

AGENDA
BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445
Regular Meeting
December 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. Consent Agenda
 - A. Approval of minutes of regular meeting, Nov. 8, 2021 and Special Meeting, Nov. 3, 2021 (pg. 3)
 - B. Approval of Bills and Treasurer's Report (pg. 26)
 - C. Acceptance of Resignations/Retirement
 1. Retirement – James Elliott, Asst. Superintendent/Technology (*effective 6/30/2023*)
 2. Retirement – Donna Howard, Teacher Assistant, CES
 3. Retirement – Belinda Neal, Child Nutrition Associate
 4. Retirement – Kathryn Sutton, ISS Supervisor, CES
 5. Resignation – Mollie Seif, Teacher Assistant, ELC
 6. Resignation – William Tiecke, Child Nutrition
4. Miscellaneous Reports
 - A. Positive Comments
 - B. Central Office
 1. Superintendent
 - a. Graduation & Post-Secondary Success (*Strategic Plan #1*)
 2. Business Manager/Clerk of the Board
 - a. 2022-2023 School Calendar Proposal (pg. 55)
 - b. Phase I Construction Update
 - C. Tri-County Special Education Report
 - D. Child Nutrition Report (pg. 46)
 - E. Travel Report (pg. 54)
5. Action Items
 - A. Board action to approve the Superintendent's recommendation of the 2022-2023 calendar.
6. Action Items Personnel
 - A. Board action to approve the superintendent's recommendation of administrative contract:
 1. Amanda Cavaness, Principal, ELC (F23, F24 - 1-year extension)
 2. Luke Claar, Principal RMS (F23, F24 - 2-year contract)
 3. Zach Johnson, Assistant Principal/Activities Director (F23, F24 - 1-year extension)
 4. Angela Linthacum, Principal, CES (F23, F24 - 1-year extension)
 5. David Lovelace, Assistant Principal, CES (F23)
 6. Noel O'Kane, Assistant Principal, CES (F23, F24 - 1-year extension)
 7. Mark Scott, Assistant Principal, RMS (F23, F24 - 1-year extension)
 8. Michael Speer, Assistant Superintendent/Business Manager (F23, F24 - 1-year extension)
 9. Travis Stalford, Principal, FKHS (F23, F24 - 1-year extension)
 10. Tara Thompson, Assistant Principal, CES (F23, F24 - 2-year contract)
 11. Treyton Thompson, Assistant Principal, FKHS (F23, F24 - 1-year extension)

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- B. Board action to approve the Superintendent's recommendation of director contract:
 - 1. Pam Lane, Director of Food Service
 - 2. Alexis McMillin, Director of Student Services
 - 3. Terry Rittenhouse, Director of Maintenance
 - 4. Lora Stalford, Director of Curriculum
 - 5. Lisa Stockton, Director of ESOL/Migrant Services
 - 6. Griffin Walker, Director of Afterschool Programs
 - C. Board action to approve the Superintendent's recommendation of employment termination:
 - 1. Craig Galloway, Child Nutrition
 - D. Board action to approve the superintendent's recommendation for employment:
 - 1. Teryl Blagg, Custodian, FKHS
 - 2. Terex Victory, Custodian, CES
7. 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
8. Adjournment

NEXT REGULAR MEETING: January 10, 2022, 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