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

March 8, 2021



Bob Haynes, Board President, convened the *Regular* meeting of the Board of Education of USD 473, Chapman, KS on Monday, March 8, 2021 at 7:00 pm in the Auditorium of the Chapman High School located at 400 W 4th St, Chapman, KS 67431.

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

Also Present: Jerry Hodson – Superintendent, Michele Sutter – Board Clerk Kyle Cook, Cheri Simpson, Mary Wright, Kevin Suther, Kate Thornton, Clint Merritt, Jennifer Tiller, Marjal Ferris, Chelsea Armbruster and Stacy Smiley

Brenda Edleston made the motion to adopt the Agenda. Mike Rutz seconded the motion; motion carried 6-0.

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

Consent Agenda - A

- A. Approve Minutes from the Regular February 8, 2021 Meeting
- **B.** Financial reports
 - Treasurer's Reports
 - Food Service Report
 - Petty Cash Reports
- C. Payment of Bills

Regular Bills - \$ 155,599.61 Bills Paid Early - \$ 30,293.93 TOTAL - \$ 185,893.54 Jerry Wright made the motion to approve the Out-of-District requests that were presented to the Board. Brian Rock seconded the motion; motion carried 6-0. They were:

Benntlee Scheele – Wee Clovers Pre K (NEW)
Raelynn Morlan – CES 3rd Grade (NEW)
Ryker Morlan – CES 1st Grade (NEW)
Ethan Taylor – CMS 7th Grade
Taylor Bennett – BR Kindergarten
Ridley Taylor – BR 2nd Grade

Kyle Cook presented information on our e-Rate application renewal. Mike Rutz made the motion to approve the renewal. Brian Rock seconded the motion; motion carried 6-0.

Stacy Smiley gave the Board an overview of the MTSS program. She also thanked the Board for approving (2) additional days of In-Service for training.

Clint Merritt gave an overview of winter sports. Zach Lucas told the Board about Chelsea Armbruster's wrestling year and how she placed 2nd in state. That was the only tournament of the year she didn't place 1st in. Chelsea thanked the Board and the District for their support of wrestling.

Jerry Wright made the motion to accept (2) donations. Brian Rock seconded the motion; motion carried. They were:

David Hughes - \$200.00 to the Welding Department @ CHS Kenneth Sherraden Memorial - \$185.00 to the CHS Biology Dept.

Brian Rock made the motion for the Board 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 7:40 pm. Brenda Edleston seconded the motion; motion carried 6-0. Superintendent Hodson was invited in.

The Board returned to open session at 7:40 pm.

Brian Rock made the motion to approve all personnel changes that were presented to the Board. Brenda Edleston seconded the motion; motion carried 6-0. They were:

1. Resignations -

- a. Gareth Hoffman CMS Asst. Track Coach
- b. Russell Ball CMS Science
- c. Johanna Anderes Agriculture Teacher & FFA Advisor
- d. Jennifer Frey CHS Math
- e. Guillermo Rodriguez District Band Instructor

- 2. New Hires
 - a. Billy Golden CMS Asst. Track Coach
 - b. Adam Woolridge CHS Head Boys Tennis Coach
 - c. Brandon Morse CMS Social Studies
- 3. Transfers
 - a. Rebecca Gaston CES 5th Grade to CMS Science
 - b. Zach Lucas CMS Language Arts to CHS English Teacher

Mike Rutz made the motion to extend the Directors and Supervisors for (1) year. Jerry Wright seconded the motion; motion carried 6-0. They are:

Andrea Koster – HR Director
Kyle Cook – Technology Director
Randy Heller – Transportation Director
Rick Hall – Buildings & Grounds Director
Carla Mitchell – Head CHS Custodian
Tara Tiernan – District Nurse

Brian Rock made the motion for the Board to go into Executive Session for (10) minutes 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 7:56 pm. Jerry Wright seconded the motion; motion carried 6-0. Superintendent Hodson was invited in.

The Board returned to open session at 7:56 pm.

Jerry Wright made the motion to adjourn. Brian Rock seconded the motion; motion carried 6-0.

Meeting adjourned at 7:57 pm.

Michele Sutter; Board Clerk

Dr. Robert Haynes; Board President