Minutes

<u>Regular</u> Board of Education Meeting (ZOOM) Unified School District No. 473, Chapman, KS 67431

June 29, 2020



Todd Frieze, Board President, convened the *Special* meeting of the Board of Education of USD 473, Chapman, KS on Monday, June 29, 2020 at 7:30 am via ZOOM/YouTube LIVE

Other Board Members Present: Kelly Kuntz – Vice President, Brenda Edleston, Jerry Wright, Brian Rock, Mike Rutz & Bob Haynes

<u>Also Present:</u> Jerry Hodson – Superintendent, Michele Sutter – Board Clerk Kyle Cook – Tech Director and Afton Diehl – Principal of Enterprise and Blue Ridge Elementaries

Mike Rutz made the motion to adopt the Agenda as presented. Brenda Edleston seconded the motion; motion carried 7-0.

Jerry Wright made the motion to approve the Treasurer Reports as presented. Mike Rutz seconded the motion. Motion carried 7-0.

Mike Rutz made the motion to approve the payment of the bills. Brian Rock seconded the motion; motion carried 7-0.

Mike Rutz made the motion to give Superintendent Hodson the authority to make the end of year transfers. Brenda Edleston seconded the motion; motion carried 7-0.

Brian Rock made the motion to approve the personnel items as presented. Jerry Wright seconded the motion; motion carried 7-0. They were:

- a. Resignations & Retirements
 - 1. Coley Coulon CES 5th Grade
 - 2. Juanita Issitt CMS/CHS Library Asst.
 - 3. Tracy Keating CMS Asst. Football
- b. New Hires None
- c. Transfers
 - 1. TeCoa Seibert from Bookmobile to CMS/CHS Library Assistant

Jerry Wright made the motion to adjourn. Bob Haynes seconded the motion; motion carried 7-0.

Meeting adjourned – 7:35 am	
Michele Sutter; Board Clerk	Dr. Todd Frieze; Board President