

AGENDA
BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445
Regular Meeting
November 13, 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

Open Public Hearing regarding Enrollment of Nonresident Student Policy

3. Consent Agenda

- A. Approval of Minutes of Regular Meeting, October 9, 2023 (pg. 3)
- B. Approval of Bills and Treasurer's Report (pg. 14)
- C. Child Nutrition Report (pg. 40)
- D. Travel Report (pg. 49)
- E. Acceptance of Resignations/Retirement
 - i. Resignation – Sheila Logan, Custodian, FKHS

4. Miscellaneous Reports

- A. Positive Comments

Close Public Hearing regarding Enrollment of Nonresident Student Policy

B. Central Office

- i. Superintendent
 - a. Nonresident Student Enrollment Policy – 2nd Read
 - b. Indian Education Update, Erin Lee, Indian Education Director
 - c. Wellness Update, Casey Worden, Child Nutrition Director
- ii. Business Manager/Clerk of the Board
 - a. Farm of the Future, Casey Worden, Child Nutrition Director
 - b. Energy Audit Information, Luke Lindesmith, Navitas

C. Tri-County Special Education Report

5. Action Items

- A. Board action to approve the Superintendent's recommendation to participate in the Specialty Crop Block Grant for the Leafy Green Farms Agriculture "Farm of the Future."
- B. Board action to approve the Superintendent's recommendation and approve the HVAC updates at FKHS/RMS from Navitas for \$2,850,109.
- C. Board action to approve the Superintendent's recommendation of Phase II – District HVAC Controls/Lighting Updates from Navitas for \$2,142,889.
- D. Board action to approve the Superintendent's recommendation of HVAC purchase for the ELC project from Eck Heat & Air for the Early Learning Center for \$56,247.
- E. Board action to approve the Superintendent's recommendation of the Early Learning Center gym area remodel.
- F. Board action to approve the Superintendent's recommendation and accept the bid from Chastain Electric for the Early Learning Center gym area remodel for \$20,150.
- G. Board action to approve the Superintendent's recommendation and accept the bid from CRI Plumbing for the Early Learning Center gym area remodel for \$10,000

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- H. Board action to approve the Superintendent's recommendation and adopt the "Enrollment of Nonresident Student" policy.
 - I. Board action to approve the Superintendent's recommendation and approve the CES Playground Proposal from ABCreative for \$285,036.
 - J. Board action to approve the Superintendent's recommendation and accept the bid from 4-State Maintenance & Supply for DRiGEN/Luvien room foggers in the amount of \$48,991.35.
 - K. Board action to approve the Superintendent's recommendation and accept the bid from Boyle Services, Inc for the RMS boiler pump replacement in the amount of \$31,999.59.
 - L. Board action to approve the Superintendent's recommendation and accept the bid from CRI Plumbing for the FKHS pool pump replacement in the amount of \$15,120.80.
 - M. Board action to approve the Superintendent's recommendation of the Substitute Handbook for the 2023-2024 school year.
 - N. Board action to approve the Superintendent's recommendation and add June 19th, Emancipation Day, as a paid holiday for the 12-month staff members.
6. Action Items Personnel
- A. Board action to approve the superintendent's recommendation for employment:
 - i. Victoria Austin, Child Nutrition P/T
 - B. Board action to approve the Superintendent's recommendation for supplemental position:
 - i. Jacob McCullough, Asst. Boys Basketball Coach, FKHS
7. Adjournment

NEXT REGULAR MEETING: December 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