

**MINUTES OF THE BOARD OF EDUCATION
 COFFEYVILLE UNIFIED SCHOOL DISTRICT 445**

April 8, 2024

Regular Meeting 4:00 p.m.

Board of Education Office

"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

The Board of Education of Coffeyville USD 445 met Monday, April 8, 2024 at 4:00 p.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. President, Jason Barnett called the meeting to order at 4:00 p.m.

Roll Call:

Board Members Present	Others Present
Cindy Price Darrel Harbaugh Matt Jordan Robert Roesky Jason Barnett Denise Gates LaKisha Johnson	Dr. Craig Correll...Superintendent Michael Speer...Dep. Sup./Bus. Manager Lora Stalford...Asst. Sup/Curriculum Director Halie O'Connor...Deputy Board Clerk James Copeland...KGGF Radio Andy Taylor...Montgomery County Chronicle Hanna Emberton ...Coffeyville Journal
Board Members Absent	
-	

Adoption of Agenda:

Motion made by Darrel Harbaugh to adopt the agenda, second by LaKisha Johnson.
 Motion carried 7-0.

Adoption of Consent Agenda:

Motion made by Cindy Price to adopt the consent agenda, second by Denise Gates.
 Motion carried 7-0.

- A. Approval of Minutes of Regular Meeting, March 18, 2024
- B. Approval of Bills and Treasurer's Report

Payroll/Liabilit	\$ 618,283.24	Vocational	\$ 4,606.14	Title I-C Mig.	\$ -
General Fund	\$ 57,503.36	Indian Ed.	\$ 5,018.79	Title IV	\$ -
LOB	\$ 53,294.11	JOM	\$ -	Title VI-B	\$ 597.23
PreSchool AR	\$ 1,144.87	KPERS	\$ -	21st CCLC-CES	\$ 2,752.20
At-Risk	\$ 496.96	Textbook	\$ -	21st CCLC-ELC	\$ 8,957.39
Bilingual	\$ 21.32	Activity	\$ 19,709.11	ECBG Grant	\$ 16,156.55
Virtual	\$ 4.75	Bond & Int.	\$ -	PAT MEICHV	\$ 899.59
Capital Outlay	\$ 449,343.74	Rec. Comm.	\$ -	KU Com. Health	\$ 36.25
Driver's Ed.	\$ 1.90	Rec. Benefits	\$ -	Afterschool	\$ 1.73
Food Service	\$ 102,476.11	Gifts/Grant	\$ 92,437.01	ESSER III	\$ 161,749.97
In-Service	\$ 673.00	FKHS Pool	\$ 7,000.00	ARE-HCY-II	\$ 447.03
Parent Ed.	\$ 243.62	Title I	\$ 891.02		
Special Ed.	\$ 260,586.87	Title II-A	\$ -		

- C. Child Nutrition Report
- D. Travel Report
- E. Coffeyville Recreation Commission (CRC) Report
- F. Acceptance of Resignations/Retirement
 - 1. Resignation – Olivia Foulk, Teacher Assistant, ELC (04/01/2024)
 - 2. Resignation – Amelia Maulsby, Assistant Volleyball Coach, FKHS (EOY)
 - 3. Resignation – Katy Windsor, Teacher, CES (EOY)
 - 4. Resignation – Sandra Nolan, Teacher, CES (EOY)
 - 5. Resignation – Brynn Barron, Transition Coordinator, ELC (EOY)
 - 6. Resignation – Andrea Schicke, English Language Arts Teacher, FKHS (EOY)

Miscellaneous Reports and Discussion:

Positive Comments:

- Darrel Harbaugh commented and congratulated Griffin Walker for being named the Montgomery County Coach of the Year by the Montgomery County Chronicle. Mr. Harbaugh also commented on the recent students who participated in the solo/music competition and the forensics competitions that were recently held.

Central Office Reports:

- 1. Superintendent
 - A. Annual Report Community Health Clinic (CHC)
 - i. There is a new team working with the school district for CHC, including Dan Dueling, Shanna Swzye, Sarah MelNickie and Lorie Rexwinkle, Chief Operations Officer as the district's primary contact.
 - ii. Approximately 20,000 visits each year are seen by the clinic at the high school and grade school. The district has partnered with CHC for approximately 13 years, so that is over a quarter of a million visits to the clinic.
 - iii. 2,432 visits roughly each month. Used to take a long time, parents having to pick up their students, go to the doctors, and back to school. Now students can simply go to the clinic instead of leaving the property.
 - B. Open Enrollment/Building Capacities
 - i. A copy of the building capacity was passed out to the board. Capacities is being placed by grade level for K-6 grades and by the overall building for the middle school and high-school. There are some limitations placed on high needs functional classrooms due to staffing requirements in those rooms.
 - ii. The district is not predicting that there will be a mass-exodus from other district to come to Coffeyville, nor from Coffeyville to other districts, other than the few students that change locations each year.
- 2. Business Manager/Clerk of the Board
 - A. Enrollment Information

Tri-County Special Education Report

Tri-County Special Education Report was made verbally by Robert Roesky

- A report from the area gifted students on their project they completed was made to the Tri-County Board.
- Tri-County met two of the four areas in maintenance of effort. They are required to meet at least one area, but they actually made it in two.
- Gifted Expo is May 1st from 3:00 pm to 5:00 pm at Independence Community College.
- A new special education coordinator has been hired.

All remaining reports as printed on the agenda and in the Board Booklet

Action Items:

Board action to approve the Superintendent’s recommendation of Out of State students for the 2023-2024 school year.

Motion made by LaKisha Johnson to approve the Superintendent’s recommendation of Out of State students for the 2023-2024 school year. Seconded by Robert Roesky. Motion carried 7-0.

Board action to approve the Superintendent’s recommendation of Benchmark Decodables for \$52,173 (correction from March 18 meeting) using ESSER III funds.

Motion made by Robert Roesky to approve the Superintendent’s recommendation of Benchmark Decodables for \$52,173 (correction from March 18 meeting) using ESSER III funds. Seconded by Denise Gates. Motion carried 7-0.

Board action to approve the Superintendent’s recommendation and purchase an Epilog Fusion Laser Engraver for \$28,559 using Carl Perkins Reserve Grant funds.

Motion made by Cindy Price to approve the Superintendent’s recommendation and purchase an Epilog Fusion Laser Engraver for \$28,559 using Carl Perkins Reserve Grant funds. Seconded by Matt Jordan. Motion carried 7-0.

Board action to approve the Superintendent’s recommendation and purchase Lexia Literacy subscription for the 2024-2025 school year for \$21,000 using ESSER III funds.

Motion made by Robert Roesky to approve the Superintendent’s recommendation and purchase Lexia Literacy subscription for the 2024-2025 school year for \$21,000 using ESSER III funds. Seconded by Darrel Harbaugh. Motion carried 7-0.

Board action to approve the Superintendent’s recommendation and adopt the Open Enrollment/Building Capacities for each building and/or grade level.

Motion made by Darrel Harbaugh to approve the Superintendent’s recommendation and adopt the Open Enrollment/Building Capacities for each building and/or grade level. Seconded by Denise Gates. Motion carried 7-0.

Board action to approve the Superintendent’s recommendation and approved the purchase of pool sand filters from Paddock Enterprises, Inc. for \$59,411.

Motion made by Cindy Price to approve the Superintendent’s recommendation and approved the purchase of pool sand filters from Paddock Enterprises, Inc. for \$59,411. Seconded by LaKisha Johnson. Motion carried 7-0.

Action Items Personnel:

Board action to approve the Superintendent’s recommendation of employment

Motion made by Darrel Harbaugh to approve superintendent’s recommendation for employment of:

Bridgette Dewey, FACS Teacher, RMS (2024-2025)
Shelley Harper, English Teacher, FKHS (2024-2025)
Katlin Mansfield, Elementary Teacher, CES (2024-2025)
Isabella Hoy, Elementary Teacher, CES (2024-2025)
MacKayla Owen, Elementary Teacher, CES (2024-2025)

Seconded by Robert Roesky. Motion carried 7-0.

Executive Session:

Motion made by Darrel Harbaugh to move into executive session for 20 minutes 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 5:12 pm. Seconded by Robert Roesky. Motion carried 7-0.

Reconvened to Open Session at 5:12 p.m. with no action taken.

Motion made by Cindy Price to move into executive session for 5 minutes 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 5:12 pm. Seconded by Denise Gates. Motion carried 7-0.

Reconvened to Open Session at 5:17 p.m. with no action taken.


Motion made by Darrel Harbaugh to move into executive session for 10 minutes 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 5:12 pm. Seconded by Denise Gates. Motion carried 7-0.

Reconvened to Open Session at 5:27 p.m. with no action taken.

Adjournment:

At 5:27 p.m., President, Jason Barnett adjourned this April 8, 2024 regular session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board



USD 445 Board of Education

APRIL 8, 2024



Superintendent's Report

ANNUAL REPORT – COMMUNITY HEALTH CLINIC (CHC)
OPEN ENROLLMENT / BUILDING CAPACITIES

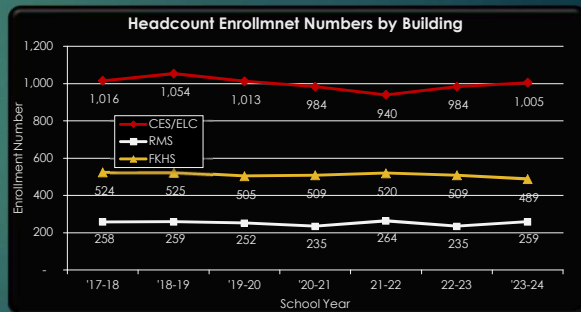
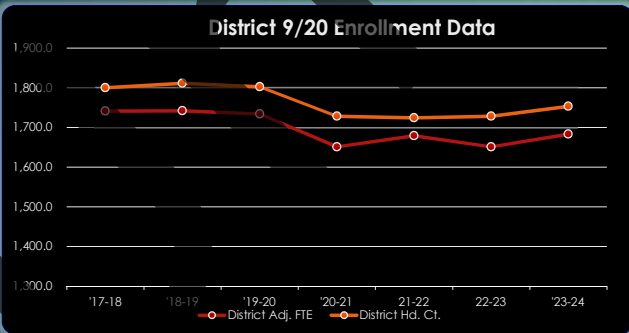
Business Manager's Report

2023-2024 ENROLLMENT INFORMATION

ACTION ITEMS

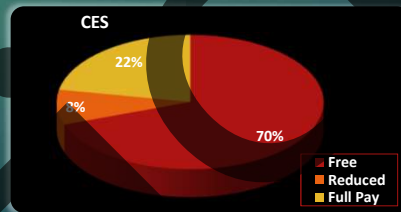
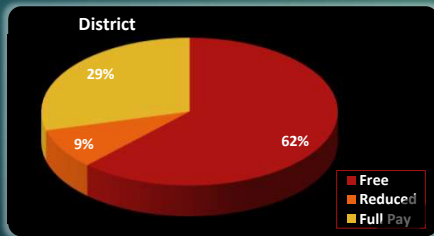
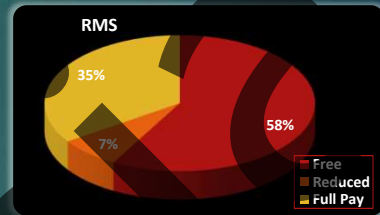
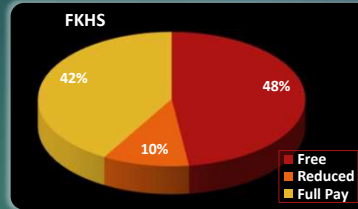
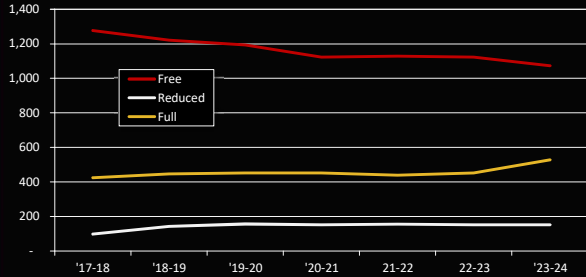
Enrollment Information

	'17-18	'18-19	'19-20	'20-21	21-22	22-23	'23-24
District Adj. FTE	1,740.9	1,741.9	1,733.4	1,651.0	1,678.8	1,651.0	1,682.9
District Hd. Ct.	1,799.7	1,811.0	1,802.0	1,728.0	1,724.0	1,728.0	1,753.0



Enrollment Data

9/20 Lunch Application Status



USD 445 Board of Education

APRIL 3, 2024