

AGENDA  
BOARD OF EDUCATION  
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445  
Regular Meeting  
November 14, 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, October 10, 2022 (pg. 3)
  - B. Approval of Bills and Treasurer's Report (pg. 21)
  - C. Child Nutrition Report (pg. 41)
  - D. Travel Report (pg. 49)
  - E. Acceptance of Resignations/Retirement
    - i. Resignation – MacKenzie White, Secretary, RMS **(11/22/2022)**
    - ii. Resignation – Crockett Ward, Theatre Teacher, RMS/FKHS *(12/16/2022)*
    - iii. Retirement – Kris Crane, Indian Education Director *(12/31/2022)*
4. Miscellaneous Reports
  - A. Positive Comments
  - B. Central Office
    - i. Superintendent
      - a. Kris Crane, Director of Indian Education
    - ii. Business Manager/Clerk of the Board
  - C. Tri-County Special Education Report
5. Action Items
  - A. Board action to approve the Superintendent's recommendation of Panorama Education platform for 2022-2023 school year.
  - B. Board action to approve the Superintendent's recommendation of the 2022-2023 Employee Handbook District Staff.
  - C. Board action to approve the Superintendent's recommendation of the 2022-2023 Employee Handbook Bargaining Unit.
  - D. Board action to approve the Superintendent's recommendation and purchase classroom furniture using ESSER II funds from VIRCO for \$17,168.00 (pg. 50).
  - E. Board action to approve the Superintendent's recommendation of a retention incentive to be paid to all returning district staff for the 2022-2023 school year out of the ESSER III funds.
  - F. Board action to approve per diem meal expenses for the Superintendent of the Year conference in Washington DC.
  - G. Board action to approve the Superintendent's recommendation and dispose of excess equipment (pg. 51).

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6. Action Items Personnel
  - A. Board action to approve the superintendent's recommendation for employment:
    - i. Erin Lee, Director of Indian Education
    - ii. **Terry Chew, Maintenance Personnel**
    - iii. **Dottie Decker, Building Secretary, RMS**
    - iv. **Victoria Barnett, Building Secretary, ELC**
  - B. Board action to approve the Superintendent's recommendation for supplemental position:
    - i. Brittany Stevenot, Assistant Girls Wrestling Coach, FKHS
    - ii. Deonta Wade, Assistant Boys Wrestling Coach, FKHS (*transfer to open boys' position*)

7. 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.

8. Adjournment

NEXT REGULAR MEETING: December 12, 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*