

AGENDA
BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445
Regular Meeting
December 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. Consent Agenda
 - A. Approval of Minutes of Regular Meeting, November 14, 2022 and special meeting November 30, 2022 (pg. 3)
 - B. Approval of Bills and Treasurer's Report (pg. 22)
 - C. Child Nutrition Report (pg. 39)
 - D. Travel Report (pg. 46)
 - E. Acceptance of Resignations/Retirement
 - i. Resignation – TauJai Wesley, Teacher Assistant, CES
 - ii. Resignation – Alison Corsair, Teacher Assistant, CES
 - iii. Resignation – Theresa Tidwell, Teacher Assistant, ELC
 - iv. Resignation – Antoinette Koger, Child Nutrition
 - v. Retirement – Jan Donahey, Child Nutrition
 - vi. Retirement – Robin Bustos, Teacher Assistant, CES
4. Miscellaneous Reports
 - A. Positive Comments
 - B. Central Office
 - i. Business Manager/Clerk of the Board
 - a. Audit Report - Kyle Spielbusch with Jarred, Gilmore & Phillips PA
 - b. Child Nutrition Report – Casey Worden, Director Child Nutrition USD 445
 - ii. Superintendent
 - a. Graduation Rate and Post-secondary Success (*Strategic Plan #1*)
 - C. Tri-County Special Education Report
5. Action Items
 - A. Board action to approve the Superintendent's recommendation and accept the Fiscal Year 2022 Audit report from Jarred, Gilmore & Phillips, P.A.
 - B. Board action to approve the Superintendent's recommendation of Social Studies textbook purchase from Houghton-Mifflin Harcourt for \$71,812.44.
6. Action Items Personnel
 - A. Board action to approve the Superintendent's recommendation for employment:
 - i. Skylar Jensen, Custodian, CES
 - ii. Amelia Maulsby, Teacher Assistant, CES

AGENDA
BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445
Regular Meeting
December 12, 2022 - 5:00 p.m. at Education Center

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.

Reconvene to Open Session

8. Adjournment

NEXT REGULAR MEETING: January 9, 2023, 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