

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

**November 26, 2018**

**Special Meeting 6:30 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 Monday, November 26, 2018, at 6:30 p.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. President, Darrel Harbaugh, called the Special meeting to order at 6:30 p.m.

**Roll Call**

**Board Members Present**

Dr. Jerry Hamm  
Darrel Harbaugh  
Trudie Kritz  
Robert Robson.....(Arrived at 6:35 pm)  
Robert Roesky

**Board Members Absent**

Denise Gates  
Magan Martin

**Others Present**

Dr. Craig Correll  
Michael Speer  
Superintendent  
Asst. Superintendent/Business Manager

**Adoption of Agenda**

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

**Executive Session:**

Motion made by Robert Roesky at 6:34 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 6:41 pm. Trudie Kritz seconded. Motion carried 4-0.

Reconvened to Open Session at 6:41 p.m. with no action taken.

Motion made by Robert Roesky at 6:41 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 6:46 pm. Trudie Kritz seconded. Motion carried 5-0.

Reconvened to Open Session at 6:46 p.m. with no action taken.

Motion made by Robert Robson at 6:46 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 7:19 pm. Trudie Kritz seconded. Motion carried 5-0.

Reconvened to Open Session at 7:19 p.m. with no action taken.

**Action Items**

**Board action to narrow the list of potential Construction Managers at Risk (CMaR) for interviews.**

Motion made by Robert Roesky to select Coomrod and Associates, Crossland Construction and Loyd Builders as the three potential candidates for interviews for the Construction Manager at Risk position. Seconded by Robert Robson. Motion carried 5-0.

**Adjournment**

At 7:30 p.m., USD 445 Board President, Darrel Harbaugh, adjourned this November 26, 2018 special meeting of the governing Board of Education for Coffeyville Unified Schools District 445.

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Clerk of the Board