

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

March 18, 2020

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 Wednesday, March 18, 2020 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
Gail Misch Darrel Harbaugh Karen Rittenhouse Robert Roesky Jason Barnett Dr. Jerry Hamm <i>(Arrived at 12:02 pm)</i> LaKisha Johnson	Dr. Craig Correll...Superintendent Michael Speer...Asst. Sup./Bus. Manager

Adoption of Agenda

Motion made by LaKisha Johnson to adopt the agenda, second by Karen Rittenhouse.
Motion carried 6-0.

Action Items

Board action to approve the Superintendent's recommendation to approve the bid for the replacement of the FKHS gym railing.

Motion made by Robert Roesky to approve the Superintendent's recommendation to approve the bid for the replacement of the FKHS gym railing, seconded by LaKisha Johnson. Motion carried 7-0.

Board action to approve the Superintendent's recommendation and adopt Resolution No 03182020-01 for Capital Outlay.

Motion made by Jason Barnett to approve the Superintendent's recommendation and adopt Resolution No 03182020-01 for Capital Outlay, seconded by Karen Rittenhouse. Motion carried 7-0.

School Closure Update

- Schools canceled and closed through May 29th by Governor's Executive Order 20-07.
- Waiver to the state is due April 8th to outline the Continuous Learning Plan.
- Items that will need addressed:
 - Graduation requirements for seniors
 - Connectivity of students at home
 - Possibility of student small groups at the buildings.

- Opportunity to innovate during this time.
 - This is a time that opens up new opportunities for our staffs to do things differently to ensure student learning, different from what most have done before.
 - We've created an FAQ page that went live located at the district's website. The continuous learning plan will also be on the website as soon as it is completed. Deadline is April 8, 2020.
- All nonessential travel to/from the district has been canceled at this time.

Adjournment

At 12:32 p.m., USD 445 Board President, Darrel Harbaugh, adjourned this March 18, 2020 special meeting of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board

Gym Railing System Replacement Proposal

Rail Removal and Update

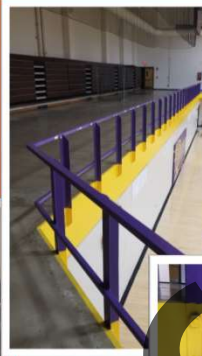
Railing System Project Reasoning

Five key reasons for the Rail System Project.

1. Patrons and students wished to be able to access the mezzanine level via the gym floor without having to walk around.
2. Concerns from patrons sitting in the mezzanine level couldn't "see" the games due to the railing bars being in the way.
3. Concerns with students and parents "crawling" through the existing railings.
4. Concerns with students sitting on the mezzanine level and feet hanging over the edge. Little kids could "slip" through and fall to gym floor. Concerns that it does not look good when students do this.
5. Concerns with possible "debris" falling from the mezzanine area to the gym floor during a game.

Existing Railing System

- 432 linear feet of railing in the gym (almost 1.5 football field lengths)
- The new bleachers will reach from the gym floor to the mezzanine level.



Existing Railing System

- Existing railing will have to be removed to make way for the new bleachers to reach from the gym floor level to the mezzanine level.
- Bolts for each strut attachment will need to be removed, filled and patched for proper look as they go directly into the concrete.



Thoughts to Solve Concerns for the New Railing System

To address each of the concerns presented by patrons and staff...

1. New bleachers (approved) will reach from the gym floor to the mezzanine level, but the existing rail structure must be removed to be able to do this.
2. Design of the rail system is to prevent people from falling over the edge, and not necessarily as a handrail. Multiple bars could be used, but would not solve the concern. A system made out of glass with no bars.
3. System would need to be either small enough where people can't crawl through. If bars are used, people could crawl over the bar system.
4. System design that would extend far enough down where people would not be able to dangle their feet over the edge.
5. System that would keep any debris from the mezzanine area off the gym floor.

Proposed Railing System

- Proposed system is an all-glass system that has a metal shoe that is secured to the floor.
- This would extend the total of the 432 linear feet around the mezzanine area.
- There will be 6 gates incorporated at the aisle locations that may be locked open when bleachers are telescoped out and closed when the bleachers are compacted.
- All glass will create a unique viewing experience and solve several of the concerns presented over the years.



Various Projects by TCI

- Similar projects by TCI:
- Many airports around the nation including LAX
- Upper balcony levels of the San Francisco 49s stadium
- Numerous office and business buildings

[Coffeyville Video - TCI Projects](#)



Project Specifics

- Meets all International Building Codes
- Fabrication time will take a 6-8 weeks.
- Glass will take approximately 12 weeks.
- Installation will take 4-5 weeks (roughly 736 hours)
- 432 linear ft top mount glass railing
- Glass height will be 42" (current rail is approx. 36")
- 1/2" tempered laminate glass with top edge eased and polished
- 6 locking swing gates

Total Cost

• Original Bid Materials, Fabrication, Engineering	\$123,625.00
• Removal and installation	\$51,785.00
• <u>Change from 8 gates to 6 gates</u>	<u>-\$3,867.00</u>
• Total Project Cost	\$171,543.00

Capital Outlay Resolution

Capital Outlay Resolution

- Current Capital Outlay resolution gives the board the authority to levy up to 5 mills.
- Resolution will allow the board the authority to levy up to 8 mills in Capital Outlay.
- This is not setting the mill rate. That is done in August.

Resolution to Levy Tax for Capital Outlay Fund

Unified School District No. _____, _____ County, State of Kansas.

RESOLUTION

Be It Resolved that:

The above-named school board shall be authorized to make an annual tax levy in an amount not to exceed _____ mills upon the taxable tangible property in the school district for the purpose of acquisition, construction, reconstruction, repair, remodeling, additions to, furnishing, maintaining and equipping of school district property and equipment necessary for school district purposes, including: (1) Computer software; (2) performance uniforms; (3) housing and boarding pupils enrolled in an area vocational school operated under the board; (4) architectural expenses; (5) building sites; (6) undertaking and maintenance of asbestos control projects; (7) school buses and (8) other fixed assets, and with respect to any redevelopment district established prior to July 1, 2017, pursuant to K.S.A. 12-1771, and amendments thereto, for the purpose of paying a portion of the principal and interest on bonds issued by cities under the authority of K.S.A. 12-1774, and amendments thereto, for the financing of redevelopment projects upon property located within the school district. The tax levy authorized by this resolution may be made, unless a petition in opposition to the same, signed by not less than 10% of the qualified electors of the school district, is filed with the county election officer of the home county of the school district within 40 calendar days after the last publication of this resolution. In the event a petition is filed, the county election officer shall submit the question of whether the tax levy shall be authorized to the electors in the school district at an election called for that purpose or at the next general election, as is specified by the board of education of the above school district.

School Closure Update