

# Agenda

**REGULAR Board of Education Meeting**  
**2019-20 School Year**  
**Unified School District No. 473, Chapman, KS 67431**



**Meeting Date:** November 18, 2019  
**Meeting Place:** Education Center, 822 N. Marshall St., Chapman, KS 67431  
**Meeting Time:** 7:00 pm

If you cannot be at the meeting, please contact Jerry Hodson or Michele Sutter at (785) 922-6521

<b>Agenda Items:</b>	<b>I = Information Item</b>	<b>D = Discussion Item</b>	<b>A =</b>
<b>Action Item</b>			

1. Call the Regular November 18, 2019 meeting to order – Dr. Todd Frieze, Board President 7:00 pm
  - a. Welcome & Introduction of guests (guests introduce themselves)
2. Adopt agenda – A
3. Enterprise Elementary presentation for the Board – Phonics and **ABC** sounds
4. Recognition of Taylor Briggs - Cross Country State Champion
5. Recognition of Staff - Kevin/Jerry - I
  - Johanna Anderes - Kansas Secondary Teacher of the Year Nominee sponsored by the Kansas State Department of Education
  - Jodi DeArmond - Kansas Outstanding Secondary Business Educator Honor sponsored by the Kansas Business Education Association
  - Jennifer Tiller - Life Changer of the Year sponsored by National Life Group
  - Kevin Suther – KASSP Area III High School Principal of the Year
6. Consent Agenda - A
  - A. Approve minutes from the Regular October 14<sup>th</sup>, 2019 Board Meeting
  - B. Financial reports
    - Treasurer’s Report
    - Food Service Report
    - Petty Cash Reports
  - C. Payment of bills
    - **Regular Bills - \$ 186,068.08**
    - **Bills Paid Early - \$ 339,464.04**

- D. Personnel**
  - a. Resignations**
    - 1.
  - b. New Hires**
    - 1.
    - 2.
- E. Out-of-District Requests**
  - a.
  - b.
  - c.
  - d.
  - e.
  - f.
- F. Destruction of Records**
  - a. Destroy District Financial Records from 2009 – 2012 (Lois)

OLD BUSINESS:

- 7. KASB convention discussion and board delegate selection – A  
(Item was tabled from the October 14<sup>th</sup> BOE Meeting)

NEW BUSINESS:

- 8. MTSS Symposium Update - I
- 9. Fall Sports Update - I (Clint)
- 10. BOE Goal Setting follow up – I (Jerry)
- 11. BOE Self Evaluation – I
- 12. Rural Center Roof - A
  - A. Scope of Project
  - B. Bid Specifications
- 13. Superintendent Evaluation Process - I
- 14. Executive Session – Personnel  
The Board will 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 \_\_\_\_\_.
- 15. Adjournment – A

**\*\*\*COMING UP \*\*\***

**Regular Board Meeting on December 9<sup>th</sup> @ 7:00 pm**

**BOE Open House/Christmas Party on December 11<sup>th</sup> from 1:30 – 4:30 pm** 

**Christmas Break is December 20<sup>th</sup> out at 1:00 pm and return January 6<sup>th</sup>, 2020**

**Board Pictures on January 13<sup>th</sup>, 2020 @ 6:30 pm**



(before the scheduled meeting)

