

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

May 20, 2019

Special Meeting 12:00 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 Monday, May 20, 2019 at 12:00 p.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. President, Darrel Harbaugh, called the Special meeting to order at 12:00 p.m.

Roll Call

Board Members Present	Others Present
Denise Gates	Dr. Craig Correll...Superintendent
Dr. Jerry Hamm	Lora Stalford...Curriculum Director
Darrel Harbaugh	Michael Speer...Asst. Sup./Bus. Manager
Trudie Kritz	Angie Naden...Bond Committee
Magan Martin	Jennifer Foraker...Bond Committee
Robert Robson	Andy Taylor...Montgomery County Chronicle
Robert Roesky	Valerie Suddock...Coffeyville Journal
Board Members Absent	
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Adoption of Agenda

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

Action Items

Board action to approve Resolution No. 20190520[01], a resolution authorizing and providing for the calling of a bond election in unified school district no. 445, Montgomery county, Kansas (Coffeyville) for the purpose of submitting to the qualified electors of the district two questions of issuing general obligation bonds of the district; authorizing application to the state board of education for the authority to call the bond election and for capital improvement state aid; and providing for the giving of notice of the bond election.

Motion made by Robert Roesky to approve Resolution No. 20190520[01], seconded by Robert Robson. Motion carried 7-0.

Executive Session:

Motion made by Robert Roesky at 12:12 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 12:22 pm. Magan Martin seconded. Motion carried 7-0.

Reconvened to Open Session at 12:22 p.m. with no action taken.

Adjournment

At 12:22 p.m., USD 445 Board President, Darrel Harbaugh, adjourned this May 20, 2019 special meeting of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board

Unofficial