

Minutes

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

January 13, 2020



Todd Frieze, Board President, convened the *Regular* meeting of the Board of Education of USD 473, Chapman, KS on Monday, January 13, 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, Jerry Wright, Brenda Edleston, Brian Rock, Mike Rutz & Bob Haynes

Others Present: Jerry Hodson – Superintendent, Michele Sutter – Board Clerk

Lisa Seirer, Joan Atkinson, Bob Diehl, Dennis Priester, Joshua Smith, Cheri Simpson, Rex Craig, Lori Craig, Karson Craig, Faith Enger, Kylie Adams, Jaxon Foy, Tori Foy, Stacia Wiley, Bari Stalder, Afton Diehl, Clint Merritt, Aidan Werner, Lois Baier, Betty Ryan, Kevin Suther, Kate Thornton, Susan Harris and Sara Cook

Michele Sutter, Clerk of the Board, administered the Oath of Office to Brenda Edleston, District 1; Position 1 and Jerry Wright, District 2; Position 2.

Kelly Kuntz made the motion to add an item 8.a. Board of Education/Administration Retreat as an action item and also added an “E” in the Consent Agenda to accept an In-District Transfer Student, also as an action item. Mike Rutz seconded the motion with those (2) changes and the motion passed 7-0.

Lisa Seirer brought with her (5) fifth graders from Blue Ridge Elementary to present to the Board what they learned in the Star Base program they just finished with on December 4th in Salina, KS.

Bob Haynes 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 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

- a. Wakeen Whitehair – Enterprise Elementary 1st Grade (NEW)
- b. Wesley Whitehair – Enterprise Elementary 3rd Grade (NEW)
- c. Emery John Moore – CMS 7th Grade (NEW)

E. In-District Transfer Request

- a. Noah Delisle – BR 3rd Grade

On December 6th, Governor Laura Kelly signed a proclamation recognizing January 2020 as “School Board Member Recognition Month” and is asking Kansas to recognize “the dedication and commitment of local school board members and to furthermore join in working for a public education system that meets the needs of our state’s children today and in the future”

Superintendent Hodson read the proclamation aloud from Governor Kelly and presented each Board member with a Certificate of Appreciation and a black leather notebook holder with the Chappy mascot embossed on the outside.

He recognized them and thanked them for their service.

Superintendent Hodson gave an update on dyslexia as a part of the quarterly education update to the Board aligning with their 2019-20 BOE goals established earlier in the year.

Superintendent Hodson gave a list of big ticket items for Capital Outlay that the District needs to be looking into, possibly this summer and next. Probably the most expensive item on the list is replacing the district track, which is almost 30 years old. Other items include a large bus, 2 small buses, car, suburban, chromebook replacement, i-pad replacement, i-mac replacement, etc. NOTE: This is just a list of top requests, not mandatory or guaranteed purchases at this point.

Bob Haynes made the motion to move the date of the Board/Administrator retreat from Monday, January 27th to Wednesday, January 29th. Due to school closings, there are make-up games now scheduled for the 27th and therefore, both Clint and Kevin would have to miss the retreat. Brenda Edleston seconded the motion; motion carried 7-0.

(The Board/Administration retreat is Wed. the 29th from 5:30 to 7:30 at the Golf Course Club House; a light Dinner will be served. If you cannot attend, please contact Jerry or Michele asap.)

Jerry Wright made the motion to approve the December Policy Update from KASB. Mike Rutz seconded the motion; motion carried 7-0.

Mike Rutz made the motion to approve the 2020-21 School Calendar that the staff voted on, which was Opt. #1. Brian Rock seconded the motion; motion carried 7-0.

Mike Rutz made the motion to keep the driver’s education fee the same as last year, which was \$200.00. Brian Rock seconded the motion; motion carried 7-0.

Jerry Wright made the motion for Mike Rutz to replace Mitch Langvardt on the Irish Foundation Board. Kelly Kuntz currently serves on that Board as well. Kelly Kuntz seconded the motion; motion carried 7-0.

Bob Haynes made the motion for the Board to go into executive session for (5) 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 9:20 pm. Brenda Edleston seconded the motion; motion carried 7-0. Superintendent Hodson was invited into the session.

The Board returned to open session at 9:20 pm.

Brenda Edleston 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 9:32. Bob Haynes seconded the motion; motion carried 7-0. Superintendent Hodson was invited into the session.

The Board returned to open session at 9:32 pm.

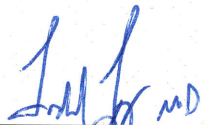
Todd Frieze made the motion for the Board to go into executive session for (10) minutes in order to discuss personnel items pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 9:43. Brenda Edleston seconded the motion; motion carried 7-0. Superintendent Hodson was invited into the session.

The Board returned to open session at 9:43 pm.

Mike Rutz made the motion to adjourn the meeting. Kelly Kuntz seconded the motion; motion carried 7-0.

Meeting adjourned – 9:45 pm.


Michele Sutter; Board Clerk


Dr. Todd Frieze; Board President