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 7:30 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 Pres	ent:	Mich	ele Sut	ter – B	oard Cl	erk; Lo	ois Baier	and B	Brittany	Phillips -	– Distri	ct Trea	asurers	;
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Kelly Kuntz made the motion to adopt the agenda. Jerry Wright seconded the motion; motion carried 5-0.

Lois Baier spoke to the Board regarding the Revenue Neutral Tax Rate. It's based on the tax revenue of the previous year. Per state statute, the General Fund is set at 20 mills. Because of that, the district will exceed the RNR most every year. We are required to do a separate hearing after August 20th if we exceed the RNR.

Bob Haynes made the motion to adjourn. Kelly Kuntz seconded the motion; motion carried 5-0.

Meeting adjourned at 7:38 am.

Michele Gutter: Board Clerk	