

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

**August 12, 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, August 12, 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:**

<b>Board Members Present</b>	<b>Others Present</b>
Denise Gates	Dr. Craig Correll...Superintendent
Dr. Jerry Hamm <i>(arrived at 6:01 pm)</i>	Michael Speer...Asst. Sup./Bus. Manager
Darrel Harbaugh	Travis Stalford...Principal, FKHS
Trudie Kritz	Megan Abbott, Teacher, FKHS
Magan Martin	Hallie Herkelman, FKHS Student
Robert Robson	Mary Collins, Coffeyville Journal
Robert Roesky	KGGF Radio

**Adoption of Agenda:**

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

**Adoption of Consent Agenda:**

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

- A. Approval of Minutes of regular meeting, July 8, 2019 and special meeting July 16, 2019
- B. Approval of Bills and Treasurer's Report

<b>Payroll</b>	\$ 535,539.15	<b>Indian Ed.</b>	\$ 2,435.61	<b>Title IV</b>	\$ 1,016.69
<b>General Fund</b>	\$ 134,507.01	<b>JOM</b>	\$ -	<b>Title VI-B</b>	\$ 1,682.64
<b>LOB</b>	\$ 43,823.94	<b>KPERS</b>	\$ -	<b>21st CCLC-CES</b>	\$ 16,822.62
<b>4 Yr old AR</b>	\$ 3,808.65	<b>Textbook</b>	\$ -	<b>21st CCLC-ELC</b>	\$ 22,680.73
<b>At-Risk</b>	\$ 2,876.90	<b>Activity</b>	\$ 7,536.35	<b>FKHS Pool</b>	\$ 3,500.00
<b>Bilingual</b>	\$ 8,831.18	<b>QZAB</b>	\$ -	<b>ECBG Grant</b>	\$ 1,470.32
<b>Capital Outlay</b>	\$ 91,486.16	<b>Bond &amp; Int.</b>	\$ -	<b>PAT MEICHV I</b>	\$ 52.64
<b>Driver's Ed.</b>	\$ 235.28	<b>Rec. Comm.</b>	\$ 56,481.32	<b>PAT MEICHV II</b>	\$ 1,879.49
<b>Food Service</b>	\$ 49,804.29	<b>Rec. Benefits</b>	\$ 24,094.37	<b>B&amp;G Club</b>	\$ -
<b>In-Service</b>	\$ 8,223.20	<b>Misc Gifts/Grant</b>	\$ 2,740.14	<b>IPC Grant</b>	\$ -
<b>Parent Ed.</b>	\$ 1,944.58	<b>Title I-C Mig.</b>	\$ -	<b>Kids Lit Grant</b>	\$ -
<b>Special Ed.</b>	\$ -	<b>Title I</b>	\$ 653.68	<b>Virtual</b>	\$ 7.36
<b>Vocational</b>	\$ 1,476.06	<b>Title II-A</b>	\$ -		

- C. Acceptance of Resignations/Retirement
  - 1. Resignation – Terri O'Connell, Teacher Assistant, CES
  - 2. Resignation – Jessica Batdorf, PK Teacher, ELC

**Open Forum:**

No One Spoke at Open Forum

**Miscellaneous Reports and Discussion:**

**Positive Comments:**

- Dr. Jerry Hamm commented regarding in all of his years of attending the opening district in-service meetings, he has never seen the amount of intentionality and focus on education as he saw this year.
- Robert Robson commented on how the elementary building is putting out on Facebook all of the years of teaching experience and degrees earned of the teaching staff.
- Magan Martin commented on the Children's Summer Theatre program at the college and the number of students that participate as well as the number of district staff that attended showing support for the students.
- Robert Roesky commented on how much the new band director has accomplished and done a good job in the very short time he has been here.

**Central Office Reports:**

1. Superintendent
  - a. Presentation by Hallie Herkelman on the Point System proposal for the high school
    - (i) Miss Herkelman, senior class representative, presented information to the board on her proposal for a Point System at FKHS that would be utilized in a strategic initiative to increase student participation, inclusiveness and cohesiveness within the school.
    - (ii) Details regarding the plan were shared including the specifics of how points are earned, communication with the teachers that has already taken place, and a background history of research information regarding student participation.
    - (iii) The reward for the "winning" class to have a day out of school.
  - b. Dr Correll presented information from the Council of Education. This is the council the governor has put together that Dr. Correll was asked to be on.
    - (i) The ultimate goal is to create policy recommendations to the governor.
    - (ii) The membership is comprised from regions all across the state.
    - (iii) Most of the representatives on the council are not educators but from a wide range of areas.
2. Business Manager/Clerk of the Board
  - a. Michael Speer presented the Code 99 budget sheet to the school board and reviewed the proposed budget information.
  - b. Overall, there is no proposed mill change in the 2019-2020 school year compared to the previous school year.
  - c. Significant increase in the state aid available to the school was a major contributing factor to the budget.

**Tri-County Special Education Report**

Tri-County Special Education Report was made verbally by Robert Roesky

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

CHC-SEK Report was made verbally by Dr. Jerry Hamm

**Travel Report**

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

**Action Items:**

**Board action to approve Superintendent's recommendation to publish the 2019-2020 school year budget in the official district newspaper.**

Motion made by Robert Roesky to approve the Superintendent's to publish the 2019-2020 school year budget in the official district newspaper, seconded by Magan Martin. Motion carried 7-0.

**Action Items Personnel:**

**Board Action to Approve the Superintendent's Recommendation for Employment**

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

Johann Hemman, Custodian, FKHS  
Shiann Bonham, Teacher Assistant-PreK, ELC  
Crystal Morris, Teacher Assistant, CES  
Savannah Splechter, Teacher Assistant (Social Emotional), CES  
Sherry Bunch, Child Nutrition  
Marla Eubanks, Child Nutrition  
Rebecka Garrity, Child Nutrition  
Sara Eden, PK Teacher, ELC  
Sarah Phillips, Teacher Assistant, CES  
Rebecca Gath, PK Teacher Assistant, ELC  
Amy Magana, ESOL Assistant  
Katia Martinez, ESOL Assistant

Seconded by Denise Gates. Motion carried 7-0.

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

Motion made by Trudie Kritz to approve the superintendent's recommendation for a supplemental position for:

List of supplemental positions passed out to the board for approval.

Seconded by Denise Gates. Motion carried 7-0.

**Adjournment:**

At 7:20 p.m., President, Darrel Harbaugh adjourned this August 12, 2019 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

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Clerk of the Board