

Agenda

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



Meeting Date: January 13, 2020
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: Action Item	I = Information Item	D = Discussion Item	A =
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1. Call the Regular January 13, 2020 meeting to order – Dr. Todd Frieze, Board President 7:00 pm
 - a. Welcome & Introduction of guests (guests introduce themselves)
2. Administer Oath of Office – A
 - a. Brenda Edleston – District 1; Position 1
 - b. Jerry Wright – District 2; Position 2
3. Adopt agenda – A
4. Blue Ridge Elementary - Lisa Seirer – Starbase presentation
5. Consent Agenda - A
 - A. Approve minutes from the Regular December 9, 2019 Board Meeting
 - B. Financial reports
 - Treasurer's Report
 - Food Service Report
 - Petty Cash Reports
 - C. Payment of bills
 - Regular Bills - \$ 358427.52
 - Bills Paid Early - \$ 246182.52
 - TOTAL - \$ 604610.04**
 - D. Out-of-District Requests

NEW BUSINESS:

6. Board recognition – I
7. Dyslexia update – I (Educational Programs)
8. Capital Outlay update - I
9. Approve the December 2019 KASB Policy Update - A
10. Approve 2020-21 School Calendar – A
(Option 1)
11. Establish Drivers Educations fees for summer program – A
12. Designate BOE Representative to the Irish Foundation Board – A
(Kelly Kuntz is already serving)
13. Executive Session – *Negotiations*
The Board will go into Executive Session for 10 minutes in order to discuss Negotiations pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the Board room at _____.
14. Executive Session – *Personnel*
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 _____.
15. Adjournment – A

***COMING UP ***

New Board Member Training on January 16th
Jerry Wright, Brenda Edleston and Jerry Hodson are attending

Board Retreat with District Administrators – Monday, January 27th @ 6 pm at the Indian Hill Golf Course Clubhouse (a light supper will be provided)