

**Minutes** (Draft only; Pending BOE approval)  
**Regular Board of Education Meeting (ZOOM)**  
**Unified School District No. 473, Chapman, KS 67431**

**May 11, 2020**



Todd Frieze, Board President, convened the *Regular* meeting of the Board of Education of USD 473, Chapman, KS on Monday, May 11, 2020 at 7:01 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, Mary Wright, Rita Hinck and Cheri Simpson

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Brian Rock made the motion to adopt the Agenda with the change of adding Steve Simpson under New Hires. Mike Rutz seconded the motion; motion carried 7-0.

Sara Cook presented on her Anatomy Class, as well as other happenings in her classroom. She talked about some grants and programs they will be utilizing in order to get more skeletons so the students could work in smaller groups. She went over the Health Science Pathway and the future plans at the High School.

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

**Consent Agenda - A**

- A. Approve minutes from the Regular April 20, 2020 Board Meeting
- B. Financial reports
  - Treasurer's Reports
  - Food Service Report
  - Petty Cash Reports
- C. Payment of bills
  - Regular Bills** - \$108,867.22
  - Bills Paid Early** - \$2,452.84
  - TOTAL** - \$111,320.06

Brian Rock made the motion to renew the Opaa! food contract for the 2020-21 school year. Jerry Wright seconded the motion; motion carried 7-0.

Mike Rutz made the motion to accept the \$2,000 donation from GEN YOUth and MID WEST. Brenda Edleston seconded the motion; motion carried 7-0.

Boys tennis was discussed at length and Clint was requesting guidance from the Board in how to move forward. For now, everything remains the same.

The CMS scoreboard was discussed. Clint shared with the Board that we have a “Do it for your School” program through Pepsi and how we can partner with Nevco and Mahaska and purchase a new scoreboard for the Middle School gym. Todd asked Kevin to check with them to see if they would raise their annual contribution amount. At the June meeting, there will be a final proposal showing the agreed upon contribution, and also the cost to hang and get electricity to the scoreboard for our Board to review and vote on.

Brian Rock made the motion to approve the 2020-21 Student handbooks as presented. Jerry Wright seconded the motion; motion carried 7-0.

Brenda Edleston made the motion to approve all personnel items as presented. Bob Haynes seconded the motion; motion carried 7-0.

- a. Resignations
  - 1. Teresa Wade – CHS Freshman Volleyball Coach
- b. New Hires
  - 1. Diana June – 2<sup>nd</sup> grade at Enterprise
  - 2. Steve Simpson – CMS PE Instructor, Head CMS Football Coach, Head CHS Track Coach

Jerry discussed some tentative plans for the summer and start of the school year with the Board.

Jerry Wright made the motion to adjourn. Mike Rutz seconded the motion; motion carried 7-0.

Meeting adjourned – 8:25 pm

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Michele Sutter; Board Clerk

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Dr. Todd Frieze; Board President



