

AGENDA  
BOARD OF EDUCATION  
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445  
Regular Meeting  
April 10, 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, March 6, 2023 (pg. 3)
  - B. Approval of Bills and Treasurer's Report (pg. 6)
  - C. Child Nutrition Report (pg. 28)
  - D. Travel Report (pg. 38)
  - E. Acceptance of Resignations/Retirement
    - i. Resignation – Amy Magana, ESOL (*effective 3/19/23*)
    - ii. Resignation – Teryl Blagg, Custodian, FKHS (*effective 3/06/23*)
    - iii. Resignation – Johna Gatton, Teacher, CES (*end of 2022-2023 school year*)
    - iv. Resignation – Taasha Viets, CTE Teacher, FKHS (*end of 2022-2023 school year*)
    - v. Resignation – Becky Caresio, Teacher, CES (*end of 2022-2023 school year*)
    - vi. Resignation – Rachel Palmer, PK-Lead Teacher, ELC (*effective 04/04/2023*)
    - vii. Resignation – Debbie Eastman, Teacher, CES (*effective 12/31/2024*)
    - viii. Resignation – Cynthia Alford, Teacher, CES (*end of 2022-2023 school year*)
    - ix. Resignation – Anita Walker, Head Girls Basketball Coach, FKHS
4. Miscellaneous Reports
  - A. Positive Comments
  - B. Central Office
    - i. Superintendent
      - a. Community Health Center Update (Ashley Hooper)
      - b. Legislative Update
    - ii. Business Manager/Clerk of the Board
      - a. Enrollment Information (pg. 39)
  - C. Tri-County Special Education Report
5. Action Items Personnel
  - A. Board action to approve the superintendent's recommendation for employment:
    - i. Katherine Hamilton, Teacher, CES (*2023-2024 School Year*)
    - ii. Jan Coats, Student Intervention Team Coordinator (*2023-2024 School Year*)
    - iii. Leslie Lewellen, Teacher, CES (*2023-2024 School Year*)
    - iv. Lisa Westervelt, Accounts Payable, BOE (*Starting 03/27/23*)
    - v. Chelsea Graham, Teacher Assistant, CES (*2023-2024 School Year*)
    - vi. Taylor King, Student Support Specialist, CES (*2023-2024 School Year*)
    - vii. Rylea Huggins, Teacher, CES (*2023-2024 School Year*)
    - viii. Brittany Sullivan, Teacher, CES (*2023-2024 School Year*)
    - ix. Katy Windsor, Teacher, CES (*2023-2024 School Year*)

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6. Action Items  
A. Board action to approve the Superintendent’s recommendation and designate Corriisa Walker as the district’s Treasurer and Lisa Westervelt as Deputy Treasurer for the 2022-2023 school year.

7. Executive Session

To Discuss Negotiations

I move that we go into executive session to discuss proposed language changes in the Negotiated Agreement pursuant to the exception for employer-employee negotiations 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: May 8, 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*