

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

**February 8, 2021**



**Bob Haynes, Board President, convened the *Regular* meeting of the Board of Education of USD 473, Chapman, KS on Monday, February 8, 2021 at 7:01 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, Todd Frieze, Kelly Kuntz, Jerry Wright, Brian Rock, and Mike Rutz

**Also Present:** Jerry Hodson – Superintendent, Michele Sutter – Board Clerk  
Kyle Cook, Cheri Simpson, Mary Wright, Kevin Suther, Kate Thornton, Clint Merritt, Jennifer Tiller and Katelin Leinweber

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

**Jerry Wright 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 January 11, 2021 Meeting**
- B. Financial reports**
  - Treasurer's Reports
  - Food Service Report
  - Petty Cash Reports
- C. Payment of Bills**
  - Regular Bills - \$ 394,786.11
  - Bills Paid Early - \$ 136,021.67
  - TOTAL - \$ 530,807.78

Brian Rock made the motion to approve the Out-of-District requests that were presented to the Board. Brenda Edleston seconded the motion; motion carried 7-0.

They were:

Tyler Kidd – RC 3<sup>rd</sup> Grade (NEW)  
Johnathan O'Brien – CES 5<sup>th</sup> Grade (NEW)  
Brent Mercer – CMS 7<sup>th</sup> Grade (NEW)

Jerry Wright made the motion to approve the In-District Transfer Request. Mike Rutz seconded the motion; motion carried 7-0.

Nikoli Newsom – K (CES to BR)

Jerry Hodson gave the Board our enrollment numbers/scheduling report, as stated in Article X Scheduling of the Negotiated Agreement.

Mike Rutz made the motion to go with the Superintendent's recommendation of raising the driver's ed fee from \$200.00 to \$225.00 this summer and to also have Greenbush run the program like they did for us last year. Brenda Edleston seconded the motion; motion carried 7-0.

Brian Rock made the motion to approve the (2) In-Service days needed for MTSS training. Jerry Wright seconded the motion; motion carried 7-0.

They are:

April 12<sup>th</sup> – In-Service for Teachers (All day – 8:30 to 3:30); NO SCHOOL for students.

May 20<sup>th</sup> – Since this was the scheduled last day of school, the Board approved moving that to May 19<sup>th</sup> with a 1:00 dismissal and the teachers will come in on the 20<sup>th</sup> for a ½ day morning in-service from 8:30 to 1:00.

The Board Self-Evaluation Tool was handed out and discussed. The Board is to complete their own and return back to either Superintendent Hodson or Michele Sutter (Board Clerk) on or before Feb. 19<sup>th</sup>. We will consolidate it in this office.

Brian Rock made the motion to declare the HS football jerseys as surplus and allowing them to be sold. The money from the sale will be used to buy new football equipment. They were used for (6) seasons by our players. Jerry Wright seconded the motion; motion carried 7-0.

Kelly Kuntz made the motion to go into Executive Session from 7:20 to 7:30 in order to discuss Personnel items pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the Auditorium. Superintendent Hodson was invited into the session. Mike Rutz seconded the motion; motion carried 7-0.

The Board returned to open session at 7:30 pm.

Jerry Wright made the motion to extend the Administrator's contracts for (1) year; taking them through June 30<sup>th</sup>, 2023. Brenda Edleston seconded the motion; motion carried 7-0.

They are:

Kevin Suther – CHS Principal  
Kate Thornton – CHS Asst. Principal  
Clint Merritt – Athletic Director  
Mary Wright – CMS Principal  
Rita Hinck – CES Principal  
Afton Diehl – ENT & BR Principal  
Cheri Simpson – Lead Teacher for Rural Center

Brian Rock made the motion to approve the personnel items that were presented. They were:

NEW HIRES: Marie O'Brien – CES Supervisory Aide  
RESIGNATIONS: Blake Mayer – CHS English Teacher

Jerry Wright seconded the motion; motion carried 7-0.

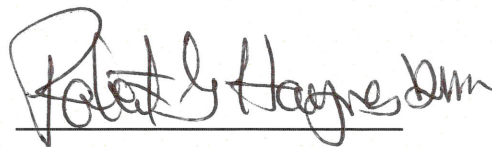
Brenda Edleston gave a KASB update.

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

Meeting adjourned – 7:37 pm



*Michele Sutton, Board Clerk*



*Dr. Robert Haynes, Board President*