

AGENDA
BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445
Regular Meeting
March 9, 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, February 10, 2020 (pg. 3)
 - B. Approval of Bills and Treasurer's Report (pg. 11)
 - C. Acceptance of Resignations/Retirement
 1. Retirement – Karen Hall, Music Instructor, CES *(effective end of the year)*
 2. Resignation – Emily Booth, Lead PK Teacher, ELC *(effective end of the year)*
 3. Resignation – Austin Schopper, Language Arts Teacher, FKHS *(effective end of the year)*
 4. Resignation – Tylar Dougan, Teacher Assistant, ELC
 5. Resignation – Darrin Wegner, Assistant Track Coach, FKHS
4. Open Forum
5. Miscellaneous Reports
 - A. Positive Comments
 - B. Central Office
 1. Superintendent
 - a. Coffeyville Recreation Commission Board Applicants (pg. 41)
 2. Curriculum Director
 - a. Social/Emotional/Character Development (Kansas Can)
 3. Business Manager/Clerk of the Board
 - a. Bleacher Replacement at FKHS (pg. 42)
 - b. Handrail Replacement
 - c. Capital Improvement Options (pg. 53)
 - C. Child Nutrition Report (pg. 31)
 - D. Travel Report (pg. 40)
 - E. Tri-County Special Education Report
6. Action Items
 - A. Board action to approve the Superintendent's recommendation and accept the bid for bleacher replacement from Heartland Seating.
 - B. Board action to approve the Superintendent's recommendation of a special board meeting set for March 18, 2020.
7. Action Items Personnel
 - A. Board action to approve the superintendent's recommendation for employment:
 1. Angela Linthacum, Principal (Grades 3-6), CES *(2020-2021 school year)*
 2. Mark Scott, Asst. Principal, RMS *(2020-2021 school year)*

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B. Board action to approve the Superintendent's recommendation for supplemental position:

1. Ashleigh Shields, Girls Assistant Swim Coach, FKHS
2. Curtis Chapman, Boys Head Tennis Coach, FKHS
3. Roman Lopez, Assistant Track Coach, FKHS

8. 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 to discuss confidential negotiations related to the base pay rate of teacher and proposed language changes to the Negotiated Agreement pursuant to the exception for employer-employee negotiations under the Kansas Open Meetings Act, and the open meeting will resume in this room at _____ pm.

Reconvene to Open Session

9. Adjournment

NEXT REGULAR MEETING: April 13, 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