

Minutes

SPECIAL Board of Education Meeting
2020-21 School Year
Unified School District No. 473, Chapman, KS 67431



Meeting Date: July 31, 2020

Meeting Place: Chapman High School Auditorium, 400 W 4th St, Chapman

Meeting Time: 6:00 pm

Agenda Items:	I = Information Item	D = Discussion Item	A = Action Item
----------------------	-----------------------------	----------------------------	------------------------

Bob Haynes, Board President, convened the Special meeting of the Board of Education of USD 473, Chapman, on Friday, July 31, 2020 at 6:02PM at the High School Auditorium.

Other Board Members Present: Dr. Todd Frieze, Kelly Kuntz, Brenda Edleston, Jerry Wright, Brian Rock, and Michael Rutz.

Mike Rutz made the motion to appoint Andrea Koster as the Acting BOE Clerk. Brian Rock seconded the motion; motion carried 7-0.

Brian Rock made the motion to adopt the agenda. Brenda Edleston seconded the motion; motion carried 7-0.

Jerry shared with the Board that he and Lois had gone to Topeka to meet with Dale Dennis regarding the budget. He went over the different funds with the Board and gave a brief overview of MILs, expenditures and LOB, which Jerry emailed out to them as well. Discussion around budget approval took place and it was decided there would be a Budget Hearing to approve the budget scheduled for August 18th at 7:30AM.

Jerry handed out to the Board a Plan titled “USD 473 Confidently Irish Guidelines for Safely Reopening Schools,” which is in draft format and subject to change as restrictions and developments are made to stay in compliance with the entities involved providing that guidance.

The different types of learning opportunities based on the levels of risk were outlined: On-Campus Learning, Hybrid Learning, Remote Learning and Full Time Remote Learning. It was discussed that all these levels were based on risk levels as determined by the Dickinson County Health Department or Local Government.

It was discussed and agreed on that if a student goes to full time remote learning, those students will not get to participate in extracurricular activities.

Discussion around arrival time and dismissal procedures was discussed and how we plan to still meet the mandated 1,116 hours. The High School and Middle School discussed the reasons for the change to Block Scheduling to allow for extra time to stagger kids in the hallways, allowing for teachers to sanitize classrooms and break-up lunch groupings.

Randy Heller wanted permission to eliminate a morning and afternoon in town shuttle bus, the board was okay with this direction for safety reasons and different concerns.

Kyle Cook spoke about the additional needs for technology and requested approval to purchase additional devices to be prepared for remote learning. The board gave their approval.

Clint Merritt discussed the KSHSAA guidelines and how they have followed those all summer and plan to start practices on August 17th.

Brenda Edleston made the motion to approve the “USD 473 Confidently Irish Guidelines for Safely Reopening Schools” plan. Brian Rock seconded the motion; motion carried 7-0.

Brian Rock made a motion to go into Executive Session for 10 minutes in order to discuss Negotiations pursuant to the exception for employer-employee negotiations under KOMA. The motion was seconded by Jerry Wright; motion carried 7-0.

Executive Session started at 9:15PM.


The Board returned to open session at 9:25PM

Todd Frieze made the motion to adjourn. Brenda Edleston seconded the motion; motion carried 7-0.

Meeting Adjourned – 9:32PM



Andrea Koster; Acting Board Clerk



Dr. Bob Haynes; Board President