

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

November 9, 2020



Brenda Edleston, Board Vice-President, convened the *Regular* meeting of the Board of Education of USD 473, Chapman, KS on Monday, November 9, 2020 at 7:00 pm at the Chapman High School Auditorium, located at 400 W 4th St, Chapman

Other Board Members Present: Kelly Kuntz, Jerry Wright, Brian Rock, Todd Frieze and Mike Rutz (Bob Haynes, Board President, came on Zoom at 7:07 pm)

Also Present: Jerry Hodson – Superintendent, Michele Sutter – Board Clerk
Kyle Cook, Kate Thornton, Mary Wright, Afton Diehl, Cheri Simpson, Stacy Smiley, Randy Heller, Jennifer Tiller, Clint Merritt, Rita Hinck, Kevin Suther, Cindy Zumbrunn, Taylor Briggs, Amy Briggs, Christal Ade, Alyssa Frieze, Sue Frieze, Tara Tiernan and Michelle Kuhns

Brenda announced an Agenda change. She switched Item #'s 11 and 12 around, and also added (2) Executive Sessions for Personnel immediately after Item #12.

Brian Rock made the motion to adopt the amended Agenda. Jerry Wright seconded the motion; motion carried 6-0.

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

- A. Approve Minutes from the Regular October 19th, 2020 Meeting
- B. Financial reports
 - Treasurer's Reports
 - Food Service Report
 - Petty Cash Reports
- C. Payment of Bills
 - Regular Bills - \$ 160,618.91
 - Bills Paid Early - \$ 253,010.84
 - TOTAL - \$ 413,629.75
- D. Acceptance of Donations
- E. Approve Certified & Classified Handbooks for 2020-21

Brian Rock made a motion to approve the Out-of-District Request. Kelly Kuntz seconded the motion; motion carried 6-0.

Clint Merritt, along with coach Cindy Zumbrunn, recognized Taylor Briggs and her accomplishment of being a 4-time Cross Country State Champion. This feat has only been done 5 times previously in the state of Kansas.

He, along with Christal Ade, also recognized Freshman Elyssa Frieze as being a Tennis State Qualifier and placing 5th. She ended her 1st year with a record of 18-2, only losing to the 4th place winner and the eventual State Champion.

Michelle Kuhns, Hellas Construction, presented to the Board information on a track replacement for us. She gave them lots of information that she already knows since she and Clint have been working on the project since 2017. She also gave them information on things they would have yet to choose, like the surface type, colors, etc. The Board will continue to meet and talk about this so that the new track project can go forward and demolition can begin in May. Michelle recommended the Board select the Q3000 surface for its durability and ease of maintenance.

Stacy Smiley provided an update to the Board on MTSS/TASN. Stephanie Stint joined her via Zoom. She is a TASN District Alignment Specialist with the Kansas MTSS. She has been working closely with Stacy and our District.

Brenda Edleston spoke to the Board about the on-line training she has been doing with KASB. She said they are LIVE and are in the middle of the day so it makes it complicated to participate. However, they record them so you can view them anytime. She encouraged the Board members to take a look, especially to the Board Leadership Training.

The Superintendent Evaluation form was given to each Board Member and they are to fill out and return to Bob by November 20th. Bob and Brenda will compile the results, giving median not averages, as recommended by KASB.

The Christmas Open House that the Board always hosts in December is being cancelled this year, due to COVID.

Kelly Kuntz made the motion to go into Executive Session after a 5 minute break, for 10 minutes, in order to discuss personnel items pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the auditorium at 9:00. Mike Rutz seconded the motion; motion carried 7-0. Kevin Suther, Clint Merritt and Superintendent Hodson were all invited into the session.

The Board returned to open session at 9:00 pm.

Jerry Wright made the motion to go into Executive Session for 5 minutes, in order to discuss personnel items pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the auditorium at 9:05. Brian Rock seconded the motion; motion carried 7-0. Kevin Suther, Clint Merritt and Superintendent Hodson were all invited into the session.

The Board returned to open session at 9:05 pm.

Todd Frieze made the motion to go into Executive Session for 10 minutes, in order to discuss personnel items pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the auditorium at 9:15. Brian Rock seconded the motion; motion carried 7-0. Kevin Suther, Clint Merritt and Superintendent Hodson were all invited into the session.

The Board returned to open session at 9:15 pm.

Brian Rock made the motion to approve the resignations of Kurt Webster, CHS Ass't Wrestling Coach and also Dan Kirkpatrick, CMS Ass't Middle School Boys Basketball Coach. Kelly Kuntz seconded the motion; motion carried 7-0.

Bob Haynes made the motion to approve the new hire of Shawn McLane, CHS Ass't Wrestling Coach. Brian Rock seconded the motion; motion carried 4-3.

Yes Votes – Brian Rock, Bob Haynes, Kelly Kuntz, Brenda Edleston

No Votes – Jerry Wright

Abstaining – Todd Frieze and Mike Rutz

Mike Rutz made the motion to go into Executive Session for 15 minutes in order to discuss personnel items pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the auditorium at 9:40. Kelly Kuntz seconded the motion; motion carried 7-0. Superintendent Hodson and Randy Heller were invited into the session.

Randy exited the session at 9:40 pm.

The Board returned to open session at 9:40 pm.

Kelly Kunz made the motion to go into Executive Session for 10 minutes in order to discuss personnel items pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the auditorium at 9:50. Brenda Edleston seconded the motion; motion carried 7-0. Superintendent Hodson was invited into the session.

The Board returned to open session at 9:50 pm.

Kelly Kunz made the motion to go into Executive Session for 10 minutes in order to discuss personnel items pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the auditorium at 10:02. Mike Rutz seconded the motion; motion carried 7-0. Superintendent Hodson was not in the session.

The Board returned to open session at 10:02 pm.

Todd Frieze made the motion to go into Executive Session for 10 minutes in order to discuss personnel items pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the auditorium at 10:12. Mike Rutz seconded the motion; motion carried 7-0. Superintendent Hodson was not in the session.

The Board returned to open session at 10:12 pm.

Todd Frieze made the motion to go into Executive Session for 5 minutes in order to discuss personnel items pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the auditorium at 10:17. Kelly Kuntz seconded the motion; motion carried 7-0. Superintendent Hodson was not in the session.

The Board returned to open session at 10:17 pm.

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

Meeting adjourned at 10:18 pm.

Michele Sutter; Board Clerk

Brenda Edleston; Board Vice-President

