

MINUTES OF THE BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445

April 9, 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, April 9, 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
James Elliott	Asst. Superintendent/Technology
Travis Stalford	Principal, FKHS
Jeff Pegues	Principal, RMS
Amanda Cavaness	Principal, ELC
Jennifer Bright	Principal, CES
Julie Brewington	Tri-County Director

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, March 12, 2018
- B. Acceptance of Resignations/Retirement
 1. Retirement - Susan Brown, Elementary Teacher, CES
 2. Resignation - Katie McFarlane, Elementary Teacher, CES
- C. Approval of Bills and Treasurer's Report

Payroll	\$ 549,879.36	Vocational	\$ 2,262.09	21st Century ELC	\$ 2,416.52
General Fund	\$ 150,550.33	Misc. Grants	\$ 715.00	21st Century CES	\$ -
LOB	\$ 58,545.63	Indian Ed.	\$ 1,995.54	Title I-C Mig.	\$ -
4 Yr. Old AR	\$ 1,071.48	JOM	\$ -	Title I	\$ 2,354.22
At-Risk	\$ -	KPERS	\$ -	Title II-A	\$ -
Bilingual	\$ -	Textbook	\$ -	Title VI-B	\$ 4,552.52
Capital Outlay	\$ 65,024.56	Activity	\$ 1,673.60	Title IV	
Driver's Ed.	\$ -	Bond & Int.	\$ -	ECBG	\$ 5,476.55
Food Service	\$ 51,724.26	Rec. Comm.	\$ 14,150.22	PAT MIECHV	\$ 616.79
In-Service	\$ 1,791.82	Rec. Benefits	\$ 4,378.53	B&G Club	\$ -
Parent Ed.	\$ 235.13	Community Pool	\$ 158.70	KidzLit	\$ -
Special Ed.	\$ 246,178.18				

Open Forum:

No One Spoke at Open Forum

Miscellaneous Reports and Discussion:

Positive Comments:

- Magan Martin commented on her daughter's attendance at the Leadership Camp that was held by the middle school and high school student council groups, and how excited her daughter was regarding the camp activities.
- Darrel Harbaugh commented on the inaugural year of a Forensics scholarship that will be awarded to a junior or senior student in Forensics. There were two juniors and 2 seniors who interviewed and all did very well. One student will be selected by the donor and awarded the \$5,000 scholarship at the May 11th scholarship award meeting.

Central Office Reports:

1. Superintendent
 - i. Items:
 - (i) ECBG Grant Renewal – this year is not a full rewrite of the grant but only a partial rewrite, with the possibility of replaced funds that were cut two years ago. The district is rewriting those parts to include services that were cut out when the funds were originally reduced in hopes that they can be added back in.
 - (ii) Architectural Team – The architectural tem was here in the district all day visiting with the teachers
 - ii. ELC and CES Social-Emotional Update
 - (i) ELC Update
 1. Amanda Cavaness, Samantha Maritt, and Amy Garcia presented information to the board.
 2. Second-step activities teaches social-emotional skills. This is a tool that the teachers can use to work with students through the use of puppets.
 3. SOC – Student of Concern meetings started in the second semester. These meetings include all of the support services available for the students. Students already have two teachers, but each student has a 3rd teacher they do not see every day that they can work with when struggling.
 4. Each classroom has an “emotions check-in” area. Students can change their check-in status at any time during the day. This helps students and parents to be honest with their feelings and emotions.
 5. Brain-Break Activities are centered on the students needing a quick break so they are regulated and ready to reenter the learning environment.
 - (ii) CES Update

1. Jennifer Bright presented information regarding Community Elementary.
 2. Twister Talk Time – gives each student an adult that they can go to and visit with. This is somebody different than the student normally sees during the day. This time takes place once each week. There are 107 different “families”. Each “family” has a variety of grade level students in the group. Each student stays with the same family from Kindergarten through sixth grade. Each family has different topics and different goals.
 3. CES Ambassadors – 3rd–6th grades. Students apply for this and have to have references and an interview. The students are either selected or asked to reapply. This is a motivational tool that helps to build leaders. Each grade level is given a different task. 6th grade students are also involved in two service learning projects. The projects for this year are the “Buddy Benches” in conjunction with MJD Fabricating, and volunteering at the animal shelter.
 4. Wrap-around meetings have been a staple at CES for the past several years and will continue. These are very similar to the student of concern meetings, just not as many people involved.
- iii. Legislative Update
 - (i) Are two representative and our senator representing USD 445 really worked very hard to pass a school finance budget. All three have been very supportive of education.
 - (ii) Legislative forum is on April 21st at 9:00 am at Uto; pia.
 - iv. School Handbooks
 - (i) Changes passed out to the board.
 - (ii) Handbook approval will be on the May agenda.
2. Curriculum Director
 - i. LINK Striving Readers Grant
 - (i) Have been working on the grant for the past several weeks. This is a collaborative effort between USD 445 and six other school districts. This is a birth-12th grade. The grant, split over a three year period, could be up to \$3.225 million dollars split between the seven districts.
 - (ii) There are 13 district who have inquired with 8 grants being awarded.
 - ii. KESA Update
 - (i) Accreditation visit will be this Thursday. Two buildings will be visited, ELC and RMS. A district level focus group will also be part of this.
 3. Business Manager/Clerk of the Board
 - i. Boiler Update
 - (i) Bids are being submitted for the second boiler replace at RMS. The first boiler was approved by the Board in December and was replaced in January. This boiler will be replaced over the summer. This will be on the May agenda for board approval.
 - ii. Changes in Fiscal Services
 - (i) New Hiring and recruiting program is being implemented to help make the process more efficient and flow process more seamless.
 - (ii) We are in the process of Boys & Girls Club moving out on their own. They have obtained
 - iii. Technology Purchase
 - (i) Mr. Elliott presented information to the board on district technology for teacher laptops. The quote has come from CDW-G and is for \$45,665.20. This will turn over all teacher laptops to being less than two years old.

Tri-County Special Education Report was made verbally by Robert Roesky
Little Victory Games is April 20th in Cherryvale.

Remodel of the current Tri-County building was awarded to Decker Construction.

Coffeyville Recreation Commission (CRC) Report

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

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

Several school district are looking at having clinics at their facilities and are in discussions with CHC at this time.

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

Executive Session:

Motion made by Robert Roesky at 7:30 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 7:35 pm. Trudie Kritz seconded.
Motion carried 7-0.

Reconvened to Open Session at 7:35 p.m. with no action taken.

Motion made by Robert Roesky at 7:36 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 7:41 pm. Trudie Kritz seconded.
Motion carried 7-0.

Reconvened to Open Session at 7:41 p.m. with no action taken.

Motion made by Robert Roesky at 7:41 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 8:10 pm. Trudie Kritz seconded.
Motion carried 7-0.

Reconvened to Open Session at 8:10 p.m. with no action taken.

Action Items:

Board action to approve Superintendent's recommendation of computer purchase from CDW-G.

Motion made by Robert Roesky to approve the Superintendent's recommendation of computer purchase from CDW-G for \$45,665.20, seconded by Trudie Kritz. Motion carried 7-0.

Action Items Personnel:

Board action to approve the Superintendent's recommendation for Employment

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

Joshua Grier, Custodian, CES

Jennifer Vargas, Elementary Teacher, CES (18-19 school year)

Skyler Harrah, Teacher Assistant, ELC (18-19 school year)

Seconded by Denise Gates. Motion carried 7-0.

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

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

Jakob Price, Asst. Track Coach, FKHS

Seconded by Denis Gates. Motion carried 7-0.

Board Reflection/Information Request:

- Denise Gates commented on the reports that were made by the ELC and CES staff.
- Magan Martin commented on the Family Talk Time at CES and how much her daughter loves the time.
- Robert Roesky requested information on the district's social media for staff.
- Trudie Kritz requested information on social-emotional options available for the staff.
- Dr. Hamm commented on the fact that Dr. Correll mentioned the legislature did a good job and Dr. Correll's efforts and communication kept the representatives in the know.
- Darrel Harbaugh congratulated the high school and middle school for their Challenge Award in Math and Reading and the elementary in Reading.

Adjournment:

At 8:25 p.m., USD 445 Board President, Darrel Harbaugh adjourned this April 9, 2018 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board