension)
Kerri Stevens, Assistant Principal, RMS (2-year contract)
Travis Stalford, Principal, FKHS (1-year extension)
Luke Claar, Assistant Principal, FKHS (1-year extension)
Amanda Cavaness, Principal, ELC (1-year extension)

Seconded by Robert Roesky. Motion carried 6-0.

Board action to approve the Superintendent's recommendation of director contracts

Motion made by Robert Robson to approve superintendent's recommendation to approve director contracts for the 2018-2019 school year:

Allison Pryor, ESOL/Migrant Director
Griffin Walker, Director of Boys & Girls Club
Lora Stalford, Director of Curriculum
Pam Lane, Director Food Service
Tom Hawthorne, Director Maintenance

Seconded by Robert Roesky. Motion carried 6-0.

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

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

Brian Nagle, Assistant Swim Coach, FKHS

Seconded by Robert Roesky. Motion carried 6-0.

Board action to approve the Superintendent's recommendation for termination of employment:

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

Binnie Gullane, Teacher Assistant, CES
Shonae Ransom, Teacher Assistant, ELC

Seconded by Robert Roesky. Motion carried 6-0.

Board Reflection/Information Request:

- Magan Martin commented on the color code assessment and information
- Dr. Hamm had no information requests
- Robert Roesky had no information requests
- Trudie Kritz had no information requests
- Robert Robson had no information requests
- Darrel Harbaugh commented on the color code information and shared with the Board the planning for the state debate tournament is progressing nicely.

Adjournment:

At 7:46 p.m., President, Darrel Harbaugh adjourned this December 11, 2017 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board