

Minutes (DRAFT – Pending BOE Approval)

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

July 30, 2019



Dr. Todd Frieze, Board President, convened the *Special* meeting of the Board of Education of USD 473, Chapman, on Tuesday, July 30, 2019 at 7:30 am at the Education Center, located at 822 N. Marshall, Chapman, KS 67431.

Other Board Members Present: Mitch Langvardt, Lara Strauss and Brian Rock
(Kelly Kuntz, Bob Haynes and Brian Rock were absent)

Others Present: Jerry Hodson – Superintendent, Michele Sutter – Board Clerk
Lois Baier & Jerry Wright

Mitch Langvardt made a motion to amend the Agenda by adding item 3a. for a Personnel Executive Session. Lara Strauss seconded the motion; motion carried 4-0.

Jerry told the Board that he and Lois had gone to Topeka on 7/29 to meet with Dale Dennis regarding the Budget. He went over the different funds with the Board and gave a brief overview for each fund. He asked for any questions they might have as the budget documentation would need to be submitted to our newspaper as soon as possible in order to meet deadlines since the Dickinson County-News is a weekly paper. The Board of Education agreed to publish the form as presented.

Mitch Langvardt made a motion to go 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 board room at 8:33 am. Brian Rock seconded the motion; motion carried 4-0. Superintendent Hodson was invited in.

The Board returned to open session at 8:33 am.

Brian Rock made a motion to go 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 board room at 8:43 am. Lara Strauss seconded the motion; motion carried 4-0. Superintendent Hodson was invited in.

The Board returned to open session at 8:43 am.

Brian Rock made a motion to go 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 board room at 8:53 am. Mitch Langvardt seconded the motion; motion carried 4-0. Superintendent Hodson was invited in.

The Board returned to open session at 8:53 am.

Brian Rock made a motion 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 8:58 am. Lara Strauss seconded the motion; motion carried 4-0. Superintendent Hodson was invited in.

The Board returned to open session at 8:58 am.

Brian Rock made a motion to approve the In-District Transfers that were presented to the Board. Lara Strauss seconded the motion; motion carried 4-0. They were:

- 1. Afton Diehl – Transfer from Wee Irish Preschool Teacher at Chapman Elementary to Principal at Enterprise & Blue Ridge Elementaries**
- 2. Valerie Rock – Transfer from Chapman Elementary 5th Grade to Wee Irish Preschool Teacher**

Brian Rock made a motion to adjourn. Mitch Langvardt seconded the motion; motion carried 4-0.

Meeting Adjourned – 8:59 am