

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

**April 13, 2020**

**Regular Meeting 5:00 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*

**Due to the COVID-19 pandemic, Unified School District No. 445 Board of Education will be following the local, state and national recommendations and will be implementing social distancing via a Zoom meeting during the regular and special board meeting. The meeting will broadcast live on the district's social media page.**

The Board of Education of Coffeyville USD 445 met Monday, April 13, 2020 at 5:00 p.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. President, Darrel Harbaugh called the meeting to order at 5:00 p.m.

**Roll Call:**

<b>Board Members Present</b>	<b>Others Present</b>
Gail Misch Darrel Harbaugh Karen Rittenhouse Robert Roesky Jason Barnett Dr. Jerry Hamm <i>(joined via phone)</i> LaKisha Johnson	Dr. Craig Correll...Superintendent Michael Speer...Asst. Sup./Bus. Manager

**Adoption of Agenda:**

Motion made by Karen Rittenhouse to adopt the agenda, second by LaKisha Johnson.  
Motion carried 7-0.

**Adoption of Consent Agenda:**

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

- A. Approval of Minutes of Regular Meeting, March 9, and Special Meeting on March 18, 2020
- B. Approval of Bills and Treasurer's Report

<b>Payroll</b>	\$ 568,950.92	<b>Special Ed.</b>	\$ 279,952.54	<b>Title I</b>	\$ 10,659.11
<b>General Fund</b>	\$ 188,431.55	<b>Vocational</b>	\$ 2,975.26	<b>Title II-A</b>	\$ -
<b>LOB</b>	\$ 64,545.85	<b>Indian Ed.</b>	\$ 768.51	<b>Title I-C Mig.</b>	\$ -
<b>4 Yr old AR</b>	\$ 139.98	<b>JOM</b>	\$ -	<b>Title IV</b>	\$ -
<b>At-Risk</b>	\$ 692.66	<b>KPERS</b>	\$ -	<b>Title VI-B</b>	\$ 797.97
<b>Bilingual</b>	\$ 654.71	<b>Textbook</b>	\$ -	<b>21st CCLC-CES</b>	\$ 3,138.01
<b>Virtual</b>	\$ 7.36	<b>Activity</b>	\$ 1,016.01	<b>21st CCLC-ELC</b>	\$ 4,735.00
<b>Capital Outlay</b>	\$ 16,931.47	<b>Bond &amp; Int.</b>	\$ -	<b>ECBG Grant</b>	\$ 14,205.88
<b>Driver's Ed.</b>	\$ 3.30	<b>Rec. Comm.</b>	\$ 14,950.96	<b>PAT MEICHV I</b>	\$ 892.63
<b>Food Service</b>	\$ 85,284.28	<b>Rec. Benefits</b>	\$ 4,395.20	<b>PAT MEICHV II</b>	\$ 30.96
<b>In-Service</b>	\$ -	<b>Misc Gifts/Grant</b>	\$ -	<b>B&amp;G Club</b>	\$ 4.72
<b>Parent Ed.</b>	\$ 297.39	<b>FKHS Pool</b>	\$ 950.00		

### C. Acceptance of Resignations/Retirement

1. Resignation – Brandi Wegner, Assistant Cheer Coach, FKHS *(effective end of the year)*
2. Resignation – Darrin Wegner, Head Football Coach, FKHS *(effective end of the year)*
3. Resignation – Darrin Wegner, Physical Education, FKHS *(effective end of the year)*
4. Resignation – Darrin Wegner, Summer Conditioning, FKHS *(effective end of the year)*
5. Resignation – Elizabeth Villanueva, Elementary Teacher, CES *(effective end of the year)*
6. Resignation – Holly Tolson, Elementary Teacher, CES *(effective immediately)*
7. Resignation – Lindsay Henderson, Elementary Teacher, CES *(effective end of the year)*
8. Resignation – Palmer Flahive, Elementary Teacher, CES *(effective end of the year)*
9. Resignation – Taylor Maxwell, Elementary Teacher, CES *(effective end of the year)*
10. Resignation – Chelsea Crumpacker, Elementary Teacher, CES *(effective end of the year)*
11. Resignation – Hope Mitchell, Elementary Teacher, CES *(effective end of the year)*
12. Resignation – Jennifer Reyes-Garcia, Elementary Teacher, CES *(effective end of the year)*

### Miscellaneous Reports and Discussion:

#### Positive Comments:

- Gail Misch commented on the teacher parade that was held over spring break week and how neat it was.
- Karen Rittenhouse commented on all of the Facebook postings being done by the buildings during this time.
- Jason Barnett commented on the Booster Club postings of the Senior Spotlight for the students.
- Darrel Harbaugh commented on how hard all of the employees are working during this time.

#### Central Office Reports:

1. Superintendent
  - a. Continuous Learning Plan
    - (i) Dr. Correll commented on the Continuous Learning Plan that was created by the district staff and how well put together it is compared to many other districts. He stated everybody has pulled together to make this happen.
  - b. Open Teaching Positions
    - (i) Dr. Correll commented that the list of resignations looked long, but in actuality is about normal. This year the district asked teachers if they were considering leaving to let the district know as soon as possible due to the teacher shortage in Kansas. Most of the positions have already been filled with only three positions currently still available.

**Child Nutrition Report**  
**Tri-County Special Education Report**

Robert Roesky commented on how Tri-County is working through the COVID-19 pandemic to provide the necessary education for special education students. The biggest challenge Mr. Roesky stated was getting the IEP team together via zoom meetings as it involves so many people at one time. Coordination is difficult with everyone's schedules.

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

**Action Items:**

**Board action to approve Superintendent's recommendation of FY2021 district meal prices.**

Motion made by Jason Barnett to approve the Superintendent's recommendation of FY2021 district meal prices, seconded by Gail Misch. Motion carried 7-0.

**Action Items Personnel:**

**Board action to approve the Superintendent's recommendation for employment**

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

Judith Dobler, Biology Teacher, FKHS  
Chelsey Wilson, Elementary Teacher, CES

Seconded by Karen Rittenhouse. Motion carried 7-0.

**Adjournment:**

At 5:24 p.m., President, Darrel Harbaugh adjourned this April 13, 2020 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

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Clerk of the Board