

AGENDA
BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445
Regular Meeting
April 8, 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, March 18, 2019 (pg. 3)
 - B. Approval of Bills and Treasurer's Report (pg. 10)
 - C. Acceptance of Resignations/Retirement
 1. Resignation – Brian Nagle, Band Teacher, FKHS/RMS
 2. Resignation – Kristin Royse, English Teacher, FKHS
 3. Retirement – Cathy Manley, Teacher Assistant, CES
 4. Retirement – Kimberly Lee, Library Aid, CES
 5. Retirement – Phil Morrow, Maintenance, District
4. Open Forum
5. Miscellaneous Reports, Discussions and Reflections
 - A. Positive Comments
 - B. Central Office
 1. Superintendent
 - a. Behavior and Attendance Data
 - b. Handbook Information
 2. Business Manager/Clerk of the Board
 - C. Tri-County Special Education Report
 - D. Community Health Clinic of Southeast Kansas Report
 - E. Child Nutrition Report (pg. 29)
 - F. Travel Report (pg. 36)
 - G. Coffeyville Recreation Commission Report (pg. 37)
6. Action Items
 - A. Board action to approve Superintendent's recommendation and purchase Promethean touchscreens for the Early Learning Center from CDW-G.
 - B. Board action to approve the Superintendent's recommendation to purchase a food service box truck from Romans Motor Company.
 - C. Board action to approve the Superintendent's recommendation of epoxy flooring bid from 4-State Maintenance & Supply Company.
 - D. Board action to approve the Superintendent's recommendation of camera/server purchase from American Digital Security.
7. Action Items Personnel
 - A. Board action to approve the Superintendent's recommendation for termination:
 1. Aric Scott, Custodian, FKHS

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- B. Board action to approve the Superintendent's recommendation for employment:
 - 1. Melissa Strassburg, Agriculture Teacher, FKHS
 - 2. Veronica Burris, English Teacher, FKHS
 - 3. Austin Schopper, English Teacher, FKHS
 - 4. Chad Stanford, Intermediate Teacher, RMS
- C. Board action to approve the Superintendent's recommendation for supplemental position:
 - 1. Sherry Blan, Asst. Girls Swim Coach, FKHS (2018-19 School Year)
 - 2. Sherry Blan, Summer Conditioning, FKHS (2018-19 School Year)
 - 3. Stacey Campbell, Summer Conditioning, FKHS (2018-19 School Year)
 - 4. Spencer McGlothlin, Summer Conditioning, FKHS (2018-19 School Year)
 - 5. Tyler Thompson, Summer Conditioning, FKHS (2018-19 School Year)
 - 6. Matt Washburn, Summer Conditioning, FKHS (2018-19 School Year)

8. Adjournment

NEXT REGULAR MEETING: May 13, 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