

AGENDA
BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445
Regular Meeting
June 29, 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. Acceptance of Resignations/Retirement
 1. Resignation – Natalie Lakey, Duplicating Clerk
4. Miscellaneous Reports
 - A. Central Office
 1. Business Manager/Clerk of the Board
 - a. Facilities Update
 - b. F20 Budget Information and Transfers
5. Action Items
 - A. Board action to approve the Superintendent's recommendation of Resolution #0629202001 for bond refinancing.
 - B. Board action to approve the Superintendent's recommendation and accept the bid for concrete replacement at the car barn facility located at the corner of 8th and Ellis.
 - C. Board action to approve the Superintendent's recommendation and accept the bid for sidewalk/curb replacement at Community Elementary and Roosevelt Middle School.
 - D. Board action to approve the Superintendent's recommendation and approve the bid for PE/Weight Room equipment replacement.
 - E. Board action to approve the Superintendent's recommendation and approve the bid for the PE/Weight room flooring material.
 - F. Board action to approve the Superintendent's recommendation of final budget transfers.
6. Action Items Personnel
 - A. Board action to approve the Superintendent's recommendation of termination of employment:
 1. John Ellis, Custodian, FKHS
 - B. Board action to approve the Superintendent's recommendation for employment:
 1. Megan Wade, Social/Emotional Case Worker, ELC
 2. Diana Murphy, Teacher Assistant, ELC
 3. Ashley Tracey, Teacher Assistant, ELC
 4. Kay Jennings, Custodian, CES
 5. Stephanie Myers, PK Teacher, ELC
7. Adjournment

NEXT REGULAR MEETING: July 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