

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

July 27, 2022

Regular Meeting 1:00 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 met Wednesday, July 27, 2022 at 1:00 p.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. President, Darrel Harbaugh called the meeting to order at 1:00 p.m.

Roll Call:

Board Members Present	Others Present
Gail Misch Darrel Harbaugh Karen Rittenhouse Robert Roesky Jason Barnett Dr. Jerry Hamm LaKisha Johnson	Dr. Craig Correll...Superintendent Lora Stalford...Curriculum Director Michael Speer...Asst. Sup./Bus. Manager Travis Stalford...Principal, FKHS Luke Claar...Principal, RMS Angela Linthacum...Principal, CES Dr. Amanda Cavaness...Principal, ELC

Adoption of Agenda:

Motion made by Jason Barnett to adopt the agenda, second by Robert Roesky. Motion carried 7-0.

Adoption of Consent Agenda:

Motion made by Karen Rittenhouse to adopt the consent agenda, second by Robert Roesky. Motion carried 7-0.

- A. Acceptance of Resignations/Retirement
 - 1. Resignation - Mark Scott, Assistant Principal, RMS

Action Items:

Board action to approve the Superintendent’s recommendation of security camera and license purchase for Safe and Secure Schools Grant matching amount

Motion made by Jason Barnett to approve the Superintendent’s recommendation of security camera and license purchase for Safe and Secure Schools Grant matching amount. Seconded by Gail Misch. Motion carried 7-0.

Action Items Personnel:

Board action to approve the Superintendent’s recommendation of employment

Motion made by LaKisha Johnson to approve superintendent’s recommendation for employment of:

Julie Dunham, Assistant Principal, RMS

Seconded by Karen Rittenhouse. Motion carried 7-0.

Board Work Session

Lora Stalford gave a brief overview of the USD 445 School Improvement Plan

- A visual graphic was present to the board showing how all of the different parts work together for the success of each student.
- The main topic areas included: KESA, Strategic Plan, District Goals and Building goals. Each area had multiple items listed under that all worked together for the specific area with the whole being purposed to reach the specific goal of school improvement.

Board action to suspend the regular meeting and resume the meeting at FKHS at 1:15 pm. in the library.

Motion made by LaKisha Johnson at 1:11 pm to suspend the regular meeting and reconvene at the FKHS Library area at 1:15 pm. Seconded by Jason Barnett. Motion carried 7-0.

Board action to resume the regular meeting at FKHS at 1:15 pm. in the library.

Motion made by Jason Barnett at 1:15 pm to resume the July 27, 2022 regular meeting of the Board of Education of USD 445 at the FKHS Library. Seconded by Karen Rittenhouse. Motion carried 7-0.

Board Breakout Sessions...(Strategic Plan..#1,2,3,4,5)

Building Needs Assessment Information and District/Building Assessment Data

- The board was split into three groups, Group #1: Barnett, Rittenhouse; Group #2: Harbaugh, Johnson, Misch; Group #3: Roesky, Dr. Hamm.
- Each group rotated through four different rooms where building principals presented the building needs assessment information and the building assessment data to the board members. This allowed for board members to ask questions in small group setting.
- Each rotation was approximately 20 minutes long.

Construction Walk-through

- At 2:55 pm, the USD 445 Board of Education toured the construction/remodeling of RMS, the new RMS Gym, FKHS mezzanine area and the FKHS classroom/office area.

Adjournment:

Motion made by LaKisha Johnson to adjourn the USD 445 Board of Education meeting. Seconded by Jason Barnett. Motion carried 7-0.

At 3:50 p.m., President, Darrel Harbaugh adjourned this July 27, 2022 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.