

**Minutes (DRAFT; Pending Board Approval)**  
***Regular* Board of Education Meeting**  
**Unified School District No. 473, Chapman, KS 67431**

**January 11, 2021**



Bob Haynes, Board President, convened the *Regular* meeting of the Board of Education of USD 473, Chapman, KS on Monday, January 11, 2021 at 7:05 pm in the Auditorium of the Chapman High School located at 400 W 4<sup>th</sup> St, Chapman, KS 67431.

**Other Board Members Present:** Vice-President Brenda Edleston, Kelly Kuntz, Jerry Wright, Brian Rock, and Mike Rutz (Todd Frieze in @ 7:09 pm)

**Also Present:** Jerry Hodson – Superintendent, Michele Sutter – Board Clerk  
Kyle Cook, Cheri Simpson, Mary Wright, Kevin Suther, Stacy Smiley, Dwyne Riegel, Bari Stalder, Robert Cox, and Kate Thornton

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Mike Rutz made a motion to add Out-of-District Requests (2) as Item # 10 and an Executive Session for Personnel as Item #11; making the Adjourn Item #12 and then to adopt the amended Agenda. Jerry Wright seconded the motion; motion carried 6-0.

(Todd Frieze in at 7:09 pm)

Brian Rock made the motion to approve the Consent Agenda as listed. Brenda Edleston seconded the motion; motion carried 7-0.

**Consent Agenda - A**

- A. Approve Minutes from the Regular December 14, 2020 Meeting**
- B. Financial reports**
  - Treasurer's Reports
  - Food Service Report
  - Petty Cash Reports
- C. Payment of Bills**
  - Regular Bills - \$ 81,165.21
  - Bills Paid Early - \$ 232,738.85
  - TOTAL - \$ 313,904.06

Brenda Edleston made the motion to approve the 2021-2022 school calendar as presented to the Board. Brian Rock seconded the motion; motion carried 7-0.

**Brenda Edleston made the motion to adopt the Resolution to Establish Election of School Board Officers at the July 2021 Regular School Board Meeting. Jerry Wright seconded the motion; motion carried 7-0.**

**Jerry Wright made the motion to adopt the KASB December 2020 Policy updates. Brenda Edleston seconded the motion; motion carried 7-0.**

**January is officially School Board Recognition Month. Superintendent Hodson presented the Board Members with a Certificate from the District thanking the Board for their Service to the patrons, staff and students of USD 473. We sincerely appreciate everything the Board does for our entire District.**

**Stacy Smiley presented to the Board an update on MTSS. She informed them that a timeline has been established through 2023. They have a good direction of where to head for the next several years. She informed the Board that the last time Elementary curriculum was adopted was 14 years ago. The BLT's have met and have made MTSS a priority. Stacy asked the Board to grant (2) Professional Development days this spring for MTSS. She is waiting on TASN to finalize the dates but one will be in April and one in May. No extra days will be added to the calendar. Jerry will bring back to the Board the exact dates at the February 8<sup>th</sup> Board meeting so the Board can take action at that time with a motion.**

**Brenda Edleston made the motion to support the reinstatement of the (2) positions at CMS that were not filled after the 2018-19 school year. Jerry Wright seconded the motion; motion carried 7-0.**

**Brian Rock made the motion to approve the (2) Out-of-District Requests. Jerry Wright seconded the motion; motion carried. They are:**

**Nora Kvacik – CMS 8<sup>th</sup> Grade (NEW)  
Leighanne Carter-Goodlae – CMS 7<sup>th</sup> Grade**

**Mike Rutz made the motion to go into Executive Session at 8:25 pm for 20 minutes in order to discuss Personnel items pursuant to non-elected personnel exception under KOMA and the open meeting will resume at 8:45 pm in the Auditorium. Todd Frieze seconded the motion; motion carried 7-0. Superintendent Hodson was to be on call.**

**The Board returned to Open Session at 8:45 pm.**

**Brenda Edleston made the motion to go back into Executive Session at 8:45 pm for 10 minutes in order to discuss Personnel items pursuant to non-elected personnel exception under KOMA and the open meeting will resume at 8:55 pm in the Auditorium. Kelly Kuntz seconded the motion; motion carried 7-0. Superintendent Hodson was invited into the Session.**

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**The Board returned to Open Session at 8:55 pm.**

**Brian Rock made the motion to adjourn. Brenda Edleston seconded the motion; motion carried 7-0.**

**Meeting adjourned at 8:55 pm.**

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*Michelle Sutter; Board Clerk*

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*Dr. Robert Hynes; Board President*





