

AGENDA
BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445
Regular Meeting
August 12, 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, July 8, 2019 and special meeting July 16, 2019 (pg. 3)
 - B. Acceptance of Resignations/Retirement
 1. Resignation – Terri O'Connell, Teacher Assistant, CES
 2. Resignation – Jessica Batdorf, PK Teacher, ELC
 3. Resignation – Alisia Andres, ESOL Assistant
 - C. Approval of Bills and Treasurer's Report (pg. 10)
4. Open Forum
5. Miscellaneous Reports
 - A. Positive Comments
 - B. Central Office
 1. Superintendent
 2. Business Manager/Clerk of the Board
 - C. Travel Report (pg. 22)
 - D. Community Health Clinic of Southeast Kansas Report
 - E. Tri-County Special Education Report
6. Action Items
 - A. Board action to approve Superintendent's recommendation to publish the 2019-2020 school year budget in the official district newspaper.
7. Action Items Personnel
 - A. Board action to approve the superintendent's recommendation for employment:
 1. Johann Hemman, Custodian, FKHS
 2. Shiann Bonham, Teacher Assistant-PreK, ELC
 3. Crystal Morris, Teacher Assistant, CES
 4. Savannah Splechter, Teacher Assistant (Social Emotional), CES
 5. Sherry Bunch, Child Nutrition
 6. Marla Eubanks, Child Nutrition
 7. Rebecka Garrity, Child Nutrition
 8. Sara Eden, PK Teacher, ELC
 9. Sarah Phillips, Teacher Assistant, CES
 10. Rebecca Gath, PK Teacher Assistant, ELC
 11. Amy Magana, ESOL Assistant
 12. Katia Martinez, ESOL Assistant

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- B. Board action to approve the Superintendent's recommendation for supplemental position:
 - 1. Attached list of all supplemental and grant positions in Board Booklet.

8. Adjournment

NEXT REGULAR MEETING: August 26, 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