

Minutes

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

June 25, 2019



Kelly Kuntz, Board Vice-President, convened the *Special* meeting of the Board of Education of USD 473, Chapman, on Tuesday, June 25, 2019 at 7:33 am at the Education Center, located at 822 N. Marshall, Chapman, KS 67431.

Other Board Members Present: Lara Strauss, Brian Rock (via speaker phone), Mike Rutz, and Bob Haynes (Todd Frieze and Mitch Langvardt were absent)

Others Present: Jerry Hodson – Superintendent, Michele Sutter – Board Clerk, Lois Baier - Treasurer

Mike Rutz made the motion to adopt the Agenda as presented. Lara Strauss seconded the motion; motion carried 5-0.

Mike Rutz made the motion to pay the bills as presented.

Regular Bills - \$27,293.88
Bills Paid Early - \$87,012.08
TOTAL - \$114,305.96

Bob Haynes seconded the motion; motion carried 5-0.

Bob Haynes made the motion to give Superintendent Hodson the authority to make the end of the year transfers. Mike Rutz seconded the motion; motion carried 5-0.

Mike Rutz made the motion for the Board to go into Executive Session for (5) 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 7:42 am. Lara Strauss seconded the motion; motion carried 5-0. Superintendent Hodson was invited in.

(The Board returned to Open Session at 7:42 am)

Mike Rutz made the motion for the Board to go into Executive Session for (5) 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 7:47 am. Lara Strauss seconded the motion; motion carried 5-0. Superintendent Hodson was invited in.

(The Board returned to Open Session at 7:47 am)

Mike Rutz made the motion for the Board to go into Executive Session for (5) 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 7:52 am. Lara Strauss seconded the motion; motion carried 5-0. Superintendent Hodson was invited in.

(The Board returned to Open Session at 7:52 am)

Bob Haynes made the motion for the Board to go into Executive Session for (5) 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 7:58 am. Lara Strauss seconded the motion; motion carried 5-0. Superintendent Hodson was invited in.

(The Board returned to Open Session at 7:58 am)

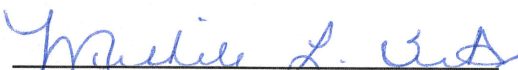
Mike Rutz made the motion for the Board to go into Executive Session for (5) minutes in order to discuss Personnel items pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the Board Room at 8:05 am. Lara Strauss seconded the motion; motion carried 5-0. Superintendent Hodson was invited in.

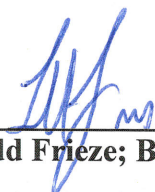
(The Board returned to Open Session at 8:05 am)

Bob Haynes made the motion for adjournment; Mike Rutz seconded the motion; motion carried 5-0.

Meeting Adjourned at 8:05 am

Meeting Adjourned at


Michele Sutter; Board Clerk


Dr. Todd Frieze; Board President