

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

August 28, 2018

Special Meeting 4:00 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 acted to call a Special Meeting on Tuesday, August 28, 2018 at 4:00 p.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. President, Darrel Harbaugh, called the Special meeting to order at 4:00 p.m.

Roll Call

Board Members Present

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

Board Members Absent

Others Present

Michael Speer

Asst. Superintendent/Business Manager

Adoption of Agenda

Motion made by Robert Roesky to adopt the agenda, second by Denise Gates. Motion carried 7-0.

Action Items

Board action to approve the Superintendent's recommendation of Mass Mutual becoming the district's 403(b) provider.

Motion made by Dr. Jerry Hamm to approve the Superintendent's recommendation of Mass Mutual becoming the district's 403(b) provider, seconded by Trudie Kritz. Motion carried 7-0.

Adjournment

At 4:07 p.m., USD 445 Board President, Darrel Harbaugh, adjourned this August 28, 2018 special meeting of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board