

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

May 13, 2019

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, May 13, 2019 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	Others Present
Denise Gates	Dr. Craig Correll...Superintendent
Darrel Harbaugh	Lora Stalford...Curriculum Director
Trudie Kritz	Michael Speer...Asst. Sup./Bus. Manager
Magan Martin	Travis Stalford...Principal, FKHS
Robert Roesky	Jeff Pegues...Principal, RMS
Robert Robson, <i>arrived 6:01 pm</i>	Jennifer Bright...Principal, CES
Dr. Jerry Hamm, <i>arrived 6:02 pm</i>	Treyton Thompson, Asst. Principal, CES
	Tim Heflin, Asst. Principal, CES
	Amanda Cavaness...Principal, ELC
	Alexis McMillin...Dir. Student Support Services
Board Members Absent	

Adoption of Agenda:

Motion made by Robert Roesky to adopt the agenda, second by Denise Gates. Motion carried 5-0.

Adoption of Consent Agenda:

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

- A. Approval of Minutes of Regular Meeting, April 8, 2019
- B. Approval of Bills and Treasurer's Report

Payroll	\$ 557,219.61	Indian Ed.	\$ 1,217.98	Title IV	\$ -
General Fund	\$ 144,370.24	JOM	\$ 400.00	Title VI-B	\$ 2,267.70
LOB	\$ 62,438.29	KPERS	\$ -	21st CCLC-CES	\$ 1,094.00
4 Yr old AR	\$ 19,263.10	Textbook	\$ -	21st CCLC-ELC	\$ 1,094.00
At-Risk	\$ -	Activity	\$ 628.50	Migrant Family	\$ -
Bilingual	\$ 1,406.60	QZAB	\$ -	ECBG Grant	\$ 17,032.31
Capital Outlay	\$ 21,916.04	Bond & Int.	\$ -	PAT MEICHV I	\$ 682.29
Driver's Ed.	\$ -	Rec. Comm.	\$ -	PAT MEICHV II	\$ 1,061.83
Food Service	\$ 60,122.77	Rec. Benefits	\$ -	B & G Club	\$ -
In-Service	\$ 5,283.10	Misc Gifts/Grant	\$ 957.73	IPC Grant	\$ -
Parent Ed.	\$ 254.53	Title I-C Mig.	\$ 1,129.64	Kids Lit Grant	\$ -
Special Ed.	\$ 266,341.04	Title I	\$ 972.16	FKHS Pool	\$ 7,000.00
Vocational	\$ 3,831.57	Title II-A	\$ -		

C. Acceptance of Resignations/Retirement

1. Resignation – Lindsay Reichenberger, Resource Specialist, RMS/FKHS
2. Resignation – Jeremy Bruington, Elementary Teacher, CES
3. Resignation – Jared Kirkpatrick, Social Studies Teacher, RMS
4. Resignation – Sherry Blan, Math Teacher, FKHS
5. Resignation – Annisa Catron, Elementary Teacher, CES
6. Resignation – Alexis Myers, Floor Manager, Child Nutrition
7. Resignation – Emily Shearhart, PreK Teacher, ELC
8. Resignation – Courtney Tucker, Elementary Teacher, CES

Open Forum:

No One Spoke at Open Forum

Miscellaneous Reports and Discussion:

Positive Comments:

- Robert Roesky commented on the Skills USA group making and donating blankets to the Coffeyville Fire Department. It was really nice and the blankets were actually given to a family who only a few days later had a house fire.
- Dr. Jerry Hamm commented on the mock interviews that were recently held and how successful they were. The type of activity and the professionalism of the students was very impressive.
- Dr. Jerry Hamm congratulated the middle school administrative assistants, Melissa Carter and Lynda Ryburn, on being named the Kansas Administrative Assistants of the year.
- Darrel Harbaugh congratulated Jenna Speer for placing 4th at the State Debate and Forensics competition recently. Mr. Harbaugh also commented that Jenna was this year's recipient of the Debate/Forensics

Central Office Reports:

1. Superintendent
 - a. 2019-2020 School Handbooks
 - (i) Mr. Pegues and Mr. Stalford fielded questions from the board members regarding the high school and middle school student handbooks.
 - b. Negotiation Update
 - (i) Negotiations were completed within approximately three hours.
 - (ii) Board members; Magan Martin, Trudie Kritz, and Robert Roesky represented the board.
 - (iii) There is a \$2,000 base for teachers, step and column movement would be included. Base salary would be an increase of 5%, at \$42,000 starting. With including health insurance, the total package would be 5.3% overall.
 - c. Facilities Update
 - (i) There are upcoming facilities meetings open to the community to come and here what is being talked about and planned. Meeting on Thursday, May 16, 2019, at 6:00 pm at the Food Service Center. There is a second meeting for facilities on Friday, May 17th, at 8:00 am at the Board Office.
 - (ii) Dr. Correll presented slides were show to the Board. Multiple changes have been made based on what the community feedback over the past nine months. Multiple items that were on the original bond have been reduced and taken off, based on what the community stated.
 - (iii) Currently a two question ballot is being planned. The first question on the ballot would be approximately \$18.6 million for the bulk of the facilities improvements at the high school and middle schools with some improvements, primarily HVAC,

at the Early Learning Center and Community Elementary, but does not include the safe room/Physical education space at the Middle School. The safe room would actually be a second question on the ballot.

(iv) All of the classrooms, all floors, within both the high school and the middle school are being remodeled.

2. Curriculum Director

a. Kansas Education System of Accreditation (KESA)

(i) Lora Stalford presented to the board.

(ii) The KESA visit took place on May 12th.

(iii) Some celebrations included, the ESOL Department and the increased support for our non-English speaking families; social-emotional learning, which included the district's non-negotiables in this area; data collected regarding the district goals of relationship and rigor and how that data is utilized;

(iv) Some recommendations included to continue to hire support staff and/or teachers for the growing ESOL students; ensure that all staff have the necessary skills to support the social-emotional needs of the students; create a shared database that can be shared with the state and visitation team.

b. Sign Language Course

(i) This option was actually brought to the staff by the students. Unfortunately, no staff member is currently qualified to teach the class.

(ii) The class was found online. This class would count as a world credit for the students. There is the possibility that this course could be a dual-credit class with the community college.

(iii) The cost to the students would be \$483. Several parents were willing to pay for the course if it was offered. This is a cost per year, per child, per course level. The course is very well laid out and detailed. Students would record themselves signing and submit to the teacher. Other criteria include projects, reports, etc.

3. Business Manager/Clerk of the Board

a. 2018-2019 Enrollment Information

(i) Final enrollment audit was later this year than in the past due to changes in the "non-graded" students and the 19 and older students.

(ii) Multiple pages were passed out to the board.

(iii) Overall enrollment for the school district is slightly higher than previous year while the percentage of students qualifying for free lunch actually decreased compared to the previous year. Some of this is due to changes in how free lunch count is now taken.

b. 2019-2020 Meal Prices were reviewed with the board.

c. Bid Results - Handout summary of various bid items was passed out to the board and reviewed.

Tri-County Special Education Report

- Mr. Roesky attended the teacher retirement reception at Tri-County. The reception was very well attended by current and former teachers.
- Gifted program agreement with Greenbush was approved for next year.
- Special Olympics in Erie was postponed until May 18th.

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

No report made by Dr. Hamm at this time.

Child Nutrition Report

Travel Report

Coffeyville Recreation Commission (CRC) Report

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

Action Items:

Board action to approve the Superintendent's recommendation to approve the 2019-2020 Negotiated Agreement.

Motion made by Robert Roesky to approve the Superintendent's recommendation to approve the 2019-2020 Negotiated Agreement, seconded by Robert Robson. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of meal pricing for the 2019-2020 school year.

Motion made by Robert Robson to approve the Superintendent's recommendation of meal pricing for the 2019-2020 school year, seconded by Robert Roesky. Motion carried 7-0.

Board action to approve the Superintendent's recommendation to approve the 2019-2020 FKHS Student Handbook.

Motion made by Robert Robson to approve the Superintendent's recommendation approve the 2019-2020 FKHS Student Handbook, seconded by Robert Roesky. Motion carried 7-0.

Board action to approve the Superintendent's recommendation to approve the 2019-2020 RMS Student Handbook.

Motion made by Robert Robson to approve the Superintendent's recommendation approve the 2019-2020 RMS Student Handbook, seconded by Robert Roesky. Motion carried 7-0..

Board action to approve the Superintendent's recommendation to approve the 2019-2020 CES Student Handbook.

Motion made by Robert Robson to approve the Superintendent's recommendation approve the 2019-2020 CES Student Handbook, seconded by Robert Roesky. Motion carried 7-0..

Board action to approve the Superintendent's recommendation to approve the 2019-2020 ELC Student Handbook.

Motion made by Robert Robson to approve the Superintendent's recommendation approve the 2019-2020 ELC Student Handbook, seconded by Robert Roesky. Motion carried 7-0.

Board action to approve the Superintendent's recommendation to award the bid for concrete work to Charles Battaglear.

Motion made by Robert Robson to approve the Superintendent's recommendation to award the bid for concrete work to Charles Battaglear, seconded by Robert Roesky. Motion carried 7-0..

Board action to approve the Superintendent's recommendation to award the bid to CRI Plumbing for the hot water tank replacement at Roosevelt Middle School.

Motion made by Robert Robson to approve the Superintendent's recommendation to award the bid to CRI Plumbing for the hot water tank replacement at Roosevelt Middle School, seconded by Robert Roesky. Motion carried 7-0.

Board action to approve the Superintendent's recommendation to award the bid to CRI Plumbing for the boiler pipe replacement at the Early Learning Center.

Motion made by Robert Robson to approve the Superintendent's recommendation to award the bid to CRI Plumbing for the boiler pipe replacement at the Early Learning Center, seconded by Robert Roesky. Motion carried 7-0..

Board action to approve the Superintendent's recommendation and approve the bid from Quality Motors for two district fleet replacement vehicles.

Motion made by Robert Robson to approve the Superintendent's recommendation and approve the bid from Quality Motors for two district fleet replacement vehicles, seconded by Robert Roesky. Motion carried 7-0.

Board action to approve the Sign Language Course.

Motion made by Robert Robson to approve the Sign Language Course., seconded by Robert Roesky. Motion carried 7-0..

Action Items Personnel:

Board Action to Approve the Superintendent's Recommendation for Employment

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

Amanda Rains, Social Studies Teacher, RMS
Ashley Horick, Social Worker Resource, RMS/FKHS
Dorothy Riley, Site Manager-NADO Café, Child Nutrition
Isabelle Judd, Custodian, FKHS
Roman Lopez, Social Worker Resource Specialist, RMS/FKHS
Samantha Morosco, Elementary Teacher, CES
Stephanie Tatum, Elementary Teacher, CES
Thomas Mackiewicz, Instrumental Music, RMS/FKHS
Eleanor Walden, Pre-K Teacher, ELC
Holly Gemes, Elementary Teacher, CES

Seconded by Magan Martin. Motion carried 7-0.

Adjournment:

At 8:12 p.m., President, Darrel Harbaugh adjourned this May 3, 2019 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board