

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

**October 19, 2020**



Bob Haynes, Board President, convened the *Regular* meeting of the Board of Education of USD 473, Chapman, KS on Monday, October 19, 2020 at 7:02 pm at the Chapman High School Auditorium, located at 400 W 4<sup>th</sup> St.

**Other Board Members Present:** Kelly Kuntz, Jerry Wright, Brian Rock, Todd Frieze and Mike Rutz (Brenda Edleston, Vice-President, was on ZOOM)

**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, Shasta Acheson, Dan Sell, Judd and Amy Liebau and Rick Hall

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Bob announced an Agenda change. He said that Item #4 will now be #6c.

Kelly Kuntz made the motion to adopt the amended Agenda. Jerry Wright seconded the motion; motion carried 7-0.

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

**Consent Agenda –**

- A. Approve Minutes from the Regular September 14, 2020 and the Special September 29, 2020 Meetings
- B. Financial reports
  - Treasurer's Reports
  - Food Service Report
  - Petty Cash Reports
- C. Payment of Bills - \$576,222.19

Stacy Smiley put together a video thanking the teachers from students in the District, from every building, and she showed that to them just prior to the start of the September 28<sup>th</sup> In-Service that was on Zoom. Dr. Randy Watson, Kansas Commissioner of Education, gave a personal message to the Chapman teachers at the close. Jerry ran the video at the meeting so the Board members could view it.

Brian Rock made the motion to approve the (2) Out-of-District requests that were presented.

- Carmen Courtois-Sendejas – CMS 7<sup>th</sup> Grade
- Hayden Riffel – CMS 6<sup>th</sup> Grade

The Board also listened to Shasta Acheson who was requesting transportation for her (2) Chapman Elementary students who are In-District transfers from Rural Center in the event that Chapman High School has to be shut down again due to COVID. At this time, no action was taken. The Administration will work with Shasta if this situation arises again at that time to figure out a plan to cover her classes.

Jerry shared with the Board the Scheduling Report (enrollment report) as stated in Article X Scheduling in the Negotiated Agreement.

Jerry spoke about the track that Capital Outlay funds will be covering from budget years 18-19, 19-20 and 20-21. This will be spoken about in greater detail at the November 9<sup>th</sup> Board Meeting. Michelle Kuhns from Hellas Construction will be in attendance to speak about the track project and will also answer any questions the Board has for her.

Clint Merritt, Athletic Director, spoke to the Board about winter sports and the possibility of going back to remote learning. He gave an overview of how winter sports will look a little different than they have in the past. He also asked the Board to revise the plan that was made at the July 31<sup>st</sup> Special Board Meeting allowing Administration and Dr. Holmes to work directly together in deciding if any sports have to be shut down. If that happens, they have the freedom to work together to evaluate each sport and if they need cancelled due to COVID reasons.

Jerry Wright made the motion that Brenda Edleston be our Board Delegate for this year's KASB convention. Kelly Kuntz seconded the motion; motion carried 7-0.

Kelly Kuntz made the motion for the Board to approve the Resolution regarding the property taxation policy for 2020-21. Mike Rutz seconded the motion; motion carried 7-0.

Todd Frieze made the motion for the Board to go into Executive Session after a short break, from 8:37 to 8:47 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 8:47 pm. Mike Rutz seconded the motion; motion carried 7-0. Superintendent Hodson was invited into the session.

The Board returned to open session at 8:47 pm.

Brian Rock made the motion to approve the benefit package that was presented for the Certified staff, Classified staff and for the Administrators and Directors. Jerry Wright seconded the motion; motion carried 7-0.

Todd Frieze made the motion for the Board to go into Executive Session from 8:50 to 9:00 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 pm. Mike Rutz seconded the motion; motion carried 7-0. Superintendent Hodson was not in the session but was on call.

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

Brian Rock made the motion for the Board to go into Executive Session for (10) minutes at 9:00 to 9:10 but they would split it into two (5) minute sessions bringing Jerry in at 9:05 in order to discuss Personnel items pursuant to non-elected personnel exception under KOMA and the open meeting

will resume in the Auditorium at 9:10 pm. Jerry Wright seconded the motion; motion carried 7-0. Superintendent Hodson was invited in at 9:05.

The Board returned to open session at 9:10 pm.

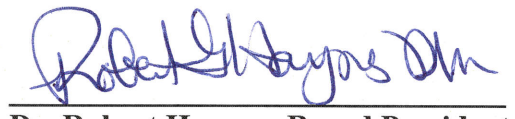
Bob Haynes made the motion for the Board to go into Executive Session from 9:10 to 9:15 in order to discuss Personnel items pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the Auditorium at 9:15 pm. Todd Frieze seconded the motion; motion carried 7-0. Superintendent Hodson was in the session.

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

Kelly Kuntz made the motion the adjourn the meeting. Mike Rutz seconded the motion; motion carried 7-0.

Meeting adjourned – 9:15 pm.

  
Michele Sutter; Board Clerk

  
Dr. Robert Haynes; Board President