

AGENDA  
BOARD OF EDUCATION  
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445  
Regular Meeting  
September 12, 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. Open the 2022-2023 Revenue Neutral Rate Hearing (5:00 pm)
4. Open the 2022-2023 District Budget Hearing (5:15 pm)
5. Consent Agenda
  - A. Approval of Minutes of Regular Meeting, August 8, 2022 (pg. 3)
  - B. Approval of Bills and Treasurer's Report (pg. 18)
  - C. Child Nutrition Report (pg. 37)
  - D. Travel Report (pg. 44)
6. Miscellaneous Reports
  - A. Positive Comments
  - B. Central Office
    - i. Superintendent
      - a. Boys & Girls Club, Griffin Walker
      - b. ESSER III
      - c. Needs Assessment
  - C. Tri-County Special Education Report
7. Close the 2022-2023 Revenue Neutral Rate Hearing
8. Close the 2022-2023 District Budget Hearing
9. Action Items
  - A. Board action to approve the Superintendent's recommendation of the Admin Group Coaching Professional Development from ESSDACK for \$20,600
  - B. 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. (pg. 45)
  - C. Board action to approve the Superintendent's recommendation and adopt the published budget for the 2022-2023 school year. (pg. 48)
10. Action Items Personnel
  - A. Board action to approve the superintendent's recommendation for employment:
    - i. Alison Corsair, Teacher Assistant, CES
    - ii. Monica Luker, Teacher Assistant, CES
    - iii. Keonah Morgan, Teacher Assistant P/T, ELC
  - B. Board action to approve the Superintendent's recommendation for supplemental position:
    - i. Becky Swanson, Educational Leadership C, CES
    - ii. Brooke Yell, Summer Conditioning

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iii. Daryl Baker, Assistant Football Coach, FKHS

11. Executive Session – Personnel Matters

I move that we go into executive session 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 \_\_\_\_\_ pm.

Reconvene to Open Session

12. Adjournment

NEXT REGULAR MEETING: October 10, 2022, 5:00 p.m., Education Center

**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*