

AGENDA
BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445
Regular Meeting
February 11, 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, January 14, 2019 (pg. 3)
 - B. Approval of Bills and Treasurer's Report (pg. 8)
4. Open Forum
5. Miscellaneous Reports/Discussions
 - A. Positive Comments
 - B. Central Office
 1. Business Manager/Clerk of the Board
 - a. Fiscal Year 2018 Audit Report – Jared, Gilmore & Phillips, CPA
 2. Superintendent
 - a. United for our Future, Joint statement from Montgomery County School Districts
 3. Curriculum Director
 - a. Summit Learning Presentation
 - C. Child Nutrition Report (pg. 28)
 - D. Travel Report (pg. 34)
 - E. Tri-County Special Education Report
 - F. 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
 - A. Board action to approve the Superintendent's recommendation and accept the Fiscal Year 2018 Audit Report from Jarred, Gilmore and Phillips, CPA
 - B. Board action to approve the Superintendent's recommendation and adopt the "United for our Future" statement.
 - C. Board action to approve the Superintendent's recommendation to change the meeting date of the March board meeting to March 18, 2019.

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8. Action Items Personnel
 - A. Board Action to Approve the Superintendent's Recommendation for Employment
 1. Melinda Lochner, Child Nutrition Associate
 2. Patricia Stevenson, Teacher Assistant, CES
9. Board Reflection/Information Request
10. Adjournment

NEXT REGULAR MEETING: March 18, 2019, 6:00 p.m., Education Center

Areas of Improvement to Affect Change

We as a school board want to improve our understanding of cultural diversity to better serve our students. We can achieve this by studying our current strategic plan. We understand that poverty is a challenge but it is much more than just numbers on a page, it is about relationships with students, parents and community. We need to provide the individuals we serve with equal access and opportunities so as to not leave anyone out of our system. When we are able to isolate biases in ourselves we will be more prepared to help create a culture filled with creativity to include the arts and other humanity studies incorporated into our classes or programs. We need to create an environment that promotes a welcoming climate and builds relationships and this should start with the design of our facilities.

“...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