

AGENDA
BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445
Regular Meeting
July 12, 2021 - 5:00 pm at Education Center

"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

Call to Order

1. Roll Call
2. Adoption of Agenda
3. Consent Agenda (pg. 3)
 - A. Acceptance of Resignations/Retirement
 1. Resignation – Abby Nation, Teacher Assistant, CES
 - B. Approval of Minutes of Regular Meeting, June 14 and June 28, 2021 (pg. 3)
 - C. Approval of Bills and Treasurer's Report (pg. 16)
 - D. Designation of Bank for Active Accounts for 2021-2022 (page 33)
 - E. Designation of Depository Banks for 2021-2022 (page 33)
 - F. Designation of Official Newspaper for 2021-2022 (page 33)
 - G. Designation of Official Radio Station for 2021-2022 (page 33)
 - H. Appointment of Treasurer and Deputy Treasurer for 2021-2022 (page 33)
 - I. Appointment of Clerk and Deputy Clerk for 2021-2022 (page 33)
 - J. Designation of KPERS Authorized Representative for 2021-2022 (page 33)
 - K. Renewal of Agreements with Federal Government and State of Kansas to Continue Child Nutrition Programs and Appointments of Hearing Officer for Free and Reduced-Priced Meal Application Appeals for 2021-2022 (page 33)
 - L. Designation of Title I Authorized Representative for 2021-2022 (page 34)
 - M. Designation of Title IX Authorized Representative for 2021-2022 (page 34)
 - N. Designation of 504 Coordinator for 2021-2022 (page 34)
 - O. Designation of Freedom of Information Officer for 2021-2022 (page 34)
 - P. Designation of Homeless Coordinator for 2021-2022 (page 34)
 - Q. Adoption of 1,116 Hour Calendar
 - R. Approval of Participation in Federal Programs for 2021-2022 and Authorization to Sign Grant Applications (page 34)
 - S. Approval of Section 125 Flex Benefits Administrators: NueSynergy
 - T. Adoption of Resolutions 20210712-01, Authorizing Petty Cash Fund Accounts (page 35)
 - U. Adoption of Resolution 20210712-02, Authorizing Early Payment of Claims (page 37)
 - V. Adoption of Resolution 20210712-03, Waiving the Annual Requirement of Generally Accepted Accounting Principles and Fixed Asset Accounting (page 38)
 - W. Adoption of Resolution 20210712-04, Rescinding Policy Statements and the Board of Education Adopt the Policy Manual as Presented (page 39)
 - X. Designation of School Attendance Officers for 2021-2022 (page 40)
 - Y. Designation of School Board Meeting Dates for 2021-2022 (page 41)
 - Z. Approval of Adoption Rates and Fees for 2021-2022 (page 42)
 - AA. Approval of Holy Name Lunch Agreement for 2021-2022
4. Miscellaneous Reports/Discussions
 - A. Positive Comments
 - B. Central Office

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1. Business Manager/Clerk of the Board
 - a. Phase 1 Facility Update
 2. Superintendent
 3. Curriculum Director
 - a. Student Achievement Update
 - C. Tri-County Special Education Report
5. Action Items
- A. Board action to approve the Superintendent's recommendation of district funds to be used to complete Phase 1 of the Master Plan.
 - B. Board action to approve the Superintendent's recommendation of adopting Resolution 20210712-05, a resolution to adopt the statewide LOB percentage. (pg. 43)
 - C. Board action to approve the Superintendent's recommendation of exceeding the Revenue Neutral Rate for the 2021-2022 school year. (pg. 44)
6. Adjournment

NEXT REGULAR MEETING: August 9, 2021, 5:00 PM, Board Office

USD 445 Strategic Plan/Kansas Can Outcomes

*#1: Graduation/Post-Secondary Success, #2: Individual Plan of Study, #3: Civic Engagement,
#4: Social-Emotional Learning, #5: Kindergarten Readiness*

"...it shall be my constant endeavor to devote time, thought and study to the duties and responsibilities of a school board member so that I may render effective and credible service..." – School Board Member Code of Ethics