

Minutes

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

May 13, 2019



Dr. Todd Frieze, Board President, convened the *Regular* meeting of the Board of Education of USD 473, Chapman, on Monday, May 13, 2019 at 7:00 pm at the Education Center, located at 822 N. Marshall, Chapman, KS 67431.

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

Others Present: Jerry Hodson – Superintendent, Michele Sutter – Board Clerk
Cheri Simpson, Kara Spittles, Joshua Smith, Marla Griffis, Bethany A. DeLorenzo, Shelby Hettenbach, Sonya Anders, Braydon Schmidt, Johanna Anderes, Hannah Karmann, Kacey Butler, Mariah Brackett, Afton Diehl, Jodi DeArmond, Michelle Green, Jessica Brackett, Marcia Ehlers, Trish Mather, Kate Thornton, Shawna Wiley, Deana Payne, Cara Crane, Heather Riffel, Kim Riffel, Diane Ferris, Kevin Suther, Tiffany Curtis, Jessica Curtis and Rita Hinck

The following changes were made to the Agenda:

1. A number 10.a was added for an FCCLA Presentation as an Action item.
2. Number 16 was changed from the Supplemental Coaching & Sponsors approvals to Blue Ridge Star Base Review – an Information item.

Brian Rock made the motion to approve the amended Agenda as presented with the above listed changes. Lara Strauss seconded the motion; motion carried 7-0.

Kelly Kuntz made a motion to approve the Regular April 8, 2019 Board Minutes. Mike Rutz seconded the motion; motion carried 7-0.

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

Bob Haynes made a motion to pay the bills that were presented.

Regular Bills - \$248,718.54

Bills Paid Early (bills that were due before this 5-13-19 meeting) - \$250,779.77

TOTAL - \$499,498.31

Mike Rutz seconded the motion; motion carried 7-0.

There were no Public Communications or Old Business.

Mike Rutz made a motion to approve all the Out-of-District students that were presented to the Board.

Kelly Kuntz seconded the motion; motion carried 7-0. They are:

- a. Jaida Bacani – CES Kindergarten (NEW)
- b. Dalton Cain – CMS 6th Grade (NEW)
- c. Maddilynn Cain – CMS 7th Grade
- d. Madalynn Harold – CMS 7th Grade
- e. Olivia Harold – CES 4th Grade
- f. Taylor Gustafson – CMS 7th Grade
- g. William Strauss – CMS 6th Grade
- h. April Strauss – CES 3rd Grade
- i. Arthur Strauss – CES Kindergarten (NEW)
- j. Ava Locke – CMS 8th Grade
- k. Heston Hoffman – CES 1st Grade
- l. Madison Brown – CMS 8th Grade
- m. Keira Jones – CMS 8th Grade
- n. Alyssa Doherty – RC 1st Grade
- o. Rilynn Doherty – RC Pre-K (Wee Clovers) (NEW)
- p. Savannah Smiley – RC Pre-K (Wee Clovers) (NEW)
- q. Adrian Williams – BR 4th Grade (NEW)
- r.
- s. Harper Willman – BR Kindergarten
- t.
- u. Levi Willmann – CMS 6th Grade
- v. Sophia Cavanaugh – CHS 9th Grade
- w. Cooper Paige – CES 1st Grade
- x. Jacob Vercher – CHS 12th Grade
- y. Katie Locke – CHS 12th Grade
- z. Kayley Jones – CHS 10th Grade
- aa. Jenna Brown – CHS 11th Grade
- bb. Aleeya Williams – CHS 12th Grade
- cc. Jewels Williams – CHS 10th Grade
- dd. Dakota Laurent – CMS 8th Grade
- ee. Torin Cavanaugh – CHS 10th Grade
- ff. Sophia Cavanaugh – CHS 9th Grade
- gg. Zhanyla Spann – Wee Clovers (NEW)
- hh. Marques Spann, Jr. Wee Clovers (NEW)
- ii. Xavier Myers – Rural Center Kindergarten (NEW)
- jj. Grace Myers – Wee Clovers (NEW)
- kk. Carleigh Abeldt – CES 4th Grade
- ll. David Basil III – CES 9th Grade
- mm. Korvin Nanson – BR Kindergarten
- nn. Laurent Dakota – CMS 8th Grade
- oo. Colten Abeldt – CES 2nd Grade

Brian Rock made a motion to approve the In-District Transfers that were presented to the Board. Bob Haynes seconded the motion; motion carried 7-0. They are (without transportation):

- a. Karson Stroda – CES 3rd Grade (RC to CES)
- b. Gretchen Jones – ENT 4th Grade (BR to ENT)

Johanna Anderes, Hannah Karmann, Kacey Butler and Mariah Brackett were at the meeting to give an overview of what happened at State Convention in FFA. They are eagerly awaiting the results of the Triple Crown winner to see if Chapman will take the title for the 8th consecutive year. They reported that 20 members and 2 advisors will be attending their National Convention and requested funding from the Board. Mike Rutz made the motion to give the FFA program a donation of \$2,000 to help offset expenses for their National Convention. Lara Strauss seconded the motion; motion carried 7-0.

Jodi DeArmond, along with students Braydon Schmidt, Madeline Elliott, Emma Frieze and Paige Howard, were at the meeting to talk about all they will be doing in San Antonio for Nationals. There will be (5) students and (2) advisors making this trip on a chartered bus with other FBLA members from other Districts. They will be staying (5) nights and will be driving all night long on the last night to get home and save the cost of a hotel. Jodi provided the Board a break-down of the Advisor's expenses and requested consideration of any financial help for them. Mike Rutz made the motion for the District to cover all the advisors expenses, as well as \$300.00 per student, which would be \$1,500.00 for them. Mitch Langvardt seconded the motion; motion carried 6-0. Todd Frieze abstained.

Sonya Anders and Shelby Hettenbach spoke about FCCLA. Shelby gave an overview of all her accomplishments while a student at Chapman High School. Shelby has qualified to go to Anaheim, CA in July and is requesting financial support from our Board. Mitch made the motion to give Shelby \$300.00 to help offset her expenses. Lara Strauss seconded the motion; motion carried 7-0.

NOTE: FFA, FBLA and FCCLA each have several fund raisers they do throughout the year to help fund these trips. Every year, the Board also provides financial help to these organizations to show the District's support.

Jerry reported to the Board that our latest donation from Astra Bank resulting in the use of the Chappy debit cards is \$1,310.03. He told them that he has worked with Astra to earmark the donations to go directly to the students. He used the donations for paying for all students to attend the Chapman High School play productions. Without this assistance, some of our students would never be able to see one of the plays. Lara Strauss made the motion to accept this donation and Brian Rock seconded that motion. Motion carried 7-0.

The Board approved Jerry to sign the Opa! contract for the 2019-20 school year with Kelly Kuntz making that motion and Mike Rutz approving it. Motion carried 7-0.

Jerry presented to the Board the list of meal prices for 2019-20. All meals are increasing approximately 10 cents each. Bob Haynes made the motion to approve the new prices as presented. Brian Rock seconded the motion; motion carried 7-0.

Jerry's recommendation to the Board was to leave enrollment prices the same.

1. K-5 = \$75.00
2. 6-12 = \$100.00

(all extras are still being evaluated to see if their fees will need to increase)

Brian Rock made the motion to accept Jerry's recommendation and leave enrollment fees the same as they were last year. Lara seconded the motion; motion carried 7-0.

Jerry visited with the Administrators and Secretaries to work out dates for the "In Person" enrolling for next year. This is for Kindergartners and NEW students to our District. Returning students will enroll on-line. Those dates will be August 6th & 7th with times to be announced. Mike Rutz made the motion to approve the In-Person Enrollment Dates of August 6th and August 7th as presented. Kelly Kuntz seconded the motion; motion carried 7-0.

Kelly Kuntz talked to the Board about the Star Base program that Blue Ridge was involved in this year as Mrs. Seier wasn't able to attend and she wanted to share with the Board what her students had been doing with the program. Also, all the students signed a very nice thank you to the Board that Mrs. Seier generated. It told how each student wrote reflections on what they learned and those reflections were published in a class book. That book was shared with the Board and will be returned to Mrs. Seier later.

Brian Rock made the motion that the Board go into Executive Session for (15) minutes at 7:40 pm 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 7:55 pm. Kelly Kuntz seconded the motion; motion carried 7-0. Jerry Hodson was invited into the session. Marla Griffis was on call.

*(Parent in at 7:47 pm)
(The Board returned to Open Session at 7:55 pm)*

Lara Strauss made the motion that the Board go into Executive Session for (15) minutes at 7:56 pm 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 8:11 pm. Mitch Langvardt seconded the motion; motion carried 4-0. Jerry Hodson was invited to remain in the session, as well as Marla Griffis.

(The Board returned to Open Session at 8:11 pm)

Lara Strauss made the motion that the Board go into Executive Session for (15) minutes at 8:12 pm 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 8:27 pm. Mitch Langvardt seconded the motion; motion carried 4-0. Jerry Hodson was invited to remain in the session, as well as Marla Griffis.

*(Parent exited the session at 8:23 pm)
(The Board returned to Open Session at 8:27 pm)*

Brian Rock made the motion that the Board go into Executive Session for (15) minutes at 8:30 pm 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 8:45 pm. Bob Haynes seconded the motion; motion carried 4-0. Jerry Hodson was invited to remain in the session.

(The Board returned to Open Session at 8:45 pm)

Mike Rutz made the motion that the Board go into Executive Session for (15) minutes at 8:47 pm 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 9:02 pm. Bob Haynes seconded the motion; motion carried 4-0. Jerry Hodson was invited to remain in the session.

(The Board returned to Open Session at 9:02 pm)

Lara Strauss made the motion that the Board go into Executive Session for (10) minutes at 9:03 pm 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 9:13 pm. Brian Rock seconded the motion; motion carried 4-0. Jerry Hodson was invited to remain in the session.

(The Board returned to Open Session at 9:13 pm)

Brian Rock made the motion that the Board go into Executive Session for (5) minutes at 9:15 pm 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 9:20 pm. Lara Strauss seconded the motion; motion carried 4-0. Jerry Hodson was invited to remain in the session.

(The Board returned to Open Session at 9:20 pm)

Brian Rock made the motion to approve all Resignations & Retirements as stated:

1. Nicole Spellman – CHS Assistant Softball Coach
2. Brandi Owens – Food Service Secretary and CHS Classroom Proctor
3. Victoria VarVais – CMS Assistant Cook
4. Anna Nusser – CMS Assistant Volleyball Coach
5. Ashley Depew – Enterprise 3rd Grade Teacher
6. Marty Wendel – CMS Head Boys Basketball Coach
7. Matt Cuadra – CMS Asst. Football Coach

Lara Strauss seconded the motion; motion carried 7-0.

Brian Rock made the motion to approve all the New Hires & New Assignments. Mike Rutz seconded the motion; motion carried 7-0. They are:

1. Bennett Bargdill – CMS Social Studies Teacher, CMS Girls Assistant Basketball Coach, CMS Track Assistant Coach
2. Robert Cox – CMS Social Studies Teacher, CMS Assistant Volleyball Coach
3. Cole Lueger – CHS Social Studies Teacher, CHS Assistant Football Coach, CHS Assistant Track Coach
4. Anna Nusser – CHS Head Track Coach
5. Kyle McGuffin – Class Night Assistant
6. Vic Garcia – CMS Football Asst. Coach

(Board took a 5 minute break)

Kelly Kuntz made the motion for the Board to go into Executive Session for (20) minutes at 9:28 pm in order to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA and the open meeting will resume in the board room at 9:48 pm. Bob Haynes seconded the motion; motion carried 7-0. Jerry Hodson was invited into the session.

(The Board returned to Open Session at 9:48 pm)

Mike Rutz made the motion for the Board to go into Executive Session for (10) minutes at 9:50 pm in order to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA and the open meeting will resume in the board room at 10:00 pm. Mitch Langvardt seconded the motion; motion carried 7-0. Jerry Hodson was invited to remain in the session.

(The Board returned to Open Session at 10:00 pm)

Mike Rutz made the motion for the Board to go into Executive Session for (10) minutes at 10:05 pm in order to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA and the open meeting will resume in the board room at 10:15 pm. Lara Strauss seconded the motion; motion carried 7-0. Jerry Hodson was invited to remain in the session.

(The Board returned to Open Session at 10:15 pm)

Bob Haynes made the motion for the Board to go into Executive Session for (5) minutes at 10:16 pm in order to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA and the open meeting will resume in the board room at 10:21 pm. Kelly Kuntz seconded the motion; motion carried 7-0. Jerry Hodson was invited to remain in the session.

(The Board returned to Open Session at 10:21 pm)

Kelly Kuntz made the motion to adjourn. Brian Rock seconded the motion; motion carried 7-0.

Meeting adjourned – 10:22 pm

Michele Sutter; Board Clerk

Dr. Todd Frieze; Board President