

Minutes

Regular Board of Education Meeting Unified School District No. 473, Chapman, KS 67431

August 10, 2020



Bob Haynes, Board President, convened the *Regular* meeting of the Board of Education of USD 473, Chapman, KS on Monday, August 10, 2020 at 7:00 pm at the Chapman High School Auditorium, located at 400 W 4th St.

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

Also Present: Jerry Hodson – Superintendent, Michele Sutter – Board Clerk
Kyle Cook, Kevin Suther, Kate Thornton, Mary Wright, Rita Hinck, Afton Diehl, Cheri Simpson, Brett Koster, Andrea Koster, Stacy Smiley, Randy Heller, Tara Tiernan, Jennifer Tiller, Bari Stalder, John Gladden, Chrissy Collins and James Holland

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

Brenda Edleston made the motion to approve the Consent Agenda as presented. Jerry Wright seconded the motion; motion carried 7-0.

Consent Agenda - A

- A. Approve minutes from the Regular July 20, 2020 Board Meeting and the Special July 31, 2020 Meeting
- B. Financial reports
 - Treasurer's Reports
 - Food Service Report
 - Petty Cash Reports
- C. Payment of bills
 - Regular Bills** - \$ 319,707.04
 - Bills Paid Early** - \$ 21,206.82
 - TOTAL** - \$ 340,913.8

Brian Rock made the motion to approve the Out-of-District requests as presented. Mike Rutz seconded the motion; motion carried 7-0.

- a. Joyce Damps – CES 5th Grade
- b. Colton Weeks – CHS 10th Grade
- c. Kade Dyer – CMS 6th Grade
- d. Jaxon Armendariz – CES 4th Grade
- e. Isabel Armendariz – CES 2nd Grade
- f. Mia Wasylk – CHS 9th Grade
- g. Matty Wasylk – CES 5th Grade
- h. Molly Wasylk – CES 3rd Grade
- i. Gregory Howell – CHS 9th Grade
- j. Sophia Peterson – CES 3rd Grade (NEW)
- k. Rydia Chronister – ENT 4th Grade (NEW)
- l. Chase Tyrell – CMS 7th Grade (NEW)
- m. Evelyn Schlesener – CMS 6th Grade
- n. Addyson Spellman – BR K (NEW)
- o. Chase Spellman – BR K (NEW)

Mike Rutz made the motion to approve the In-District transfer requests as presented. Brenda Edleston seconded the motion; motion carried 7-0.

- a. Jacey Kuntz – BR to RC Pre-K
- b. Tyson Contreras – FROM CES to BR 1st Grade

James Holland presented information on an Interlocal Agreement for the City of Enterprise - Neighborhood Revitalization Tax Rebate Program. Todd Frieze made the motion to approve this and Brian Rock seconded the motion. Motion carried 7-0.

The Board accepted Jerry's recommendation to postpone the Board visitations throughout the District this year. Those will be decided at a later date.

Stacy Smiley, Dyslexia, Title and MTSS Coordinator, gave a presentation about the MTSS program and partnering with TASN (Technical Assistance System Networking).

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

Resignations

- 1. Alexandria Schroeder – CES Head Cook
- 2. Valerie Watson – BR Custodian
- 3. Andie Zook – CES Cook

New Hires

1. Chandra Kidd - CHS Secretary
2. William McLaren – BR full-time Custodian & Sanitizing Custodian
3. Sara Steppe – BR part-time Supervisory Aide
4. Jonna Watson Rider – ENT full-time Supervisory Aide
5. Randy Schumock – ENT Sanitizing Custodian
6. John Gladden – CMS Sanitizing Custodian

Kelly Kuntz made the motion for the Board to go into Executive Session for (20) minutes in order to discuss Negotiations pursuant to the exception for employer-employee negotiations under KOMA and the open meeting will resume in the Auditorium at 8:10 pm. Brenda Edleston seconded the motion; motion carried 7-0. Superintendent Hodson was invited into the session.

The Board returned to open session at 8:10 pm.


Kelly Kuntz made the motion to approve the Memorandum of Understanding (effective 8-17-20 through 5-20-2021) that was presented for this school year 2020-2021 and will become a part of the Negotiated Agreement. Mike Rutz seconded the motion; motion carried 7-0.

Brian Rock made the motion to approve the Budget Hearing on August 18th at 7:30 am via ZOOM. Kelly Kuntz seconded the motion; motion carried 7-0.

Brian Rock made the motion to adjourn. Kelly Kuntz seconded the motion; motion carried 7-0.

Meeting adjourned – 8:17 pm


Michele Sutter; Board Clerk


Dr. Robert Haynes; Board President