

AGENDA
BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445
Regular Meeting
June 8, 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 during the in-person meeting. Public viewing for the meeting will follow the social-distancing recommendations. Due to the size of the room, the public will have a separate viewing area to observe the meeting. The meeting will also be 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 Regular Meeting, May 11, 2020 (pg. 3)
 - B. Approval of Bills and Treasurer's Report (pg. 11)
 - C. Acceptance of Resignations/Retirement
 1. Resignation – Samantha Maritt, Assistant Director, ELC
 2. Resignation – Brian Walrod, Theater Teacher, FKHS
 3. Resignation – Skyeler Harrah, Teacher Assistant, ELC
4. Miscellaneous Reports
 - A. Positive Comments
 - B. Central Office
 1. Superintendent
 - a. COVID Update
 - b. Survey Results
 2. Business Manager/Clerk of the Board
 - a. Facilities Update
 - C. Tri-County Special Education Report
5. Action Items
 - A. Board action to approve the Superintendent's recommendation of computer purchase for elementary laptops.
 - B. Board action to approve the Superintendent's recommendation of computer cart.
6. Action Items Personnel
 - A. Board action to approve the superintendent's recommendation for employment:
 1. Elizabeth Villanueva, Elementary Teacher, CES
 2. Ryan Berrick, Drama/Theater Teacher, FKHS
 3. Shauntel Highley, Language Arts Teacher, FKHS

AGENDA
BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445
Regular Meeting
June 8, 2020 - 5:00 p.m. at Education Center

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 29, 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