

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

August 13, 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, August 13, 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 Magan Martin Robert Robson Robert Roesky	Board Members Absent	Trudie Kritz
Others Present	Dr. Craig Correll Michael Speer	Superintendent Asst. Superintendent/Business Manager	

Adoption of Agenda:

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

Adoption of Consent Agenda:

Motion made by Robert Roesky to adopt the consent agenda, second by Dr. Jerry Hamm. Motion carried 6-0

- A. Approval of Minutes of Regular Meeting, July 9, 2018
- B. Acceptance of Resignations/Retirement
 - 1. Resignation – Anita Soles, Elementary Teacher, CES
 - 2. Resignation – Sarah Welch, Child Nutrition
- C. Approval of Bills and Treasurer’s Report

Payroll	\$ 549,445.40	Vocational	\$ 1,600.36	21st Century ELC	\$ 3,000.00
General Fund	\$ 223,932.78	Misc. Grants	\$ -	21st Century CES	\$ 4,817.30
LOB	\$ 95,099.04	Indian Ed.	\$ 139.18	Title I-C Mig.	\$ -
4 Yr. Old AR	\$ 2,424.00	JOM	\$ -	Title I	\$ 4,943.72
At-Risk	\$ 7,465.00	KPERS	\$ -	Title II-A	\$ 256.90
Bilingual	\$ 19,353.00	Textbook	\$ -	Title VI-B	\$ 2,817.68
Capital Outlay	\$ 80,760.83	Activity	\$ 3,034.08	Title IV	\$ -
Driver's Ed.	\$ 269.11	Bond & Int.	\$ -	ECBG	\$ -
Food Service	\$ 16,430.62	Rec. Comm.	\$ -	PAT MIECHV	\$ 933.89
In-Service	\$ 1,600.28	Rec. Benefits	\$ -	B&G Club	\$ 1,441.09
Parent Ed.	\$ 1,379.16			KidzLit	\$ 143.73
Special Ed.	\$ 65,843.45			MFL	\$ 243.28

Open Forum:

No One Spoke at Open Forum

Miscellaneous Reports and Discussion:

Positive Comments:

- Magan Martin commented on the first day of school at Community Elementary, which also was the Twister day, so students released early. It went very well with only a few hiccups, but overall very positive.
- Robert Roesky commented on the band camp at the high school went very well with the kids working very late at night to get music and formations down.
- Robert Robson commented on a conversation he had with a mother of one of our new teachers and how excited the teacher was for the start of school and being here in Coffeyville.
- Darrel Harbaugh commented on the district cookout and how well it was well organized and attended by the staff. Retired teachers were invited to attend this year as well.

Central Office Reports:

1. Superintendent
 - a. School Bond Update
 1. Architects met with teachers and staff over Thursday and Friday, listening to the specific needs of the various groups.
 2. "Please Vote" Committee has started and is gearing up, with plans to contact businesses, door-to-door and restaurants.
 3. "The Town that Created Me" and "The Town that Won Me" are two ideas that have come out to showcase the individuals from Coffeyville, or those who choose to move to Coffeyville and stayed.
 4. Possible school tours are being scheduled for those patrons who would like to see what the insides of the buildings are like. As the bond date gets closer, people might be more likely to want to see the buildings. Many people see only the outsides, or the gym when they come for a game, but we want to show them what the students are seeing and dealing with each day inside the building.
2. Business Manager/Clerk of the Board
 - a. Budget Information
 1. Budget documents, including all code and forms was reviewed with the board.
 2. Budget at a Glance and other budget information is available to the community to pick up at the board office.
 3. Special meeting for the budget hearing and for the board to adopt the budget is scheduled for August 21 at 7:30 A.M.

Travel Report

Coffeyville Recreation Commission (CRC) Report

Tri-County Special Education Report

- Tri-County has 19 new staff members this year.
- Tri-County instituted a program where employees can work and take classes at the same time so they may become fully licensed in special education.
- Coffeyville is on the monitor cycle this year to make sure everything is in compliance.
- Negotiations with the teachers were completed.

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

CHC-SEK is working with Dr. Correll to set a date to present at a board meeting.

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

Action Items:

Board action to approve Superintendent's recommendation of special board meeting on August 21, 2018 at 7:30 a.m.

Motion made by Robert Roesky to approve the Superintendent's recommendation of special board meeting on August 21, 2018 at 7:30 a.m., seconded by Robert Robson.
Motion carried 6-0.

Action Items Personnel:

Board action to approve the Superintendent's recommendation for Employment

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

1. Ashley Wright, Child Nutrition
2. Belinda Bustamante, Child Nutrition
3. Christina Wulf, Elementary Teacher, CES
4. Emily Shearhart, PreK Teacher, ELC
5. Kim Mangan, Child Nutrition
6. Koren Alliston, Elementary Teacher, CES
7. Lynn Cordray, Elementary Teacher, CES
8. Misty Jensen, Child Nutrition
9. Pedro Cuevas-Franco, ESOL Assistant, CES
10. Rosa Alonzo, ESOL Assistant, District
11. Tracy Simpson, FACS Teacher, FKHS

Seconded by Denise Gates. Motion carried 6-0.

Board Reflection/Information Request:

- Dr. Hamm requested information on the possible daycare room at Community Elementary.
- Darrel Harbaugh requested information on how many teachers we have who are participating in the Teacher Apprentice Program at WSU and the Transition to Teaching Program.

Adjournment:

At 7:51 p.m., USD 445 Board President, Darrel Harbaugh adjourned this August 13, 2018 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board