

AGENDA
BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445
Regular Meeting
August 14, 2023 - 4:00 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, July 10, 2023 (pg. 3)
 - B. Approval of Bills and Treasurer's Report (pg. 18)
 - C. Acceptance of Resignations/Retirement
 - i. Retirement – Ricky Savala, Maintenance (October 1, 2023)
 - ii. Resignation – D'Raya Trussell, Teacher Assistant, ELC (July 28, 2023)
 - iii. Resignation – Jordan Hannah, Teacher Assistant, CES (July 13, 2023)
 - iv. Resignation – Tina Daniel, Teacher Assistant, CES (July 13, 2023)
 - v. Resignation – Amanda Brooks, Child Nutrition (July 25, 2023)
 - vi. Resignation – Kristi Harp, Teacher Assistant, ELC (July 28, 2023)
 - vii. Resignation – Amanda Emberson, Teacher Assistant, CES (August 7, 2023)
 - viii. Resignation – David Pitts, Social Studies Teacher, FKHS (August 10, 2023)
 - ix. Resignation – David Pitts, Head Softball Coach, FKHS (August 10, 2023)
4. Miscellaneous Reports
 - A. Positive Comments
 - B. Central Office
 - i. Business Manager/Clerk of the Board
 - a. FY2024 Revenue Neutral Rate Information (pg. 29)
 - b. FY2024 Budget Information and Budget Booklet (pg. 30)
 - C. Tri-County Special Education Report
5. Action Items
 - A. Board action to approve the Superintendent's recommendation of the intent to exceed the Revenue Neutral Rate and publish the Exceeding the Revenue Neutral Tax Rate for 2023-2024 School Year. (pg. 29)
 - B. Board action to approve the Superintendent's recommendation of publishing the School District Budget for the 2023-2024 School Year. (pg. 30)
 - C. Board action to approve the Superintendent's recommendation and purchase security cameras from American Digital Security (ADS) for \$49,556.40 utilizing the Kansas Safe and Secure Grant funds.
 - D. Board action to approve the Superintendent's recommendation of updated district travel procedures. (pg. 32)
 - E. Board action to approve the Superintendent's recommendation of a retention incentive for USD 445 full-time and part-time employees for the 2023-2024 school year out of ESSER III funds.
 - F. Board action to approve the Superintendent's recommendation of continuation of the premium incentive for substitute teachers for the 2023-2024 school year out of ESSER III funds.
 - G. Board action to approve the Superintendent's recommendation to purchase professional development services from ESSDACK for \$34,050.

AGENDA
BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445
Regular Meeting
August 14, 2023 - 4:00 p.m. at Education Center

- H. Board action to approve the Superintendent's recommendation and purchase virtual program content from Imagine Learning for grades 6-12.
 - I. Board action to approve the Superintendent's recommendation of a retention incentive for Tri-County Interlocal staff working for the district for the 2023-2024 school year out of ESSER III funds.
 - J. Board action to approve the Superintendent's recommendation of furniture purchase from Indoff for the Life Improvement Network Center (LINC) for \$25,793.78.
 - K. Board action to approve the Superintendent's recommendation of desktop computer purchase from Newegg for \$25,160 utilizing ESSER III funds.
 - L. Board action to approve the Superintendent's recommendation of the Board Accountability Plan. (*pg. 37*)
6. Action Items Personnel
- A. Board action to approve the Superintendent's recommendation for employment:
 - i. Alicia Hall, Teacher Assistant, CES
 - ii. David Kincaid, Custodian, CES
 - iii. Amanda Vincent, Teacher Assistant, ELC
 - iv. Naomi Walls, Transition Coordinator, ELC
 - v. Alexis McMillin, Student Services Consultant
 - vi. Jessica Smith, Teacher Assistant, CES
 - vii. Elizabeth Wright, Teacher Assistant, ELC
 - viii. Ashlie French, Teacher Assistant, ELC
 - ix. Angela Twitchell, Child Nutrition Staff
 - x. Sheila Logan, Custodian, FKHS
 - xi. Tarell Sparks, Child Nutrition Staff
 - B. Board action to approve the Superintendent's recommendation of the 2023-2024 school year supplemental positions.
7. Adjournment

NEXT REGULAR MEETING: September 11, 2023, 4:00 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