

Minutes

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

January 29, 2020



Todd Frieze, Board President, convened the *Special* meeting of the Board of Education of USD 473, Chapman, on Wednesday, January 29, 2020 at 5:52 pm at the Indian Hill Golf Course Clubhouse, located at 522 Golf Course Rd, Chapman, KS 67431.

Other Board Members Present: Kelly Kuntz, Brenda Edleston, Jerry Wright, Brian Rock, Mike Rutz, and Bob Haynes

Others Present: Michele Sutter – Board Clerk
Cheri Simpson, Kyle Cook, Kevin Suther, Clint Merritt, Mary Wright, Kate Thornton, Rita Hinck, Afton Diehl, Rick Hall, Randy Heller and Jennifer Tiller,

The Board of Education, along with the Administrators and Directors, discussed strategic planning for the 2020-2021 school year.

The (3) Capital Outlay topics discussed were:

1. District Track
2. Transportation Vehicles
3. Technology

Clint Merritt discussed with the Board our current needs on the district track and is requesting Capital Outlay funds for repair/replacement.

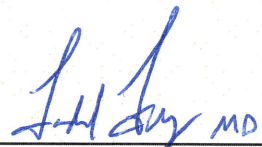
Randy Heller discussed with the Board the situation of our current fleet and is requesting 1 big bus, 4 small buses (possibly only 2), a new car and a suburban.

Kyle Cook presented to the Board our different items of equipment and where they are used in the schools. He is requesting new Chromebooks (200), iPads (75) and iMacs (37). He is requesting approximately \$134,600.00 in Capital Outlay Funds in order to purchase these.

Bob Haynes made the motion for adjournment. Jerry Wright seconded the motion; motion carried 7-0.

Meeting Adjourned at 7:21 pm


Michele Sutter; Board Clerk


Dr. Todd Frieze; Board President