

AGENDA  
BOARD OF EDUCATION  
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445  
Regular Meeting  
February 10, 2020 - 5:00 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, January 13, 2020 (pg. 3)
  - B. Approval of Bills and Treasurer's Report (pg. 27)
  - C. Acceptance of Resignations/Retirement
    1. Resignation – Billi Hedrick, Language Arts Teacher, RMS
    2. Resignation – Vanisa Shufeldt, Food Service
4. Open Forum
5. Miscellaneous Reports
  - A. Positive Comments
  - B. Central Office
    1. Superintendent
      - a. ESOL Report, Lisa Stockton (pg. 41)
    2. Curriculum Director
      - a. Coffeyville Public Schools Civic Engagement/Service Learning (pg. 43)
    3. Business Manager/Clerk of the Board
      - a. Child Nutrition Information (pg. 49)
  - C. Travel Report (pg. 59)
  - D. Coffeyville Recreation Commission Report (pg. 60)
  - E. Tri-County Special Education Report
6. 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.
7. Action Items
  - A. Board action to approve Superintendent's recommendation of RFP for Child Nutrition dishwasher replacement at Student Nutrition Center.
  - B. Board action to approve Superintendent's recommendation of RFP for painting and brick/stucco cleaning at Community Elementary School.
  - C. Board action to approve Superintendent's recommendation of RFP for electrical switching gear at Roosevelt Middle School.
  - D. Board action to approve Superintendent's recommendation of RFP for handrail replacement at Field Kindley High School.

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- 8. Action Items Personnel
  - A. Board action to approve the superintendent's recommendation for employment:
    - 1. Corrissa Walker, Payroll/Insurance Clerk, Board Office
    - 2. Joni Pratt, Lead Secretary, RMS
  - B. Board action to approve the Superintendent's recommendation for supplemental position:
    - 1. Jenna Speer, Theatre Musical Assistant, FKHS
  
- 9. Adjournment

NEXT REGULAR MEETING: March 9, 2020, 5:00 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*