## Minutes (DRAFT - Pending BOE Approval)

## Special - Board of Education Meeting Unified School District No. 473, Chapman, KS 67431

September 7, 2021



Brenda Edleston, Board President, convened the *Special* meeting of the Board of Education of USD 473, Chapman, KS on Tuesday, September 7<sup>th</sup>, 2021 at 8:51 pm at the Education Center, Chapman, KS 67431

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

<u>Also Present:</u> Jerry Hodson – Superintendent; Michele Sutter – Board Clerk; Kyle Cook - Technology Director, Officer Brad Clark - Chapman Police Department

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Mike Rutz made the motion to adopt the agenda. Jerry Wright seconded the motion; motion carried 7-0.

Bob Haynes made the motion to go into Executive Session for (15) minutes in order to discuss litigations pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA, and the open meeting will resume in the Board room at 9:08 pm. Brian Rock seconded the motion; motion carried 7-0. The KASB Attorney was joining the session via phone.

The Board returned to open session at 9:08 pm.

Jerry Wright made the motion to go back into Executive Session for (10) minutes in order to discuss litigations pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA, and the open meeting will resume in the Board room at 9:18 pm. Mike Rutz seconded the motion; motion carried 7-0. The KASB Attorney was joining the session via phone.

The Board returned to open session at 9:18 pm.

Brian Rock made the motion to go back into Executive Session for (5) minutes in order to discuss litigations pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA, and the open meeting will resume in the Board room at 9:27 pm. Mike Rutz seconded the motion; motion carried 7-0. Jerry Hodson was invited into the session.

The Board returned to open session at 9:27 pm.

Kelly Kuntz made the motion that Jerry Hodson was to be placed on paid Administrative Leave, until further notice, and Kevin Suther was to be the Interim Superintendent. Brian Rock seconded the motion; motion carried 7-0.

Kelly Kuntz made the motion to adjourn. Todd Frieze seconded the motion: motion

carried 7-0.	Toud Trieze seconded the motion, motion
Meeting adjourned at 9:29 pm.	