

Minutes

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

November 19, 2018



Kelly Kuntz, Board Vice-President, convened the Special meeting of the Board of Education of USD 473, Chapman, on Monday, November 19, 2018 at 6:45 pm at the Education Center, located at 822 N. Marshall, Chapman, KS 67431

Other Board Members Present: Brian Rock, Mike Rutz and Dr. Robert Haynes

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

Bob Diehl, Joan Atkinson, Kara Spittles and Joshua Smith

Bob Haynes made the motion to adopt the agenda. Mike Rutz seconded the motion; motion carried 4-0.


Kyle Cook and Superintendent Hodson were on hand to go over and explain USD 473's Internet Safety Policy. This was a meeting for parents to attend and ask any questions they may have over the safety policy. We are required to have this special meeting in order to remain E-Rate compliant for CIPA requirements. (Children Information Protection Act) There were no parents in attendance for this special meeting to ask questions. Kyle gave a thorough explanation on what USD 473 uses and this information is provided to parents with our on-line enrollment and it is also available on our District website.

(Lara Strauss entered the meeting at 6:49 pm)

Mike Rutz made the motion to adjourn the meeting. Brian Rock seconded the motion; motion carried 5-0.

Meeting adjourned at 6:57 pm.


Michele Sutter – Board Clerk


Kelly Kuntz – Board Vice-President