

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

February 11, 2019

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, February 11, 2019 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
Robert Roesky

Board Members Absent

Others Present

Dr. Craig Correll Superintendent
Lora Stalford Curriculum Director
Michael Speer Asst. Superintendent/Business Manager
Travis Stalford Principal, FKHS
Neil Phillips Auditor, Jarred, Gilmore & Phillips, CPA
Stacy Campbell Teacher, FKHS
Jenna Nash Teacher, FKHS
Several students and parents from the high school

Adoption of Agenda:

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

Adoption of Consent Agenda:

Motion made by Magan Martin to adopt the consent agenda, second by Robert Roesky.
Motion carried 7-0.

- A. Approval of Minutes of Regular Meeting, January 14, 2019
- B. Approval of Bills and Treasurer's Report

Payroll	\$ 591,237.81	Indian Ed.	\$ 725.66	Title IV	\$ 8,647.26
General Fund	\$ 240,542.99	JOM	\$ -	Title VI-B	\$ 869.87
LOB	\$ 76,497.83	KPERS	\$ -	21st CCLC-CES	\$ -
4 Yr old AR	\$ 2,032.47	Textbook	\$ -	21st CCLC-ELC	\$ 670.78
At-Risk	\$ -	Activity	\$ 176.64	Migrant Family	\$ -
Bilingual	\$ -	QZAB	\$ -	ECBG Grant	\$ 13,208.88
Capital Outlay	\$ 74,602.65	Bond & Int.	\$ -	PAT MEICHV I	\$ 90.67
Driver's Ed.	\$ -	Rec. Comm.	\$ 193,249.59	PAT MEICHV II	\$ 883.57
Food Service	\$ 55,079.12	Rec. Benefits	\$ 60,495.23	B&G Club	\$ 26.50
In-Service	\$ 611.93	Misc Gifts/Grant	\$ 120.56	IPC Grant	\$ -
Parent Ed.	\$ 250.70	Title I-C Mig.	\$ -	Kids Lit Grant	\$ -
Special Ed.	\$ 130,564.72	Title I	\$ 11,025.36	FKHS Pool	\$ 2,436.29
Vocational	\$ 1,791.48	Title II-A	\$ -		

Open Forum:

No One Spoke at Open Forum

Miscellaneous Reports and Discussion:

Positive Comments:

- Darrel Harbaugh commented on his, Dr. Correll, and Mr. Roesky's trip to the Topeka Legislative luncheon with the local legislators. The group was also able to share testimony with the committee members of the KS Senate Special Education Committee on School Funding.
- Dr. Correll commented on his first committee meeting of the Governor's Council.
- Darrel Harbaugh commented on the upcoming high school musical, "Legally Blonde, Jr." to be held on Friday, Saturday and Sunday, February 15-16.

Central Office Reports:

1. Superintendent
 - a. Fiscal Year 2018 Audit Report – Jarred, Gilmore & Phillips, CPA
 - (i) Neil Phillips, with Jarred, Gilmore and Phillips, CPA, presented the Fiscal Year 2018 audit report to the board. The audit report was an unmodified opinion.
2. Assistant Superintendent in Curriculum Director
 - a. United for Our Future, joint statement from MG County School Districts
 - (i) Talked about in January. All the MG County school district have come to an agreement on the various legislative bills and focus currently in Topeka.
3. Business Manager/Clerk of the Board
 - a. Summit Learning Presentation
 - (i) Five students, two teachers and Mr. Stalford, principal at FKHS, presented information and examples to the school board regarding the process, program and their own thoughts and opinions of the Summit Learning program being implemented at FKHS.
 - (ii) An example of how the program works was given to the board so that they could see how the program works and the basic focus of the program. There are 36 different cognitive areas in 16 different focus areas.
 - (iii) Students work on their regular work, but also work on the cognitive areas. The teacher is then able to help the students with specific needs, addressed uniquely to them. Information may be left within the program so the student and parents may review the information typed by the teacher.
 - (iv) Students keep working until they receive an 80% in the focus area.

- (v) Feedback includes student comments, teacher comments and the parent feedback. This feedback is kept for the entire year.
- (vi) Students were given time to share their views of the program, and what could be better.
- (vii) The student learning can be done at home and in the classroom, however, the assessment part has to be taken in the classroom.
- (viii) The program can be fully adjusted to meet the needs of the students and the buildings depending on the various constraints. The areas are designed by Summit Learning, but are fully customizable by the teachers, not a “canned” program only. Things may be added into the program. Teachers are able to enter information and share information with other teachers from other states.
- (ix) Concerns presented by the students stemmed from the time it takes in class, timely feedback from the teachers, amount of screen-time compared to book time/teacher teaching, and the grades being received.

Child Nutrition Report

Travel Report

Tri-County Special Education Report

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

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 for 15 minutes 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 8:20 pm. Seconded by Magan Martin. Motion carried 7-0.

Reconvened to Open Session at 8:20 p.m. with no action taken.

Motion made by Darrel Harbaugh to go into executive session for 5 minutes 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 8:25 pm. Seconded by Denise Gates. Motion carried 7-0.

Reconvened to Open Session at 8:25 p.m. with no action taken.

Motion made by Robert Roesky to go into executive session for 15 minutes to

- discuss the latest proposal for increasing the base pay rate of teachers
- discuss the latest proposal of language changes in the Negotiated Agreement

pursuant to the exception for employer-employee negotiations under the Kansas Open Meetings Act, and the open meeting will resume in this room at 8:40 pm.

Seconded by Trudie Kritz. Motion carried 7-0.

Reconvened to Open Session at 8:40 p.m. with no action taken.

Action Items:

Board action to approve the Superintendent's recommendation and accept the Fiscal Year 2018 Audit Report from Jarred, Gilmore and Phillips, CPA

Motion made by Robert Robson to approve the Superintendent's recommendation and accept the Fiscal Year 2018 Audit Report from Jarred, Gilmore and Phillips, CPA, seconded by Denise Gates. Motion carried 7-0.

Board action to approve the Superintendent's recommendation and adopt the "United for our Future" statement.

Motion made by Dr. Jerry Ham to approve the Superintendent's recommendation and adopt the "United for our Future" statement, seconded by Robert Roesky. Motion carried 7-0.

Board action to approve the Superintendent's recommendation to change the meeting date of the March board meeting to March 18, 2019.

Motion made by Robert Roesky to approve the Superintendent's recommendation to change the meeting date of the March board meeting to March 18, 2019, seconded by Trudie Kritz. Motion carried 7-0.

Action Items Personnel:

Board Action to Approve the Superintendent's Recommendation for Employment

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

Melinda Lochner, Child Nutrition Associate
Patricia Stevenson, Teacher Assistant, CES

Seconded by Robert Roesky. Motion carried 7-0.

Board Reflection/Information Request:

- Magan Martin commented on the information presented by the students and teachers. All participants were very respectful and organized. She also appreciated all of the time put into make sure what works for our students.
- Dr. Jerry Hamm commented the Summit Learning discussion needs to be added to a future agenda for more discussion.
- Trudie Kritz appreciated the information presented but has great concerns.
- Robert Roesky appreciated the presentation by the students and teachers.
- Denise Gates commented on the board needing some additional time to discuss the Summit Learning topic.
- Robert Robson appreciated all of the input from the teacher and students but agreed that some more time on the topic is needed.
- Darrel Harbaugh appreciated everyone coming in and sharing with the board. He also asked if there is full support for Summit Learning from the teachers.

Adjournment:

At 8:48 p.m., President, Darrel Harbaugh adjourned this February 11, 2019 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.