

AGENDA
BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445
Regular Meeting
March 6, 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, February 13, 2023 (pg. 2)
 - B. Approval of Bills and Treasurer's Report (pg. 22)
 - C. Child Nutrition Report (pg. 44)
 - D. Travel Report (pg. 55)
 - E. Acceptance of Resignations/Retirement
 - i. Resignation – Amelia Maulsby, Teacher Assistant, CES
 - ii. Resignation – Nevaeh Huff, Teacher Assistant, CES
 - iii. Resignation – Allyson Ortega, Teacher, CES
4. Miscellaneous Reports
 - A. Positive Comments
 - B. Central Office
 - i. Superintendent
 - a. Civic Engagement (*Strategic Plan #3*)
 - C. Tri-County Special Education Report
5. Action Items
 - A. Board action to approve the Superintendent's recommendation and approve the purchase of Professional Learning Communities services from Solution Tree for \$56,000.
 - B. Board action to approve the Superintendent's recommendation of the 2023-2024 school calendar. (pg. 57)
 - C. Board action to approve the Superintendent's recommendation of an RFP for interactive boards.
 - D. Board action to approve the Superintendent's recommendation of an RFP for interactive board stands.
6. Action Items Personnel
 - A. Board action to approve the Superintendent's recommendation for supplemental position:
 - i. Stacey Campbell, Assistant Track Coach, RMS
7. Adjournment

NEXT REGULAR MEETING: April 10, 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