

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

September 14, 2020



Bob Haynes, Board President, convened the *Regular* meeting of the Board of Education of USD 473, Chapman, KS on Monday, September 14, 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, and Mike Rutz

Also Present: Jerry Hodson – Superintendent, Michele Sutter – Board Clerk
Kyle Cook, Kate Thornton, Mary Wright, Rita Hinck, Afton Diehl, Cheri Simpson, Andrea Koster, Stacy Smiley, Randy Heller, Jennifer Tiller, Nicole Karl, Brenda Lemon, Jodi DeArmond, SueAnn Wanklyn, Diana June, Clint Merritt, Debra Hammond, Katie Parks and Steve Simpson

Brenda Edleston made the motion to adopt the Agenda as presented. Kelly Kuntz seconded the motion; motion carried 6-0.

Brenda Edleston made the motion to approve the Consent Agenda as presented. Jerry Wright seconded the motion; motion carried 6-0.

Consent Agenda - A

- A. Approve minutes from the Regular August 10, 2020 Board Meeting and the Special Budget Hearing Meeting of August 18, 2020
- B. Financial reports
 - Treasurer's Reports
 - Food Service Report
 - Petty Cash Reports
- C. Payment of Bills
 - Regular Bills** - \$ 516,836.77
 - Bills Paid Early** - \$ 126,847.92
 - TOTAL** - \$ 643,684.69

The new teachers in our District introduced themselves to the Board. They are:

- a. Diana June – ENT 2nd Grade**
- b. Steve Simpson – CMS PE**
- c. Nicole Karl – CMS PE**
- d. Debra Hammond – CMS Art**
- e. SueAnn Wanklyn – CMS Technology**
- f. Taylor Maxwell – CES Kindergarten**
- g. Katie Parks – CES 5th Grade**

Bob Haynes, School Board President, welcomed them to Chapman.

Brian Rock made a motion to approve the list of Out-of-District requests that were presented to the Board. Mike Rutz seconded the motion; motion carried 6-0.

- a. Layla Ann Hachem – BR 3rd Grade (NEW)**
- b. Hafiz Brandon Hachem – BR 3rd Grade (NEW)**
- c. Emerson Almes – CES 2nd Grade**
- d. Alyssa Almes – CES 2nd Grade**
- e. Mena Mann – CHS 10th Grade**
- f. Quinton Mann – CMS 6th Grade**
- g. Hannah Winder – CHS 10th Grade**
- h. Sam Moreland – CMS 8th Grade**
- i. Malachi Moreland – BR 1st Grade**
- j. Madison Brown – CHS 9th Grade**
- k. Joel Myers – CMS 8th Grade**
- l. Whitney Myers – CHS 12th Grade**
- m. Elijah Winder – CHS 12th Grade**
- n. Landen Beary – CES 1st Grade**
- o. Alyson Hinck – CES 4th Grade**
- p. Grace Johns – CHS 9th Grade**
- q. Jasper Johns – CES 5th Grade**
- r. Hailey Riffel – RC 2nd Grade**

Kelly Kuntz made a motion to approve the list of In-District transfer request that were presented to the Board. Brian Rock seconded the motion; motion carried 6-0.

- a. Kymber Richie – Kindergarten (CES to BR) (NEW)**
- b. Diesel Boyle – 2nd Grade (BR to RC)**
- c. Jesse James Boyle – 3rd Grade (BR to RC)**

(Todd Frieze joined the meeting at 7:25 pm)

Jodi DeArmond, Sara Cook and Brenda Lemon all gave short presentations to the Board showing how curriculum and technology work together. They all (3) presented on various tasks during the In-Services that were held for the teachers in August and were asked to bring some of what they shared to the Board.

The payroll tax holiday that is being offered to employees was discussed and it was decided that USD 473 would not participate in this. It seems for now that although your September through December payrolls would be increased not taking out certain payroll taxes, those same taxes would be doubled up January through April and would cause a hardship to employees having to have double the amount deducted from their paychecks.

A BOE work session with KASB was discussed and several dates were given to the Board. There was no date that everyone could agree on and the Board wanted more information on what the work session was for. This was an action item that no action was taken on. For now, there will be no meeting.

Brian Rock made the motion to approve all the new hires that were presented to the Board. Jerry Wright seconded the motion; motion carried 7-0. That list was:

1. SueAnn Wanklyn – CMS Technology Science Teacher
2. Jessica Holeman – CES Kitchen Manager
3. Brandi Owen – CHS Kitchen Manager
4. Becky Kelley – CHS Part Time Kitchen Staff
5. Andrew Wensel – CMS Full Time Kitchen Staff
6. Kailee Fernandez – CES Full Time Kitchen Staff
7. Rachel Brown – District Bookmobile Librarian
8. Michelle Roberts – CES Full Time Supervisory Aide
9. Terry Taylor – CHS Assistant Boys Basketball
10. Rebecca Dudley – Long Term Para Sub @ BR
11. Aaron Abeldt – Part Time COVID Sanitizing Custodian @ RC
12. Jeffrey Wenger – Full Time COVID Sanitizing Custodian for in town Chapman Schools

Mike Rutz made the motion for the Board to go into Executive Session after a short break from 8:00 to 8:15 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 8:15 pm. Jerry Wright seconded the motion; motion carried 7-0. Superintendent Hodson was invited into the session.

The Board returned to open session at 8:15 pm.

Mike Rutz made the motion for the Board to go into Executive Session from 8:15 to 8:25 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 8:25 pm. Kelly Kuntz seconded the motion; motion carried 7-0. Superintendent Hodson was invited into the session.

The Board returned to open session at 8:25 pm.

Bob Haynes made the motion for the Board to go into Executive Session from 8:25 to 8:30 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 8:30 pm. Brian Rock seconded the motion; motion carried 7-0. Superintendent Hodson was invited into the session.

The Board returned to open session at 8:30 pm.

Brenda Edleston made the motion for the Board to go into Executive Session from 8:30 to 8:40 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 8:40 pm. Brian Rock seconded the motion; motion carried 7-0. Superintendent Hodson was invited into the session.

The Board returned to open session at 8:40 pm.

Mike Rutz made the motion for the Board to go into Executive Session from 8:41 to 8:56 in order to discuss Personnel items pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the Auditorium at 8:56 pm. Brian Rock seconded the motion; motion carried 7-0. Superintendent Hodson was not in the session.

The Board returned to open session at 8:56 pm.

Brian Rock made the motion for the Board to go into Executive Session from 8:56 to 9:11 in order to discuss Personnel items pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the Auditorium at 9:11 pm. Jerry Wright seconded the motion; motion carried 7-0. Superintendent Hodson was not in the session.

The Board returned to open session at 9:11 pm.

Kelly Kuntz made the motion for the Board to go into Executive Session from 9:11 to 9:21 in order to discuss Personnel items pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the Auditorium at 9:21 pm. Brenda Edleston seconded the motion; motion carried 7-0. Superintendent Hodson was invited into the session.

The Board returned to open session at 9:21 pm.

Mike Rutz made the motion for the Board to go into Executive Session from 9:21 to 9:31 in order to discuss Personnel items pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the Auditorium at 9:31 pm. Kelly Kuntz seconded the motion; motion carried 7-0. Superintendent Hodson was not in the session.

The Board returned to open session at 9:31 pm.

Todd Frieze made the motion for the Board to go into Executive Session from 9:31 to 9:41 in order to discuss Personnel items pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the Auditorium at 9:41 pm. Brenda Edleston seconded the motion; motion carried 7-0. Superintendent Hodson was not in the session.

The Board returned to open session at 9:41 pm.

Todd Frieze made the motion for the Board to go into Executive Session from 9:41 to 9:56 in order to discuss Personnel items pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the Auditorium at 9:56 pm. Kelly Kuntz seconded the motion; motion carried 7-0. Superintendent Hodson was not in the session.

The Board returned to open session at 9:56 pm.

Brian Rock made the motion for the Board to go into Executive Session from 9:56 to 10:11 in order to discuss Personnel items pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the Auditorium at 10:11 pm. Mike Rutz seconded the motion; motion carried 7-0. Superintendent Hodson was not in the session.

The Board returned to open session at 10:11 pm.

Bob Haynes made the motion for the Board to go into Executive Session from 10:11 to 10:21 in order to discuss Personnel items pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the Auditorium at 10:21 pm. Brenda Edleston seconded the motion; motion carried 7-0. Superintendent Hodson was invited into the session.

The Board returned to open session at 10:21 pm.

Bob Haynes made the motion for the Board to go into Executive Session from 10:21 to 10:31 in order to discuss Personnel items pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the Auditorium at 10:31 pm. Todd Frieze seconded the motion; motion carried 7-0. Superintendent Hodson was invited into the session.

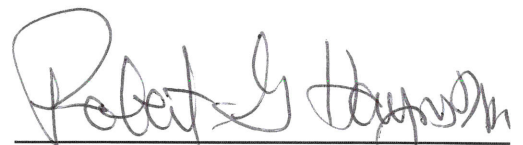
The Board returned to open session at 10:31 pm.

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Mike Rutz made the motion the adjourn the meeting. Bob Haynes seconded the motion; motion carried 7-0.

Meeting adjourned – 10:31 pm.


Michele Sutter; Board Clerk


Dr. Robert Haynes; Board President