

Minutes (DRAFT – Pending BOE Approval)

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

February 10, 2020

Todd Frieze, Board President, convened the *Regular* meeting of the Board of Education of USD 473, Chapman, KS on Monday, February 10, 2020 at 7:00 pm at the Education Center, located at 822 N. Marshall, Chapman, KS 67431.

Other Board Members Present: Kelly Kuntz – Vice President, Brenda Edleston, Jerry Wright, Brian Rock, Mike Rutz & Bob Haynes

Also Present: Jerry Hodson – Superintendent, Michele Sutter – Board Clerk
Joan Atkinson, Bob Diehl, Clint Merritt, Kevin Suther, Blake Mayer and Bari Stalder

Kelly Kuntz made the motion to add an additional Executive Session for Personnel, being the new #13. The Adjournment item moved to #14. Brian Rock seconded the motion to amend and adopt the Agenda; motion carried 7-0.

Kelly Kuntz made the motion to approve the consent agenda as presented. Jerry Wright seconded the motion; motion carried 7-0.

Consent Agenda - A

A. Approve minutes from the Regular January 13, 2020 and the Special January 29, 2020 Board Meetings

B. Financial reports

- Treasurer's Report
- Food Service Report
- Petty Cash Reports

C. Payment of bills

- Regular Bills - \$ 129,236.09
- Bills Paid Early - \$ 127,067.23
- TOTAL - \$ 256,303.32

D. Out-of-District Requests

Kevin Suther presented on materials covered at the January 20th District In-Service and also what will be happening during the February 17th In-Service. He also updated the Board with information pertaining to ACT and Pre-ACT testing and results.

Blake Mayer showed the Board what's going on in his classroom using Google sites and Project Based Learning. He shared different examples highlighting group projects in his English classes.

Jerry shared with the Board the Scheduling Report, which is the total enrollment by teacher, as stated in Article X Scheduling of the Negotiated Agreement. As of today, our enrollment is 1,065.

Jerry presented Mike Rutz with a certificate for his achievement as Honor Roll Level 1 in the 2019 KASB Leadership Academy Training Program.

The Board decided to remove the USD 473 billboard that is on I-70 in the eastbound lane, before our exit #286. Jerry will contact the company.

Brenda Edleston made the motion to accept the Knights of Columbus donation to our Special Ed Teachers in the amount of \$680.00. Each of our (8) SpEd Teachers will receive \$85.00 to be used for classroom materials. Bob Haynes seconded the motion; motion carried 7-0.

The Board discussed the Rural Center bid process and then the awarding of the bid. There is a pre-bid meeting at Rural Center Elementary on February 17th that is required for contractors who are bidding the job. On February 27th, the bid will be awarded. The Board will meet in the High School Conference Room @ 7:45 am instead of the Education Center. The Board will be enjoying pancakes at the FFA community breakfast before the bid opening/awarding of job and then will possibly be taking a tour of the High School since it is the Board's visitation day for the High School. Brian Rock made the motion to approve the date of 2/27 for the bid award at CHS at 7:45 am. Jerry Wright seconded the motion; motion carried 7-0.

Mike Rutz made the motion to approve the job description for the MTSS Coordinator that was outlined for them in Dropbox. Brenda Edleston seconded the motion; motion carried 7-0.

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Kelly Kuntz made the motion 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 8:55 pm. Brian Rock seconded the motion; motion carried 7-0. Superintendent Hodson was invited into the session. The Board took a three minute break at 8:42 pm prior to the session, which was from 8:45 to 8:55 pm.

(The Board returned to open session at 8:55 pm)

Bob Haynes made the motion to approve all personnel items listed on the Agenda. Mike Rutz seconded the motion; motion approved 7-0.

- **Retirements – A**

Terry Miller – CHS Secretary

- **Resignations – A**

Anna Luke – CHS Social Studies Teacher and CHS Head Track Coach and Assistant CMS Girls Basketball Coach

Barbie Woody – Part-Time Enterprise Head Start Custodian

Amy Hayes – Part-Time District Office Custodian

- **New Hires – A**

Becky Gaston – CHS Asst. Softball Coach

Debra Hammond - CMS Art

Rachel Woodcox – Part-Time Enterprise Head Start Custodian

Carolynn Williams – Part-Time Chapman Elementary Dishwasher

Courtney Morgan – Part-Time District Office Custodian

- **District Transfers – A**

Valerie Rock - from Wee Irish Preschool @ CES to Title 1 Reading @ CES

Bob Haynes made the motion 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. Kelly Kuntz seconded the motion; motion carried 7-0. Superintendent Hodson was invited into the session.

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

Mike Rutz made the motion 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. Jerry Wright seconded the motion; motion carried 7-0. Superintendent Hodson was invited into the session.

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

Mike Rutz made the motion 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 9:35 pm. Kelly Kuntz seconded the motion; motion carried 7-0. Superintendent Hodson was invited into the session.

(The Board returned to open session at 9:35 pm)

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Kelly Kuntz made the motion 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 9:40 pm. Mike Rutz seconded the motion; motion carried 7-0. Superintendent Hodson was invited into the session.

(The Board returned to open session at 9:40 pm)

Mike Rutz made the motion 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 9:50 pm. Brian Rock seconded the motion; motion carried 7-0. Superintendent Hodson was invited into the session.

(The Board returned to open session at 9:50 pm)

Jerry Wright made the motion for adjournment. Brian Rock seconded the motion; motion carried 7-0.

Meeting adjourned at 9:50 pm.

Michele Sutter; Board Clerk

Dr. Todd Frieze; Board President