

Minutes (DRAFT - Pending BOE Approval)

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

September 9, 2019



Dr. Frieze, Board President, convened the *Regular* meeting of the Board of Education of USD 473, Chapman, KS on Monday, September 9, 2019 at 7:00 pm at the Education Center, located at 822 N. Marshall, Chapman, KS 67431.

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

(Mitch Langvardt was absent)

Others Present: Jerry Hodson – Superintendent, Michele Sutter – Board Clerk
Cheri Simpson, Joan Atkinson, Afton Diehl, Joshua Smith, Bennett Bargdill, Nate & Dana Obermeyer, Rita Hinck, Erin Bell, Rachael Falls, Randi Manning, Betty Ryan, Brad Schlesener, Christina Carrigan, Kevin Suther, Tammy Schedit, Stacy Smiley and Jen Frey

Mike Rutz made the motion to adopt the agenda as presented but moving Item #11 up to be #3 and moving everything down one. Bob Haynes seconded the motion; motion approved 6-0.

Kelly Kuntz made a motion to approve the Regular August 12, 2019 Board Minutes and also the August 20th Budget Hearing and Special Meeting minutes. Lara Strauss seconded the motion; motion carried 6-0.

Brian Rock made a motion to approve the financial reports as presented. Mike Rutz seconded the motion; motion carried 6-0.

Mike Rutz made a motion to pay the bills that were presented, totaling \$430,477.98. Bob Haynes seconded the motion; motion carried 6-0.

There were no Public Communications or Old Business.

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 6-0. They are:

- a. Raleigh Lusk – CMS 7th Grade
- b. Jason Mader – CMS 8th Grade
- c. Drake Graham – CMS 7th Grade
- d. Brianna Nelson – CHS 11th Grade
- e. Brooklyn Clark – CES Kindergarten

There were no In-District transfer requests to approve.

There were several of our new employees present to introduce themselves to the Board. The Board welcomed them to the District and thanked them for coming. They were:

- a. Drew Gruver – CHS PE & BR PE and Head HS Girls Basketball Coach
- b. Jennifer Frey – CHS Math
- c. Stacy Smiley – Enterprise 2nd Grade
- d. Tammy Scheidt – Enterprise 3rd Grade
- e. Robert Cox – CMS Social Studies
- f. Bennett Bargdill – CMS Social Studies

Cynthia Aramowicz & many of her 5th grade students from Chapman Elementary did a short bucket drumming presentation for the Board. She also talked about what they will be doing at CES on Veteran’s Day and also asked for donations of 5 gallon buckets so that all students may be able to participate.

The 2019-20 Board Visitation dates were discussed and a schedule was handed out. Enterprise and Blue Ridge already had their visits with their annual Grandparent’s breakfasts. The Board is always invited and encouraged to attend any of the school events.

The next Board Goal Development Session with Dr. Brian Jordan from KASB will be on October 28th @ 6:00 pm at the Indian Hill Club House with a light supper being served.

Brian Rock made a motion to dispose of the surplus list that was shared with the Board in Dropbox. It was discussed that some items may be given away or donated versus being put on Purple Wave. Lara Strauss seconded the motion; motion carried 6-0.

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

Meeting adjourned 7:26 pm.

