

AGENDA
BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445
Regular Meeting
January 08, 2024 - 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. Swear in duly elected Board members
2. Call to Order/Roll Call
3. Adoption of Agenda
4. Action Items
 - A. Board action to reorganize the USD 445 Board of Education for 2024 calendar year.
 - i. Elect Board President
 - ii. Elect Board Vice-President
 - iii. Assign Representative to Tri-County Special Education Cooperative
5. Board action to fill vacant USD 445 Board of Education position.
 - A. Applicants: Denise Gates, ~~Kimberly Joy~~ **Kimberly Jump**
6. Swear in appointed Board member
7. Consent Agenda
 - A. Approval of Minutes of Regular Meeting, December 11, 2023 (pg. 3)
 - B. Approval of Bills and Treasurer's Report (pg. 12)
 - C. Child Nutrition Report (pg. 31. *Full report not available due to winter break timing*)
 - D. Travel Report (pg. 35)
 - E. Acceptance of Resignations/Retirement
 - i. Resignation – Steve Long, Custodian, CES
8. Miscellaneous Reports
 - A. Positive Comments
 - B. Central Office
 - i. Superintendent
 - a. Student Services Report by Melissa Murray, Director of Student Services
(*Strategic Plan #1, #4*)
 - ii. Business Manager/Clerk of the Board
 - a. Board Positions (pg. 36)
 - C. Tri-County Special Education Report
9. Action Items
 - A. Board action to approve the superintendent's recommendation and accept CRC Board applications. (pg. 36)
10. Action Items Personnel
 - A. Board action to approve the superintendent's recommendation for employment:
 - i. Kurtis Riley, Custodian, FKHS
 - ii. Will Owens, Social Studies Teacher, FKHS

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11. Executive Session

I move that we go into executive session to discuss an employee(s) performance pursuant to the nonelected personnel exception under the Kansas Open Meetings Act, and the open meeting will resume in this room at _____ pm.

Reconvene to Open Session

12. Adjournment

NEXT REGULAR MEETING: February 12, 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