

AGENDA
BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445
Regular Meeting
February 13, 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. Consent Agenda
 - A. Approval of Minutes of Regular Meeting, January 9, 2023 (pg. 3)
 - B. Approval of Bills and Treasurer's Report (pg. 13)
 - C. Child Nutrition Report (pg. 37)
 - D. Travel Report (pg. 47)
 - E. Acceptance of Resignations/Retirement
 - i. Retirement – Cheryl White, Lead Secretary, CES (*end of 2022-23 school year*)
 - ii. Retirement – Howard Lambdin, Social Studies, FKHS (*end of 2022-23 school year*)
 - iii. Retirement – Marci Vannoster, Accounts Payable/Receivable, BOE (*June 30, 2023*)
 - iv. Resignation – Brooke Yell, PE Teacher, FKHS (*end of 2022-23 school year*)
 - v. **Resignation – Edward Rutherford, Girls Basketball Coach, RMS**
 - vi. **Resignation – Edward Rutherford, Boys Basketball Coach, RMS**
4. Miscellaneous Reports
 - A. Positive Comments
 - B. Board Clerk introduction of CRC Board appointee candidates
5. Action Items
 - A. Board action for appointment to the Coffeyville Recreation Commission Board.
6. Miscellaneous Reports Continued
 - A. Superintendent
 - i. Legislative Update
 - ii. Teacher Licensure and Pathway to Teaching (*Strategic Plan #1*)
 - B. Curriculum Director
 - i. Achievement Data (*Strategic Plan #1, #2*)
 - C. Business Manager
 - i. Action Items
 - D. Tri-County Special Education Report
7. Action Items
 - A. Board action to approve the Superintendent's recommendation and adopt Resolution No. 20230213-01 a Resolution in Support of Public Schools. (pg. 48)
 - B. Board action to approve the Superintendent's recommendation of the Coffeyville Recreation Commission Pool Management agreement. (pg. 50)
 - C. Board action to approve the Superintendent's recommendation of the FKHS Community Pool agreement with the Community Advisory Board. (pg. 53)
 - D. Board action to approve the Superintendent's recommendation of an RFP for new school accounting software.

AGENDA
BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445
Regular Meeting
February 13, 2023 - 5:00 p.m. at Education Center

- E. Board action to approve the Superintendent's recommendation of the bid for new district wireless connectivity units from CDW for \$32,891.52. (pg. 57)
 - F. **Board action to approve the Superintendent's recommendation and accept the gift of a new fire alarm system for the Early learning Center from the Coffeyville Coalition for Early Education.**
8. Action Items Personnel
- A. Board action to approve the superintendent's recommendation for employment:
 - i. Mykenzie Jarett, Guidance Assistant, CES *(starts 01/30/2023)*
 - ii. Emmett Starnes, Teacher Assistant, ELC *(starts 02/06/2023)*
 - iii. Madison Wilson, Teacher Assistant P/T, ELC *(starts 02/06/2023)*
9. Executive Session

Personnel Matters / Negotiations

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 to discuss negotiations and possible language changes to the Negotiated Agreement pursuant to the exception for employer-employee negotiations under the Kansas Open Meetings Act, and that the open meeting will resume in this room at _____ pm.

10. Adjournment

NEXT REGULAR MEETING: March 6, 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