

Minutes (DRAFT – Pending BOE Approval)

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

December 13, 2018



Todd Frieze, Board President, convened the Special meeting of the Board of Education of USD 473, Chapman, on Thursday, December 13, 2018 at 7:30 pm at the Education Center, located at 822 N. Marshall, Chapman, KS 67431

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

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

Mike Rutz made the motion to adopt the agenda. Brian Rock seconded the motion; motion carried 7-0.

Kelly Kuntz made the motion to go into Executive Session for (15) minutes in order to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA and the Open Meeting will resume in the Board Room at 7:46 pm. Mitch Langvardt seconded the motion; motion carried 7-0. Jerry Hodson was invited into the Session.

The Board resumed Open Session at 7:46 pm.

Brian Rock made the motion to go into Executive Session for (15) minutes in order to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA and the Open Meeting will resume in the Board Room at 8:01 pm. Kelly Kuntz seconded the motion; motion carried 7-0. Jerry Hodson was invited into the Session.

The Board resumed Open Session at 8:01 pm.

Brian Rock made the motion to go into Executive Session for (15) minutes in order to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA and the Open Meeting will resume in the Board Room at 8:16 pm. Mike Rutz seconded the motion; motion carried 7-0. Jerry Hodson was invited into the Session.

The Board resumed Open Session at 8:16 pm.

Mike Rutz made the motion to go into Executive Session for (10) minutes in order to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA and the Open Meeting will resume in the Board Room at 8:26 pm. Bob Haynes seconded the motion; motion carried 7-0. Jerry Hodson was invited into the Session.

The Board resumed Open Session at 8:26 pm.

Brian Rock made the motion to go into Executive Session for (5) minutes in order to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA and the Open Meeting will resume in the Board Room at 8:31 pm. Kelly Kuntz seconded the motion; motion carried 7-0. Jerry Hodson was invited into the Session.

The Board resumed Open Session at 8:31 pm.

Mitch Langvardt made the motion to adjourn the meeting. Brian Rock seconded the motion; motion carried 7-0.

Meeting adjourned at 8:31 pm.

Michele Sutter – Board Clerk

Todd Frieze – Board President