

AGENDA
BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445
Regular Meeting
October 10, 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, September 12, 2022 (pg. 2)
 - B. Approval of Bills and Treasurer's Report (pg. 13)
 - C. Acceptance of Retirements/Resignations
 - i. Charley Maggard, Maintenance
 - ii. Donna Gilstrap, Secretary, ELC
 - D. Child Nutrition Report (pg. 37)
 - E. Travel Report (pg. 43)
4. Miscellaneous Reports
 - A. Positive Comments
 - B. Central Office
 - i. Superintendent
 - a. Kindergarten Readiness (*Strategic Plan #5*)
 - b. Star Recognition (*Strategic Plan #1, #4, #5*)
 - c. **KASB Delegate Assembly**
 - C. Tri-County Special Education Report
5. Action Items Personnel
 - A. Board action to approve the superintendent's recommendation for employment:
 - i. Peter Melhorn, Child Nutrition
 - ii. Lawson, Tiffany, Child Nutrition
 - iii. Stansbary, Belinda, Child Nutrition
 - iv. Xochitl Villanueva, ESOL Translator
6. **Action Items**
 - A. **Board action to approve the Superintendent's recommendation of teacher laptop purchase from Underground Vault & Storage (UV&S) for \$85,179.**
7. Adjournment

NEXT REGULAR MEETING: Nov. 14, 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