

# Minutes **(Pending BOE Approval)**

**Regular Board of Education Meeting **(ZOOM)****  
Unified School District No. 473, Chapman, KS 67431

**April 20, 2020**



Todd Frieze, Board President, convened the *Regular* meeting of the Board of Education of USD 473, Chapman, KS on Monday, April 20, 2020 at 7:04 pm via ZOOM/YouTube LIVE

**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  
Kyle Cook, Kevin Suther, Kate Thornton, Clint Merritt, Afton Diehl and Cheri Simpson

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Mike Rutz made the motion to adopt the Agenda as presented. Brian Rock 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 March 16, 2020 Board Meeting & also the Special March 31, 2020 (Zoom) Board Meeting
- B. Financial reports
  - Treasurer's Report
  - Food Service Report
  - Petty Cash Reports
- C. Payment of bills
  - **Regular Bills -** \$137,178.54
  - **Bills Paid Early -** \$354,709.79
  - **TOTAL -** \$491,888.33

Under NEW Business, the Board discussed the meeting protocol. Superintendent Hodson reached out to KASB and they suggested not doing a recording of the meetings to be posted on-line, but instead do a YouTube LIVE, which was how this meeting was conducted. It does fulfill the KOMA requirement.

Superintendent Hodson said our Continuous Learning Plan was submitted to KSDE and approved.

**Mike Rutz spoke with Donna Whiteman from KASB about future Parent-Teacher Conferences. She told him it was up to our Administration to decide the format, but recommended being 8 to 10 feet apart for privacy. Jerry is asking the Board for their recommendation as he is recommending most conferences being in classrooms. Todd said that was very reasonable and we have 6 months to figure this out and he has full confidence in the Admin. Team to do this.**

**The Driver's Education program was discussed. Since traditionally this is done in May and June, this year makes that impossible due to COVID-19. Jerry said we are talking about cancelling driver's ed, refunding the money to the families and once restrictions are lifted, get back together at that time to figure out how to go forward.**

**Brian Rock made the motion to approve the list of May graduates that was presented contingent upon successful completion of all requirements. Jerry Wright seconded the motion; motion carried 7-0.**

**Mike Rutz made the motion to renew the KASB Membership and Legal Assistance Fund and Season Pass for the 2020-2021 school year. Brian Rock seconded the motion; motion carried 7-0.**

**Bob Haynes made the motion to approve Varney & Associates, CPAS, LLC out of Manhattan for our upcoming audit from the 2019-2020 school year. Brenda Edleston seconded the motion; motion carried 7-0.**

**Mike Rutz made the motion to go into Executive Session for 30 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 8:13 pm. Brenda seconded the motion; motion carried 7-0.**

**The Board returned to Open Session at 8:13 pm.**

**Bob Haynes made the motion to extend Superintendent Hodson's contract one year, which would be through June 2022. Brenda Edleston seconded the motion; motion carried 6-1. Kelly Kuntz voted against.**

**Brian Rock made the motion to extend the Administrator's contracts for one year, which would be through June 2022. Kelly Kuntz seconded the motion; motion carried 7-0.**

- a. Kevin Suther – CHS Principal
- b. Kate Thornton – CHS Asst. Principal
- c. Clint Thornton – Athletic Director
- d. Mary Wright – CMS Principal
- e. Rita Hinck – CES Principal
- f. Afton Diehl – ENT & BR Principal

**Kelly Kuntz made the motion to extend the Lead Teacher's (Cheri Simpson) contract at Rural Center Elementary for one year, which would be through June 2022. Brenda Edleston seconded the motion; motion carried 7-0.**

**Brenda Edleston made the motion to extend the Directors and Supervisors Contracts for one year, which would be through June 2021. Brian Rock seconded the motion; motion carried 7-0.**

- a. Andrea Koster – Human Resources Director
- b. Randy Heller – Transportation Director
- c. Kyle Cook – Technology Director
- d. Rick Hall – Maintenance Director
- e. Tara Tiernan – Nurse
- f. Carla Mitchell – Head HS Custodian

**Mike Rutz made the motion to approve the Personnel items of Resignations, New Hires and Transfers that were listed. Jerry Wright seconded the motion; motion carried 7-0.**

- a. Resignations & Retirements
  - 1. Nathan Wendel – Woodworking Instructor – CHS
  - 2. Zach Lucas – CMS Head Football Coach
  - 3. Marty Wendel – CMS Physical Education/Health Instructor, CMS Head Girl’s Basketball Coach, CHS Head Boy’s Tennis Coach
- b. New Hires
  - 1. Joseph Raat – CHS/CMS Industrial Arts Teacher
- c. Transfers
  - 1. Stacey Smiley from Enterprise Elementary to District MTSS Coordinator

**Brian Rock made the motion to adjourn. Brenda Edleston seconded the motion; motion carried 7-0.**

**Meeting adjourned – 8:22 pm**

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**Michele Sutter; Board Clerk**

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**Dr. Todd Frieze; Board President**



