

AGENDA
BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445
Regular Meeting
March 18, 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, February 11, 2019 (pg. 3)
 - B. Acceptance of Resignations/Retirement
 1. Resignation – Melissa Allen, Secretary, CES
 2. Resignation – Ashley Hill, Elementary Teacher, CES
 3. Resignation – Danny Garner, Custodian, FKHS
 4. Resignation – Mary Absher, Language Arts, FKHS
 5. Resignation – Lauren Rothove, Agriculture, FKHS
 6. Resignation – Tim Heflin, Assistant Principal, CES
 - C. Approval of Bills and Treasurer's Report (pg. 7)
4. Open Forum
5. Miscellaneous Reports/Discussions
 - A. Positive Comments
 - B. Introduction of Coffeyville Recreation Commission board applicants
 - C. Central Office
 1. Superintendent
 - a. School Redesign Update
 2. Business Manager/Clerk of the Board
 - a. 2019-2020 and 2020-2021 School Calendars
 - b. 2018-2019 School Hour Day Count
 - c. Board Resolution 2019031801: A Resolution to Extend Term of Office
 - d. Anticipated Summer Project List
 - e. Bond & Interest Update
 - D. Child Nutrition Report (pg. 27)
 - E. Travel Report (pg. 32)
 - F. Coffeyville Recreation Commission Report (pg. 33)
 - G. Tri-County Special Education Report
 - H. 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

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7. Action Items

- A. Board action to adopt Resolution No. 2019031801, a Resolution to Extend Term of Office.
- B. Board action to approve Superintendent's recommendation and forgive the inclement weather days on February 7th and 8th.
- C. Board action to approve the Superintendent's recommendation and change Monday early release days to full student contact days at Community Elementary.
- D. Board action to appoint an applicant to Coffeyville Recreation Commission Board.
- E. Board action to approve the Superintendent's recommendation and adopt the 2019-2020 school year calendar.
- F. Board action to approve the Superintendent's recommendation and adopt the 2020-2021 school year calendar.
- G. Board action to approve the Superintendent's recommendation of a RFP for ELC classroom HVAC remodel.
- H. Board action to approve the Superintendent's recommendation of a RFP for security cameras for the high school and middle school.
- I. Board action to approve the Superintendent's recommendation of a RFP for Food Service delivery truck.
- J. Board action to approve the Superintendent's recommendation of a RFP for dishwasher at district kitchen.
- K. Board action to approve the Superintendent's recommendation of a RFP for district concrete repair projects.
- L. Board action to approve the Superintendent's recommendation of a RFP for window sealing at Community Elementary School.

8. Action Items Personnel

- A. Board action to approve the Superintendent's recommendation of extension of Director's contract for the 2019-2020 school year:
 - 1. Alexis McMillen, Coordinator of Student Services
- B. Board Action to Approve the Superintendent's Recommendation for Employment
 - 1. Anita Walker, Physical Education, CES
 - 2. Aric Scott, Custodian, FKHS
 - 3. Johnny Bellamy, Custodian, FKHS
- C. Board Action to Approve the Superintendent's Recommendation for Supplemental Position
 - 1. Mateo Francisco, Asst. Track Coach, FKHS

9. Board Reflection/Information Request

10. Adjournment

NEXT REGULAR MEETING: April 8, 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