

AGENDA
BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445
Regular Meeting
January 14, 2019 - 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, December 10, 2018 (pg. 3)
 - B. Acceptance of Resignations/Retirement
 1. Resignation – Nicholas Hart, Physical Education Teacher, CES (Effective end of 2018-19 school year)
 2. Resignation – Nicholas Hart, Head Girls Basketball Coach, FKHS
 3. Resignation – Angela Cook, Assistant Girls Basketball Coach
 4. Resignation – Kehly Austin, Custodian, CES
 - C. Approval of Bills and Treasurer's Report (pg. 9)
4. Open Forum
5. Miscellaneous Reports/Discussions
 - A. Positive Comments
 - B. Central Office
 1. Superintendent
 - a. Athletic/Activities Update
 2. Curriculum Director
 - a. KESA Update
 - C. Child Nutrition Report (pg. 25)
 - D. Travel Report (pg. 29)
 - E. Coffeyville Recreation Commission Report (pg. 30)
 - F. Tri-County Special Education Report
 - G. Community Health Clinic of Southeast Kansas 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 Personnel
 - A. Board Action to Approve the Superintendent's Recommendation for Employment
 1. Mary Swindell, Payroll/Insurance Clerk, District
 - B. Board Action to Approve the Superintendent's Recommendation for Supplemental Position
 1. Brian Nagle, Assistant Swim Coach, FKHS
 2. Jordon Gullick, Head Girls Basketball Coach, FKHS (remainder of 2018-19 school year)
 3. Taasha Viets, Assistant Girls Basketball Coach, FKHS (remainder of 2018-19 school year)

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4. Kendra Mattox, Assistant Girls Basketball Coach, FKHS (remainder of 2018-19 school year)

8. Board Reflection/Information Request

9. Adjournment

NEXT REGULAR MEETING: February 11, 2019, 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