

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

June 27, 2019

Regular 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 met Thursday, June 27, 2019 at 12:00 p.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. President, Darrel Harbaugh called the meeting to order at 12:00 p.m.

Roll Call:

| Board Members Present | Others Present |
|---|---|
| Denise Gates <i>(Arrived at 12:01 p.m.)</i> Dr. Jerry Hamm Darrel Harbaugh Trudie Kritz Magan Martin Robert Roesky | Dr. Craig Correll...Superintendent Michael Speer...Asst. Sup./Bus. Manager |
| Board Members Absent | |
| Robert Robson | |

Adoption of Agenda:

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

Adoption of Consent Agenda:

Motion made by Robert Roesky to adopt the consent agenda, second by Dr. Jerry Hamm. Motion carried 6-0.

A. Acceptance of Resignations/Retirement

1. Resignation – Allison Pryor, Migrant/ESOL Director

Miscellaneous Reports and Discussion:

Central Office Reports:

1. Business Manager/Clerk of the Board
 - a. Final budget expenses and transfers for the 2018-2019 school year.

Action Items:

Board action to approve Superintendent's recommendation of disposal of excess equipment.

Motion made by Trudie Kritz to approve the Superintendent's recommendation of disposal of excess equipment, seconded by Robert Roesky. Motion carried 6-0.

Board action to approve the Superintendent's recommendation of final budget transfers for the 2018-2019 school year.

Motion made by Dr. Jerry Hamm to approve the Superintendent's recommendation of final budget transfers for the 2018-2019 school year, seconded by Magan Martin. Motion carried 6-0.

Action Items Personnel:

Board Action to Approve the Superintendent's Recommendation for Employment

Motion made by Dr. Jerry Hamm to approve the superintendent's recommendation for the employment of:

Melissa Tunstall, Teacher Assistant, CES
Natalie Lakey, Duplicating Clerk/Sub Coordinator
Taylor Maxwell, Elementary Teacher, CES
Abby Nation, Teacher Assistant, CES
Megan Kimbrell, Teacher Assistant, CES

Seconded by Trudie Kritz. Motion carried 6-0.

Board Action to Approve the Superintendent's Recommendation of Supplemental Contract

Motion made by Dr. Jerry Hamm to approve the superintendent's recommendation for a supplemental position for:

1. Darcy Hooper, Mentor Teacher *(2018-2019 School Year)*
2. Terri Carr, Mentor Teacher *(2018-2019 School Year)*
3. Susan Lunt, Mentor Teacher *(2018-2019 School Year)*
4. Holly Smith, Mentor Teacher *(2018-2019 School Year)*
5. Susanne Pyle, Mentor Teacher *(2018-2019 School Year)*
6. David Harlin, Mentor Teacher *(2018-2019 School Year)*
7. Michelle Gard, Mentor Teacher *(2018-2019 School Year)*

Seconded by Trudie Kritz. Motion carried 6-0.

Board Action to Approve the Superintendent's Recommendation for Employment Termination

Motion made by Dr. Jerry Hamm to approve the superintendent's recommendation for the termination of employment for:

Catherine Rising, Teacher Assistant, CES

Seconded by Trudie Kritz. Motion carried 6-0.

Adjournment:

At 12:30 p.m., President, Darrel Harbaugh adjourned this June 27, 2019 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.