

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

December 20, 2017

Special Meeting 7:40 a.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 Wednesday, December 20, 2017 at 7:40 a.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. President, Darrel Harbaugh, called the Special meeting to order at 7:40 a.m.

Roll Call

Board Members Present

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

Board Members Absent

Magan Martin

Others Present

Dr. Craig Correll Superintendent
Michael Speer Asst. Superintendent/Business Manager

Adoption of Agenda

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

Action Items

Board action to approve Superintendent's recommendation and approve the boiler bid from Boyle Services, Inc.

Motion made by Robert Robson to approve the bid for boiler replacement at RMS from Boyle Services, Inc. out of Tulsa, Oklahoma, seconded by Robert Roesky. Motion carried 6-0.

Adjournment

At 7:43 p.m., President, Darrel Harbaugh, adjourned this December 20, 2017 special meeting of the Governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board