Minutes (DRAFT Only; Pending BOE Approval)

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

March 31, 2020



Todd Frieze, Board President, convened the *Special* meeting of the Board of Education of USD 473, Chapman, on Tuesday, March 31, 2020 via ZOOM at 7:20 am

<u>Other Board Members Present:</u> Kelly Kuntz, Brenda Edleston, Jerry Wright, Mike Rutz, and Bob Haynes (Brian Rock was absent)

<u>Others Present:</u> Jerry Hodson – Superintendent; Michele Sutter – Board Clerk



Mike Rutz made the motion to adopt the Agenda. Brenda Edleston seconded the motion; motion carried 6-0.

Jerry Wright made the motion to adopt the Resolution to Pay Classified Employees. (Resolution of the Board Regarding Wage Payments during Emergency School Closings) Mike Rutz seconded the motion; motion carried 6-0.

Brenda Edleston made the motion to adopt the KSDE graduation requirements for the 19-20 school year. (Resolution for Suspending Board Policy IHF Graduation Requirements) Mike Rutz seconded the motion; motion carried 6-0.

Mike Rutz made the motion to approve the Continuous Learning Plan for USD 473. Brenda Edleston seconded the motion; motion carried 6-0.

Mike Rutz made the motion to adjourn. Brenda Edleston seconded the motion; motion carried 6-0.

Meeting Adjourned at 7:50 am

Michele Sutter; Board Clerk