

AGENDA  
BOARD OF EDUCATION  
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445  
Regular Meeting  
December 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. Consent Agenda
  - A. Approval of Minutes of Regular Meeting, November 13, 2023 (pg. 3)
  - B. Approval of Bills and Treasurer's Report (pg. 31)
  - C. Child Nutrition Report (pg. 54)
  - D. Travel Report (pg. 61)
  - E. Resignations/Retirements
    - i. Ray Rutherford, Assistant Baseball Coach, FKHS
4. Miscellaneous Reports
  - A. Positive Comments
  - B. Central Office
    - i. Superintendent
      - a. High School Graduation Rate/Post-Secondary Success (*Strategic Plan #1*)
  - C. Tri-County Special Education Report
5. Action Items
  - A. Board action to determine method to fill vacant USD 445 Board position.
  - B. Board action to approve the Superintendent's recommendation and purchase preschool curriculum from Success for All for \$57,506.00.
  - C. Board action to approve the Superintendent's recommendation of Employee Handbook District Staff for the 2023-2024 school year (pg. 62).
  - D. Board action to approve the Superintendent's recommendation of Employee Handbook Bargaining Unit for the 2023-2024 school year (pg. 76).
6. Action Items Personnel
  - A. Board action to approve the Superintendent's recommendation for supplemental position:
    - i. Ray Rutherford, Head Softball Coach, FKHS
7. Executive Session

I move that we go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorable affecting a student(s) under the Kansas Open Meetings Act, and the open meeting will resume in this room at \_\_\_\_ pm.

Reconvene to Open Session
8. Adjournment

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NEXT REGULAR MEETING: January 8, 2024, 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*