

Minutes

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

June 10, 2019



Kelly Kuntz, Board Vice-President, convened the *Regular* meeting of the Board of Education of USD 473, Chapman, on Monday, June 10, 2019 at 7:05 pm at the Education Center, located at 822 N. Marshall, Chapman, KS 67431.

Other Board Members Present: Lara Strauss, Brian Rock, Mike Rutz
(Mitch Langvardt, Dr. Todd Frieze, Bob Haynes were absent)

Others Present: Jerry Hodson – Superintendent, Michele Sutter – Board Clerk
Cheri Simpson, Kara Spittles, Joshua Smith, Marla Griffis, Afton Diehl, Kate Thornton, Kevin Suther, Sheldon Jones, Joan Atkinson, Bob Diehl, Clint Merritt and Mike Lowers

Mike Rutz made the motion to approve the Agenda as presented. Brian Rock seconded the motion; motion carried 4-0.

Brian Rock made a motion to approve the Regular May 13, 2019 Board Minutes. Lara Strauss seconded the motion; motion carried 4-0.

Lara Strauss made a motion to approve the financial reports as presented. Mike Rutz seconded the motion; motion carried 4-0.

Brian Rock made a motion to pay the bills that were presented.

Regular Bills - \$129,878.75

Bills Paid Early (bills that were due before this 6-10-19 meeting) - \$313,243.22

TOTAL - \$443,121.97

Mike Rutz seconded the motion; motion carried 4-0.

There were no Public Communications or Old Business.

(Dr. Frieze joined the meeting at 7:15 pm)

Mike Lowers, Director of the CKCIE (Central Kansas Cooperative in Education) gave a presentation to the Board on their general services and their budget/finances. The Coop was formed in 1971 when our District and 11 others decided we needed this service in order to provide services to students. He told that they provide services from Chapman to half way to Hays. He explained how Special Ed Law has evolved since the 1970's due to tons of changes from State and Federal Law. Now the rights of students with disabilities are protected. The Coop provides services for kids ages 3 to 21. Every child they serve has an IEP. Students are regular education students 1st. We must have regular ed interventions before a student can be referred for special ed assessments.

The Coop covers 4,000 square miles. He told of the 14,200 general education students, 21% of those are special education students. He said the Coop began as a Federal demonstration product. All 12 Superintendents are on the Board, plus an at-large from USD 305. Mike reports to all 13. The Coop has a budget of 25 million dollars and 96% of those dollars pay salaries and benefits only.

Anna Nusser, the new head CHS track coach, gave an update to the Board about this year's successful track season. Michelle Elliott who was this past season's head coach could not attend this meeting since she had already moved, so Anna filled in for her since she was appointed as Coach Elliott's replacement. Anna told of the extremely long and exhausting weekend of state track and how there were 4 postponements due to the weather. Chapman came home with several state championships through it all and the Board wished Anna luck on her new job as Head Track Coach for CHS.

Brian Rock made a motion to approve all the Out-of-District students as presented to the Board. Mike Rutz seconded the motion; motion carried 5-0. They are:

- a. Kaden Burgess – CMS 7th Grade
- b.
- c. Mackenzie Bradberry – CMS 7th Grade (NEW)
- d. Julian Sayles – CMS 6th Grade (NEW)
- e. Blaine Puett – CMS 8th Grade
- f. Silas Gruen – Wee Lads & Lasses (Pre-K) at CES
- g. Alana Warner – CES 5th Grade
- h. James Warner – CMS 6th Grade
- i. Autumn Warner – CHS 12th Grade
- j. Teagan Ellis – CMS 6th Grade
- k. Truxton Ellis – BR 3rd Grade
- l. Paisley Ellis – BR 1st Grade
- m. Hayden Sutterfield – CMS 8th Grade
- n. Deztiny Garten – RC Kindergarten
- o. Londynn Cunningham – RC Preschool
- p. Gabrayella McGowan – CMS 7th Grade
- q. Jeremik Blanks – CMS 6th Grade
- r. Lindsey Ascher – CHS 12th Grade
- s. Kimberly Remily – CHS 11th Grade
- t. Amanda Remily – CHS 10th Grade
- u. Justin Wisner-McLane – CHS 9th Grade (NEW)

Lara Strauss made a motion to approve the In-District Transfers as presented to the Board. Brian Rock seconded the motion; motion carried 5-0. They are (without transportation):

- a. Tate Burgett – CES 1st Grade (ENT to CES)
- b. Liam Jackson – RC 1st Grade (ENT to RC)
- c. Sophia Jackson – RC 3rd Grade (ENT to RC)
- d. Addison Acheson – CES 4th Grade (RC to CES)
- e. Kinsey Acheson CES 1st Grade (RC to CES)

Jerry told the Board that the district received a donation from Sunflower Bank in the amount of \$237.65 from their ABC Promotion. He told the money would go toward student activities. Mike Rutz made a motion the board accept the donation and Brian Rock seconded the motion. Motion carried 5-0.

Sheldon Jones presented the insurance renewal to the district for the 2019-20 year from Copeland Insurance.

An updated listed was given to the Board in their Dropbox, showing all the Supplemental contract's the district has each year. The list has been updated but does not reflect an increase in salary that may come once negotiations are settled for the upcoming 2019-20 school year. Brian Rock made the motion to approve these contracts as presented and Mike Rutz seconded the motion. Motion carried 5-0.

Lara Strauss made the motion to set a Special Board Meeting on Tuesday, June 25th at 7:30 am in order to pay bills the district has and to also give Jerry the authority to make the end of the year transfers for the District. Mike Rutz seconded the motion; motion carried 5-0.

Brian Rock made the motion to approve the resignations and retirements that were presented to the Board. Lara Strauss seconded the motion; motion carried 5-0.

They are:

- a. Billie Gibson – CES Custodian
- b. Nicole Demars – ENT 2nd Grade Teacher
- c. Norma Curtis – CMS Head Custodian
- d. Matt Cuadra – CMS Head Wrestling Coach
- e. Jeanette Spring – CES Head Secretary

Mike Rutz made the motion to approve the new hires and new assignments that were presented to the Board. Kelly Kuntz seconded the motion; motion carried 5-0.

They are:

- a. Alex Cuadra CMS Stuco Sponsor
- b. Becki Gaston – CMS Asst. VB Coach
- c. Judd Liebau – CMS Head Boys BB Coach
- d. Bennett Bargdill – CMS Asst. Boys BB Coach
- e. Zach Lucas – CHS Head Wrestling Coach
- f. Kurt Webster – CHS Asst. Wrestling Coach
- g. Jim Weller – CMS Head Wrestling Coach
- h. Stacy Smiley – ENT 2nd Grade Teacher
- i. Tammy Scheidt – ENT 3rd Grade Teacher

Brian Rock made the motion to go into Executive Session for 10 minutes 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 8:40 pm. Kelly Kuntz seconded the motion; motion carried 5-0. Superintendent Hodson was invited into the session.

(The Board returned to Open Session at 8:40 pm)

The Board took a break from 8:41 to 8:50 pm.

Kelly Kuntz made a motion to go into the conference room for Executive Session for 30 minutes in order to discuss personnel items pursuant to non-elected personnel exception under KOMA and the open meeting will resume at 9:20 pm. Brian Rock seconded the motion; motion carried 5-0. Superintendent Hodson and Kara Spittles were invited into the session.


(Mitch Langvardt joined the session via phone from 8:50 to 9:30)
(The Board returned to Open Session at 9:20 pm)

Mike Rutz made a motion to go back into Executive Session for 10 minutes in order to discuss personnel items pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the conference room at 9:30 pm. Kelly Kuntz seconded the motion; motion carried 6 -0. Superintendent Hodson and Kara Spittles were invited into the session.

(The Board returned to Open Session at 9:30 pm)

Kelly Kuntz made the motion to adjourn, Brian Rock seconded the motion; motion carried 6-0.

Meeting adjourned 9:31 pm.


Michele Sutter; Board Clerk


Dr. Todd Frieze; Board President