

MINUTES OF THE BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445

June 25, 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, June 25, 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

Darrel Harbaugh
Trudie Kritz
Robert Robson
Robert Roesky

Board Members Absent

Denise Gates
Magan Martin
Dr. Jerry Hamm

Others Present

Dr. Craig Correll
Michael Speer
Carissa Slaven
Jessica Herring

Superintendent
Asst. Superintendent/Business Manager
Community Member, Facilities Committee Member
Community Member, Facilities Committee Member

Adoption of Agenda:

Motion made by Robert Roesky to adopt the agenda, second by Robert Robson. Motion carried 4-0.

Adoption of Consent Agenda:

Motion made by Robert Roesky to adopt the consent agenda, second by Trudie Kritz.
Motion carried 4-0.

A. Acceptance of Resignations/Retirement

1. Resignation – Mark Hart, Math Teacher, FKHS
2. Resignation – Teresa Hare, Custodian, CES

Miscellaneous Reports and Discussion:

Central Office Reports:

1. Superintendent
 - a. Facilities Committee Members presentation
 1. Carissa Slaven and Jessica Herring, Facilities Committee members, made a recommendation to the school board.
 2. Been on the committee a little over 2 years.
 3. Looked at everything we want and need
 4. A \$100,000 home would be under \$10 a month.
 5. Sales tax would be property tax relief for the homeowners
 6. Structurally the high school and middle school buildings are good. They need updated.

7. The parking and the front lawns have been a topic of a lot of discussion.
 - a. If the parking is moved towards the far edges, then it still allows the beauty of the buildings to be seen, the entrances, etc.
 - b. The parking lots allow for easier access to the facility, not as long a walk, and those who come from out of town do not have to enter through the back doors.
- b. Why September 6th, that is a Thursday? Facility committee has been reviewing facility needs for several years. The longer we wait to address needs the more it will cost patrons in the district. This is a good time of the year, students have started back to school and it is a “feel good” time.
- c. The \$29.8M bond option includes just about everything the Facilities Committee identified as a need.
- d. The \$25.8M bond option essentially removes the physical education facility at CES and “smaller” items throughout the district.
- e. City sales tax questions discussed:
 1. What will the sales tax be used for? The sales tax will be used for helping with debt payments to provide mill levy relief for the project. The District could not use the sales tax for any other purpose besides the payment of bonds.
 2. How long will the sales tax last? The district is requesting the City put forth to voters a question that will extend the current ½¢ sales tax for 10 years. The current educational sales tax expires in 2022. If approved by voters the extension would allow the sales tax to remain in place until 2032.
 3. Tax Impact with and without sales tax: Again, something you have already provided but can be specific after one of the options is selected this evening.
 4. Sales tax provides mill levy relief of approximately 2.50 mills. In addition, with sales tax the District will amortize/pay off bonds earlier which results in approximately \$2.4 million of less interest cost incurred by District patrons.
 5. Residents residing in both the District and City would vote on a sales tax question and school bond question on September 6th. Patrons residing in the District boundaries but not the City would only vote on the school bond question.
 6. The sales tax question will be contingent upon the school bond election passing. The school bond election is not contingent upon the sales tax passing.
2. Business Manager/Clerk of the Board
 - a. Presentation of final transfers and ending budget balances.

Executive Session:

Motion made by Robert Roesky at 7:59 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 8:13 pm. Trudie Kritz seconded.
Motion carried 4-0.

Reconvened to Open Session at 8:13 p.m. with no action taken.

Motion made by Robert Roesky at 8:13 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 8:24 pm. Trudie Kritz seconded.
Motion carried 4-0.

Reconvened to Open Session at 8:24 p.m. with no action taken.

Motion made by Robert Roesky at 8:23 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 8:34 pm. Robert Robson seconded.
Motion carried 4-0.

Reconvened to Open Session at 8:34 p.m. with no action taken.

Action Items:

Board action to approve Superintendent's recommendation of administrative salary increases.

Motion made by Robert Robson to approve the Superintendent's of administrative salary increases, seconded by Trudie Kritz. Motion carried 4-0.

Board action to approve Superintendent's recommendation of director salary increases.

Motion made by Robert Robson to approve the Superintendent's recommendation of director salary increases, seconded by Trudie Kritz. Motion carried 4-0.

Board action to approve Superintendent's recommendation of final budget transfers to close fiscal year 2018 budget.

Motion made by Robert Robson to approve the Superintendent's recommendation of final budget transfers to close fiscal year 2018 budget, seconded by Trudie Kritz. Motion carried 4-0.

Board action to approve Resolution No. 2018062501, calling a September 6th special bond election.

Motion made by Robert Robson to approve Resolution No. 2018062501, calling a September 6th special bond election for \$29.8 million. Motion failed for lack of second.

Motion made by Trudie Kritz to approve Resolution No. 2018062501, calling a September 6th special bond election for \$25.8 million, seconded by Darrel Harbaugh. Motion carried 4-0.

Board action to officially request an extension of the Educational Sales Tax from the City of Coffeyville.

Motion made by Robert Roesky to officially request an extension of the Educational Sales Tax from the City of Coffeyville, seconded by Robert Robson. Motion carried 4-0.

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:

Chelsea Crumpacker, Elementary Teacher, CES

Seconded by Robert Roesky. Motion carried 4-0.

Board Reflection/Information Request:

- Trudie Kritz extended her appreciation of the facility committee members and all of the time and energy that they have put into the facility project over the past two years to get the district to the point of calling the election.

Adjournment:

At 8:48 p.m., USD 445 Board President, Darrel Harbaugh adjourned this July 9, 2018 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board