

AGENDA  
BOARD OF EDUCATION  
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445  
Regular Meeting  
August 8, 2022 - 5:00 p.m. 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. Approval of Minutes of Regular Meeting, July 11 and July 27, 2022 (pg. 2)
  - B. Approval of Bills and Treasurer's Report (pg. 20)
  - C. Child Nutrition Report (pg. 32)
  - D. Acceptance of Resignations/Retirement
    - i. Resignation – Ryan Childress, Teacher Assistant, CES
    - ii. Resignation – Deanna Lister, Teacher Assistant, CES
    - iii. Resignation – Ashlyn Davis, Teacher Assistant P/T, ELC
4. Miscellaneous Reports
  - A. Positive Comments
  - B. Central Office
    - i. Superintendent
      - a. Teacher Vacancies
    - ii. Curriculum Director
      - a. Alternative Teaching Licenses
    - iii. Business Manager/Clerk of the Board
      - a. 2022-2023 Budget Presentation
      - b. Construction/Remodel Update
  - C. Tri-County Special Education Report
5. Action Items
  - A. Board action to approve the Superintendent's recommendation and adopt the Substitute Teacher Handbook for the 2022-2023 school year. (pg. 36)
  - B. **Board action to approve the Superintendent's recommendation and publish the FY2023 Exceeding the Revenue Neutral Rate.**
  - C. **Board action to approve the Superintendent's recommendation and publish the FY2023 District Budget.**
6. Action Items Personnel
  - A. Board action to approve the superintendent's recommendation for employment:
    - i. Allyson Ortega, Elementary Teacher, CES
    - ii. Ashlyn Davis, Teacher Assistant P/T, ELC
    - iii. Mariana Jabben, ESOL Assistant
    - iv. Lori Stark, Teacher Assistant, CES
  - B. Board action to approve the Superintendent's recommendation for supplemental position:
    - i. 2022-2023 Supplemental Position List (pg. 33)
7. Adjournment

NEXT REGULAR MEETING: September 12, 2022, 5:00 p.m., Education Center

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**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*