## Minutes <u>Special</u> Board of Education Meeting Unified School District No. 473, Chapman, KS 67431

December 1, 2020



Brenda Edleston, Board Vice-President, convened the *Special* meeting of the Board of Education of USD 473, Chapman, KS on Tuesday, December 1, 2020 at 7:02 pm at the Chapman High School Auditorium, located at 400 W 4<sup>th</sup> 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, Jennifer Tiller, Tara Tiernan, Kate Thornton, Shelly & Matt Picking, Cheri Simpson, Clint Merritt, Bari Stalder, Mary Wright, Kimberly & Steven Cavanaugh, Christal & Michael Ade, Dan Sell, Lynn Langvardt, Drew Gruver, James Bell, Craig & Shannon Erickson, Jennifer & Don Kirkpatrick and Jennifer Elliott

Brenda Edleston announced an Agenda change. Item #3 is listed as an Action item. However, the item will be discussed and possible action will be taken if needed.

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

Dr. Holmes joined the meeting on Zoom to share information on why it was his recommendation as the Dickinson County Health Officer to have grades 6-12 attend school remotely in Dickinson County. Jerry Hodson shared that the decision was made by himself and our Administrative Team after receiving Dr. Holmes' recommendation, along with seeking advice from KSDE, our District Attorney and also our District Insurance Company to adhere to the recommendation. All of these factors went into the decision for grades 6-12 to begin remote learning on Monday, November 30<sup>th</sup> through January 4<sup>th</sup>, 2021.

After a very lengthy discussion between Dr. Holmes and our Board, no action was taken and this remained a discussion item only.

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

Meeting adjourned at 8:33 pm.

Michele Sutter; Board Clerk

Brenda Edleston

Brenda Edleston; Board Vice-President