

Minutes (DRAFT – Pending BOE Approval)

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

August 12, 2019



Dr. Todd Frieze, Board President, convened the Regular meeting of the Board of Education of USD 473, Chapman, on Monday, August 12, 2019 at 7:03 pm at the Education Center, located at 822 N. Marshall, Chapman, KS 67431.

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

Others Present: Jerry Hodson – Superintendent, Michele Sutter – Board Clerk
Cheri Simpson, Joshua Smith, Afton Diehl, Clint Merritt, Kyle Cook, Mary Wright, Kevin Suther, Kate Thornton, Lois Baier, Rita Hinck and Dr. Betty Ryan

Mitch Langvardt made the motion to approve the *amended* Agenda by adding NEW Agenda item #14 “Budget Discussion”. Brian Rock seconded the motion; motion carried 7-0.

Lara Strauss made a motion to approve the Regular July 15, 2019 Board Minutes. Bob Haynes seconded the motion; motion carried 7-0.

NOTE: Both Mike and Brian told me that the July 30th minutes had an error with the Board Member’s names listed at the meeting. I inadvertently listed Brian Rock as being absent when it was Mike Rutz, who wasn’t at the meeting. I will make that change to the minutes and I will have Dr. Frieze sign off on them at the next meeting. ms

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

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

Regular Bills - \$ 133,913.95
Bills Paid Early - \$ 644,665.40
TOTAL - \$ 778,579.35

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

There were no Public Communications.

There was no Old Business.

Kelly Kuntz made a motion to approve all the Out-of-District students as presented to the Board on the recommendation of the building Principals. Bob Haynes seconded the motion; motion carried 7-0. They are:

- a. Joyce Damps – CES 4th Grade
- b. Isabella Hedgecock – CMS 6th Grade (NEW)
- c. Brooklynn Carlson – CMS 8th Grade (NEW)
- d. Connor McIlquham – CMS 6th Grade
- e. Cyrus Wyma – CMS 6th Grade
- f. Mehki Wyma – CMS 7th Grade
- g. Lumen Wyma – ENT Kindergarten (NEW)
- h. Reese Whitehair – CMS 6th Grade
- i. Ray Whitehair – CMS 8th Grade
- j. Joseph Alonzo – CHS 9th Grade
- k. Katherine McIlquham – CHS 11th Grade
- l. Troy Boyd – CHS 9th Grade
- m. Mariella Alvarez – CMS 8th Grade (NEW)
- n. Patricia Alvarez – CMS 7th Grade (NEW)
- o. Zachary Devon Hannan – CMS 8th Grade (NEW)
- p. Ellie Griffiths – RC 3rd Grade
- q. Rylee Griffiths – RC 1st Grade
- r. Raegan Griffiths – RC 1st Grade
- s. Sawyer Griffiths – RC Wee Clovers
- t. Chloe McIlquham – BR 1st Grade
- u. Sophia Duey – Wee Clovers Preschool @ RC – (NEW)
- v. Joseph Alvarez – CES 4th Grade (NEW)
- w. William Arp – BR – 3rd Grade
- x. Michael Shipman – CMS 8th Grade
- y. Robert Robinson Jr. – CMS 8th Grade (NEW)
- z. Kayla Leathers – CMS 6th Grade (NEW)
- aa. Echo Bell – CES 4th Grade (NEW)
- bb. Elijah Winder – CHS 11th Grade
- cc. Hannah Winder – CHS 9th Grade
- dd. Jason Moreland – CMS 7th Grade
- ee. Malachi Moreland – BR Kindergarten
- ff. Gregory Howell – CMS 8th Grade
- gg. Daniel Jackson III – CMS 8th Grade
- hh. Carter Bogart – RC Wee Clovers (NEW)
- ii. Dayson Nagely – RC Wee Clovers (NEW)
- jj. Gabriel Leathers – CES 5th Grade (NEW)
- kk. Alyson Hinck – CES 3rd Grade (NEW)
- ll. Gabrielle Shipman – BR 3rd Grade
- mm. Aidan Werner – CES 5th Grade

Brian Rock made a motion to approve the In-District Transfers as presented to the Board. Mike Rutz seconded the motion; motion carried 7-0. They are (without transportation):

- a. Natalie Hall – CES 1st Grade (ENT)
- b. Sammie Hall – CES 3rd Grade (ENT)
- c. Dakota Compton – CES 5th Grade (BR)
- d. Nora Hacker – RC Wee Clovers (NEW) (ENT)
- e. Jacklynn Hacker – RC 3rd Grade (ENT)

Kyle Cook, along with each building Principal, gave their enrollment reports to the Board. Kyle shared that we are in year 3 with the PowerSchool on-line enrollment and that he is very happy with the success it had this year. He also shared that most people paid their fees on-line. He shared that it's a cost benefit to our district and also a time saver as we are collecting forms, signed handbooks, athletic runs info, nursing info., etc. during the process.

Bob Haynes made the motion to leave Todd & Kelly as the Board's President and Vice-President to July 2020. Brian Rock seconded the motion; motion carried 7-0.

Jerry would like to bring Brian Jordan from KASB in again this year to help the Board set both their long term and short term goals. Jerry will contact Brian and get some dates to choose from in October.

The "Investment of Idle Funds" action item was tabled for next month's meeting by a motion made by Mike Rutz and seconded by Bob Haynes, passing 7-0. Lara had questions regarding the minimum statutory requirements on the percentage rate.

Jerry presented to the Board the information on the proposed 19-20 budget since not all members were present at last month's meeting. He is proposing a transfer of \$54,000 out of contingency reserve into our supplemental general fund on the recommendation of Dale Dennis, which will result in only a .37 total mill increase. Without the transfer from contingency reserve, the overall increase would be 1.37 mills.

Mitch asked what the .37 mill would cost us in dollars if we do not raise the mill levy at all? Jerry said about an additional \$20,000. Jerry's recommendation to the Board is to keep the balance in contingency reserve at \$600,000 after the transfer, and do the .37 mill increase.

The Budget Hearing is Tuesday, August 20th at 7:30 am in the Board Room.

Kelly Kuntz made a motion for the Board to go into Executive Session for 15 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 8:38 pm. Lara Strauss seconded the motion; motion carried 7-0. Jerry was invited into the session.

(The Board returned to Open Session at 8:38 am)

Bob Haynes made a motion to approve the Resignations & New Hires that were presented to the Board. Brian Rock seconded the motion; motion carried 7-0. They were:

Resignations:

1. Afton Diehl – Asst. CMS Volleyball Coach & Head CMS Track Coach

New Hires:

1. Juanita Issitt – Library Assistant at CMS & CHS
2. Patricia Worden – Assistant Cook at CMS
3. Becky Gaston – CES 5th Grade
4. Roslyn Babin – Food Service Secretary/Proctor CHS
5. Eileen Webster – CMS Asst. Volleyball (New Assignment)

Bob Haynes made a motion to approve the In-District (personnel) Transfers. Lara Strauss seconded the motion; motion carried 7-0. They were:

1. **Cara Crane – Transferring from Certified Teacher’s Aide at Enterprise Elementary to Part-Time District Nurse Secretary**
2. **Jasmine Hunder – Transferring from Full-Time 2nd Grade Teachers Aide at CES to Full-Time Preschool Teacher’s Aide at CES**

Brian Rock made the motion to go into Executive Session for 20 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 9:02 pm. Kelly Kuntz seconded the motion; motion carried 7-0. Jerry was invited into the session.

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

Lara Strauss 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 9:13 pm. Mitch Langvardt seconded the motion; motion carried 4-0. Jerry was invited into the session.

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

Lara Strauss made the motion 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 9:19 pm. Mike Rutz seconded the motion; motion carried 4-0. Superintendent Hodson was invited into the session.

(The Board returned to Open Session at 9:19 pm)

Brian Rock made the motion to go into Executive Session for 15 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 9:35 pm. Kelly Kuntz seconded the motion; motion carried 4-0. Superintendent Hodson was invited into the session.

(The Board returned to Open Session at 9:35 pm)

Mike Rutz made the motion to approve the 2019-20 Negotiated Agreement. Kelly Kuntz seconded the motion; motion carried 7-0.

Kelly Kuntz made the motion to change Policy KHF. Lara Strauss seconded the motion; motion carried 7-0.

Mike Rutz made the motion to set the Budget Hearing on Tuesday, August 20th @ 7:30 am. Brian Rock seconded the motion; motion carried 7-0.

Bob Haynes made the motion to adjourn. Mike Rutz seconded the motion; motion carried 7-0.

Meeting adjourned at 9:37 pm.

