

Agenda

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



Meeting Date: December 9, 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

Agenda Items:	I = Information Item	D = Discussion Item	A =
Action Item			

1. Call the Regular December 9, 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. Chapman Middle School presentation
4. Consent Agenda - A
 - A. Approve minutes from the Regular November 18, 2019 Board Meeting
 - B. Financial reports
 - Treasurer's Report
 - Food Service Report
 - Petty Cash Reports
 - C. Payment of bills
 - Regular Bills - \$ 143,752.09
 - Bills Paid Early - \$ 863.72
 - TOTAL - \$ 144,615.81**
 - D. Out-of-District Requests
 - a. Dylan Krueger – CMS 7th Grade (NEW)
 - b. Braxton Gilbert – BR Kindergarten

NEW BUSINESS:

5. New staff member introduction – I (Cole Lueger, CHS History Teacher)
6. Approval of January early graduates – A

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7. **New Board Member Training on January 16th – I**
 - a. **Jerry Wright, Brenda Edleston and Jerry Hodson are attending**
8. **Board Retreat with District Administration in January – D (Kelly)**
9. **BOE Self Evaluation – D**
10. **Acceptance of Grants - A (Jerry)**
 - a. **CES fresh fruits**
 - b. **District refill stations**
11. **Recognition of BOE members - D (Todd)**
 - a. **Mitch Langvardt – 8 years of service (District 1 Position 1)**
 - b. **Lara Strauss – 2 years of service (District 2 Position 2)**
12. **Executive Session – Superintendent Evaluation discussion**

The Board will go into Executive Session for 20 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 _____.
13. **Personnel - A**
 - a. **Resignations**
 - 1.
 - b. **New Hires**
 - 1.
 - 2.
 - c. **Retirements**
 - 1.
 - d. **2.**
14. **Adjournment – A**

*****COMING UP *****

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

Christmas Break is December 20th out at 1:00 pm and return January 6th, 2020

Board Pictures on January 13th, 2020 @ 6:30 pm  **(before the scheduled meeting)**