

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

September 12, 2022

Regular 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 met Monday, September 12, 2022 at 5:00 p.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. President, Darrel Harbaugh called the meeting to order at 5:00 p.m.

Roll Call:

Board Members Present	Others Present
Gail Misch Darrel Harbaugh Karen Rittenhouse Robert Roesky Jason Barnett Dr. Jerry Hamm	Dr. Craig Correll...Superintendent Lora Stalford...Curriculum Director Michael Speer...Asst. Sup./Bus. Manager James Coplan... KGGF Radio Griffin Walker... Director Community Connections
Board Members Absent	
LaKisha Johnson	

Adoption of Agenda:

Motion made by Jason Barnett to adopt the agenda, second by Robert Roesky. Motion carried 6-0.

Open the 2022-2023 Revenue Neutral Rate Hearing (5:00 pm)

At 5:00 pm, President Darrel Harbaugh opened the Revenue Neutral Rate Hearing for comments from community members.

Thomas Darbrow, Coffeyville community resident and realtor spoke to the board regarding the revenue neutral rate.

Open the 2022-2023 District Budget Hearing (5:15 pm)

At 5:15 pm, President Darrel Harbaugh opened the District Budget Hearing for comments from community members.

Adoption of Consent Agenda:

Motion made by Gail Misch to adopt the consent agenda, second by Karen Rittenhouse. Motion carried 6-0.

- A. Approval of Minutes of Regular Meeting, August 8, 2022
- B. Approval of Bills and Treasurer's Report

Payroll/Liabilit	\$ 564,366.01	Vocational	\$ 11,735.21	Title I-C Mig.	\$ -
General Fund	\$ 78,498.44	Indian Ed.	\$ 4,114.67	Title IV	\$ 780.00
LOB	\$ 120,482.34	JOM	\$ -	21st CCLC-CES	\$ -
4 Yr old AR	\$ 422.82	KPERS	\$ -	21st CCLC-ELC	\$ -
At-Risk	\$ 633.50	Textbook	\$ -	ECBG Grant	\$ 200.28
Bilingual	\$ 7,251.86	Activity	\$ 4,725.74	PAT MEICHV	\$ 8,856.85
Virtual	\$ 6.00	Bond & Int.	\$ -	KU Com. Health	\$ 16.22
Capital Outlay	\$ 294,973.91	Rec. Comm.	\$ -	Afterschool	\$ 3.64
Driver's Ed.	\$ 2.50	Rec. Benefits	\$ -	ESSER II	\$ 2,323.01
Food Service	\$ 82,003.18	Gifts/Grant	\$ 1,010.00		
In-Service	\$ 2,176.40	FKHS Pool	\$ -		
Parent Ed.	\$ 2,226.99	Title I	\$ 35,749.52		
Special Ed.	\$ 83,355.49	Title II-A	\$ -		

- C. Child Nutrition Report
- D. Travel Report

Miscellaneous Reports and Discussion:

Positive Comments:

- Gail Misch commented on the mental health article in the Association of School Board Journal that has lots of information. She also commented on the Friday night football game that was very good, other than the young man who broke his leg. Mrs. Misch commented on several of the other athletic sports as well.
- Karen Rittenhouse commented on what she heard from other teachers regarding the PE teachers at CES and what they are doing with students. Mrs. Rittenhouse also commented on comments she heard from teachers regarding the 95% Reading Intervention that has been implemented this year.
- Darrel Harbaugh commented on student Taylor Isle, FFA who earned a national award. Darnel Jones, former FKHS graduate is currently playing football at KSU.
- Dr. Jerry Hamm commented on recent news regarding teacher strikes around the nation. Seeing several of the RMS staff outside helping students afterschool, directing traffic and students was a source of pride. Dr. Hamm also commented on the columns that have been created at the entrance to RMS that really accents the buildings and entrance.

Central Office Reports:

1. Superintendent
 - A. Boys & Girls Club, Griffin Walker
 - i. Griffin Walker is the Director of the Boys & Girls Club and is also the school districts Community Connection Director.
 - ii. The Boys & Girls Club of Coffeyville is not called the Boys and Girls Club of Southeast Kansas
 - iii. Various grants are utilized at the club including Comprehensive Club Prevention Program (CCPP), 21st Century Grant (through a partnership with USD 445), ESSER Grant funding, and Child Aware Grant.
 - a. The BGTots program is one of only two programs in the state and is nationally known and is currently in the process of being replicated in other communities.
 - iv. The 502 Walnut site is considered a licensed Child Care Facility as well. This opens up avenues for additional funding to operate the club and offer a wide multitude of programs for our youth.
 - a. Programing can be tailored to student's needs, homework help, tutoring, drug awareness.

- b. A variety of programs both academic and activities are currently in place due to the funds available.
- c. Mental health/counseling services are partially in place but plans to grow the program to help and meet additional needs.
- v. Staff & Board Development
 - a. The Boys and Girls Club of Southeast Kansas had a directive board that meets once a month. Staff development is a critical part as well as CPR training and specifically board development.
- vi. Partnerships
 - a. There has been 18 years of great partnerships with the school district. Now, there are many clubs who want to replicate what we have in Coffeyville. Even though many other clubs build buildings first, we built a program together. The school district partners with the club to provide staffing, funding, and the use of the facilities, both CES and ELC. Now we're providing more and more opportunities. The city has also partnered with the club to help pay utility costs and repairs (502 Walnut site).

Close the 2022-2023 Revenue Neutral Rate Hearing:

At 7:15 pm, President Darrel Harbaugh closed the Revenue Neutral Rate Hearing.

- B. ESSER III Update
 - i. There are currently 16 areas that state the allowable uses of ESSER III funds.
 - ii. A grid was passed out to the board showing what is currently being planned for the ESSER III funds. Currently the funds, excluding capital project expenses, is being considered to be submitted to the state at this time. Capital projects have a few more steps that need to be completed before being submitted.
 - iii. 20% of the total funds must be spent on learning loss specifically so there are several items in the proposed expenses. Interventions and programs are targeting students in jeopardy of not graduating or being on grade level.
 - iv. Funds for technology have been set aside for updates to the district backbone network as well as equipment purchase.
 - v. Funds must be allocated by September 30, 2023. All funds must be liquidated by December 31, 2024.
 - vi. As the plan develops further, it will be presented to the school board and the final plan will be placed on the website.
- C. Needs Assessment
 - i. Excel spreadsheet was emailed out to the school board. The sheet showed all of the buildings and what they came up with as far as barriers to student achievement and needs, budget needed for student achievement and timeline for students to achieve.
 - ii. Student achievement is no longer based on a specific level at a certain time, but more on the continuous improvement of each individual student as they progress through the education system.
 - iii. The disaggregation of student data from the state no longer occurs as it used to. The results of the state assessment data is late in the year, which hinders preparations for the next year until after school has already started. There are "minis" that allow teachers to choose questions that address specific standards, but what has been found is that the "minis" do not match up with the actual assessment. The predictors don't match up with the assessment.

- iv. This is all about student growth. We need to know the students and what they need. Other assessments are utilized by the district to give just that sort of information.
- v. We are very interested in all of the assessments that are given, including the state assessment, but we also give formative assessments where we have pre and post assessment data. This gives us usually so much more information regarding student achievement and needs than the state assessment. You get more usable data when a test is given multiple times over the year instead of only one time. There are so many variables in a student’s life than can impact a one-time test being taken.

Close the 2022-2023 District Budget Hearing

At 7:35 pm, President Darrel Harbaugh closed the District Budget Hearing.

Tri-County Special Education Report

- Tri-County Special Education Report was made verbally by Robert Roesky
- Information was passed out to the board. This page showed the multiple funding sources for Tri-County. Various grants, Medicaid, state funds and local assessment to the school district.
 - When they state doesn’t fund at the 92% level and only fund at the 74% level, then the locals district get to make up the difference through an assessment.
 - Tri-County ahs currently developed a three-year funding plan.
 - The budget for the 2022-2023 school year was approved.

All remaining reports as printed on the agenda and in the Board Booklet

Action Items:

Board action to approve the Superintendent’s recommendation of the Admin Group Coaching Professional Development from ESSDACK for \$20,600.

Motion made by Karen Rittenhouse to approve the Superintendent’s recommendation of the Admin Group Coaching Professional Development from ESSDACK for \$20,600. Seconded by Robert Roesky. Motion carried 6-0.

Board action to approve the Superintendent’s recommendation to adopt Resolution No. 2022091201, a resolution Exceeding the Revenue Neutral Rate for the 2022-2023 school year after reviewing the district and building needs assessment data.

Motion made by Jason Barnett to approve the Superintendent’s recommendation to adopt Resolution No. 2022091201: After reviewing the district and building needs assessment data, I make the motion to approve the Superintendent’s recommendation and adopt Resolution No. 2022091201, a resolution exceeding the Revenue Neutral Rate for the 2022-2023 school year. Seconded by Karen Rittenhouse.

Board Member Gail Misch: Yes
 President Darrel Harbaugh: Yes
 Board Member Karen Rittenhouse: Yes
 Board Member Robert Roesky:..... Yes
 Vice-President Jason Barnett: Yes
 Board Member Dr. Jerry Hamm: Yes
 Board Member LaKisha Johnson: -

(Absent from the meeting)

Motion carried 6-0.

Board action to approve the Superintendent’s recommendation and adopt the published budget for the 2022-2023 school year.

Motion made by Robert Roesky to approve the Superintendent’s recommendation and adopt the published budget for the 2022-2023 school year. Seconded by Karen Rittenhouse. Motion carried 6-0.

Action Items Personnel:

Board action to approve the Superintendent’s recommendation of employment

Motion made by Dr. Jerry Hamm to approve superintendent’s recommendation for employment of:

Alison Corsair, Teacher Assistant, CES
Monica Luker, Teacher Assistant, CES
Keonah Morgan, Teacher Assistant P/T, ELC

Seconded by Gail Misch. Motion carried 6-0.

Board action to approve the Superintendent’s recommendation of supplemental contracts

Motion made by Jason Barnett to approve superintendent’s recommendation for employment of:

Becky Swanson, Educational Leadership C – Literacy Coach, CES
Brooke Yell, Summer Conditioning

Seconded by Robert Roesky. Motion carried 6-0.

Executive Session:

Motion made by Jason Barnett to move into executive session for 30 minutes 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 6:53 pm. Seconded by Robert Roesky. Motion carried 6-0.

Reconvened to Open Session at 6:53 p.m. with no action taken.

Adjournment:

Motion made by Robert Roesky to adjourn the USD 445 Board of Education meeting. Seconded by Jason Barnett. Motion carried 6-0.

At 6:55 p.m., President, Darrel Harbaugh adjourned this September 12, 2022 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.