

Minutes (DRAFT – Pending BOE Approval)

REGULAR Board of Education Meeting Unified School District No. 473, Chapman, KS 67431

December 10, 2018



Dr. Todd Frieze, Board President, convened the Regular meeting of the Board of Education of USD 473, Chapman, on Monday, December 10, 2018 at 7:00 pm at the Education Center, located at 822 N. Marshall, Chapman, KS 67431

Other Board Members Present: Kelly Kuntz - Vice President, Mitch Langvardt, Lara Strauss, Brian Rock, Mike Rutz and Dr. Robert Haynes

Others Present: Jerry Hodson – Superintendent, Michele Sutter – Board Clerk

Bob Diehl, Joan Atkinson, Kurt Webster, Randy Heller, Erin Bell, Peyton Suther, Kate Thornton, Alex Hoelscher, Preston Hoelscher, Janice Hoelscher, Kevin Suther, Afton Diehl, Elizabeth Beck, Joshua Smith, Ali Smith, Christal Ade and Rachel Duer

Mitch Langvardt made the motion to amend the agenda by moving Item #14 to Item #3. Bob Haynes seconded the motion; motion carried 7-0.

Mike Rutz made the motion to approve the Regular and Special November 19, 2018 Board meeting minutes. Kelly Kuntz seconded the motion; motion carried 7-0.

Lara Strauss made the motion to approve the financial reports as presented to the Board. Brian Rock seconded the motion; motion carried 7-0.

Bob Haynes made the motion to pay the bills as presented to the Board. Kelly Kuntz seconded the motion; motion carried 7-0. They were presented as:

Regular Bills - \$108,755.52

Early Bills - None

TOTAL - \$108,755.52

There were no “agenda items” or “non-agenda items” for public communications.

There was no Old Business.

There were no Out-of-District Requests submitted.

There were no In-District Transfer Requests submitted.

Mrs. Elizabeth Beck requested to address the Board with her concerns regarding our current In-District Transfer procedure. After a lengthy discussion, it was decided the Board would have a Special Meeting on Thursday, December 13th at 7:30 pm.

Mitch Langvardt made the motion to reschedule the Board Visitation to Chapman Elementary to January 17, 2019 from 7:45 am to 9:00 am. Kelly seconded the motion; motion carried 7-0.

Kelly Kuntz updated the Board on the KASB Annual Conference. He went over what sessions he attended and gave a short overview. He recommended the conference to all the Board members.

Kevin Suther presented the names of all who are applying for early graduation and recommended the Board approve them. He stated that each student would be eligible to attend prom and also walk at graduation. This list is as follows:

- 1. Bryanne Albert**
- 2. Satire Scheele**
- 3. Chris Strom**
- 4. Nathan Ward**
- 5. Nikoli Jury**

Kelly Kuntz made the motion to approve the early graduates, pending successful completion of all requirements and remain in good standing, that were presented to the Board. Mike Rutz seconded the motion; motion carried 7-0.

It was discussed that the public needs to know the times and procedures followed at all of our Elementary Attendance Centers. Jerry requested that information from the building Principals and he gave the information to Josh Smith, who will publish it in the Dickinson County News newspaper.

The Board heard updates from the fall coaches with specifics on their seasons. Todd Frieze thanked them all for coming to talk about their seasons, and he said this was the most successful fall season in Chapman High School's history. He congratulated all coaches and athletes in the programs.

Brian Rock made the motion to go into Executive Session for (10) minutes in order to discuss Personnel items pursuant to non-elected personnel exception under KOMA and the Open Meeting will resume in the Board Room at 8:30 pm. Kelly Kuntz seconded the motion; motion carried 7-0.

The Board returned to Open Session at 8:30 pm.

Brian Rock made the motion to approve the resignations and retirements as presented to the Board. Mike Rutz seconded the motion; motion carried 7-0. They were:

- 1. Adrian Kleinjan – CMS Science**
- 2. Chelsie Blevins – CHS Head Cook**
- 3. Tom Smith – CHS Asst. Football Coach**

Brian Rock made the motion to approve the new hires that were presented to the Board. Lara Strauss seconded the motion; motion carried 7-0. They were:

- 1. Jasmine Hunter – CES 2nd Grade Teacher’s Aide**
- 2. Pat Irvine – CMS Boys Basketball Asst. Coach**

Mitch Langvardt make the motion to adjourn; Kelly Kuntz seconded the motion; motion carried 7-0.

Meeting adjourned at 8:52 pm.

Michele Sutter – Board Clerk

Dr. Todd Frieze – Board President