

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

February 28, 2018

Special Meeting 7:15 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 7:15 p.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. President, Darrel Harbaugh, called the Special meeting to order at 7:15 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

Adoption of Agenda

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

Executive Session:

Motion made by Robert Roesky at 7:15 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 7:25 pm. Robert Robson seconded. Motion carried 7-0.

Reconvened to Open Session at 7:25 p.m. with no action taken.

Adjournment

At 7:27 p.m., President, Darrel Harbaugh, adjourned this February 28, 2018 Special Meeting of the Governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board