

AGENDA  
BOARD OF EDUCATION  
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445  
Regular Meeting  
January 13, 2020 - 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. Oath of Office
  - A. Gail Misch
  - B. Karen Rittenhouse
  - C. Jason Barnett
  - D. LaKisha Johnson
  
2. Roll Call
  
3. Adoption of Agenda
  
4. Consent Agenda
  - A. Approval of Minutes of Regular Meeting, December 9<sup>th</sup>, 2019 (pg. 3)
  - B. Approval of Bills and Treasurer's Report (pg. 6)
  - C. Acceptance of Resignations/Retirement
    1. Resignation – Stacy Campbell, Head Volleyball Coach, FKHS
    2. Resignation – Kerri Stevens, Assistant Principal, RMS
    3. Resignation – Jennifer Bright, Lead Principal 3-6, CES
    4. **Resignation – Melissa Carter, Lead Secretary, RMS**
  
5. Open Forum
  
6. Miscellaneous Reports
  - A. Positive Comments
  - B. Central Office
    1. Superintendent
      - a. Opportunities for Change
      - b. Architects
      - c. Athletic/Activities Update
  - C. Child Nutrition Report (pg. 25)
  - D. Travel Report (pg. 32)
  - E. Coffeyville Recreation Commission Report (pg. 33)
  - F. Tri-County Special Education Report
  
7. Executive Session:

I move that we go into executive session to discuss an employee(s) performance pursuant to the nonelected personnel exception under the Kansas Open Meetings Act, and the open meeting will resume in this room at \_\_\_\_\_ pm.

Reconvene to Open Session
  
8. Action Items Personnel
  - A. Board action to approve the Superintendent's recommendation for administrator contracts.

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1. Amanda Cavaness, Principal, PK-2, ELC/CES (1-year extension)
  2. James Elliott, Assistant Superintendent/Technology (1-year extension)
  3. Jeffrey Pegues, Principal RMS (1-year extension)
  4. Noel O’Kane, Assistant Principal, CES (1-year extension)
  5. Michael Speer, Assistant Superintendent/Business Manager (1-year extension)
  6. David Lovelace, Assistant Principal, CES (1-year extension)
  7. Travis Stalford, Principal, FKHS (1-year extension)
  8. Treyton Thompson, Assistant Principal, FKHS (1-year extension)
  9. Zach Johnson, Assistant Principal/Activities Director (2-year contract)
- B. Board action to approve the Superintendent’s recommendation for director contracts:
1. Lisa Stockton, Director of ESOL/Migrant Services
  2. Griffin Walker, Director of Afterschool Programs
  3. Lora Stalford, Director of Curriculum
  4. Pam Lane, Director of Food Service
  5. Terry Rittenhouse, Director of Maintenance
  6. **Alexis McMillin, Director of Student Services**
- C. Board action to approve the Superintendent’s recommendation for supplemental position:
1. Albert Foreman, Assistant Softball Coach, FKHS

9. Adjournment

NEXT REGULAR MEETING: February 10, 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*