

AGENDA  
BOARD OF EDUCATION  
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445  
Regular Meeting  
July 10, 2023 - 4:00 pm 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 (pg. 3)
  - A. Approval of Minutes of
    - i. Special meeting, June 12, 2023 (pg. 5)
    - ii. Regular meetings, June 12 and June 26, 2023 (pg. 6)
  - B. Approval of Bills and Treasurer's Report (pg. 33)
  - C. Designation of Bank for Active Accounts for 2023-2024 (pg. 3)
  - D. Designation of Depository Banks for 2023-2024 (pg. 3)
  - E. Designation of Official Newspaper for 2023-2024 (pg. 3)
  - F. Designation of Official Radio Station for 2023-2024 (pg. 3)
  - G. Appointment of Treasurer and Deputy Treasurer for 2023-2024 (pg. 3)
  - H. Appointment of Clerk and Deputy Clerk for 2023-2024 (pg.3)
  - I. Designation of KPERS Authorized Representative for 2023-2024 (pg.3)
  - J. Renewal of Agreements with Federal Government and State of Kansas to Continue Child Nutrition Programs and Appointments of Hearing Officer for Free and Reduced-Priced Meal Application Appeals for 2023-2024 (pg. 3)
  - K. Designation of Title I Authorized Representative for 2023-2024 (pg. 3)
  - L. Designation of Title IX Authorized Representative for 2023-2024 (pg. 4)
  - M. Designation of 504 Coordinator for 2023-2024 (pg. 4)
  - N. Designation of Freedom of Information Officer for 2023-2024 (pg. 4)
  - O. Designation of Homeless Coordinator for 2023-2024 (pg. 4)
  - P. Adoption of 1,116 Hour Calendar
  - Q. Approval of Participation in Federal Programs for 2023-2024 and Authorization to Sign Grant Applications (pg. 4)
  - R. Approval of Section 125 Flex Benefits Administrators: NueSynergy
  - S. Adoption of Resolution No. 20230710-01, Authorizing Petty Cash Fund Accounts (pg. 49)
  - T. Adoption of Resolution No. 20230710-02, Authorizing Early Payment of Claims (pg. 51)
  - U. Adoption of Resolution No. 20230710-03, Waiving the Annual Requirement of Generally Accepted Accounting Principles and Fixed Asset Accounting (pg. 52)
  - V. Adoption of Resolution No. 20230710-04, Rescinding Policy Statements and the Board of Education Adopt the Policy Manual as Presented (pg. 53)
  - W. Designation of School Attendance Officers for 2023-2024 (pg. 54)
  - X. Designation of School Board Meeting Dates for 2023-2024 (pg. 55)
  - Y. Approval of Adoption Rates and Fees for 2023-2024 (pg. 56)
  - Z. Approval of Holy Name Lunch Agreement for 2023-2024
  - AA. Child Nutrition Report (pg. 58)

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4. Miscellaneous Reports/Discussions
  - A. Positive Comments
  - B. Central Office
    - i. Superintendent
    - ii. Business Manager/Clerk of the Board
  - C. Tri-County Special Education Report
5. Action Items
  - A. Board action to approve the Superintendent's recommendation and adopt Resolution No. 20230710-05 Local Option Budget Percentage. (pg. 57)
  - B. Board action to approve the Superintendent's recommendation of Panorama Education services for FY2024.
  - C. **Board action to approve the Superintendent's recommendation and contract for engineering services from Smith & Boucher.**
  - D. **Board action to approve the Superintendent's recommendation and hire Navitas as the Energy Savings company for the district.**
  - E. **Board action to approve the Superintendent's recommendation and purchase student laptop computers for grades 4-6 from UV&S for \$149,332.50.**
  - F. **Board action to approve the Superintendent's recommendation and purchase teacher laptop computers from UV&S for \$54,543.48.**
  - G. ~~Board action to approve the Superintendent's recommendation and purchase building office computers.~~
6. **Action Items Personnel**
  - A. **Board action to approve the superintendent's recommendation for employment:**
    - i. **Alex Dodsworth, Science Teacher, FKHS**
7. Adjournment

NEXT REGULAR MEETING: August 14, 2012, 4:00 PM, Board Office

*"....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*