

# Minutes (DRAFT only; Pending Board approval)

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

March 16, 2020



Todd Frieze, Board President, convened the *Regular* meeting of the Board of Education of USD 473, Chapman, KS on Monday, March 16, 2020 at 7:02 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  
Mary Wright, Joshua Smith, Debi Sweet and Lois Baier

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Kelly Kuntz made the motion to adopt the Agenda as presented. Jerry Wright seconded the motion; motion carried 7-0.

Brenda Edleston made the motion to approve the consent agenda as presented. Bob Haynes seconded the motion; motion carried 7-0.

#### Consent Agenda - A

- A. Approve minutes from the Regular February 10, 2020 Board Meeting
- B. Financial reports
  - Treasurer's Report
  - Food Service Report
  - Petty Cash Reports
- C. Payment of bills
  - Regular Bills - \$ 161,061.90
  - Bills Paid Early - \$ 13,329.72
  - TOTAL - \$ 174,391.62

Under NEW Business, there was much discussion and information presented regarding the COVID-19 Virus and the mandated shutdown of USD 473. Mike Rutz made the motion to pay Classified employees through the mandated shutdown of March 30, 2020. Brian Rock seconded the motion; motion carried 7-0.

Jerry discussed briefly to the Board our NEW on-line free and reduced application process that we have now implemented for the 2020-21 school year. According to Jerry, this new procedure will be even more confidential for families and he is encouraged that families will not only feel more comfortable applying for this program, but they actually will.

Mike Rutz made the motion that Brian Rock and Todd Frieze will hand out the diplomas at the High School Graduation this year and Todd Frieze, Kelly Kuntz and Brian Rock will hand out the certificates at the Middle School Promotion. Jerry Wright seconded the motion; motion carried 7-0.

Bob Haynes made the motion to approve the donations given to USD 473. Brenda Edleston seconded the motion; motion carried 7-0.

**DONATIONS acceptance – A**

- a. Accept the donation received from the Enterprise First Baptist Church for \$600.00 to Enterprise Elementary to fund the end of the year field trips; \$100.00 for each class, K-5
- b. Accept the donation received from The Sarah and Jeremy Hoffman Educational Trust Endowment with the Community Foundation of Dickinson County, Inc. It is to provide charitable support to Enterprise Elementary and its students - \$1,000.00
- c. Accept the donation received from Astra Bank from the debit card promotion - \$1,118.37 – (This donation helps fund all Elementary & Middle School Children to be bused to the High School Auditorium to see the All School Play Production.)
- d. Accept the “check off” donation from the State of Kansas to be used for students - \$326.00

This year’s Capital Outlay purchases were discussed. Jerry is hoping there will be \$500,000 in Capital Outlay to allocate toward the District’s needs. If that is the case, here is how the Board would like the money to be spent:

- \$250,000.00 reserved for the track
- \$134,000.00 on technology
- \$100,000.00 for 2 small buses or what Randy thinks is the highest priority
- \$25,000.00 the District parking lot (reseal and repaint)

Brian Rock made the motion to award JB Turner and Sons Roofing the roofing project at Rural Center. Their bid came in at \$84,753.00. Bob Haynes seconded the motion; motion carried 7-0.

Kelly Kuntz 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 8:31 pm. Bob Haynes requested a 10 minute break first from 8:21 to 8:31. Brian Rock seconded the motion; motion carried 7-0. Jerry was invited into the session.

(The Board returned to open session at 8:31 pm)

**Brian Rock made the motion to approve all Personnel actions listed. Brenda Edleston seconded the motion; motion carried 7-0.**

**Personnel - A**

**a. Resignations & Retirements**

1. Rosland Babin – CHS Lunchroom Secretary
2. Cole Lueger - High School Social Studies, Asst. High School Football Coach, Asst. High School Track Coach
3. Bob Stroda – Transportation Dept.; Lead Mechanic

**b. New Hires**

1. Wade Chamberlain – CMS Assistant Track coach
2. Katie Goldenstein – Chapman High School Social Studies Teacher
3. Wyatt Rutherford, Chapman High School Social Studies Teacher, High School Asst. Football Coach and FIRE Coordinator

**c. Transfers**

1. Daniel Quiring- from CMS Assistant track coach to CMS CO-Head Coach
2. Rylee Schlesener – CES 3<sup>rd</sup> Grade to Wee Irish Pre-school

**Jerry Wright made the motion that the District should create the position of MTSS Coordinator as outlined by Superintendent Hodson and Kelly Kuntz seconded the motion. Motion carried 7-0.**

**Brian Rock 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 8:53 pm. Kelly Kuntz seconded the motion; motion carried 7-0. Jerry was invited into the session.**

**(The Board returned to open session at 8:53 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 9:03. Brian Rock seconded the motion; motion carried 7-0. Jerry was invited into the session.**

**(Superintendent Hodson left the session at 9:00 pm and returned at 9:01 pm)**

**(The Board returned to open session at 9:03 pm)**

**Kelly Kuntz made the motion 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 9:19 pm. Mike Rutz seconded the motion; motion carried 7-0. Jerry was invited into the session.**

**(Superintendent Hodson left the session at 9:04 pm and returned at 9:05 pm)**

**(The Board returned to open session at 9:19 pm)**

**Brian Rock 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 9:29 pm. Mike Rutz seconded the motion; motion carried 7-0. Jerry was invited into the session.**

**(The Board returned to open session at 9:29 pm)**

**Brian Rock made the motion to adjourn. Mike Rutz seconded the motion; motion carried 7-0.**

**Meeting Adjourned – 9:30 pm**

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**Michele Sutter; Board Clerk**

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**Dr. Todd Frieze; Board President**





