

AGENDA
BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445
Regular Meeting
February 12, 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. Call to Order/Roll Call
2. Adoption of Agenda
3. Consent Agenda
 - A. Approval of Minutes of Regular Meeting, January 8, 2024 (pg. 3)
 - B. Approval of Bills and Treasurer's Report (pg. 18)
 - C. Child Nutrition Report (pg. 35)
 - D. Travel Report (pg. 46)
 - E. Acceptance of Resignations/Retirement
 - i. Resignation – Casey Woodward, Social Studies Teacher, FKHS (EOY)
 - ii. Resignation – Ford Hall, Asst. Football Coach, RMS
 - iii. Resignation – Madison Kester, Counselor, CES (effective 2/2/2024)
 - iv. Resignation – Tyler Coots, Head Volleyball Coach, FKHS
 - v. Resignation – Jaclyn Smith, FACS Teacher, RMS (EOY)
 - vi. Resignation – Ashley Horick, MHIT, CES (02/08/2024)
4. Miscellaneous Reports
 - A. Positive Comments
 - B. Central Office
 - i. Business Manager/Clerk of the Board
 - a. Audit Report - Kyle Spielbusch with Jarred, Gilmore & Phillips PA
 - ii. Superintendent
 - a. Academic Data – Lora Stalford
 - C. Tri-County Special Education Report
5. Action Items
 - A. Board action to approve the Superintendent's recommendation and accept the FY2023 audit report from Jarred, Gilmore & Phillips.
 - B. Board action to approve the Superintendent's recommendation of a RFP for headphone purchase.
 - C. Board action to appoint an applicant to the Coffeyville Recreation Commission board.
 - D. Board action to change the regular March board meeting date from March 4, 2024 to March 18, 2024 (pg. 47)

6. 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

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7. Action Items Personnel
- A. Board action to approve the superintendent's recommendation for employment:
 - i. Lynn Cordray, Intervention Teacher, CES
 - ii. Tabitha Lackey, Custodian, CES
 - iii. Ashley Horick, School Social Worker, CES
 - B. Board action to approve the superintendent's recommendation of administrative contract:
 - i. Dr. Amanda Cavaness, Principal, ELC (F25, F26 - 1-year extension)
 - ii. Luke Claar, Principal RMS (F25)
 - iii. Julie Dunham, Assistant Principal, RMS (F25 Asst. Principal RMS, F26 Lead Principal RMS)
 - iv. Angela Krause, Principal, CES (F25, F26 - 1-year extension)
 - v. **Kelsa King, Assistant Principal, FKHS (F25, F26 - 2-year contract)**
 - vi. David Lovelace, Assistant Principal, CES (F25) – 1-year extension
 - vii. Michael Speer, Deputy Superintendent/Business Manager (F25, F26 - 1-year extension)
 - viii. Lora Stalford, Assistant Superintendent/Learning Services (F25, F26 - 1-year extension)
 - ix. Travis Stalford, Principal, FKHS (F25, F26 - 1-year extension)
 - x. Julie Stukesbary, Assistant Principal, CES (F25, F26 – 1-year extension)
 - xi. Tara Thompson, Assistant Principal, CES (F25, F26 - 1-year extension)
 - xii. Wade Welch, Assistant Principal/Activities Director (F25, F26 – 1-year extension)
 - C. Board action to approve the Superintendent's recommendation of director contract:
 - i. Jared Chastain, Director of Maintenance
 - ii. Melissa Murray, Director of Student Services
 - iii. Jenna Nash, Director of Technology
 - iv. Lisa Stockton, Director of ESOL/Migrant Services
 - v. Griffin Walker, Director of Afterschool Programs
 - vi. Cassandra Worden, Director of Food Service
 - D. Board action to approve the Superintendent's recommendation for supplemental position:
 - i. Melissa Barnett, 2nd Sem. Educational Leadership C-English 1, FKHS
 - ii. Melissa Barnett, 2nd Sem. Educational Leadership C-English 2, FKHS
 - iii. Melissa Barnett, 2nd Sem. Educational Leadership C-English 3, FKHS
 - iv. Melissa Barnett, 2nd Sem. Educational Leadership C-English 4, FKHS
 - v. Melissa Barnett, 2nd Sem. Educational Leadership C-English 5, FKHS
 - vi. Melissa Barnett, 2nd Sem. Educational Leadership C-English 6, FKHS
 - vii. Gwendyln Sally, Educational Leadership A-Mentor Teacher Training, CES
 - viii. Susan Lunt, Educational leadership A-Mentor Teacher Training, CES
8. Adjournment

NEXT REGULAR MEETING: March 18, 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