

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

April 6, 2020

Special Meeting 12:00 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

Notice: Due to the COVID-19 pandemic, Unified School District No. 445 Board of Education will be following the local, state and national recommendations and will be implementing social distancing via Zoom meeting during the regular and special board meeting. The meeting was broadcast live on the district's social media page.

The Board of Education of Coffeyville USD 445 acted to call a Special Meeting on Monday, April 6, 2020 at 12:00 p.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. President, Darrel Harbaugh, called the Special meeting to order at 12:00 p.m.

Roll Call

Board Members Present	Others Present
Gail Misch	Dr. Craig Correll...Superintendent
Darrel Harbaugh	Lora Stalford...Curriculum Director
Karen Rittenhouse	Michael Speer...Asst. Sup./Bus. Manager
Robert Roesky	
Jason Barnett	
Dr. Jerry Hamm	
LaKisha Johnson	

Adoption of Agenda

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

Action Items

Board action to approve the Superintendent's recommendation to forgive three inclement weather/closed school days: 2/5, 3/16 and 3/17.

Motion made by Karen Rittenhouse to approve the Superintendent's recommendation to forgive three inclement weather/closed school days: 2/5, 3/16 and 3/17, seconded by Jason Barnett.
Motion carried 7-0.

Board action to approve the Superintendent's recommendation to suspend the "Open Forum" section of USD 445 Board Policy BCBI Public Participation at Board Meetings.

Motion made by Gail Misch to approve the Superintendent's recommendation to suspend the "Open Forum" section of USD 445 Board Policy BCBI Public Participation at Board Meetings, seconded by Karen Rittenhouse. Motion carried 7-0.

Board action to approve the Superintendent's recommendation to approve the District Waiver and the Continuous Learning Plan.

Motion made by Robert Roesky to approve the Superintendent's recommendation to approve the District Waiver and the Continuous Learning Plan, seconded by Karen Rittenhouse. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of waiving the Service Learning Credit requirement for the 2020 graduates.

Motion made by Jason Barnett to approve the Superintendent's recommendation of waiving the Service Learning Credit requirement for the 2020 graduates, seconded by Gail Misch. Motion carried 7-0.

Board action to approve the Superintendent's recommendation and reduce the number of required credits for the 2020 seniors to the state required 21 credits.

Motion made by Robert Roesky to approve the Superintendent's recommendation and reduce the number of required credits for the 2020 seniors to the state required 21 credits, seconded by LaKisha Johnson. Motion carried 7-0.

Adjournment

At 12:18 p.m., USD 445 Board President, Darrel Harbaugh, adjourned this April 6, 2020 special meeting of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board