

AGENDA
BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445
Regular Meeting
May 11, 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

Notice: Due to the COVID-19 pandemic, Unified School District No. 445 Board of Education will be following the local, state and national recommendations and will be implementing social distancing via a Zoom meeting during the regular and special board meeting. The meeting will broadcast live on the district's social media page.

Call to Order

1. Roll Call
2. Adoption of Agenda
3. Consent Agenda
 - A. Approval of Minutes of Special Meeting, April 6, 2020 and Regular Meeting, April 13, 2020 (pg. 3)
 - B. Approval of Bills and Treasurer's Report (pg. 8)
 - C. Acceptance of Resignations/Retirement
 1. Resignation – Mikinzie Shafer, Elementary Teacher, CES
 2. Resignation – Heather Isle, Child Nutrition
 3. Retirement – Terrie Hayes, Elementary Teacher, CES
 4. **Resignation – Emily Booth, PK Lead Teacher, ELC**
4. Miscellaneous Reports
 - A. Positive Comments
 - B. Central Office
 1. Superintendent
 2. Business Manager/Clerk of the Board
 - C. Child Nutrition Report (pg. 22)
 - D. Tri-County Special Education Report
5. Action Items
 - A. Board action to approve the Superintendent's recommendation of 2020-2021 student handbooks (ELC, CES, RMS and FKHS).
 - B. Board action to approve KSHSAA and the Superintendent's recommendation of suspending the current 2.0 requirement for eligibility.
 - C. Board action to approve the Superintendent's recommendation of First Student Contract Amendment due to COVID-19 (pg. 27).
 - D. Board action to approve the Superintendent's recommendation to accept the bid for dishwasher replacement at NADO Café from Joe Harding Sales and Service (pg. 28).
 - E. Board action to approve the Superintendent's recommendation to accept the bid for Exterior CES Stucco Painting and Brick Cleaning from JT Paint and Design (pg. 31).
 - F. Board action to approve the Superintendent's recommendation to accept the bid for the RMS Electrical Switchgear Replacement from Kelly Electric (pg. 35).
6. Action Items Personnel
 - A. Board action to approve the superintendent's recommendation for employment:
 1. Chelsea Muller, Elementary Teacher, CES
 2. Becky Swanson, Elementary Teacher, CES
 3. Ashley Tracey, Teacher Assistant PT, ELC

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4. Jasmine Jaimez, Teacher Assistant PT, ELC
5. Jeri Geren, Agriculture Teacher, FKHS
6. Meggin Waggoner, Elementary Teacher, CES
7. Tara Thompson, Response to Intervention Teacher, CES
8. Samantha Oliver, Elementary Teacher, CES
9. Kari Price, Elementary Music Teacher, CES
10. Deonta Wade, Physical Education Teacher, FKHS
11. **Daniel Vaughn, Elementary Teacher, CES**

7. Executive Session:

I move that we go into executive session to discuss an employee(s) performance pursuant to the nonelected personnel exception and to discuss proposed changes in the Negotiated Agreement pursuant to the exception for employer-employee negotiations under the Kansas Open Meetings Act and that the open meeting will resume in this room at _____ pm.

Reconvene to Open Session

8. Adjournment

NEXT REGULAR MEETING: June 8, 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