

Minutes

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

November 19, 2018



Dr. Todd Frieze, Board President, convened the Regular meeting of the Board of Education of USD 473, Chapman, on Monday, November 19, 2018 at 7:02 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, Kara Spittles, Joshua Smith, Jerry Wright, Emerald Hacker, Steven Hunt, Cheri Simpson, Kate Thornton, Kevin Suther, Jenny Cody, Gary Hasselman, Trent Horn, Andrea Koster, Christina Stroud, Nicole Demars, Dustin Curtis, Tiffany Furtis, Dayton Curtis, Dakota Curtis, Neziah Brown, Cherise Achi, and Rita Hink

Mike Rutz made the motion to amend the agenda by removing Item #12. Brian Rock seconded the motion; motion carried 7-0.

Kara Spittles gave an overview of what “GoNoodle” & “Closing Circle” are at Enterprise Elementary. Some Enterprise Staff Members and several Enterprise Elementary children talked about the program and what it’s used for.

Brian Rock made the motion to accept the donations from Holm Automotive for the (4) Elementary Schools and the Middle School for \$350.00 each. Lara Strauss seconded the motion; motion carried 7-0.



Mike Rutz made the motion to approve the Regular October 8, 2018 meeting minutes and the Special October 22, 2018 meeting minutes. Kelly Kuntz seconded the motion; motion carried 7-0.

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

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

Regular Bills - \$343,665.94
Early Bills - \$451,903.84
TOTAL - \$795,569.78

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

For old business:

Kelly Kuntz made the motion to adopt the KASB BOE Policy book that was received back earlier from KASB. Bob Haynes seconded the motion; motion carried 7-0.

For new business:

There were no Out-of-District Requests approved.
There were no In-District Transfer Requests approved.

Kyle Cook gave information to the Board on the District's NEW on-line bill pay procedure.

Kevin Suther presented to the Board an overview of the District's ACT scores. President Frieze thanked Kevin for his information and also congratulated Kate Thornton as being recognized as KASB's Assistant Principal of the Year.

Mike Rutz made the motion to renew the Interlocal Agreement with the Smoky Hill/Central Kansas Education Service Center for another year. Brian Rock seconded the motion; motion approved 7-0.

The Board and the Superintendent discussed the BOE Focus Areas and Goals that were worked on at the October 22nd Work Session at the Chapman Golf Course Banquet Room.

Bob Haynes made the motion for the Board to take a (2) minute break from 8:53 to 8:55 pm and then to into Executive Session for (5) 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 9:00 pm. Kelly Kuntz seconded the motion; motion carried 7-0. Superintendent Hodson and Andrea Koster were both invited into the session.

(The Board returned to Open Session at 9:00 pm)

Bob Haynes made the motion to accept the Resignations and Retirements that were presented to the Board. Mike Rutz seconded the motion; motion carried 7-0. The list included:

Trey Schultz – CHS Freshman Boys Basketball Coach
Rebekah Whitley – CHS Dishwasher
Rhonda Nelson – CMS 6th Grade Social Studies Teacher (The Board thanked her for all her years of service in Education and with USD 473.)

Brian Rock made the motion to approve the New Hires and New Assignments that were present to the Board. Kelly Kuntz seconded the motion; motion carried 7-0. The list included:

Nolan Rush – CHS Freshman Boys Basketball Coach
Zach Lucas – CHS Assistant Wrestling Coach
Daniel Quiring – CHS Spring Play Director
Blake Mayer – Transferring from CMS Boys Basketball Coach to CHS JV Assistant Boys Basketball Coach

Kelly Kuntz made the motion for the Board to go into Executive Session for (30) minutes in order to discuss the Superintendent's Evaluation pursuant to non-elected personnel exception under KOMA and the Open Meeting will resume in the Board Room at 9:36 pm. Mike Rutz seconded the motion; motion carried 7-0.

Superintendent Hodson exited the BOE meeting at 9:06 pm.

(The Board returned to Open Session at 9:36 pm)

Mitch Langvardt made the motion for the Board to go into Executive Session for (10) minutes in order to discuss the Superintendent's Evaluation pursuant to non-elected personnel exception under KOMA and the Open Meeting will resume in the Board Room at 9:46 pm. Kelly Kuntz seconded the motion; motion carried 7-0.

(The Board returned to Open Session at 9:46 pm)

Mike Rutz made the motion for the Board to go into Executive Session for (10) minutes in order to discuss the Superintendent's Evaluation pursuant to non-elected personnel exception under KOMA and the Open Meeting will resume in the Board Room at 9:56 pm. Kelly Kuntz seconded the motion; motion carried 7-0.

(The Board returned to Open Session at 9:56 pm)

Mike Rutz made the motion for the Board to go into Executive Session for (5) minutes in order to discuss the Superintendent's Evaluation pursuant to non-elected personnel exception under KOMA and the Open Meeting will resume in the Board Room at 10:01 pm. Bob Haynes seconded the motion; motion carried 7-0.

(The Board returned to Open Session at 10:01 pm)

Kelly Kuntz made the motion for the Board to go into Executive Session for (3) minutes in order to discuss the Superintendent's Evaluation pursuant to non-elected personnel exception under KOMA and the Open Meeting will resume in the Board Room at 10:04 pm. Mitch Langvardt seconded the motion; motion carried 7-0.

(The Board returned to Open Session at 10:04 pm)

Kelly Kuntz made the motion to Adjourn. Mitch Langvardt seconded the motion; motion carried 7-0.

Meeting adjourned at 10:04 pm.


Michele Sutter – Board Clerk


Dr. Todd Frieze – Board President