

Minutes (DRAFT – Pending BOE Approval)
Special - Board of Education Meeting
Unified School District No. 473, Chapman, KS 67431

August 23, 2021



Brenda Edleston, Board President, convened the *Special* meeting of the Board of Education of USD 473, Chapman, KS on Monday, August 23, 2021 at 7:45 am at the Education Center, Chapman, KS 67431

Other Board Members Present: Vice-President Brian Rock, Bob Haynes, Kelly Kuntz, and Jerry Wright

(Todd Frieze and Mike Rutz were absent)

Also Present: Michele Sutter – Board Clerk; Lois Baier and Brittany Phillips – District Treasurers

Brian Rock made the motion to adopt the agenda. Jerry Wright seconded the motion; motion carried 5-0.

Bob Haynes made the motion to approve the Resolution to adopt the LOB Percentage. Brian Rock seconded the motion; motion carried 5-0.

(Mike Rutz arrived at 7:53 pm)
(Jerry Hodson arrived at 7:54 pm)

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

Kelly Kuntz made the motion to adjourn. Brenda Edleston seconded the motion; motion carried 6-0.

Meeting adjourned at 7:55 am.

Michele Sutter, Board Clerk

Brenda Edleston, Board President