

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

June 10, 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, June 10, 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
Dr. Jerry Hamm	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 Robson	Jeff Pegues...Principal, RMS
Robert Roesky	Jennifer Bright...Principal, CES
	Amanda Cavaness...Principal, ELC
Board Members Absent	Andy Taylor...Montgomery County Chronicle
Denise Gates	Valarie Sudock...Coffeyville Journal

Adoption of Agenda:

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

Adoption of Consent Agenda:

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

- A. Approval of Minutes of Regular Meeting, May 13, 2019 and Special Meeting May 20, 2019
- B. Approval of Bills and Treasurer's Report

Payroll	\$ 562,959.64	Indian Ed.	\$ 2,028.65	Title IV	\$ -
General Fund	\$ 184,568.78	JOM	\$ -	Title VI-B	\$ 3,064.93
LOB	\$ 44,133.96	KPERS	\$ -	21st CCLC-CES	\$ -
4 Yr old AR	\$ 983.84	Textbook	\$ 10,792.25	21st CCLC-ELC	\$ 5,181.36
At-Risk	\$ -	Activity	\$ 1,334.78	Migrant Family	\$ -
Bilingual	\$ -	QZAB	\$ -	ECBG Grant	\$ 14,367.11
Capital Outlay	\$ 9,050.50	Bond & Int.	\$ -	PAT MEICHV I	\$ 633.36
Driver's Ed.	\$ -	Rec. Comm.	\$ -	PAT MEICHV II	\$ -
Food Service	\$ 67,558.33	Rec. Benefits	\$ -	B&G Club	\$ -
In-Service	\$ 2,090.33	Misc Gifts/Grant	\$ 35,063.09	IPC Grant	\$ -
Parent Ed.	\$ 318.68	Title I-C Mig.	\$ 1,928.50	Kids Lit Grant	\$ -
Special Ed.	\$ 93,590.89	Title I	\$ 1,984.76		
Vocational	\$ 4,016.98	Title II-A	\$ -		

- C. Acceptance of Resignations/Retirement
1. Resignation – Fernando Gomez, PK Lead Teacher, ELC
 2. Resignation – Holly Smith, Elementary Teacher, CES
 3. Resignation – Luke Claar, Assistant Principal, FKHS
 4. Resignation – Sharon Herring, Elementary Teacher, CES
 5. Resignation – Jennifer DeRosa, Secretary, CES
 6. Retirement – Gayle Lanning, Secretary, FKHS

Open Forum:

No One Spoke at Open Forum

Miscellaneous Reports and Discussion:

Positive Comments:

- Robert Roesky congratulated McKenzie Mecom on her nomination to the district softball team.
- Darrel Harbaugh commented on the graduation ceremonies and gave congratulations to all of our graduates.

Central Office Reports:

1. Superintendent
 - a. Student Achievement
 - (i) Travis Stalford, Principal at the high school, presented information regarding student achievement at the high school. An information packet was passed out to the school board to review. Items reviewed and explained included, post-secondary success, predictive effective rate, MAPP data and assessment information comparisons in math and reading.
 - (ii) Jeff Pegues, Principal at the middle school, presented the middle school information to the board. Information included the MAPP assessment scores in reading and mathematics. Focused areas included ESOL students and working towards finding an assessment program. Additional efforts included review classes targeted towards student individual needs in reading and math. Motivational issues are also being reviewed by the staff in an effort to help students not to “accept” failure in a class.
 - (iii) Jennifer Bright, Principal at Community Elementary School, presented information to the school board regarding student achievement. Some areas included the wide variety of social-emotional needs students are coming to the school with. These areas are vast between the different age groups within the building. A packet of information was presented to the board with various areas being reviewed, including Literacy First and assessment data with Aimsweb. Additional efforts continue to focus on assessments that actually monitor the areas of focus at the elementary building as well as teacher understanding of data and the focus of interventions for the students centered around the data.
 - (iv) Amanda Cavaness, Principal at the Early Learning Center, presented information regarding student achievement at the ELC. Assessments and testing at the Early Learning Center looks somewhat differently than at other buildings. Numeracy and literacy data was presented to the board. Numeracy, at the ELC level, is a greater predictor of student being on grade level. The assessments utilized at the ELC utilize a computer adaptive assessment throughout the school year to constantly measure where the student is at.
2. Business Manager/Clerk of the Board

- a. Information regarding the truckload of paper bids was given to the board and reviewed.
- b. Information passed out to the board reflected the average percentage increases for the various employee categories within the district.

Child Nutrition Report
Travel Report
Tri-County Special Education Report
Community Health Clinic of Southeast Kansas (CHC-SEK) Report

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

Action Items:

Board action to approve Superintendent's recommendation to change the June 24, 2019 Board of Education meeting to June 27, 2019 at 12:00 pm.

Motion made by Robert Roesky to approve the Superintendent's recommendation to change the June 24, 2019 Board of Education meeting to June 27, 2019, seconded by Magan Martin. Motion carried 6-0.

Board action to approve the Superintendent's recommendation to purchase a truckload of paper for the 2019-2020 school year.

Motion made by Robert Roesky to approve the Superintendent's recommendation to purchase a truckload of paper for the 2019-2020 school year, seconded by Robert Robson. Motion carried 6-0.

Board action to approve the Superintendent's recommendation of Director staff salary increases.

Motion made by Dr. Jerry Hamm to approve the Superintendent's recommendation of Director staff salary increases, seconded by Robert Roesky. Motion carried 6-0.

Board action to approve the Superintendent's recommendation of Superintendent and Administration staff salary increases.

Motion made by Robert Roesky to approve the Superintendent's recommendation of Superintendent and Administration staff salary increases, seconded by Dr. Jerry Hamm. Motion carried 6-0.

Board action to approve the Superintendent's recommendation of Classified staff salary increases.

Motion made by Robert Robson to approve the Superintendent's recommendation of Classified staff salary increases, seconded by Trudie Kritz. Motion carried 6-0.

Board action to approve the Superintendent's recommendation of Support Services staff salary increases.

Motion made by Trudie Kritz to approve the Superintendent's recommendation of Support Services staff salary increases, seconded by Robert Roesky. Motion carried 6-0.

Board action to approve the Superintendent's recommendation of District Employee Handbook.

Motion made by Robert Robson to approve the Superintendent's recommendation of District Employee Handbook, seconded by Dr. Jerry Hamm. Motion carried 6-0.

Board action to approve the Superintendent's recommendation of Licensed Employee Handbook.

Motion made by Robert Roesky to approve the Superintendent's recommendation of Licensed Employee Handbook, seconded by Magan Martin. Motion carried 6-0.

Board action to approve the Superintendent's recommendation of Substitute Handbook.

Motion made by Dr. Jerry Hamm to approve the Superintendent's recommendation of District Employee Handbook, seconded by Robert Robson. Motion carried 6-0.

Action Items Personnel:

Board Action to Approve the Superintendent's Recommendation for Employment

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

Noel Shinkle, Assistant Principal, CES
Judith Cook, Science Teacher, FKHS
William Tiecke, Custodian, CES
Laynee Davidson, Elementary Teacher, CES
Palmer Flahive, Elementary Teacher, CES
Holly Gemes, Elementary Teacher, CES
David Lovelace, Assistant Principal, CES
Emily Booth, PreK Lead Teacher, ELC

Seconded by Dr. Jerry Hamm. Motion carried 6-0.

Adjournment:

At 7:26 p.m., President, Darrel Harbaugh adjourned this June 10, 2019 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board