

AGENDA
BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445
Regular Meeting
July 8, 2019 - 7:00 pm 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. Action Items
 - A. Board Action for Reorganization for 2019-2020
 1. Elect Board President
 2. Elect Board Vice President
 3. Assign Representative to Tri-County Special Education Cooperative
3. Adoption of Agenda
4. Consent Agenda
 - A. Approval of Minutes of Regular Meeting, June 10 and June 27, 2019 (pg. 4)
 - B. Approval of Bills and Treasurer's Report (pg. 10)
 - C. Designation of Bank for Active Accounts for 2019-2020 (page 27)
 - D. Designation of Depository Banks for 2019-2020 (page 27)
 - E. Designation of Official Newspaper for 2019-2020 (page 27)
 - F. Designation of Official Radio Station for 2019-2020 (page 27)
 - G. Appointment of Treasurer and Deputy Treasurer for 2019-2020 (page 27)
 - H. Appointment of Clerk and Deputy Clerk for 2019-2020 (page 27)
 - I. Designation of KPERS Authorized Representative for 2019-2020 (page 27)
 - J. Renewal of Agreements with Federal Government and State of Kansas to Continue Child Nutrition Programs and Appointments of Hearing Officer for Free and Reduced-Priced Meal Application Appeals for 2019-2020 (page 27)
 - K. Designation of Title I Authorized Representative for 2019-2020 (page 28)
 - L. Designation of Title IX Authorized Representative for 2019-2020 (page 28)
 - M. Designation of 504 Coordinator for 2019-2020 (page 28)
 - N. Designation of Freedom of Information Officer for 2019-2020 (page 28)
 - O. Designation of Homeless Coordinator for 2019-2020 (page 28)
 - P. Approval of Participation in Federal Programs for 2019-2020 and Authorize the Superintendent to Sign Grant Applications (page 28)
 - Q. Adoption of 1,116 Hour Calendar
 - R. Approval of Section 125 Flex Benefits Administrators: First Concord
 - S. Adoption of Resolutions 2018070901, Authorizing Petty Cash Fund Accounts for the 2019-2020 school year (page 29)
 - T. Adoption of Resolution 2018070902, Authorizing Early Payment of Claims for the 2019-2020 school year (page 31)
 - U. Adoption of Resolution 2018070903, Waiving the Annual Requirement of Generally Accepted Accounting Principles and Fixed Asset Accounting for the 2019-2020 school year (page 32)
 - V. Adoption of Resolution 2018070904, Rescinding Policy Statements and the Board of Education Adopt the Policy Manual as Presented for the 2019-2020 school year (page 33)
 - W. Designation of School Attendance Officers for 2019-2020 (page 34)
 - X. Designation of School Board Meeting Dates for 2019-2020 (page 35)

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- Y. Approval of Adoption Rates and Fees for 2019-2020 (page 36)
- Z. Approval of Holy Name Lunch Agreement for 2019-2020 (page 37)

5. Open Forum

6. Miscellaneous Reports/Discussions

- A. Positive Comments
- B. Central Office
 - 1. Superintendent
 - a. Board Accountability Plan
 - 2. Business Manager/Clerk of the Board
- C. Tri-County Special Education Report
- D. Community Health Clinic of Southeast Kansas Report
- E. Travel Report (pg. 64)
- F. Child Nutrition Report (pg. 65)
- G. Coffeyville Recreation Commission Report (pg. 72)

7. Action Items

- A. Board Action to approve the Superintendent's recommendation and adopt the Board Accountability Plan.
- B. Board action to approve the Superintendent's recommendation of membership in the Kansas Association of School Boards (KASB).
- C. Board action to approve the Superintendent's recommendation of membership for the KASB Legal Assistance.
- D. Board action to approve the Superintendent's recommendation of Phase 2 and Phase 3 of the capstone work at Roosevelt Middle School by Jay Stewart.

8. Action Items Personnel

- A. Board Action to approve Superintendent's recommendation for employment:
 - 1. Tylar Dougan, Teacher Assistant, ELC
 - 2. Angela King, Secretary, CES
 - 3. Amber Haymaker, Teacher Assistant, CES
 - 4. Abby Nation, Teacher Assistant, CES
 - 5. Rae Allen, Teacher Assistant, CES
 - 6. Ester Cuevas, Secretary, CES
- B. Board Action to approve Superintendent's recommendation of employment termination:
 - 1. Chad Armstrong, Custodian, CES

9. Adjournment

NEXT REGULAR MEETING: August 12, 2019, 6:00 PM, 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.

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“...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