

AGENDA
BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445
Regular Meeting
September 13, 2021 - 5:00 p.m. 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

1. Call to Order/Roll Call
2. Adoption of Agenda
3. (5:00 pm) Open the 2021-2022 Revenue Neutral Budget Hearing
4. Consent Agenda
 - A. Approval of Minutes of Regular Meeting, August 9, 2021 (pg. 3)
 - B. Approval of Bills and Treasurer's Report (pg. 18)
 - C. Acceptance of Resignations/Retirement
 1. Resignation – Kathy Covington, Custodian, FKHS
5. (5:15 pm) Open the 2021-2022 USD 445 Published Budget Hearing
6. Miscellaneous Reports
 - A. Positive Comments
 - B. Central Office
 1. Superintendent
 2. Curriculum Director
 - a. Professional Learning Communities (PLCs)
 3. Business Manager/Clerk of the Board
 - a. Revenue Neutral Budget Review
 - b. F22 District Published Budget Review
 - c. Facility Schedule Update
 - C. Child Nutrition Report (pg. 38)
 - D. Travel Report (pg.)
 - E. Tri-County Special Education Report
7. Close the 2021-2022 Revenue Neutral Budget Hearing
8. Close the 2021-2022 USD 445 Published Budget Hearing
9. Action Items
 - A. Board action to approve the Superintendent's recommendation of adopting Resolution No. 202100913-01, a resolution expressing the property taxation policy of USD 445 with respect to exceeding the Revenue Neutral Tax Rate for financing the annual budget for 2021-2022. (pg. 45)
 - B. Board action to approve the Superintendent's recommendation and adopt the 2021-2022 USD 445 District Budget as published. (pg. 47)
 - C. Board action to approve the Superintendent's recommendation of adopting Resolution No. 20210913-02 a resolution approving the form and authorizing the execution of an interlocal cooperation agreement between the city of Coffeyville, Kansas, and Unified School District #445 regarding the delegation of duties of the city building inspector to an entity hired by the school district and waiving certain permitting fees. (pg. 51)

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- D. Board action to approve the Superintendent's recommendation of the purchase for the student instructional program "Dreambox".

10. Action Items Personnel

- A. Board action to approve the superintendent's recommendation for employment:
 - 1. Carmen O'Connor, Child Nutrition P/T Associate
 - 2. Kyra East, Custodian
- B. Board action to approve the Superintendent's recommendation for supplemental position:
 - 1. Alex Gibson, Assistant Soccer Coach, FKHS

11. Executive Session:

I move that we go into executive session 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 _____ pm.

Reconvene to Open Session

12. Adjournment

NEXT REGULAR MEETING: October 11, 2021, 5:00 p.m., Education Center

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