

AGENDA  
BOARD OF EDUCATION  
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445  
Regular Meeting  
September 11, 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. 4:00 pm Open Hearing on "Exceeding the Revenue Neutral Rate for the 2023-2024 School Year".
4. Moment of Silence, Dr. Jerry Hamm
5. Consent Agenda
  - A. Approval of Minutes of Regular Meeting, August 14, 2023 (pg. 3)
  - B. Approval of Bills and Treasurer's Report (pg. 21)
  - C. Retirements and Resignations
    - i. Terry Rittenhouse, Maintenance Director (*December 1, 2023*)
  - D. Child Nutrition Report (pg. 39)
  - E. Travel Report (pg. 46)
6. 4:15 pm: Open the Hearing on "2023-2024 School District Annual Budget".
7. Miscellaneous Reports
  - A. Positive Comments
  - B. Central Office
    - i. Superintendent
      - a. Afterschool Programs, Boys & Girls Club of Southeast Kansas
    - ii. Business Manager/Clerk of the Board
  - C. Tri-County Special Education Report
8. Action Items
  - A. Board action to approve the Superintendent's recommendation and adopt Resolution No: 20230911-01, A Resolution Exceeding the Revenue Neutral Rate for the 2023-2024 school year. (pg. 48)
  - B. Board action to approve the Superintendent's recommendation and adopt Resolution No: 20230911-02, A Resolution Certifying the Local Option Budget percentage for the 2023-2024 school year. (pg. 53)
  - C. Board action to approve the Superintendent's recommendation and adopt the 2023-2024 school year budget. (pg. 54)
  - D. Board action to approve the Superintendent's recommendation to purchase a truckload of paper from Contract Paper Group (CPG) for \$28,165.20. (pg. 55)
9. Action Items Personnel
  - A. Board action to approve the superintendent's recommendation for employment:
    - i. Kayanna Adams, Social Studies Teacher, FKHS
    - ii. **Sally Adams, Teacher Assistant, CES**
    - iii. ~~Madison DeAnda, Asst. Girls Tennis Coach, FKHS~~
    - iv. ~~Jenna Eytcheson, Asst. Girls Basketball Coach, FKHS~~

AGENDA  
BOARD OF EDUCATION  
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445  
Regular Meeting  
September 11, 2023 - 4:00 p.m. at Education Center

- B. Board action to approve the Superintendent's recommendation for supplemental position:
  - i. Rebecca Gath, Assistant Volleyball Coach, FKHS
  - ii. Ford Hall, Assistant Football Coach, RMS
  - iii. Melissa Murray, Community Health Worker Director, District
  - iv. **Madison DeAnda, Asst. Girls Tennis Coach, FKHS**
  - v. **Jenna Eytcheson, Asst. Girls Basketball Coach, FKHS**

10. Adjournment

NEXT REGULAR MEETING: October 9, 2023 at 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*