

AGENDA
BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445
Regular Meeting
July 11, 2022 - 5:00 pm 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. Acceptance of Resignations/Retirement
 - i. Resignation – Ashley Poynter, Elementary Teacher, CES
 - ii. Resignation – Tamara Starr, Teacher Assistant, ELC
 - B. Approval of Minutes of Regular Meeting, June 13 and June 27, 2022 (pg. 3)
 - C. Approval of Bills and Treasurer's Report (pg. 21)
 - D. Designation of Bank for Active Accounts for 2022-2023 (page 36)
 - E. Designation of Depository Banks for 2022-2023 (page 36)
 - F. Designation of Official Newspaper for 2022-2023 (page 36)
 - G. Designation of Official Radio Station for 2022-2023 (page 36)
 - H. Appointment of Treasurer and Deputy Treasurer for 2022-2023 (page 36)
 - I. Appointment of Clerk and Deputy Clerk for 2022-2023 (page 36)
 - J. Designation of KPERS Authorized Representative for 2022-2023 (page 36)
 - K. Renewal of Agreements with Federal Government and State of Kansas to Continue Child Nutrition Programs and Appointments of Hearing Officer for Free and Reduced-Priced Meal Application Appeals for 2022-2023 (page 36)
 - L. Designation of Title I Authorized Representative for 2022-2023 (page 37)
 - M. Designation of Title IX Authorized Representative for 2022-2023 (page 37)
 - N. Designation of 504 Coordinator for 2022-2023 (page 37)
 - O. Designation of Freedom of Information Officer for 2022-2023 (page 37)
 - P. Designation of Homeless Coordinator for 2022-2023 (page 37)
 - Q. Adoption of 1,116 Hour Calendar for 2022-2023
 - R. Approval of Participation in Federal Programs for 2022-2023 and Authorization to Sign Grant Applications (page 37)
 - S. Approval of Section 125 Flex Benefits Administrators: NueSynergy
 - T. Adoption of Resolutions 2022071101, Authorizing Petty Cash Fund Accounts (page 38)
 - U. Adoption of Resolution 2022071102, Authorizing Early Payment of Claims (page 40)
 - V. Adoption of Resolution 2022071103, Waiving the Annual Requirement of Generally Accepted Accounting Principles and Fixed Asset Accounting (page 41)
 - W. Adoption of Resolution 2022071104, Rescinding Policy Statements and the Board of Education Adopt the Policy Manual as Presented (page 42)
 - X. Designation of School Attendance Officers for 2022-2023 (page 43)
 - Y. Designation of School Board Meeting Dates for 2022-2023 (page 44)
 - Z. Approval of Adoption Rates and Fees for 2022-2023 (page 45)
 - AA. Approval of Holy Name Lunch Agreement for 2022-2023

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4. Miscellaneous Reports/Discussions
 - A. Positive Comments
 - B. Central Office
 - i. Superintendent
 - a. Board Accountability Plan (*Strategic Plan...#1-5*)
 - ii. Business Manager/Clerk of the Board
 - a. Construction Update
 - b. Action Items
 - C. Tri-County Special Education Report
5. Action Items
 - A. Board action to approve the Superintendent's recommendation and adopt Resolution No. 2022071105 Local Option Budget Percentage. (page 46)
 - B. Board action to approve the Superintendent's recommendation of exceeding the Revenue Neutral Rate for fiscal year 2023.
 - C. Board action to approve the Superintendent's recommendation and accept the bid for concrete replacement from Battagler Concrete for \$39,984.
 - D. Board action to approve the Superintendent's recommendation and accept the bid for the asphalt removal from D&G Contracting for \$25,000.
6. Action Items Personnel
 - A. Board Action to Approve Superintendent's Recommendation for Employment
 - i. Jordan Hannah, Teacher Assistant, CES
 - ii. TauJai Wesley, Teacher Assistant, CES
7. Adjournment

NEXT REGULAR MEETING: July 27, 2022, 1:00 PM, Board Office

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