

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

**November 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, November 11, 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. Sup./Business Manager/Board Clerk
Lisa Stockton	ESOL Teacher at CES
Michelle Gard	ESOL Coordinator at FKHS
Allison Pryor	ESOL/Migrant Director for the district
Erica Freel	First Student Director
Andy Taylor	Reporter, Montgomery County Chronicle

**Adoption of Agenda:**

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

**Adoption of Consent Agenda:**

Motion made by Dr. Jerry Hamm to adopt the consent agenda, second by Robert Roesky.  
Motion carried 7-0.

- A. Approval of Minutes of Regular Meeting, October 8, 2018
- B. Acceptance of Resignations/Retirement
  1. Resignation – Sherry Blan, Assistant Volleyball, FKHS
  2. Resignation – Shanda Turnage, Teacher Assistant, CES
  3. Resignation – Kerri Hurley, Teacher Assistant, CES
- C. Approval of Bills and Treasurer's Report

<b>Payroll</b>	\$ 537,308.73	<b>Indian Ed.</b>	\$ 1,920.65	<b>Migrant Family</b>	\$ -
<b>General Fund</b>	\$ 137,239.98	<b>JOM</b>	\$ 425.00	<b>Title VI-B</b>	\$ 493.72
<b>LOB</b>	\$ 39,577.11	<b>KPERS</b>	\$ -	<b>Title IV</b>	\$ 600.00
<b>4 Yr old AR</b>	\$ 55.86	<b>Textbook</b>	\$ 1,379.58	<b>ECBG Grant</b>	\$ 36,231.92
<b>At-Risk</b>	\$ -	<b>Activity</b>	\$ 1,108.00	<b>PAT MEICHV I</b>	\$ 7,802.49
<b>Bilingual</b>	\$ 945.00	<b>QZAB</b>	\$ -	<b>PAT MEICHV II</b>	\$ 757.25
<b>Capital Outlay</b>	\$ 24,900.87	<b>Bond &amp; Int.</b>	\$ -	<b>B&amp;G Club</b>	\$ 80.00
<b>Driver's Ed.</b>	\$ -	<b>Rec. Comm.</b>	\$ -	<b>Kids Lit Grant</b>	\$ 1,188.00
<b>Food Service</b>	\$ 67,806.48	<b>Rec. Benefits</b>	\$ -	<b>21st CCLC-CES</b>	\$ 19.29
<b>In-Service</b>	\$ 510.20	<b>Misc. Grants</b>	\$ 312.52		
<b>Parent Ed.</b>	\$ 4,407.64	<b>Title I-C Mig.</b>	\$ -		
<b>Special Ed.</b>	\$ 29,388.55	<b>Title I</b>	\$ 3,531.62		
<b>Vocational</b>	\$ 4,414.69	<b>Title II-A</b>	\$ 342.30		

**Open Forum:**

No One Spoke at Open Forum

**Miscellaneous Reports and Discussion:**

**Positive Comments:**

- Dr. Jerry Hamm commented on well the band sounded at the recent football playoff games. The additional equipment and amplification equipment purchased by the Booster Club is a great addition to the band. He also commented on the quality of the game programs that were produced showing a high quality of production and effort.
- Dr. Jerry Hamm commented on recent enrollment numbers in the Imagination Library. Currently here are 527 students enrolled and receiving books from the library. In all, over 568 students have graduated the program, receiving almost 35,000 books.
- Robert Roesky commented on the band receiving a "1" rating at the Neewollah completion with Caitlyn George receiving the outstanding drum major award.
- Magan Martin attended the "Storybook Parade" at Community Elementary and commented on the number of parents, teachers and students who participated.
- Robert Robson commented on the recent CES Veterans Celebration where 18 veterans attended along with family members.
- Darrel Harbaugh commented on his recent judging of the FKHS Debate Invitational, stating how well attended by the students.

**Central Office Reports:**

1. Superintendent
  - a. The Kansas State Board of Education is having their monthly meeting in Coffeyville on November 13, 2018. They will be at the board office in the morning and then having lunch with the middle school students. They will end the day with a tour of the district, focusing on clinic, StoreNADO, PBL and school redesign. On Wednesday, the state board will tour the ELC and the Age-to-Age program.
  - b. The district is moving forward with a CMAR, Construction Manager at Risk, not that there are actual plans for anything. Any formal plans would have to be approved by the district. The CMAR could look at efficiencies with plans and will also provide support to the district with current efforts to maintain and update the buildings.
2. Assistant Superintendent in Curriculum Director
  - a. Lisa Stockton (CES ESOL teacher), Allison Pryor (district ESOL/Migrant Director) and Michelle Gard (secondary ESOL coordinator) presented information on the district's ESOL program to the Board.

- (i) The number of ESOL students has grown significantly in the district.
  - 1. Currently there are 237 students district wide (a little over 13%) of the students qualify as a ESOL students.
  - 2. 45 students who have currently exited the program, all qualifying as “proficient” in English.
  - 3. Of the 237 students, there are 13 different languages and dialects spoken.
- (ii) The district’s program looks slightly different at each level:
  - 1. PK level: students are enrolled in a classroom and there is a para who will come in and work the students providing support. This level has the most integration as all students at the PK level are learning to read.
  - 2. CES K-6: students are placed in the correct cohort group. They look at the students within that grade level who also could provide student support. A para will come in and work with the students. Special programs, are used with the 3<sup>rd</sup>-6<sup>th</sup> grades, similar to the programs used at high school and middle school.
  - 3. RMS?FKHS: day is partly in sheltered instruction, meeting with the ESOL instructor. They use specific programs, that will teach students on their individual levels to help them progress. The students will go to both regular classes with ESOL support, and elective classes as they learn more.
- (iii) Ortan-Gillihan curriculum is really helping students by taken then where they are at academically and moving them forward. This program is used throughout the district.
- (iv) Current ESOL Staffing position include:
  - 1. Lisa Stockton at CES, Issac Smith at FKHS, Michelle Gard (coordinator at secondary level), and several teachers with ESOL endorsements. Additional aid and support provide in the classrooms and at LINC through five district-wide paraprofessionals working in the district.

**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. Mr. Roesky revised information on where the revenue funds for Tri-County come from. He also commented on the posting of the Assistant Director’s position. Job Olympics was held in Fredonia, giving students the opportunity to interview and some job skills that could be done. Each school district in the Tri-County Cooperative were represented at the event.

**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

**Executive Session:**

Motion made by Robert Roesky 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 7:18 pm. Seconded by Magan Martin.  
Motion carried 7-0.

Reconvened to Open Session at 7:18 p.m. with no action taken.

**Action Items:**

**Board action to approve the Superintendent's recommendation of accepting the donation for playground equipment from the CES Parent Teacher Organization (PTO).**

Motion made by Magan Martin to approve the Superintendent's recommendation of accepting the donation for playground equipment from the CES Parent Teacher Organization (PTO), seconded by Robert Roesky. Motion carried 7-0.

**Board Reflection/Information Request:**

- Denise Gates commented on the ESOL presentation and how interesting the education of the students is accomplished.
- Magan Martin asked a question regarding the amount of time staff is contributing to the redesign efforts and wondered if there is anything the district can do to let them know that they are appreciated.
- Dr. Jerry Hamm commented on the ESOL presentation and they way teaching is changing to meet the needs of the students. Dr. Hamm asked a question if the PBL concept would be integrated in the redesign, ESOL and going further in the education of all students. Dr. Hamm also commented on the district's website advertising the character building word each week. Dr. Hamm also requested information on student goal setting, what level it is starting at and what that looks like.
- Robert Roesky enjoyed the presentation and the information presented.
- Robert Robson liked all of the information presented and commented on the new lettering in the board room.
- Trudie Kritz appreciated the ESOL presentation and shared with the board some real-life experience in working with ESOL students and how much the ESOL teachers are utilized and needed.
- Darrel Harbaugh commented on the ESOL teacher presentation and how impressive on what they do. Mr. Harbaugh asked if the parent/teacher conferences were student-led this year.

**Adjournment:**

At 7:48 p.m., President, Darrel Harbaugh adjourned this November 12, 2018 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

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Clerk of the Board