

MINUTES OF THE BOARD OF EDUCATION  
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445

July 9, 2018

Regular Meeting 6:00 p.m.

Board of Education Office

*"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*

The Board of Education of Coffeyville USD 445 met Monday, July 9, 2018 at 6:00 p.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. President, Darrel Harbaugh called the meeting to order at 6:00 p.m.

**Roll Call:**

**Board Members Present**

Denise Gates  
Dr. Jerry Hamm  
Darrel Harbaugh  
Trudie Kritz  
Magan Martin  
Robert Robson

**Board Members Absent**

Robert Roesky

**Others Present**

Dr. Craig Correll  
Michael Speer

Superintendent  
Asst. Superintendent/Business Manager

**Action Items:**

Board Action for Reorganization for 2018-2019 and election of Board President

Robert Robson nominated Darrel Harbaugh for Board President. Seconded by Magan Martin.  
Motion carried 6-0.

Board Action for Reorganization for 2018-2019 and election of Board Vice-President

Trudie Kritz nominated Robert Roesky for Board Vice-President. Seconded by Robert Robson.  
Motion carried 6-0.

Board Action for Reorganization for 2018-2019 and assignment of representative to Tri-County Special Education Cooperative Board.

Robert Robson nominated Robert Roesky for Tri-County representative. Seconded by Denise Gates. Motion carried 6-0.

**Adoption of Agenda:**

Motion made by Trudie Kritz to adopt the agenda, second by Magan Martin. Motion carried 6-0.

**Adoption of Consent Agenda:**

Motion made by Robert Robson to adopt the consent agenda, second by Denise Gates.  
Motion carried 6-0.

- A. Approval of Minutes of Regular Meeting, June 11<sup>th</sup> and June 25<sup>th</sup>, 2018.  
 B. Approval of Bills and Treasurer's Report

<b>Payroll</b>	\$ 624,053.99	<b>Vocational</b>	\$ 1,530.34	<b>21st Century ELC</b>	\$ -
<b>General Fund</b>	\$ 144,108.71	<b>Misc. Grants</b>	\$ 684.40	<b>21st Century CES</b>	\$ 996.54
<b>LOB</b>	\$ 91,706.93	<b>Indian Ed.</b>	\$ 20.61	<b>Title I-C Mig.</b>	\$ -
<b>4 Yr. Old AR</b>	\$ 1,045.30	<b>JOM</b>	\$ -	<b>Title I</b>	\$ 1,113.40
<b>At-Risk</b>	\$ -	<b>KPERS</b>	\$ -	<b>Title II-A</b>	\$ 3,712.00
<b>Bilingual</b>	\$ 7,946.00	<b>Textbook</b>	\$ -	<b>Title VI-B</b>	\$ -
<b>Capital Outlay</b>	\$ 78,902.59	<b>Activity</b>	\$ 128.00	<b>Title IV</b>	\$ 900.46
<b>Driver's Ed.</b>	\$ 591.59	<b>Bond &amp; Int.</b>	\$ -	<b>ECBG</b>	\$ 9,096.33
<b>Food Service</b>	\$ 13,884.80	<b>Rec. Comm.</b>	\$ 79,756.87	<b>PAT MIECHV</b>	\$ 653.23
<b>In-Service</b>	\$ 3,192.37	<b>Rec. Benefits</b>	\$ 28,888.77	<b>B&amp;G Club</b>	\$ 165.75
<b>Parent Ed.</b>	\$ 349.94	<b>MFL Grant</b>	\$ 43.68	<b>KidzLit</b>	\$ -
<b>Special Ed.</b>	\$ 298,527.98			<b>Title III</b>	\$ 1,666.00

- C. Designation of Bank for Active Accounts for 2018-2019 (page 27)  
 D. Designation of Depository Banks for 2018-2019 (page 27)  
 E. Designation of Official Newspaper for 2018-2019 (page 27)  
 F. Designation of Official Radio Station for 2018-2019 (page 27)  
 G. Appointment of Treasurer and Deputy Treasurer for 2018-2019 (page 27)  
 H. Appointment of Clerk and Deputy Clerk for 2018-2019 (page 27)  
 I. Designation of KPERS Authorized Representative for 2018-2019 (page 27)  
 J. Renewal of Agreements with Federal Government and State of Kansas to Continue Child Nutrition Programs and Appointments of Hearing Officer for Free and Reduced-Priced Meal Application Appeals for 2018-2019 (page 27)  
 K. Designation of Title I Authorized Representative for 2018-2019 (page 28)  
 L. Designation of Title IX Authorized Representative for 2018-2019 (page 28)  
 M. Designation of 504 Coordinator for 2018-2019 (page 28)  
 N. Designation of Freedom of Information Officer for 2018-2019 (page 28)  
 O. Designation of Homeless Coordinator for 2018-2019 (page 28)  
 P. Approval of Participation in Federal Programs for 2018-2019 and Authorize the Superintendent to Sign Grant Applications (page 28)  
 Q. Adoption of 1,116 Hour Calendar  
 R. Approval of Section 125 Flex Benefits Administrators: NueSynergy  
 S. Adoption of Resolution 2018070901, Authorizing Petty Cash Fund Accounts (page 29)  
 T. Adoption of Resolution 2018070902, Authorizing Early Payment of Claims (page 31)  
 U. Adoption of Resolution 2018070903, Waiving the Annual Requirement of Generally Accepted Accounting Principles and Fixed Asset Accounting (page 32)  
 V. Adoption of Resolution 2018070904, Rescinding Policy Statements and the Board of Education Adopt the Policy Manual as Presented (page 33)  
 W. Designation of School Attendance Officers for 2018-2019 (page 34)  
 X. Designation of School Board Meeting Dates for 2018-2019 (page 35)  
 Y. Approval of Adoption Rates and Fees for 2018-2019 (page 36)  
 Z. Approval of Holy Name Lunch Agreement for 2018-2019

**Open Forum:**

No One Spoke at Open Forum

**Miscellaneous Reports and Discussion:**

**Positive Comments:**

- Michael Speer commented on the budget rollover for fiscal year 2018

- Dr. Correll commented on his recent meeting with the Band Booster and the great questions and excitement they had for the upcoming bond election.

**Central Office Reports:**

1. Superintendent

a. Bond Election – September 6<sup>th</sup>, 2018

(i) The plans are not yet final as we will be getting community input and staff input as the process continues.

(ii) Five Key areas encompass the bond election

1. Student safety
2. ADA Access
3. Educational Adequacy
4. Financial/Maintenance
5. Welcoming

(iii) Quick Key components:

1. ELC
  - a. Parking. Parents walk their students into the building.
  - b. Air conditioning the gym space. It is used every day, even in summer.
2. CES
  - a. Traffic issues
  - b. Moving 6<sup>th</sup> grade to the middle school.
  - c. Mechanical/Electrical – HVAC
  - d. Remodeling six rooms to remove the “team teaching” concept.
3. RMS/FKHS
  - a. Secure/safe entries
  - b. ADA Access to buildings through front and center
  - c. Gymnasium for physical education for RMS students
  - d. Remodeled classrooms for educational purposes
  - e. Mechanical/Electrical and plumbing upgrades/replacements
  - f. Media Center
  - g. Music Band/Choir
  - h. Commons area – Additional seating for lunch
  - i. Pre-function area
  - j. Parking and access to the facilities

(iv) Questions that have been asked:

1. Why the rush to get the bond passed?
  - a. Primarily has to do with the state statutes that are now the “bond cap”. Only \$300 million may be spent by all Kansas school district on bonds for the current year. Once that is used, then no more bonds may be considered for the year.
  - b. Construction costs tend to increase about 4% each year.
  - c. Most of the ideas in this proposal were considered and part of the original bond 18 years ago.
  - d. We know that Blue Valley is expecting a very large bond proposal in July 2019, so we need to move quickly or we will have to wait most likely at least two years.
2. Hasn't enrollment dropped in the last few years?
  - a. Enrollment has actually slightly increased over the past four years, not significantly but it has increased.
3. How many people of the district employees will be paying taxes for this?
  - a. 77%, almost 8 out of 10 district employees, live within the school district.
4. Why build now, we just built CES?

- a. CES has been in operation now for over 14 years. The first class that started there have already graduated through our school system.
5. What about all of the remodeling of ELC?
  - a. The ELC addition and remodel was all done with private donations. Through a generous donation, a dollar for dollar match was made that funded the remodeling/addition projects.
  - b. The ELC is funded through a \$1 million grant the district writes each year.
6. Financial Impact
  - a. The average home value in USD 445 district is around \$50,000. That would be about a \$5 per month increase. A \$100K assessed property would see a little less than \$10 per month.

#### **Travel Report**

#### **Tri-County Special Education Report**

#### **Community Health Clinic of Southeast Kansas (CHC-SEK) Report**

CHC-SEK Report was made verbally by Dr. Jerry Hamm

The dedication for the new clinic site in Iola will be this coming Sunday.

Jason Westco will be at the august board meeting to give an annual report to the school board.

All remaining reports as printed on the agenda and in the Board Booklet

#### **Executive Session:**

No executive session taken

#### **Action Items:**

#### **Board Action to Approve Superintendent's Recommendation of Stryke Security (Lightspeed Relay) internet filter and firewall purchase.**

Motion made by Robert Robson to approve the Superintendent's recommendation of Stryke Security (Lightspeed Relay) internet filter and firewall purchase for \$26,612, seconded by Dr. Jerry Hamm. Motion carried 6-0.

#### **Board Action to Approve Superintendent's Recommendation of an RFP for a construction manager at risk.**

Motion made by Trudie Kritz to approve the Superintendent's recommendation of an RFP for a construction manager at risk, seconded by Denise Gates. Motion carried 6-0.

#### **Action Items Personnel:**

#### **Board action to approve the Superintendent's recommendation for Employment**

Motion made by Dr. Hamm to approve superintendent's recommendation for employment of:

Isaac Smith, ESOL Teacher, secondary level

Seconded by Magan Martin. Motion carried 6-0.

**Board Reflection/Information Request:**

- Magan Martin commented on all of the board discussion and appreciated everyone being involved in the conversations.
- Trudie Kritz asked if there was an update on the student who nearly drowned at the pool.
- Robert Robson commented on the talking points that were presented to the board on the upcoming bond and appreciated the information.
- Darrel Harbaugh thanked the board for re-electing him and Bob to the positions and thanked the board for the vote of confidence in their leadership.

**Adjournment:**

At 8:56 p.m., USD 445 Board President, Darrel Harbaugh adjourned this July 9, 2018 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

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Clerk of the Board