

Agenda

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



Meeting Date: February 10, 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 February 10, 2020 meeting to order – Dr. Todd Frieze, Board President 7:00 pm
 - a. Welcome & Introduction of guests (guests introduce themselves)
2. Adopt agenda – A
3. 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 - \$
 - Bills Paid Early - \$
 - TOTAL - \$
 - D. Out-of-District Requests

NEW BUSINESS:

4. Blake Mayer - Google in the classroom (Curriculum)
5. Update from Kevin Suther for ACT and Pre-ACT results – I (Curriculum)

6. Scheduling Report as stated in Article X Scheduling of the Negotiated Agreement – I
7. Presentation of Certificate to Mike Rutz for his achievement as Honor Roll Level 1 in the 2019 KASB Leadership Academy Training Program - I
8. USD #473 Billboard on I-70 – D
9. Accept Knights of Columbus Donation for Special Ed Teachers – A
 - a. \$680.00 – We have (8) SpEd Teachers - \$85.00 a piece (Money is from tootsie roll drive)
10. Rural Center Roof bid process and awarding of bid – A
11. MTSS Coordinator Job Description - A
12. Executive Session – *Personnel*

The Board will 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 _____.

 - a. Retirements – A
 - b. Resignations – A
 - c. New Hires – A
 - d. District Transfers – A
13. Adjournment – A



Brenda Edleston – District 1, Position 1; Jerry Wright – District 2, Position 2; Michael Rutz – District 3, Position 6; Kelly Kuntz – District 1, Position 4; Dr. Todd Frieze – At-Large, Position 7; FRONT – Brian Rock – District 3, Position 3 and Dr. Robert Haynes – District 2, Position 5