

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

September 10, 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, September 10, 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
Robert Robson
Robert Roesky

Board Members Absent

Magan Martin

Others Present

Dr. Craig Correll Superintendent
Lora Stalford Curriculum Director
Michael Speer Asst. Superintendent/Business Manager
Jennifer Bright Principal, CES
Debbie Mitchell Literacy Coach, CES
Chelsey Martin Counselor, CES
Deb Woodall KGGF Radio
Ashley Hooper CHC-SEK

Adoption of Agenda:

Motion made by Denise Gates to adopt the agenda with the addition of Imagination Library added to the list of various reports as item G. Seconded by Robert Robson. Motion carried 6-0.

Adoption of Consent Agenda:

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

- A. Approval of Minutes of Regular Meeting, August 13, 2018, and special meetings on August 8, August 21, August 28, and August 29, 2018
- B. Approval of Bills and Treasurer's Report

Payroll	\$ 529,059.42	Indian Ed.	\$ 1,234.62	Migrant Family	\$ 328.19
General Fund	\$ 89,834.43	JOM	\$ -	KS Read Roadmap	\$ -
LOB	\$ 57,246.00	KPERS	\$ -	Save the Children	\$ -
4 Yr old AR	\$ 1,369.99	Textbook	\$ -	DCF Early Child	\$ 455.00
At-Risk	\$ -	Activity	\$ 3,248.28	PAT MEICHV I	\$ 2,635.27
Bilingual	\$ -	QZAB	\$ -	PAT MEICHV II	\$ -
Capital Outlay	\$ 132,978.53	Bond & Int.	\$ -	B&G Club	\$ 244.30
Driver's Ed.	\$ 205.96	Rec. Comm.	\$ -	Title IV	\$ 1,404.58
Food Service	\$ 54,360.51	Rec. Benefits	\$ -	Title VI-B	\$ 2,604.60
In-Service	\$ 13,584.29	Misc. Grants	\$ -	Kids Lit Grant	\$ -
Parent Ed.	\$ 2,869.64	Title I-C Mig.	\$ -	21st CCLC- ELC	\$ 114.54
Special Ed.	\$ 144,516.54	Title I	\$ 4,390.72	FKHS Pool	\$ 463.26
Vocational	\$ 2,753.07	Title II-A	\$ 2,706.01	21st CCLC - CES	\$ 318.64

Open Forum:

No One Spoke at Open Forum

Miscellaneous Reports and Discussion:

Positive Comments:

- Mr. Harbaugh commented on the athletic programs are off to a good start, volleyball, football and soccer teams have all done well.
- Michael Speer commented on the cast list is posted for the upcoming FKHS school play "River of Blood" and the number of students involved.

Central Office Reports:

1. Superintendent
 - a. School Redesign at Community Elementary School
 - (i) Jennifer Bright, principal at CES introduced the Redesign Team and commented on each of the main areas talked about.
 - (ii) Debbie Mitchell, Literacy Coach at CES, reviewed information on the tier I, II and III placement of students and testing used to assess where student abilities currently are so that instruction may be targeted to student needs. The "Twister Mercantile" is being implemented in the 2nd semester where students earn "Twister Dollars" that may be used to purchase items at the mercantile. The Twister Dollars are earned by attendance for each of the school days. This also provides the opportunity for additional curriculum to be taught in finance and budgeting.
 - (iii) Julie Stukesbary, teacher at CES, talked about the "service learning" projects that students are engaging in. These are learning opportunities for students to experience how things take place; example given was the water treatment plant in Coffeyville. Students started with how water may not be clean in other countries in the world, or the process that other countries have to go through to clean the water compared to how locally our water is treated. These learning projects are being introduced in each grade level, bringing things back to real life situations.
 - (iv) Chelsey Martin, counselor at CES, visited with the board regarding the social-emotional goals for each of the grade levels. Staff have went through "Trauma Boot-Camp" and are implementing the "chill-zones" in the classrooms. These areas allow students to go to which will help them regulate their emotions and feelings, allowing them to stay in the classroom.

- b. Report update by CHC-SEK
 - (i) Ashley Hooper with CHC-SEK presented information to the board regarding the percentage of services being rendered at the clinics. Compared to previous school year...
 - 1. there was an 18% increase in medical services
 - 2. there was a 33% increase in immunization services
 - 3. there was a 3% increase in school nursing services
- 2. Assistant Superintendent in Curriculum Director
 - a. Professional development plans for the 2018-2019 school year
 - (i) Lora Stalford, Curriculum Director, visited with the board regarding the upcoming professional development days. Each of the days have been developed with break-out sessions being planned. Some PD days have specific guest speakers that will be working with the administration and teaching staff.
 - (ii) A handout page was passed out to the board.

Child Nutrition Report

Travel Report

Coffeyville Recreation Commission (CRC) Report

Tri-County Special Education Report

Teacher apprentice program is going very well.

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

Dr. Hamm put a thought out to the board regarding the report of the percentage services that have been given and offered, what would have happened if this had not been available to students.

Imagination Library

Dr. Hamm attended a recent Imagination Library meeting. Children ages 1 to 5 have a book mailed to their house each month. More than \$67,000 has been donated to the Imagination Library resulting in more than 33,000 books being mailed to students. There are currently almost 550 students enrolled in the program. Over 500 students have exited the program (graduated) since it started in 2013.

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

Executive Session:

Motion made by Robert Roesky to go into executive session to discuss an employee(s) performance pursuant to the nonelected personnel exception under the Kansas Open Meetings Act, and the open meeting will resume in this room at 7:21 pm. Seconded by Denise Gates. Motion carried 6-0.

Reconvened to Open Session at 7:21 p.m. with no action taken.

Motion made by Robert Robson to go into executive session to discuss an employee(s) performance pursuant to the nonelected personnel exception under the Kansas Open Meetings Act, and the open meeting will resume in this room at 7:26 pm. Seconded by Denise Gates. Motion carried 6-0.

Reconvened to Open Session at 7:26 p.m. with no action taken.

Action Items Personnel:

Board action to approve the Superintendent's recommendation for termination:

Motion made by Robert Roesky to approve superintendent's recommendation for termination of

Kaci Hollyfield, Part-Time Teacher Assistant, ELC
Belinda Bustamante, Child Nutrition

Seconded by Denise Gates. Motion carried 6-0.

Board Action to Approve the Superintendent's Recommendation for Employment

Motion made by Robert Roesky to approve superintendent's recommendation for employment of

Peggy Harrell, Math Teacher, FKHS
D'Raya Trussell, Part-Time Teacher Assistant, ELC
Kayla Burris, Part-Time Child Nutrition Associate
Vanisa Shufeldt, Child Nutrition Associate

Seconded by Denise Gate. Motion carried 6-0.

Board Action to Approve the Superintendent's Recommendation of Supplemental Contract

Motion made by Robert Roesky to approve superintendent's recommendation for employment of

Melissa Barnett, Interact Club, FKHS
Tyler Thompson, Assistant Track, RMS

Seconded by Denise Gates. Motion carried 6-0.

Board Reflection/Information Request:

- Darrel Harbaugh thanked Dr. Correll for all of his hard work on the recent bond campaign.
- Denise Gates enjoyed hearing about the elementary and the service learning projects that are taking place.

Adjournment:

At 7:20 p.m., President, Darrel Harbaugh adjourned this September 10, 2018 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board