

**MINUTES OF THE BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445
Regular Meeting 5:00 p.m.**

June 29, 2020

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, June 29, 2020 at 5:00 p.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. President, Darrel Harbaugh called the meeting to order at 5:00 p.m.

Roll Call:

Board Members Present	Others Present
Gail Misch Darrel Harbaugh Karen Rittenhouse Robert Roesky Jason Barnett Dr. Jerry Hamm LaKisha Johnson <i>(arrived 5:31 pm)</i>	Dr. Craig Correll...Superintendent Michael Speer...Asst. Sup./Bus. Manager Dr. Zach Johnson, Asst. Principal/AD Andy Taylor...Montgomery County Chronicle

Adoption of Agenda:

Motion made by Jason Barnett to adopt the agenda, second by Dr. Jerry Hamm. Motion carried 6-0.

Adoption of Consent Agenda:

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

- A. Acceptance of Resignations/Retirement
 - 1. Resignation – Natalie Lakey, Duplicating Clerk

Miscellaneous Reports and Discussion:

Central Office Reports:

- 1. Business Manager/Clerk of the Board
 - a. Facilities Update
 - (i) HS/MS Facility plan Update
 - 1. Committee has heard from the community about not wanting a bond. The committee is working on various phases or stages of updates that will take place over the next several years to complete. These phases will be based on the identified need and funding that is available to the district through available sources. The overall plan for the entire complex was already approved by the Board and is the template moving forward.
 - 2. The needs for the buildings still remain, the committee is working to take the needs identified during the bond attempts and has identified the four keys areas for the first phase of updates: safe-secure entrances, physical education facility, ADA concerns, and Mechanical/Electrical/Plumbing (MEP).

All phase planning will ultimately work towards the overall plan for the facilities. The phase will be broken up and coordinated so that any areas of MEP will be addressed at the time of construction.

3. Phase 1 plans include safe-secure entrances being constructed for RMS and FKHS, a new PE/Gym facility for RMS, parking lot at FKHS for the new entrance, and some additional remodeling due to the relocation of administrative offices as part of the safe-secure entrance areas. Other remodeling will take place to “reclaim” classroom space from the old administrative offices.
 4. Funding for the project will be discussed at a later date, probably July 13th meeting.
 5. The bond was the final step in the original five-year strategic plan. Additional phases or stages for district facility updates are being explored and planned as they fit into the need, overall district plan and finances. At the same time regular maintenance and updates are continuing to happen.
- (ii) Concrete Replacement
1. Concrete will be replaced at the car barn facility located at the corner of 8th and Ellis
 2. Various concrete spots at CES and at RMS will be replaced along with some sealant being done between sidewalks and curbing.
- (iii) Weight Room Remodeling
1. New flooring material for the weight room will include rubberized flooring for the weight equipment and indoor turf for the majority of the remaining floor. The existing wrestling room would become needed storage on the 1st floor with the wrestling mats being moved down to the weight room area. The batting cages, currently located in the mezzanine area of the gym will also be moved to the weight room making the facility truly a multi-use space.
 2. Updated weight-lifting equipment will be purchased to replaced old and outdated equipment that is currently there.
- b. F20 Budget Information and Transfers
- (i) Refinancing Series 2010 Bonds
1. Refinancing the outstanding bonds to take advantage of the lower interest rates that are available will save the taxpayers \$100,098 over the next four years. Prior to refinancing, \$4,170,000 worth of bonds are outstanding. The bonds are set to retire in April 2024.
- (ii) Final general fund budget and weighting calculations were reviewed.
- (iii) Final budget expenditures and ending cash balances for each fund, as well as the transfers from general and supplemental general were reviewed with the Board.

Action Items:

Board action to approve the Superintendent’s recommendation of Resolution #0629202001 for bond refinancing.

Motion made by Jason Barnett to approve the Superintendent’s recommendation of Resolution #0629202001 for bond refinancing. Seconded by Karen Rittenhouse. Motion carried 7-0.

Board action to approve the Superintendent’s recommendation and accept the bid for concrete replacement at the car barn facility located at the corner of 8th and Ellis.

Motion made by Gail Misch to approve the Superintendent’s recommendation and accept the bid for concrete replacement at the car barn facility located at the corner of 8th and Ellis from Dixon Concrete for \$31,555. Seconded by Karen Rittenhouse. Motion carried 7-0.

Board action to approve the Superintendent's recommendation and accept the bid for sidewalk/curb replacement at Community Elementary and Roosevelt Middle School.

Motion made by Robert Roesky to approve the Superintendent's recommendation and accept the bid for sidewalk/curb replacement at Community Elementary and Roosevelt Middle School from Dixon Concrete for \$11,690. Seconded by Gail Misch. Motion carried 7-0.

Board action to approve the Superintendent's recommendation and approve the bid for PE/Weight Room equipment replacement.

Motion made by LaKisha Johnson to approve the Superintendent's recommendation and approve the bid for PE/Weight Room equipment replacement from PowerLift Conner Athletic Products, Inc for \$35,146.00. Seconded by Karen Rittenhouse. Motion carried 7-0.

Board action to approve the Superintendent's recommendation and approve the bid for the PE/Weight room flooring material.

Motion made by Karen Rittenhouse to approve the Superintendent's recommendation and approve the bid for the PE/Weight room flooring material from Vector Concepts for \$79,439.80. Seconded by LaKisha Johnson. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of final budget transfers.

Motion made by Dr. Jerry Hamm to approve the Superintendent's recommendation of final budget transfers. Seconded by Gail Misch. Motion carried 7-0.

Action Items Personnel:

Board action to approve the Superintendent's recommendation for termination

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

John Ellis, Custodian, FKHS

Seconded by Karen Rittenhouse. Motion carried 7-0.

Board action to approve the Superintendent's recommendation for employment

Motion made by Jason Barnett to approve the superintendent's recommendation for the employment of:

Megan Wade, Social/Emotional Case Worker, ELC
Diana Murphy, Teacher Assistant, ELC
Ashley Tracey, Teacher Assistant, ELC
Kay Jennings, Custodian, CES
Stephanie Myers, PK Teacher, ELC

Seconded by LaKisha Johnson. Motion carried 7-0.

Adjournment:

At 6:59 p.m., President, Darrel Harbaugh adjourned this June 29, 2020 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board

Unofficial