

AGENDA
BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445
Regular Meeting
January 9, 2023 - 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. Action Items
 - A. Board Action to Reorganize for 2023
 - i. Elect Board President
 - ii. Elect Board Vice-President
 - iii. Assign Representative to Tri-County Special Education Cooperative
4. Consent Agenda
 - A. Approval of Minutes of Regular Meeting, December 12, 2022 (pg. 3)
 - B. Approval of Bills and Treasurer's Report (pg. 20)
 - C. Child Nutrition Report (pg. 38)
 - D. Travel Report (pg. 45)
 - E. Acceptance of Resignations/Retirement
 - i. Resignation – Madeline Funburg, Teacher Assistant, ELC
5. Miscellaneous Reports
 - A. Positive Comments
 - B. Central Office
 - i. Superintendent
 - a. SEL Update, Alexis McMillin, Director of Student Services (*Strategic Plan #4*)
 - b. Negotiations
 - C. Tri-County Special Education Report
6. Action Items Personnel
 - A. Board action to approve the superintendent's recommendation for employment:
 - i. Kelsa King, Assistant Principal, FKHS
 - ii. Marcela Alonzo, ESOL Assistant/Interpreter
 - iii. Jessica Wallis, Drama/Theatre Instructor, FKHS/RMS
 - iv. Amanda Emberson, Teacher Assistant, CES
 - B. Board action to approve the superintendent's recommendation of administrative contract:
 - i. Dr. Amanda Cavaness, Principal, ELC (F24, F25 - 1-year extension)
 - ii. Luke Claar, Principal RMS (F24, F25 - 1-year extension)
 - iii. Wade Welch, Assistant Principal/Activities Director (F23, F24 - 2-year contract)
 - iv. Angela Krause, Principal, CES (F24, F25 - 1-year extension)
 - v. David Lovelace, Assistant Principal, CES (F24) – 1-year extension
 - vi. Julie Stukesbary, Assistant Principal, CES (F24, F25 - 2-year contract)
 - vii. Julie Dunham, Assistant Principal, RMS (F24, F25 - 2-year contract)
 - viii. Michael Speer, Deputy Superintendent/Business Manager (F24, F25 - 1-year extension)
 - ix. Travis Stalford, Principal, FKHS (F24, F25 - 1-year extension)
 - x. Lora Stalford, Assistant Superintendent/Learning Services (F24, F25 - 2-year contract)
 - xi. Tara Thompson, Assistant Principal, CES (F24, F25 - 1-year extension)

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- C. Board action to approve the Superintendent’s recommendation of director contract:
- i. Cassandra Worden, Director of Food Service
 - ii. Alexis McMillin, Director of Student Services
 - iii. Terry Rittenhouse, Director of Maintenance
 - iv. Lisa Stockton, Director of ESOL/Migrant Services
 - v. Griffin Walker, Director of Afterschool Programs

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: February 13, 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