

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 7th, 2021 at 7:00 pm at the Education Center, Chapman, KS 67431

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

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

Bob Haynes made the motion to adopt the agenda. Kelly Kuntz seconded the motion; motion carried 7-0.

Kelly Kuntz made the motion to go into Executive Session for (60) minutes for personnel items pursuant to non-elected personnel, exception under KOMA, and the open meeting will resume back in the Board room at 8:00 pm. Brian Rock seconded the motion; motion carried 7-0.

The Board returned to open session at 8:00 pm.

Brian Rock made the motion to go into Executive Session for (5) minutes for personnel items pursuant to non-elected personnel, exception under KOMA, and the open meeting will resume back in the Board room at 8:05 pm. Mike Rutz seconded the motion; motion carried 7-0.

The Board returned to open session at 8:05 pm.

Brian Rock made the motion to go into Executive Session for (10) minutes for personnel items pursuant to non-elected personnel, exception under KOMA, and the open meeting will resume back in the Board room at 8:15 pm. Bob Haynes seconded the motion; motion carried 7-0.

The Board returned to open session at 8:15 pm.

Brian Rock made the motion to go into Executive Session for (10) minutes for personnel items pursuant to non-elected personnel, exception under KOMA, with KASB Legal counsel via phone, and the open meeting will resume back in the Board room at 8:25 pm. Kelly Kuntz seconded the motion; motion carried 7-0.

The Board returned to open session at 8:25 pm.

Kelly Kuntz made a motion to take a 5 minute break from 8:25 to 8:30. Brenda Edleston seconded the motion; motion carried 7-0.

The Board returned to open session at 8:30 pm.

The Board did not take action on the Personnel item that was listed on the agenda.

Brian Rock made the motion to go into Executive Session for (20) minutes for personnel items pursuant to non-elected personnel, exception under KOMA, and the open meeting will resume back in the Board room at 8:50 pm. Jerry Wright seconded the motion; motion carried 7-0. Kyle Cook was invited into the session and Jerry Hodson was on stand-by.

Kyle Cook exited the session at 8:33 pm.

Jerry Hodson entered the session at 8:34 pm.

Jerry Hodson exited the session at 8:40 pm.

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

Bob Haynes made the motion to adjourn. Kelly Kuntz seconded the motion; motion carried 7-0.

Meeting adjourned at 8:51 pm.