

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

April 18, 2018

Special 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 acted to call a Special Meeting on Wednesday, April 18, 2018 at 6:00 p.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. President, Darrel Harbaugh, called the Special meeting to order at 6:00 p.m.

Roll Call

Board Members Present

Denise Gates
Darrel Harbaugh
Trudie Kritz
Magan Martin
Robert Robson
Robert Roesky

Board Members Absent

Dr. Jerry Hamm

Others Present

Dr. Craig Correll Superintendent

Adoption of Agenda

Motion made by Robert Robson to adopt the agenda, second by Robert Roesky. Motion carried 6-0.

Executive Session:

Motion made by Robert Roesky at 6:00 pm, to go into executive session to discuss proposed language changes in the Negotiated Agreement pursuant to the exception for employer-employee negotiations under the Kansas Open Meetings Act, and the open meeting will resume in this room at 6:30 pm. Denise Gates seconded. Motion carried 6-0.

Reconvened to Open Session at 6:30 p.m. with no action taken.

Adjournment

At 6:30 p.m., USD 445 Board President, Darrel Harbaugh, adjourned this April 18, 2018 special meeting of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board