

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

November 30, 2022

Special Meeting 11:00 a.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 Wednesday, November 30, 2022 at 11:00 a.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. President, Darrel Harbaugh, called the Special meeting to order at 11:00 a.m.

Roll Call

Board Members Present	Others Present
Gail Misch	Dr. Craig Correll...Superintendent
Darrel Harbaugh	Michael Speer...Asst. Sup./Bus. Manager
Karen Rittenhouse	Matt Jordan...KGGF Radio
Robert Roesky	Kari Vannoster-Price (CES Teacher)
Jason Barnett	Tim Knoles (KNEA)
LaKisha Johnson	
Dr. Jerry Hamm	

Adoption of Agenda

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

Executive Session:

Motion made at 11:00 a.m. 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 11:30 a.m.
Seconded by LaKisha Johnson. Motion carried 7-0.

Reconvened to Open Session at 11:30 a.m. with no action taken.

Motion made at 11:31 a.m. by Karen Rittenhouse to move into executive session for 20 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 11:51 a.m.
Seconded by Gail Misch. Motion carried 7-0.

Reconvened to Open Session at 11:51 a.m. with no action taken.

Motion made at 11:52 a.m. by Darrel Harbaugh to move into executive session for 20 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 12:12 p.m.
Seconded by Robert Roesky. Motion carried 7-0.

Reconvened to Open Session at 12:12 p.m. with no action taken.

Motion made at 12:12 p.m. by Darrel Harbaugh to move into executive session for 20 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 12:32 p.m. Seconded by Jason Barnett. Motion carried 7-0.

Reconvened to Open Session at 12:32 p.m. with no action taken.

Motion made at 12:34 p.m. by Jason Barnett to move into executive session for 5 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 12:37 p.m. Seconded by Karen Rittenhouse. Motion carried 7-0.

Reconvened to Open Session at 12:37 p.m. with no action taken.

Motion made by Jason Barnett to take a 10-minute break and return at 12:48 p.m. Seconded by Robert Roesky. Motion carried 7-0.

Motion made at 12:48 p.m. by Karen Rittenhouse to move into executive session for 5 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 12:53 p.m. Seconded by Robert Roesky. Motion carried 7-0.

Reconvened to Open Session at 12:53 p.m. with no action taken.

Action Items Personnel

Board action to adopt Resolution No. 2022113001, a Resolution of Intent to Terminate a Teacher's Contract.

Motion made by Jason Barnett to adopt Resolution No. 2022113001, a resolution of intent to terminate a teacher's contract. Motion failed for lack of second.

Board action to accept the resignation of Kari Vannoster-Price effectively immediately.

Motion made by Karen Rittenhouse to accept the resignation of Kari Vannoster-Price effectively immediately. Seconded by Gail Mish. Motion carried 5-2 with Jason Barnett and LaKisha Johnson opposed.

Adjournment

At 12:58 p.m., President, Darrel Harbaugh adjourned this November 30, 2022 special session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board