

AGENDA  
BOARD OF EDUCATION  
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445  
Regular Meeting  
December 9, 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, November 11, 2019 (pg. 2)
  - B. Approval of Bills and Treasurer's Report (pg. 5)
  - C. Acceptance of Resignations/Retirement
    1. Resignation – Mary Swindell, Payroll/Insurance Clerk, District
    2. Retirement – Tom Hawthorne, Director of Maintenance, District
    3. Resignation – Savannah Splechter, Teacher Assistant, CES
4. Open Forum
5. Miscellaneous Reports
  - A. Positive Comments
  - B. Central Office
    1. Superintendent
      - a. Mill Rate Trends – Andy Taylor
      - b. Graduation and Post-Secondary Education Update
  - C. Tri-County Special Education Report
  - D. Child Nutrition Report (pg. 26)
  - E. Travel Report (pg. 31)
  - F. Coffeyville Recreation Commission Report (pg. 32)
6. Action Items Personnel
  - A. Board action to approve the Superintendent's recommendation for supplemental position:
    1. Edward Ray Rutherford, Assistant Baseball Coach, FKHS
    2. Jamie Thompson, Assistant Boys Swim Coach, FKHS
    3. Corey Turner, Assistant Wrestling Coach, FKHS
    4. Thomas Mackiewicz, Assistant Wrestling Coach, FKHS
    5. **Michael Mayberry, Assistant Baseball Coach, FKHS**
7. Adjournment

NEXT REGULAR MEETING: January 13, 2020, 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*