

AGENDA  
BOARD OF EDUCATION  
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445  
Regular Meeting  
October 9, 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, September 11, 2023 (pg. 3)
  - B. Approval of Bills and Treasurer's Report (pg. 12)
  - C. Child Nutrition Report (pg. 39)
  - D. Travel Report (pg. 47)
  - E. Acceptance of Resignations/Retirement
    - i. Resignation – Kelsea Watkins, Asst. Girls Basketball Coach, RMS
    - ii. Resignation – Naomi Wallis, Transition Liaison, ELC (October 5, 2023)
4. Miscellaneous Reports
  - A. Positive Comments
  - B. Central Office
    - i. Superintendent
      - a. Kindergarten Readiness (Strategic Plan #5)
      - b. Out of District Procedure (pg. 48)
    - ii. Curriculum Director
      - a. Teacher Licensure
    - iii. Business Manager/Clerk of the Board
      - a. Preliminary Enrollment Informaiton
      - b. School Accounting Software
  - C. Tri-County Special Education Report
5. Action Items
  - A. Board action to approve the Superintendent's recommendation and publish the "Out of District Hearing" information in the newspaper.
  - B. Board action to approve the Superintendent's recommendation of purchase of Wonders Science Curriculum for Community Elementary from McGraw Hill for \$71,346.78.
  - C. Board action to approve the Superintendent's recommendation and purchase Software Unlimited as the district's new school accounting software.
  - D. Board action to approve the Superintendent's recommendation for and RFP for HVAC system and installation at the Dr. Jerry Hamm Early Learning Center gymnasium area.
6. Action Items Personnel
  - A. Board action to approve the superintendent's recommendation for employment:
    - i. Paul Austin, Child Nutrition Cook
    - ii. Brynn Barron, Teacher Assistant P/T, ELC
    - iii. Terry Chew, Maintenance, District
    - iv. Jared Chastain, Maintenance Director, District

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- B. Board action to approve the Superintendent's recommendation for supplemental position:
    - i. Kelsea Watkins, Head Girls Basketball Coach, RMS
    - ii. Alex Dodsworth, Assistant Basketball Coach – Boys, RMS
    - iii. Alex Dodsworth, Assistant Basketball Coach – Girls, RMS
  - C. Board action to approve the Superintendent's recommendation to terminate the employment of:
    - i. Marcia Egermeier, Child Nutrition Floor Manager
7. Adjournment

NEXT REGULAR MEETING: November 13, 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*