

Minutes **(Draft Only; Waiting on BOE Approval)**

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

August 20, 2019



Dr. Todd Frieze, Board President, convened the Special Meeting of the Board of Education of USD 473, Chapman, on Tuesday, August 20, 2019 at 7:38 am at the Education Center, located at 822 N. Marshall, Chapman, KS 67431.

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

Others Present: Jerry Hodson – Superintendent, Michele Sutter – Board Clerk, Lois Baier – Treasurer and Randy Heller – Transportation Director

Bob Haynes made the motion to approve the agenda. Lara Strauss seconded the motion; motion carried 6-0.

Kelly Kuntz made the motion to approve the 2019-20 contracts for the classified staff, administrators, directors and supervisors. Mike Rutz seconded the motion; motion carried 6-0.

Lara Strauss made the motion to adjourn. Kelly Kuntz seconded the motion; motion carried 6-0.

Meeting adjourned at 7:41 am.

Michele Sutter; Board Clerk

Dr. Todd Frieze; Board President