

**MINUTES OF THE BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445**

August 8, 2018

Special Meeting 7:30 a.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 acted to call a Special Meeting on Wednesday, August 8, 2018 at 7:30 a.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. President, Darrel Harbaugh, called the Special meeting to order at 7:32 a.m.

Roll Call

Board Members Present

Denise Gates
Dr. Jerry Hamm
Darrel Harbaugh
Trudie Kritz

Board Members Absent

Magan Martin
Robert Robson
Robert Roesky

Others Present

Michael Speer Asst. Superintendent/Business Manager

Adoption of Agenda

Motion made by Trudie Kritz to adopt the agenda, second by Denise Gates. Motion carried 4-0.

Action Items

Board action to approve the Superintendent's recommendation to publish the 2018-2019 District Budget.

Motion made by Dr. Jerry Hamm to approve the Superintendent's recommendation to publish the 2018-2019 District Budget, seconded by Trudie Kritz. Motion carried 4-0.

Adjournment

At 7:53 a.m., USD 445 Board President, Darrel Harbaugh, adjourned this August 8, 2018 special meeting of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board