

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

February 28, 2018

Special Meeting 6:30 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 acted to call a Special Meeting on Wednesday, February 28, 2018 at 6:30 p.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. President, Darrel Harbaugh, called the Special meeting to order at 6:30 p.m.

Roll Call

Board Members Present

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

Board Members Absent

Others Present

Dr. Craig Correll	Superintendent
Michael Speer	Asst. Superintendent/Business Manager
Brian Foxworthy	Principal, Incite Design Studio
Patrick Smith	Incite Design Studio, Project Manager
Aaron Harte	Incite Design Studio, Educational Specialist
Jacob Cox	Incite Design Studio, Architectural Staff

Adoption of Agenda

Motion made by Trudie Kritz to adopt the agenda, second by Robert Robson. Motion carried 7-0.

Action Items

Board action to approve the recommendation of the Superintendent and the Selection Committee for architectural services from InCite Design Studio

Motion made by Robert Robson to approve the recommendation of the Superintendent and the Selection Committee for architectural services from InCite Design Studio, seconded Denise Gates. Motion carried 7-0.

Adjournment

At 7:09 p.m., President, Darrel Harbaugh, adjourned this February 28, 2018 Special Meeting of the Governing Board of Education for Coffeyville Unified Schools District 445.