

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

March 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, March 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
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
Alexis McMillan	Student Services Coordinator, USD 445
Delia Northup	School Counselor, FKHS/RMS

Adoption of Agenda:

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

Adoption of Consent Agenda:

Motion made by Robert Roesky to adopt the consent agenda, second by Denise Gates.
Motion carried 7-0.

- A. Approval of Minutes of Regular Meeting, February 12, 2018 and Special Meetings, February 28, 2018
- B. Approval of Bills and Treasurer's Report

Payroll	\$ 552,517.98	Vocational	\$ 4,068.45	21st Century ELC	\$ 1,620.00
General Fund	\$ 55,483.48	Misc. Grants	\$ 3,976.87	21st Century CES	\$ 1,791.93
LOB	\$ 55,996.47	Indian Ed.	\$ 1,527.93	Title I-C Mig.	\$ 9.94
4 Yr. Old AR	\$ 1,044.44	JOM	\$ 550.00	Title I	\$ 2,328.35
At-Risk	\$ -	KPERS	\$ -	Title II-A	\$ -
Bilingual	\$ -	Textbook	\$ -	Title VI-B	\$ 2,251.76
Capital Outlay	\$ 21,895.68	Activity	\$ 5,451.60	Title IV	\$ -
Driver's Ed.	\$ -	Bond & Int.	\$ -	ECBG	\$ 6,817.15
Food Service	\$ 48,364.88	Rec. Comm.	\$ -	PAT MIECHV	\$ 866.35
In-Service	\$ 2,280.59	Rec. Benefits	\$ -	B&G Club	\$ 614.38
Parent Ed.	\$ 247.59	Comm Pool	\$ 6,673.05	KidzLit	\$ -
Special Ed.	\$ 66,162.55				

C. Acceptance of Resignations/Retirement

1. Resignation - Fernando Gomez-Flores, Teacher Assistant, ELC
2. Resignation - Joy Gallison, PK Teacher, ELC
3. Resignation - Amy Magana, PK Teacher Assistant, ELC
4. Retirement - Melanie Sortore, Physical Education, RMS
5. Resignation – Lyn Caviness, Elementary Teacher, CES

Open Forum:

No One Spoke at Open Forum

Miscellaneous Reports and Discussion:

Positive Comments:

- Trudie Kritz commented on the recent meeting she attended with Dr. Correll and the CHCSEK. The meeting was centered around furthering communication efforts between the clinic and parents.
- Robert Roesky commented on attending the CCC and FKHS combined band performance.
- Dr. Jerry Hamm commented on information that was shared at a recent Imagination Library meeting regarding the number of students being served by the program.

Central Office Reports:

1. Superintendent
 - a. Secondary Social/Emotional Character Development (SECD)
 1. Lora Stalford presented information that provided an overview of the social-emotional standards. Social-emotional is one of the five outcomes of Kansas Can. Lora also presented the various steps the district has already implemented in this area including the hiring of Alexis as the Support Services Coordinator.
 2. Alexis McMillan presented information on the district's future plans for both district and building level training and interventions. Alexis also talked about the various areas that will be focused on over the next few years.
 3. Jeff Pegues presented information regarding the training and interventions currently taking place at Roosevelt Middle School, including tier I, II and III interventions.
 4. Travis Stalford and Delia Northup presented information on the progress and pilot of the social-emotional efforts at the high school. Social-emotional efforts first started at the middle school but will continue at the high school level. The process started before the school redesign came along, but now this has prompted to go further in-depth with the efforts. As part of the

- Kansas Can outcomes, this will also become part of the school redesign process.
- b. School handbook update and planning
 1. The buildings have been working on the handbooks. They should have the handbooks completed and ready for the board to review approximately two weeks before the April meeting.
 - c. Facility planning update
 1. March 19 and 20 the architects will be down to do a detail walkthrough of primarily high school and middle school facilities. The architects will also be here on April 9 to start visiting with the staff as well as the facility exploratory committee.
 - d. Superintendent evaluation planning
 1. Superintendent evaluation form was passed out to the board. Once each Board member has completed the evaluation they are to return it to the superintendent and schedule a conference with him to review.

Child Nutrition Report

Travel Report

Coffeyville Recreation Commission (CRC) Report

Tri-County Special Education Report

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

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

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

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

Board Reflection/Information Request:

- Robert Robson asked if there were any plans in place to deal with the possible nationwide walkout that has been rumored to take place on Wednesday.
- Trudie Kritz asked a question if the Board needs to look at various policies to add more teeth to those policies to protect students and how that process would be done. Mrs. Kritz also requested information regarding follow-up consequences of a student who failed a recent drug test.

Adjournment:

At 8:11 p.m., USD 445 Board President, Darrel Harbaugh adjourned this March 12, 2018 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board