

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

December 9, 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, December 9, 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. Jerry Hamm Darrel Harbaugh Trudie Kritz Robert Robson Robert Roesky	Dr. Craig Correll...Superintendent Lora Stalford...Curriculum Director Michael Speer...Asst. Sup./Bus. Manager Travis Stalford...Principal, FKHS Delia Northup...Counselor, FKHS Taasha Viets...Teacher, FKHS Jason Barnett...Community Member ...KGGF Radio
Board Members Absent	
Magan Martin	Andy Taylor...Montgomery County Chronicle Valarie Suddock...Coffeyville Journal

Adoption of Agenda:

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

Adoption of Consent Agenda:

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

- A. Approval of Minutes of Regular Meeting, November 11, 2019
- B. Approval of Bills and Treasurer's Report

Payroll	\$ 1,575,064.37	Special Ed.	\$ 98,118.23	Title I	\$ 3,839.29
General Fund	\$ 152,556.74	Vocational	\$ 13,183.33	Title II-A	\$ 1,400.00
LOB	\$ 52,430.96	Indian Ed.	\$ 1,195.41	Title I-C Mig.	\$ -
4 Yr old AR	\$ 628.87	JOM	\$ 425.00	Title IV	\$ 1,447.32
At-Risk	\$ 692.66	KPERS	\$ -	Title VI-B	\$ 4,343.87
Bilingual	\$ 151.08	Textbook	\$ -	21st CCLC-CES	\$ 149.97
Virtual	\$ 7.36	Activity	\$ 7,248.01	21st CCLC-ELC	\$ -
Capital Outlay	\$ 91,187.56	Bond & Int.	\$ -	ECBG Grant	\$ 18,379.74
Driver's Ed.	\$ 3.30	Rec. Comm.	\$ 3,550.10	PAT MEICHV I	\$ 911.88
Food Service	\$ 61,561.47	Rec. Benefits	\$ 1,250.12	PAT MEICHV II	\$ 1,537.41
In-Service	\$ 3,561.95	Misc Gifts/Grant	\$ -	B&G Club	\$ 4.92
Parent Ed.	\$ 819.89	FKHS Pool	\$ 524.00		

C. Acceptance of Resignations/Retirement

1. Resignation – Mary Swindell, Payroll/Insurance Clerk, District
2. Retirement – Tom Hawthorne, Director of Maintenance, District
3. Resignation – Savannah Splechter, Teacher Assistant, CES

Open Forum:

No One Spoke at Open Forum

Miscellaneous Reports and Discussion:

Positive Comments:

- Trudie Kritz commented on her recent attendance and involvement at the student interview day at the high school. The even was very well organized and a very positive overall experience for both the student participants and the interviewers.
- Denise Gates commented on the recent play "39 Steps" performed by the high school.
- Darrel Harbaugh recognized the years of service each of the leaving board members has donated to the students of Coffeyville and the district as a whole: Magan Martin (4.5 years- 1 term), Trudie Kritz (8.5 years- 2 terms), Robert Robson (8.5 years- 2 terms) and Denise Gates (20.5 years- 5 terms).

Central Office Reports:

1. Superintendent
 - a. Mill Rate Trends – Andy Taylor
 - (i) During the recent bond campaign, many people complained that the school district was again increasing the taxes on the public.
 - (ii) People in the next few days will be paying their first half of the taxes.
 - (iii) The total increase from 2011 (totaling 169.098 mills) to 2019 (totaling 196.117 mills) is almost a 16% increase overall. Over this time...
 1. The mill levy from the USD has decreased 2 mills
 2. The mill levy from the City of Coffeyville has increased almost 14 mills
 3. The mill levy from the county has increased almost 9 mills
 - (iv) The argument that the district is increasing the taxes is a fallacy.
 - (v) The town will be going through a re-appraisal in the near future.
 - b. Graduation and Post-Secondary Education Update
 - (i) Travis Stalford (Principal, FKHS) and Delia Northup (Counselor, FKHS) presented information regarding the graduation and post-secondary data.
 - (ii) College and Career Readiness focus: 79% of last year's graduates had completed some college classes prior to graduation day. 18% of those graduates had Pre-Professional Career Exploration and/or On the Job Training courses as seniors. Currently 38% of the seniors have participated.
 - (iii) No longer is graduation rate the only indicator of success. Post-secondary success is defined as having: a college degree, an industry recognized certificate or a student has been in college for two years.
 - (iv) Data presented focused on the 2017 graduates as it included data from the first years of college and/or career.
 - (v) For a 5-year data set, FKHS is at a 1 level (above average) for post-secondary success. For the 2017 data, FKHS is currently at a 2 level, which is the highest you can be.

Tri-County Special Education Report

- Secondary Coordinators talked to the Tri-County Board about the “Job Olympics”. All seven district in the cooperative participated. Each district brought roughly ten students to the event.
- Legislative luncheon will be on February 6th in Topeka again this year.

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 Personnel:

Board action to approve the Superintendent’s recommendation of supplemental contract

Motion made by Trudie Kritz to approve the superintendent’s recommendation for a supplemental position for:

Edward Ray Rutherford, Assistant Baseball Coach, FKHS
Jamie Thompson, Assistant Boys Swim Coach, FKHS
Corey Turner, Assistant Wrestling Coach, FKHS
Thomas Mackiewicz, Assistant Wrestling Coach, FKHS
Michael Mayberry, Assistant Baseball Coach, FKHS

Seconded by Robert Robson. Motion carried 6-0.

Adjournment:

At 6:44 p.m., President, Darrel Harbaugh adjourned this December 9, 2019 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board