

AGENDA
BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445
Regular Meeting
October 14, 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, September 9, 2019 (pg. 2)
 - B. Approval of Bills and Treasurer's Report (pg. 9)
4. Open Forum
5. Miscellaneous Reports
 - A. Positive Comments
 - B. Central Office
 1. Business Manager/Clerk of the Board
 - a. 2019 Fiscal Audit Report – Jarred, Gilmore & Phillips, CPA.
 2. Superintendent
 - a. Employability/Career Exploration/IPS (Kansas Can)
 - C. Travel Report (pg. 32)
 - D. Child Nutrition Report (pg. 33)
 - E. Coffeyville Recreation Commission Report (pg. 40)
 - F. Tri-County Special Education Report
6. **Action Items**
 - A. **Board action to approve the Superintendent's recommendation of Building Site Council members:**
 1. **Early Learning Center:**
Aleisha Haymaker, Alexis McMillin, Ashley Tracy, Autumn Harrington, Bobby Tracy, BreShona Briggans, Brittany Hanson, DRaya Trussell, Kim Maxson, Kyle Hand, Robert Roesky, Samantha Maritt, Sarah Lange, Valerie Sanchez
 2. **Community Elementary (Grades K-2):**
Abby Nations, Amy Magana, Ashley Tracy, Darrel Harbaugh, Halie Bagwell, Koren Alliston, Robyn Tatman
 3. **Community Elementary School (Grades 3-6):**
Katie Allison, Chelsea Crumpacker, Debbie Davis, Becky Dobbins, Amy Ford, Jordon Gullick, Krista Hanna, Jessica Herring, Brian Houghton, Madison Kester, Trudie Kritz, Becky Leeds, David Lovelace, Susan Lunt, Magan Martin, Trent McGown, Lori Moody, Christy Mund, Dub Newton, Robert Robson, Mikinzie Shafer, Carissa Slavin, Stacia Stewart, Lisa Stockton, Julie Stukesbary, Mona Gayle Voss, Griffin Walker, Pam Weatherby
 4. **Roosevelt Middle School:**
Aaliyah Robinson, Alicial Gravel, Amanda Rains, Amy Ditmore, Antonia Lawson, Ashley Gossard, Cari Redden, Cassie Erne, Christy Sontag, Crystal Vannoster,

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Doug Mund, Dr. Jerry Hamm, Erin Lee, Gabriela Arias, Heather Hodges, Jason Leeds, Jessica Herring, Joni Giesen, Julie Thompson, Justin Wintjen, Kari Wiles, Kisha Johnson, Kristen Horner, Lyiana Wilson, Manuel Strickland, Melissa Barnett, Melissa Vesey, Priscella Caron, Rick Voss, Stacy Hayden, Steven Becker

5. **Field Kindley High School**
Ashley Gossard, Cari Redden, Carissa Slavin, Casey Woodward, Darla Thornburg, Debbie Jackson, Doug Mund, Erin Lee, Jamie Langworthy, Jeremey Neuenschwander, Jessica Herring, Kerry Powers, Kristi Hanna, Marlyce Peck, Megan Martin, Peggy Harrell, Salina Meek, Valirie Hoover, Wayne Johnson, Student Council (alternating member)

7. Action Items Personnel
 - A. Board action to approve the superintendent's recommendation for termination of employment:
 1. Kerri Voelzke, Child Nutrition
 - B. Board action to approve the superintendent's recommendation for employment:
 1. Craig Calloway, Child Nutrition Associate
 2. Michael Gillman, Custodian, CES
 3. Edward Rutherford, ISS/Recovery, CES
 4. Kim Raper, Child Nutrition Associate
 5. Samantha Smith, Child Nutrition Associate
 - C. Board action to approve the Superintendent's recommendation for supplemental position:
 1. Brittney Stevenot, Assistant Softball Coach, FKHS
 2. Mario Grant, Assistant Girls Basketball Coach, **FKHS RMS**

8. Adjournment

NEXT REGULAR MEETING: November 11, 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