

Minutes

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

December 9, 2019



Kelly Kuntz, Board Vice-President, convened the *Regular* meeting of the Board of Education of USD 473, Chapman, KS on Monday, December 9, 2019 at 7:00 pm at the Education Center, located at 822 N. Marshall, Chapman, KS 67431.

Other Board Members Present: Mitch Langvardt, Brian Rock, Mike Rutz & Bob Haynes
(Lara Strauss arrived at 7:07 and Todd Frieze arrived at 7:20)

Others Present: Jerry Hodson – Superintendent, Michele Sutter – Board Clerk
Cheri Simpson, Mary Wright, Joshua Smith, Brenda Edleston, Kate Thornton, Jerry Wright, Cole Lueger, Paige Brown, Anthony Peterson, Clint Merritt, Kevin Suther, Amy Briggs, Gabbie Diercks, Hayley Briggs, Heidi Diercks, Bari Stalder, Rita Hinck, Afton Diehl, Lori Craig, Kolby Craig and Gerald Cline

Kelly Kuntz asked Mike Rutz if he would like the Agenda amended to add a 7.b. so that he could tell about the KASB Convention he attended on December 7th and 8th. Mike said he would like that.

Mike Rutz made the motion to add a 7.b. to the Agenda so he could discuss the annual KASB convention he attended on December 7th and 8th. Mitch Langvardt seconded the motion; motion carried 5-0.

The amended Agenda was adopted.

Mary Wright was there to introduce several 7th and 8th grade students who were presenting about their Construction Tech class that was just offered last spring.

The students all brought their individual projects they were either working on, or had completed. They explained to the Board how each item was made, the tools that were used, and their enthusiasm for this class and their instructor.

The also reported the class made 100 trucks for the American Legion, who then divided them up for different Toys-for-Tots programs. They also wrapped each truck with its own bow to dress it up.

Mary asked all the kids what they all had to pass before they could begin a project. Several answered it was to pass a tape measure test.

Bob Haynes made the motion to approve the Consent Agenda. Brian Rock seconded the motion; motion carried 5-0.

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

Cole Leger, CHS Social Studies Teacher, introduced himself to the Board and told about his teaching experience – where he did his student teaching and that he is a 1st year teacher. He thanked the Board for his hire and expressed how much he likes our District.

Brian Rock made the motion to approve the list of early graduates that were presented to the Board, pending successful completion of all requirements. Mike Rutz seconded the motion; motion carried 5-0

Jerry Hodson reported to the Board that he, Jerry Wright and Brenda Edleston will all be attending the new board member training in Topeka on January 16th from 9-3. He said that KASB has changed what they call the training to Foundations of Boardsmanship. He invited anyone on the Board to also come along if they'd like to.

Mike Rutz shared with the Board that he attended KASB's Annual Convention on December 7th and 8th and that he really enjoyed it and learned a lot of things. He said one thing he took away from the convention was that the Board needs to reach out to NEW teachers more and how mentorship to them is very important and also necessary. He learned that statistics show you will retain more of your teachers if they are being mentored to. Mike also thoroughly enjoyed the break-out sessions that were offered. He met several of our NCKL Board members and shared the main speaker there was awesome.

Kelly Kuntz wanted to discuss the possibility of a Board retreat with our District Administration in January. Both the Board and the Principals thought that was a great idea and have scheduled a special Board meeting for this on January 27th from 6:00 pm to 8:00 pm at the Indian Hills golf course club house. A light meal will be served for the Board.

Jerry sent the Board the results of their self-evaluation and Todd discussed some items that the entire Board agreed they needed to work on. It was also decided that the Administrators would begin e-mailing their overviews of their Site Council meetings to the Board.

Jerry presented information to the Board about (2) grants the District received and was asking for them to accept them.

The 1st grant came from Blue Cross/Blue Shield to provide Chapman Elementary fresh fruits for (13) weeks, for a total of \$1,000.00. Rita Hinck worked on this grant.

The 2nd grant we received came from our offering a 2nd chance breakfast option at Chapman High School. The grant will cover a new cart for the items they serve, a new water filling station, and new water bottles for all students at CHS. Jennifer Tiller and Kate Thornton did this grant.

Brian Rock made the motion to accept both grants as presented. Lara Strauss seconded the motion; motion carried 7-0.

The Board recognized two Board members who had their final meeting with USD 473.

Mitch Langvardt served 8 ½ years as the District 1, Position 1 Representative. Mitch served from July 1, 2011 through January 12, 2020.

Lara Strauss served 3 years as the District 2, Position 2 Representative. She served from December 12, 2016 through January 12, 2020.

Todd Frieze presented them with certificates and thanked them for their years of service to USD 473 and wished them well.

Bob Haynes made the motion to approve all personnel changes as presented to the Board. Mike Rutz seconded the motion; motion carried 7-0.

They were as follows:

Personnel - A

- a. Resignations
 - 1. Leeanna Eirich – Part Time Dishwasher at Chapman Elementary
- b. New Hires
 - 1. Chris Jaderborg – Behavioral Intervention Aide at Enterprise Elementary
 - 2. Dan Kirkpatrick – CMS Boys Asst. Basketball Coach
- c. Retirements
 - 1. Cindy Staatz – Title 1 Reading Teacher @ Chapman Elementary
- d.
 - 2. Jerry Major – Chapman Middle School Art & Computer Teacher

Kelly Kuntz asked for a 5 minute break from 7:50 to 7:55.

The meeting resumed at 7:55 with Bob Haynes making the motion for the Board to 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 8:15 pm. Mike Rutz seconded the motion; motion carried 7-0.

(The Board returned to open session at 8:15 pm)

Mike Rutz made the motion for the Board to 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 8:35 pm. Bob Haynes seconded the motion; motion carried 7-0.

(The Board returned to open session at 8:35 pm)

Mike Rutz made the 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 8:50 pm. Kelly Kuntz seconded the motion; motion carried 7-0.

(The Board returned to open session at 8:50 pm)

Mitch Langvardt made the 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 9:00 pm. Mike Rutz seconded the motion; motion carried 7-0.

(The Board returned to open session at 9:00 pm)

Bob Haynes made the motion for the Board to 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 9:20 pm. Lara Strauss seconded the motion; motion carried 7-0.

(The Board returned to open session at 9:20 pm)

Bob Haynes made the 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 9:30 pm. Kelly Kuntz seconded the motion; motion carried 7-0.

(The Board returned to open session at 9:30 pm)

The Board took a 10 min. break. (9:30 – 9:40)

The Board meeting resumed.

Brian Rock made the 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 9:55 pm. Lara Strauss seconded the motion; motion carried 7-0. Jerry Hodson was invited in.

(The Board returned to open session at 9:55 pm)

Brian Rock made the 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 10:05 pm. Mike Rutz seconded the motion; motion carried 7-0. Jerry Hodson was invited in.

(The Board returned to open session at 10:05 pm)

Todd Frieze made the 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 10:10 pm. Mitch Langvardt seconded the motion; motion carried 7-0. Jerry Hodson was invited in.

(The Board returned to open session at 10:10 pm)

Brian Rock made the 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 10:20 pm. Mike Rutz seconded the motion; motion carried 7-0. Jerry Hodson was invited in.

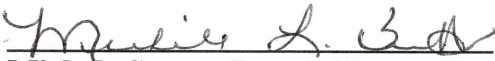
(The Board returned to open session at 10:20 pm)

Mike Rutz made the 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 10:30 pm. Kelly Kuntz seconded the motion; motion carried 7-0. Jerry Hodson was invited in.

(The Board returned to open session at 10:30 pm)

Brian Rock made the motion to adjourn. Kelly Kuntz seconded the motion; motion carried 7-0.

Meeting Adjourned – 10:31 pm


Michele Sutter; Board Clerk


Dr. Todd Frieze; Board President