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

May 10, 2021



Bob Haynes, Board President, convened the *Regular* meeting of the Board of Education of USD 473, Chapman, KS on Monday, May 10th, 2021 at 7:00 pm in the Auditorium of the Chapman High School located at 400 W 4th St, Chapman, KS 67431.

<u>Other Board Members Present:</u> Vice-President Brenda Edleston, Todd Frieze, Kelly Kuntz, Jerry Wright, Brian Rock and Mike Rutz

<u>Also Present:</u> Jerry Hodson – Superintendent, Michele Sutter – Board Clerk Kyle Cook, Cheri Simpson, Mary Wright, Kevin Suther, Kate Thornton, Clint Merritt, Stacy Smiley, Jordan Rose and Sheldon Jones

Board President Bob Haynes began the meeting by stating there needed to be a change to the Agenda. Item #4 should be a discussion item, not an action item.

Brenda Edleston made a motion to approve the corrected Agenda. Jerry Wright seconded the motion; motion carried 7-0.

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

Consent Agenda - A

- A. Approve Minutes from the Regular April 12, 2021 Meeting
- **B.** Financial reports
 - Treasurer's Reports
 - Food Service Report
 - Petty Cash Reports
- C. Payment of Bills

Regular Bills - \$ 377,448.38 Bills Paid Early - \$ 186,893.37

TOTAL - \$ 564,341.75

Agenda Item #4 regarding the Marshall Street overlay project is tabled to the June 14th, 2021 meeting. The bids for the project are due to the city on June 1st. Bob thinks we should have information and costs for the Board to review at the June 14th BOE meeting.

All the Out-of-District requests were approved by the Board. Brian Rock made the motion for approval and Kelly Kuntz seconded it. Motion carried 7-0.

- 1. Elizabeth Haynes RC 2nd Grade
- 2. Katherine Haynes RC Kindergarten
- 3. Kymber Richie BR 1st Grade
- 4. Ella Jones CHS 10th Grade
- 5. Parker Norton ENT 2nd Grade
- 6. Adrian Williams CMS 6th Grade
- 7. Jewels Williams CHS 12th Grade
- 8. Brayden Lexow CHS 11th Grade
- 9. Shaine Stroud Enterprise 5th Grade
- 10 Faith Enger CMS 7th Grade
- 11. Alivia Savage BR 2nd Grade
- 12. Starleen Myers CES 3rd Grade
- 13. Maddilynn Cain CHS 9th Grade
- 14. Madison Nichols CHS 9th Grade
- 15. Madison Reeb CMS 8th Grade
- 16. Austin Gangl CMS 7th Grade
- 17. Bryar Cochran CMS 6th Grade
- 18. Benson Smiley CMS 7th Grade
- 19. Austin Smiley RC 5th Grade
- 20. Savannah Smiley RC 1st Grade
- 21. Theodore Lowe RC Kindergarten
- 22. Madalynn Harold CHS 9th Grade
- 23. Olivia Harold CMS 6th Grade
- 24. Alexis Roach CMS 8th Grade
- 25. Brodie Shoemake CMS 6th Grade
- 26. Emily Bogart Wee Clovers Preschool @ RC (NEW)
- 27. Teagan Ellis CMS 8th Grade
- 28. Mckenzie Leighty CMS 7th Grade
- 29. Jade Beary CMS 8th Grade
- 30. Landen Beary CES 2nd Grade
- 31. Emery Moore CHS 9th Grade
- 32. Cooper Paige CES 3rd Grade
- 33. Hafiz Brandon Hachem BR 4th Grade
- 34. Layla Ann Hachem BR 4th Grade
- 35. Brayden James ENT 4th Grade
- 36. Mireya Sare ENT 2nd Grade
- 37. Victor Schlesener RC 2nd Grade
- 38. Tava Gustafson CMS 8th Grade
- 39. Isabel Armendariz CES 3rd Grade
- 40. Taylor Gustafson CHS 9th Grade
- 41. William Strauss CMS 8th Grade
- 42. April Strauss CES 5th Grade
- 43. Arthur Strauss CES 2nd Grade
- 44. Margot Steerman Wee Clovers Preschool @ RC
- 45. Ian Graves CMS 7th Grade
- 46. Ashtynn Dame BR 4th Grade
- 47. Addyson Spellman BR 1st Grade
- 48. Jacob Enger BR 5th Grade
- 49. Truxton Ellis BR 5th Grade
- 50. Paisley Ellis BR 3rd Grade
- 51. Chase Spellman BR 1st Grade
- 52. Colby Hartung CHS 12th Grade

- 53. Calleya Hartung CHS 10th Grade
- 54. Cwynn Hartung CMS 7th Grade
- 55. Hayden Riffel CMS 7th Grade
- 56. Brookelyn Shoemake CMS 7th Grade
- 57. Ellie Shoemake CES Kindergarten (NEW)
- 58. Hailey Riffel RC 3rd Grade
- 59. Dayson Nagely RC Kindergarten
- 60. Jaxon Armendariz CES 5th Grade
- 61. Lancaster Armendariz CES Kindergarten
- 62. Jaida Bacani CES 2nd Grade
- 63. Hannah Leasure CHS 12th Grade
- 64. Travis Leasure CHS 10th Grade
- 65. Cori Leasure CHS 9th Grade
- 66. Nora Kvacik CHS 9th Grade
- 67. Keegan Craig CHS 12th Grade
- 68. Kolby Craig CHS 10th Grade
- 69. Karson Craig CMS 7th Grade
- 70. Ashleigh Long CHS 10th Grade
- 71. Hayden Sutterfield CHS 10th Grade
- 72. Justin Wisner-McLane CHS 11th Grade
- 73. Kaylin Zook BR 4th Grade
- 74. Karter Zook BR 1st Grade
- 75. Alyssa Doherty RC 3rd Grade
- 76. Deztiny Garten RC 2nd Grade
- 77. Camren White CMS 6th Grade
- 78. Clayton White CES 5th Grade
- 79. Jace Crouse RC 1st Grade
- 80. Harper Sue Crouse Wee Clovers @ RC
- 81. Braden Litzinger CHS 10th Grade
- 82. Joshua Fredricks CHS 11th Grade
- 83. Nathaniel Fredricks CHS 12th Grade
- 84. Heston Hoffman CES 3rd Grade
- 85. Aubrey Parks CES Kindergarten
- 86. Copeland Lang RC Wee Clovers
- 87. Jenna June ENT 4th Grade
- 88. Carleigh Abeldt CMS 6th Grade
- 89. Colten Abeldt CES 4th Grade
- 90. Cohen Abeldt CES 1st Grade
- 91. Benntlee Carl Phillip Wee Clovers @ RC
- 92. Kaden Burgess CHS 9th Grade
- 93. Kinsey Burgess CMS 7th Grade
- 94. Rilynn Doherty RC Kindergarten
- 95. Gracelyn Doherty RC Wee Clovers (NEW)
- 96. Dalton Cain CMS 8th Grade
- 97. Joseph Alvarez CMS 6th Grade
- 98. Jason Moreland CHS 9th Grade
- 99. Hannah Winder CHS 11th Grade

Brenda Edleston made the motion to approve the In-District transfers that were presented to the Board. Jerry Wright seconded the motion; motion carried 7-0.

- 1. Ava Brown 3rd Grade (ENT to CES)
- 2. Ryder Davis 5th Grade (ENT to CES)
- 3. Sophia Jackson 5th Grade (ENT to RC)
- 4. Liam Jackson 3rd Grade (ENT to RC)
- 5. Oliver Jackson Kindergarten (ENT to RC)

- 6. Nikoli Newsom 1st Grade (CES to BR)
- 7. Bryleigh Karl 1st Grade (ENT to BR) (NEW)
- 8. Cheyenne Kelly 3rd Grade (BR to CES)
- 9. Shae Kelly 2nd Grade (BR to CES)
- 10. Caylin Kelly Wee Irish Preschool
- 11. Kinsey Acheson 3rd Grade (RC to CES)
- 12. Karson Stroda 5th Grade (RC to CES)
- 13. Tate Burgett 3rd Grade (ENT to CES)

Kelly Kuntz asked Superintendent Hodson if the In-District Transfers were provided with our transportation. Superintendent Hodson said no, that is our policy that if they request a different attendance center than they are assigned, they are responsible for the transportation to get them there.

Mike Rutz made the motion to approve the provided Opaa! contract for the 2021-22 school year. Brian Rock seconded the motion; motion carried 7-0.

Sheldon Jones from Copeland Insurance went over our renewal with the Board. This will be an action item on the June 14th Agenda.

Kelly Kuntz made a motion for the Board, the Administers and Jerry to attend a Board Retreat on June 9th @ 7 pm with KASB. Jerry Wright seconded the motion; motion carried 7-0.

The location of future Board of Education meetings was discussed. Kyle Cook presented a technology proposal on what it would take to make the Board Room at the Education Center ready for remote meetings. He had a quote for right under \$20,000.00. Dr. Frieze asked if we could consider putting that money into possibly the High School so that the students could take advantage of an audio/video room as well. This will be revisited at a later date. For now, Board meetings will continue to be held in the High School Auditorium.

Track Update – Superintendent Hodson gave an update on where we are at with the track. Hellas Construction will be out on Friday to survey it. We should see significant progress mid July. An 8 lane track was brought up but after getting the figures, it would not be cost effective for us so we will stick with a 7 lane track. The tentative completion for the track is mid August. Todd Frieze said a 7 lane track is perfectly acceptable; however, we need to do something about the visitor's bleachers. They need to be moved back from the track and we need fencing in order to keep people off the track during football games.

EXECUTIVE SESSIONS

Brian Rock made the motion 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 8:25 pm. Brenda Edleston seconded the motion; motion carried 7-0. Superintendent Hodson was invited in.

Kelly Kuntz made the motion to approve all Personnel items presented to the Board. Brenda Edleston seconded the motion; motion carried 7-0.

- 1. Resignations
 - a. Genevieve Arveson CHS Girls Asst. Tennis Coach
 - b. Jenny Elliott RC Custodian
- 2. New Hires
 - a. Lori Erickson CMS Science Teacher
 - b. Adam Wooldridge Blue Ridge Custodian
 - c. Lyndsey Saunders CMS Social Studies
 - d. Alexa Raney CHS Spanish
 - e. Brandon Morse CMS Ass't Football
 - f. Ethan Shippy CMS Ass't Track
 - g. Matt Cuadra CMS Head Wrestling
 - h. Steve Simpson CMS Summer Weights
- 3. Summer Hires
 - a. Matt Ballay CMS Custodian
 - b. Jacquelyn Dautel Technology
 - c. Jennifer Elliott Grounds
 - d. Courtney Morgan Maintenance
 - e. Jordan Rose Technology
- 4. Transfers
 - a. Drew Gruver Transferring from BR & CHS PE to CHS PE
 - b. Erin Bell Transferring from ENT & CHS PE to ENT & BR PE

Brenda Edleston made the motion for the Board to go into Executive Session for (20) 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 8:50 pm. Brian Rock seconded the motion; motion carried 7-0. Superintendent Hodson was invited in.

The Board returned to open session at 8:50 pm.

Bob Haynes 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 9:00 pm. Brenda Edleston seconded the motion; motion carried 7-0. Superintendent Hodson was invited in.

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

Kelly Kuntz made the motion for the Board to go into Executive Session for (5) 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 9:05 pm. Jerry Wright seconded the motion; motion carried 7-0. Superintendent Hodson was invited in.

The Board returned to open session at 9:05 pm.

Jerry Wright made the motion to adjourn. Brian Rock seconded the motion; motion carried 7-0.

Meeting adjourned - 9:10 pm



Next up:

June 14th BOE Meeting (The City Administrator will be there presenting as OLD BUSINESS)

Graduation – Sunday, May 16th @ 2:30 pm CMS Promotion – Monday, May 17th @ 7:00 pm Board Retreat – June 9th @ 7 pm

refute of the

Michele Gutter; Board Clerk

Dr. Robert Haynes; Board President