

AGENDA
BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445
Regular Meeting
December 10, 2018 - 6:00 p.m. at Education Center

"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

Call to Order

1. Roll Call
2. Adoption of Agenda
3. Consent Agenda
 - A. Approval of minutes of regular meeting, November 12, 2018 and special meetings, November 26, and November 28, 2018 (pg. 3)
 - B. Acceptance of Resignations/Retirement
 1. Resignation – Karen Greenlee, Custodian, FKHS
 2. Resignation – Rosa Alonzo, ESOL Assistant, District
 - C. Approval of Bills and Treasurer's Report (pg. 10)
4. Open Forum
5. Miscellaneous Reports/Discussions
 - A. Positive Comments
 - B. Central Office
 1. Superintendent
 - a. Ashley Hooper – Community Health Clinic of Southeast Kansas (CHCSEK)
 - b. Strategic Plan Action Plan Updates
 - C. Child Nutrition Report (pg. 29)
 - D. Travel Report (pg. 33)
 - E. Coffeyville Recreation Commission Report (pg. 34)
 - F. Tri-County Special Education Report
6. Executive Session:

I move that we go into executive session to discuss an employee(s) performance pursuant to the nonelected personnel exception under the Kansas Open Meetings Act, and the open meeting will resume in this room at _____ pm.

Reconvene to Open Session

7. Action Items
 - A. Board action to approve Superintendent's recommendation of hiring Crossland Construction as the Construction Manager at Risk.
8. Action Items Personnel
 - A. Board action to approve the Superintendent's recommendation for administrator contracts.
 1. Amanda Cavaness, Principal, ELC (1-year extension)
 2. James Elliott, Assistant Superintendent/Technology (1-year extension)
 3. Jeffrey Pegues, Principal RMS (1-year extension)
 4. Jennifer Bright, Principal CES (1-year extension)

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5. Kerri Stevens, Assistant Principal, RMS (1-year extension)
 6. Luke Claar, Assistant Principal, FKHS (1-year extension)
 7. Michael Speer, Assistant Superintendent/Business Manager (1-year extension)
 8. Timothy Heflin, Assistant Principal, CES (1-year extension)
 9. Travis Stalford, Principal, FKHS (1-year extension)
 10. Treyton Thompson, Assistant Principal, CES (1-year extension)
 11. **Zach Johnson, Activities Director (1-year extension)**
- B. Board action to approve the Superintendent's recommendation for director contracts:
1. Allison Pryor, ESOL/Migrant Director
 2. Griffin Walker, Director of Boys & Girls Club/Afterschool Programs
 3. Lora Stalford, Director of Curriculum
 4. Pam Lane, Director Food Service
 5. Tom Hawthorne, Director Maintenance
- C. Board Action to approve the Superintendent's recommendation for employment termination for:
1. Clyde Collins, Bus Monitor/Crossing Guard
9. Board Reflection/Information Request
10. Adjournment

NEXT REGULAR MEETING: January 14, 2018, 6:00 p.m., Education Center

"...it shall be my constant endeavor to devote time, thought and study to the duties and responsibilities of a school board member so that I may render effective and credible service..."

School Board Member Code of Ethics