

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

**May 24, 2022**

**Special Meeting 5:00 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*

The Board of Education of Coffeyville USD 445 acted to call a Special Meeting on Tuesday, May 24, 2022 at 5:00 p.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. Vice-President, Jason Barnett, called the Special meeting to order at 5:00 p.m.

**Roll Call**

<b>Board Members Present</b>	<b>Others Present</b>
Gail Misch... <i>(Joined via phone conference)</i> Karen Rittenhouse Robert Roesky Jason Barnett Dr. Jerry Hamm LaKisha Johnson	Dr. Craig Correll...Superintendent Lora Stalford...Curriculum Director Michael Speer...Asst. Sup./Bus. Manager Matt Jordan...KGGF Radio Andy Taylor...Montgomery County Chronicle Jennifer Humphres ...Coffeyville Journal
<b>Board Members Absent</b>	
Darrel Harbaugh	

**Adoption of Agenda**

Motion made by Robert Roesky to adopt the agenda with the change of striking item 5-A, a resolution to take final action on the nonrenewal of Chelsey Martin’s counselor’s contract and replace it with the acceptance of the recently received resignation letter from Chelsey Martin. Seconded by Karen Rittenhouse. Motion carried 6-0.

**Executive Session:**

Motion made by Jason Barnett to move into executive session for 15 minutes to

- discuss the latest proposal for increasing the base pay rate of teachers
- discuss the latest proposal of language changes in the Negotiated Agreement

pursuant to the exception for employer-employee negotiations under the Kansas Open Meetings Act, and the open meeting will resume in this room at 5:17 pm. Seconded by LaKisha Johnson. Motion carried 6-0.

Reconvened to Open Session at 5:17 p.m. with no action taken.

**Action Items**

**Board action to approve the Superintendent’s recommendation of the 2022-2023 Negotiated Agreement.**

Motion made by LaKisha Johnson to approve the Superintendent’s recommendation of the 2022-2023 Negotiated Agreement, seconded by Karen Rittenhouse. Motion carried 6-0.

**Board action to approve the Superintendent's recommendation of Google licenses for student computers from CDW-G for \$38,400.**

Motion made by Robert Roesky to approve the Superintendent's recommendation of Google licenses for student computers from CDW-G for \$38,400, seconded by Dr. Jerry Hamm.  
Motion carried 6-0.

**Board action to approve the Superintendent's recommendation of K-6 phonics interventions for 95% Group LLC for \$78,180.30.**

Motion made by Karen Rittenhouse to approve the Superintendent's recommendation of K-6 phonics interventions for 95% Group LLC for \$78,180.30, seconded by Dr. Jerry Hamm.  
Motion carried 6-0.

**Board action to approve the Superintendent's recommendation of an RFP for asphalt sealing throughout the district.**

Motion made by Robert Roesky to approve the Superintendent's recommendation of an RFP for asphalt sealing throughout the district, seconded by LaKisha Johnson. Motion carried 6-0.

**Action Items Personnel**

**Board action to approve the Superintendent's recommendation and accept the resignation of Chelsey Martin, counselor at CES.**

Motion made by Robert Roesky to approve the Superintendent's recommendation and accept the resignation of Chelsey Martin, counselor at CES, seconded by Dr. Jerry Hamm.  
Motion carried 6-0.

**Adjournment**

Motion made by Karen Rittenhouse to adjourn the USD 445 Board of Education meeting. Seconded by LaKisha Johnson. Motion carried 6-0.

At 5:39 p.m., Vice-President, Jason Barnett adjourned this May 24, 2022 special session of the governing Board of Education for Coffeyville Unified Schools District 445.

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Clerk of the Board