

Agenda

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

Meeting Date: March 16, 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 March 16, 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. Chapman High School presentation (Sara Cook) – I
 4. 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 - \$
 - Bills Paid Early - \$
 - TOTAL - \$

NEW BUSINESS:

5. PLC Update; Kevin Suther & Mary Wright – I
6. On-line Free & Reduced Application Process – D
7. CHS Graduation and 8th Grade Promotion Exercises – Designation of who will hand out the Certificates (we need 2 BOE members for each ceremony) – A

8. 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 – A
9. 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 – A
10. Accept the donation received from Astra Bank from the debit card promotion - \$1,118.37 – A (This donation helps fund all Elementary & Middle School Children to be bused to the High School Auditorium to see the All School Play Production.)
11. Accept the “check off” donation from the State of Kansas to be used for students - \$326.00 – A
12. Recognition of winter sports athletes and Winter Sports Update – Clint Merritt – I
13. Capital Outlay list shared for review – D
14. Award bid for Roofing project for Rural Center – A
15. Parent Teacher Conferences - D
16. 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 _____.
17. Personnel - A
 - a. Resignations
 - b. New Hires
 - c. Transfers
18. MTSS Coordinator Position – A
19. Executive Session – Personnel
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20. Adjournment – A

