

MINUTES OF THE BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445

February 12, 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, February 12, 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
Magan Martin (*arrived at 7:13 pm*)
Robert Robson
Robert Roesky

Board Members Absent

Others Present

Dr. Craig Correll	Superintendent
Lora Stalford	Curriculum Director
Michael Speer	Asst. Superintendent/Business Manager
Travis Stalford	Principal, FKHS
Jeff Pegues	Principal, RMS
Jennifer Bright	Principal, CES
Amanda Cavaness	Principal, ELC
Allison Heflin	Teacher, CES

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 Dr. Jerry Hamm to adopt the consent agenda, second by Robert Robson.
Motion carried 7-0.

- A. Approval of Minutes of Regular Meeting, January 8, 2018
- B. Approval of Bills and Treasurer's Report

Payroll	\$ 573,396.81	Vocational	\$ 12,560.52	21st Century ELC	\$ 1,862.56
General Fund	\$ 334,819.89	Misc. Grants		21st Century CES	\$ 1,649.31
LOB	\$ 84,805.26	Indian Ed.	\$ 3,123.90	Title I	\$ 13,243.56
4 Yr. Old AR		JOM	\$ 425.00	Title II-A	\$ 2,743.00
At-Risk		KPERS		Title VI-B	\$ 4,066.28
Bilingual	\$ 425.23	Textbook		Title IV	\$ 4,655.00
Capital Outlay	\$ 72,390.88	Activity	\$ 5,055.23	ECBG	
Driver's Ed.		QZAB		PAT MIECHV I	\$ 7,512.01
Food Service	\$ 51,771.21	Building Const.		Migrant Family Lit	\$ 328.86
In-Service	\$ 2,259.99	Bond & Int.		B&G Club	\$ 10,617.04
Parent Ed.	\$ 278.57	Rec. Comm.	\$ 139,053.73	KidzLit	\$ 1,131.72
Special Ed.	\$ 104,176.03	Rec. Benefits	\$ 55,008.13		

C. Acceptance of Resignations/Retirement

1. Resignation – Phyllis Wiles, Teacher Assistant, CES

Open Forum:

No One Spoke at Open Forum

Miscellaneous Reports and Discussion:

Positive Comments:

- Dr. Hamm commented on the recent success of the B&G Club's robotics team in the competitions they have attended. The team will be competing next at a regional competition.
- Dr. Hamm commented on the radio program on KGGF radio and the good information that was shared.
- Robert Robson commented on how good the presentations by the RMS math teachers during a recent site council meeting and asked if they might be available to present to the board in the future.
- Darrel Harbaugh commented on the state debate tournament and how well it went.
- Darrel Harbaugh also commented on the presentation by Dancing Eagles that was sponsored by the Indian Education program recently held at RMS.

Central Office Reports:

1. Superintendent
 - a. Superintendent Update
 - (i) Currently working on a "Striving Readers Grant" opportunity that is targeted around three groups of students, special education, ESOL and at-risk. The district is partnering with seven other districts in writing the grant.
 - (ii) Lynn Reddy, new administrative assistant has started at the board office. She replaces Donna Gilstrap who went to the Early Learning Center.
 - (iii) Superintendent's meeting was recently held in Coffeyville where the district was able to showcase the PBL facility and the public relations efforts.
 - b. Academic Update
 - (i) Reports by each of the building principals were made on the academic updates at each of their buildings. Oral presentation of the various grade level information was made as well as printed material.
 1. Amanda Cavaness presented information for the Early Learning Center
 - a. Utilizes CLASS data, myIGDI, and Literacy First information
 2. Jennifer Bright presented information for Community Elementary School
 - a. Utilizes Amisweb, Aimsweb+, and Orten-Gillingham information

3. Jeff Pegues presented information for Roosevelt Middle School
 - a. Utilize the MAP Assessment information
4. Travis Stalford presented information for Field Kindley High School
 - a. Utilizes the MAP Assessment information
2. Curriculum Director
 - a. Accreditation Update – KEESA
 - (i) KEESA is brand new to the state, so there are lots of questions.
 - (ii) The district will start at year 3 instead of year 1 because of the work that has already been accomplished in the district. The state's process is actually a five-year plan.
 - (iii) The two R's we will focus on are "Relationship" and "Rigor"
 1. Relationship – looks at the relationships between staff, students, parents and community
 2. Rigor – looks at current assessment data, career goals
 - (iv) Building Goals will be the redesign goals currently being worked on for the redesign initiative.
 - (v) As a redesign district, we will be utilizing some of the components as part of the accreditation for the district.
3. Business Manager/Clerk of the Board
 - a. Facility Committee Update
 - (i) Architectural proposals are due back by 2:00 pm on February 13th.
 - (ii) Interview date has been scheduled for February 22nd.
 - b. Enrollment Numbers
 - (i) Enrollment information was passed out to the board. Overall enrollment is slightly up compared to the previous year. This is the third year in a row.
 - (ii) 78.6% of the students in the district are on either free or reduced lunches.

Child Nutrition Report

Travel Report

Tri-County Special Education Report

Tri-County Special Education Report was made verbally by Robert Roesky

- Mr. Harbaugh and Mr. Roesky attended the legislative luncheon recently held in Topeka.
- Tri-County new facility is shaping up. This will allow more classrooms space in the current facility.

Coffeyville Recreation Commission (CRC) Report

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

CHC-SEK Report was made verbally by Dr. Jerry Hamm

- Upcoming board meeting on Thursday.
- Gastroenterologist has been hired by the clinic.

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

Executive Session:

Motion made by Robert Roesky at 7:35 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 7:37 pm. Robert Robson seconded.
Motion carried 7-0.

Reconvened to Open Session at 7:37 p.m. with no action taken.

Action Items Personnel:

Board action to approve the Superintendent's recommendation for Termination

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

Angela Roberts, Child Nutrition Associate

Seconded by Denise Gates. Motion carried 7-0.

Board action to approve the Superintendent's recommendation for Employment

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

Donna Reddy, Administrative Assistance, Board Office
Sarah Welch, Child Nutrition Associate
Danielle Bromley, Teacher Assistant, CES

Seconded by Robert Roesky. Motion carried 7-0.

Board Reflection/Information Request:

- Robert Robson appreciated all of the time put into the presentations by the principals
- Denise Gates appreciated all of the hard work that is being done throughout the district to get us to the point we are.
- Dr. Hamm had no requests at this time.
- Magan Martin had no requests at this time.
- Trudi Kritz had no requests at this time.
- Robert Roesky had no requests at this time.
- Darrel Harbaugh had no requests, but appreciated all of the work and support by the staff.

Adjournment:

At 7:45 p.m., President, Darrel Harbaugh adjourned this February 12, 2018 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board