Minutes

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

October 22, 2018



Dr. Todd Frieze, Board President, convened the Special meeting of the Board of Education of USD 473, Chapman, on Monday, October 22, 2018 at 6:03 pm at the Indian Hill Golf Course Clubhouse, located at 522 Golf Course Rd, Chapman, KS 67431

<u>Other Board Members Present:</u> Kelly Kuntz - Vice President, Brian Rock, Mike Rutz and Dr. Robert Haynes (Mitch Langvardt was absent)

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 5-0.

Dr. Brian Jordan from KASB was present and worked with the Board to create short term and long term goals.

(Lara Strauss arrived @ 6:14 pm)

(Mike Rutz left the meeting @ 7:10 pm and returned at 7:15 pm)

(Todd Frieze left the meeting @ 7:40 pm and returned at 7:42 pm)

(Bob Haynes left the meeting @ 8:02 pm)

Brian Rock made the motion to adjourn, Mike Rutz seconded the motion. Motion carried 5-0.

Meeting adjourned at 8:26 pm.

Michele Sutter – Board Clerk

Dr. Todd Frieze-Board Presider