

Minutes (DRAFT – Pending BOE Approval)

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

November 18, 2019



Kelly Kuntz, Board Vice-President, convened the *Regular* meeting of the Board of Education of USD 473, Chapman, KS on Monday, November 18, 2019 at 7:00 pm at the Education Center, located at 822 N. Marshall, Chapman, KS 67431.

Other Board Members Present: Mitch Langvardt, Lara Strauss, Mike Rutz & Bob Haynes
(Brian Rock was absent; Todd Frieze arrived at 7:15 pm)

Others Present: Jerry Hodson – Superintendent, Michele Sutter – Board Clerk
Stacy Smiley, Joan Atkinson, Bob Diehl, Kara Wilkins, Nancy Boyd, Kenny Boyd, Cindy Boyd, Ken Boyd, Waylon Haslouer, Kim Haslouer, Cheri Simpson, Jason Tiller, Jennifer Tiller, Bari Stalder, Josh Smith, Afton Diehl, Jerry Wright, Kevin Suther, Erin Bell, Peyton Suther, McKenna Kirkpatrick, Ashlynn Bledsoe, Kate Thornton, Brenda Edleston, Kurt Webster, Jodi DeArmond, Amy Briggs, Rita Hinck, Christal Ade, Elizabeth Morgan, Stephanie Holloway and Clint Merritt

Mike made the motion to adopt the agenda. Lara seconded the motion; motion carried 5-0.

Nancy Heller, Kindergarten teacher at Enterprise Elementary, along with Amy Jones, First grade teacher at Enterprise Elementary, brought their students to share seven songs they've learned about phonics and ABC sounds. Mrs. Heller shared that Jean Book, retired teacher from Enterprise Elementary, actually wrote these songs for the students ten years ago and they still use them because they are so good for teaching. The Board and audience enjoyed the presentation and the Board thanked them all for coming.

Kevin Suther, Chapman High School Principal, recognized members of his staff that have recently been honored with awards.

Johanna Anderes was recognized as being the Kansas Secondary Teacher of the Year Nominee sponsored by the Kansas State Department of Education. Mrs. Anderes leads our FFA program at CHS and was part of the several Triple Crown Awards the chapter received. She developed the Clover Corner business which prepares students for the real world. They learn over 300 types of flowers and turn it into

a product for the community. Mr. Suther said she is a dynamic teacher. Johanna was ill and couldn't be at the meeting but Mr. Suther told how this was a well deserved honor.

Jodi DeArmond was recognized by the Kansas Business Education Association as a Kansas Outstanding Secondary Business Educator. He told that she was 1 of only 2 receiving this honor. He shared that Jodi developed the Irish Ink HS business, which is very successful and is also beginning a new business called Irish Support. Jodi's family recently purchased a home in Chapman and will be moving to the community and he told how she is also very well deserving of the honor.

Jennifer Tiller was awarded the Lifechanger of the Year award sponsored by National Life Group. Kate Thornton was there to recognize Jennifer and tell of several of the reasons why she is so deserving of this honor. She told how when the HS Administrative team was made aware of this award, the name that came to them all was Jennifer's due to her work ethic, drive and passion for the students in the Chapman School District. Kate submitted an essay with the nomination information for Jennifer and read just a small part of it for the Board. It told how Jennifer has never settled for the status quo. How she continually goes above and beyond in order to help out our students. Jennifer is a servant leader. Along with receiving this award, Jennifer has an opportunity to receive a grant to use in the schools ranging from \$50.00 all the way up to \$10,000. The financial part of the award will be announced at a later date.

Kevin Suther was recognized by Mr. Hodson as being the KASSP Area III High School Principal of the Year. Mr. Suther received his award in Wichita last Thursday evening at a dinner banquet. Mr. Hodson thanked him for his service and told how it was a well deserved honor as well.

Coach Cindy Zumbrunn recognized junior Taylor Briggs as our cross country champion this year and shared she is a three time NCKL/Regional/State Champion athlete. She also shared that Taylor traveled to South Dakota to compete in a meet that was a Nationals qualifier. Although Taylor didn't qualify, she did beat her own record and ran an 18.35 5K race.

Bob made the motion to approve the Consent Agenda as presented to the Board. Kelly seconded the motion; motion carried 6-0.

It included:

- A. Approve minutes from the Regular October 14th, 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
 - TOTAL - \$ 525,532.12
- D. Personnel
 - a. Resignations
 - 1. Cara Crane – Nurse Secretary (Part-Time)
 - b. New Hires
 - 1. Kay Hoffman – Nurse Secretary (Part-Time)
 - 2. Skye Roberts – HS Girls B-Ball Asst. Coach

E. Out-of-District Requests

- a. Zachary Peirano – CMS 8th Grade (NEW)
- b. Andrew Flores – BR 3rd Grade (NEW)
- c. Bella Flores – BR Kindergarten (NEW)
- d. Cassandra Flores – CMS 6th Grade (NEW)
- e.
- f.

F. Destruction of Records

- a. Destroy District Financial Records from 2009 – 2012 (Lois)

There were no Public Communications.

Old Business –

The Board discussed the KASB convention and board delegate selection that was tabled from last month. Bob made the motion to send Mike to the convention and be the Board Delegate selection. Mitch seconded the motion; motion carried 6-0.

New Business –

MTSS Symposium Update – Kara Wilkins, 2nd grade teacher at Blue Ridge Elementary and Stacy Smiley, 2nd grade teacher at Enterprise Elementary presented information to the Board on the MTSS conference they attended. They did a slideshow showcasing examples of what they learned and told of how they use it in their classrooms. MTSS stands for Multi-Tiered System Support and it showcases math, reading and behavior. They talked about the numerous sessions that were offered and which ones they attended and both thanked the Board for the opportunity to go.

Fall Sports Update –

Clint Merritt talked briefly about the Irish Mission, “Teach Life Lessons Through Sports” and told of some examples and successes this mission has had. He told how proud he is of what our coaching staff is teaching their athletes.

Erin Bell – Head High School Volleyball Coach

Coach Bell talked about the JV and Varsity successes this year. She brought three of her senior/varsity players that were named 1st Team NCKL. They were McKenna Kirkpatrick, Peyton Suther and Ashlynn Bledsoe. All three of these players have had many honors during their volleyball career. They broke 9 school records this year. Coach Bell stated that the Varsity team’s record this year was 26-11 and we were able to host sub-state because of this record. She told about the exciting sub-state tournament and how close the team came to making it on to the state championship. She said that gym was packed and that the team “built a fire in the community for volleyball”. She will miss all her seniors and thanked the girls for all they’ve done through their career at CHS, especially for helping out the younger classes, and the Freshman in particular.

Christal Ade – Head High School Girls Tennis Coach

Coach Ade brought with her Elizabeth Morgan to represent the program and talk about her experiences with tennis. She was half of the #1 doubles team. Coach Ade told how there were no returning #1’s for her program this year and how everyone had to step up and about the huge difference between #1’s and

#2's in degree of difficulty. She was happy to know that having a young team this year, they got some experience

and will be ready to lead next year. She said she was most proud of the team taking 2nd place at the Hillsboro tournament. Elizabeth spoke about the love she has developed for tennis and the affection for Coach Ade. Coach Ade shared that she always tells her players that tennis is a “Lifelong Sport” and how they can play the game for life. It's one of the greatest things about the sport.

Kurt Webster – Head High School Football Coach

Coach Webster started out by saying just how proud he is of this year's senior class. They are “quality young men who are selfless” and “he's never had a group he's enjoyed more in all his years of coaching”. He told about 3D coaching and the activities the players did this year in the community. Chance Liebau, Senior Captain, was present to talk about the program, his experiences with football and this team. He also read the letter he drafted for the football banquet geared to his football family.

BOE Goal Setting follow-up –

Jerry talked about the follow-up meetings that were held with the Administration after the Board goal setting session with Brian Jordan from KASB. He shared that beginning in January, there will be an update to the Board each month on one of the four subjects they found to be the most crucial. They are:

- 1. Curriculum**
- 2. Capital Outlay**
- 3. Professional Development**
- 4. Education Programs**

Each month staff will present to the Board on these items and share what they are working on, what they are needing, etc. These subject matters will rotate every month so that each subject will be touched upon three different times in a year.

BOE Self-Evaluation –

Jerry said he will create a summary for the Board to review once we have all forms returned.

Rural Center's Roof –

Jerry told the Board how he has been working with Dan Crouch from BBN Architects out of Manhattan on the roofing situation at Rural Center. Jerry asked the Board to approve Dan writing up bid specifications and giving his recommendation to the Board on how to proceed. Kelly made the motion to have BBN go ahead with the specifications and Mike seconded the motion. Motion carried 6-0.

Superintendent Evaluation Process –

Jerry printed out the evaluation form that was used last year and gave it to each Board member. It was decided that they would have them back to me no later than December 2nd at the end of the business day and I would have the results back to them on the 5th.

Kelly made a motion for the Board to 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 9:02 pm. Mike seconded the motion; motion carried 6-0.

(The Board returned to Open Session at 9:02 pm)

Mike made a motion for the Board to 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 9:17 pm. Bob seconded the motion; motion carried 6-0.

(The Board returned to Open Session at 9:17 pm)

Bob made a motion for the Board 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 9:27 pm. Mike seconded the motion; motion carried 6-0. Jerry was invited in.

(The Board returned to Open Session at 9:27 pm)

Mike made a motion for the Board 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 9:37 pm. Mitch seconded the motion; motion carried 6-0. Jerry was invited in.

**(Jerry left the session at 9:34 pm)
(Jerry returned to the open session at 9:35 pm)
(The Board returned to Open Session at 9:37 pm)**

Todd made a motion for the Board 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 9:47 pm. Mike seconded the motion; motion carried 6-0. Jerry was invited in.

**(Jerry left the session at 9:47 pm)
(The Board returned to Open Session at 9:47 pm)**

Mike made a motion for the Board 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 9:52 pm. Kelly seconded the motion; motion carried 6-0.

(The Board returned to Open Session at 9:52 pm)

Kelly made the motion for adjournment. Mike seconded the motion; motion carried 6-0.

Meeting Adjourned – 9:52 pm.

Michele Sutter; Board Clerk

Dr. Todd Frieze; Board President

