

MINUTES OF THE BOARD OF EDUCATION  
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445

January 8, 2018

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, January 8, 2018 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  
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  
Amanda Cavaness      Principal, ELC  
Tim Heflin      Assistant Principal, CES  
Treyton Thompson      Assistant Principal, CES  
Kerri Stevens      Assistant Principal, RMS  
Luke Claar      Assistant Principal, FKHS  
Kiera Rook      Coffeyville Journal Newspaper  
Phil Jarred      CPA, Jarred, Gilmore & Phillips

**Adoption of Agenda:**

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

**Adoption of Consent Agenda:**

Motion made by Denise Gates to adopt the consent agenda, second by Dr. Jerry Hamm.  
Motion carried 6-0.

- A. Approval of minutes of regular meeting, December 11, 2017 and the special meeting on December 20, 2017.
- B. Approval of Bills and Treasurer's Report

Payroll	\$ 535,624.91	Vocational	\$ 1,014.74	21st Century ELC	\$ 1,445.31
General Fund	\$ 143,088.58	Misc. Grants	\$ -	21st Century CES	\$ 40.28
LOB	\$ 48,838.48	Indian Ed.	\$ 428.82	Title I	\$ 1,006.66
4 Yr. Old AR	\$ 1,503.30	JOM	\$ -	Title II-A	\$ 281.04
At-Risk	\$ -	KPERS	\$ -	Title VI-B	\$ 950.89
Bilingual	\$ -	Textbook	\$ -	Title III	\$ 375.00
Capital Outlay	\$ 28,652.06	Activity	\$ 1,034.42	ECBG	\$ 25,712.23
Driver's Ed.	\$ -	QZAB	\$ -	PAT MIECHV I	\$ 3,168.85
Food Service	\$ 36,213.68	Building Const.	\$ -	B&G Club	\$ 13,464.75
In-Service	\$ 2,914.55	Bond & Int.	\$ -	KidzLit	\$ 60.00
Parent Ed.	\$ 581.10	Rec. Comm.	\$ -		
Special Ed.	\$ 374,027.26	Rec. Benefits	\$ -		

**Open Forum:**

No One Spoke at Open Forum

**F17 Audit Report – Phil Jarred, CPA from Jarred, Gilmore & Phillips, CPA**

**Miscellaneous Reports and Discussion:**

**Positive Comments:**

- Dr. Hamm commented on the recent Christmas concert at RMS and how well the students in both the vocal and instrumental programs did. Dr. Hamm commented on the complimentary comments made by the program directors and the administrations for the programs.
- Robert Robson shared a recent positive comment made by David Rains, CRC Director, regarding the installation of the new LED lights in the pool area.
- Darrel Harbaugh commented on how well the staff has been to work with at CES in preparing for the state debate tournament coming up. Mr. McIntosh, lead custodian, Mrs. Lane, Director of Child Nutrition, the maintenance crew, the teachers and the administration have been extremely supportive and accommodating.

**Central Office Reports:**

1. Superintendent
  - a. Behavior and Attendance Updates
    - (i) Amanda Cavaness, Principal at ELC, gave an update presentation to the board.
    - (ii) Tim Heflin, Assistant Principal at CES, presented information to the Board regarding CES behavior referrals. Treyton Thompson, Assistant Principal at CES presented CES attendance information to the Board.
    - (iii) Kerri Stevens, Assistant Principal for RMS, presented attendance and behavior information to the board.
    - (iv) Luke Claar, Assistant Principal at FKHS presented the attendance and behavior information for FKHS.

**Child Nutrition Report**

**Travel Report**

**Coffeyville Recreation Commission (CRC) Report**

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

- Dr. Hamm referred to the data sheet of services that are being provided by the CHC-SEK clinic. This sheet was passed out at a previous board meeting.
- CHC-SEK is working with other school district in the hopes of replicating what is happening in Coffeyville.

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

**Action Items:**

**Board action to approve Superintendent's recommendation of the 2018-2019 school district calendar.**

Motion made by Dr. Jerry Hamm to approve the Superintendent's recommendation of the 2018-2019 school district calendar, seconded by Robert Robson. 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:

Joshua Grier, Custodian, CES

Seconded by Trudie Kritz. Motion carried 6-0.

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

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

James Newton, Assistant Track Coach, RMS  
Erin Macaronas, Winter Sports Trainer, FKHS

Seconded by Trudie Kritz. Motion carried 6-0.

**Board Reflection/Information Request:**

- Robert Robson appreciated all of the hard work by the Assistant Principals and the presentations that were given.
- Denise Gates appreciated all the hard work put into the presentation and enjoyed hearing the positives that are coming out in the data.
- Dr. Jerry Hamm had no requests at this time.
- Trudie Kritz appreciated the communication taking place between CES and the parents.
- Robert Roesky had no requests at this time.
- Darrel Harbaugh extended his thanks to the Assistant Principals, and Principal Cavaness, for their work in the school regarding attendance and behaviors. Mr. Harbaugh also requested input from the board members on how they might look at opportunities for teacher appreciation in the spring.

**Adjournment:**

At 7:36 p.m., President, Darrel Harbaugh adjourned this January 8, 2018 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.