

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

**October 5, 2021**



Brenda Edleston, Board President, convened the *Special* meeting of the Board of Education of USD 473, Chapman, KS on Tuesday, October 5<sup>th</sup>, 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:** Michele Sutter – Board Clerk; Kyle Cook - Technology Director, Andrea Koster – HR Director, AJ Raaska – Abilene Reflector Chronicle and Angie Stallbaumer – KASB Attorney

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

Brian Rock 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 8:02 pm. Mike Rutz seconded the motion; motion carried 7-0. The following people are invited in:

Andrea Koster – HR Director for USD 473  
David Cunningham – KASB Legal (via Zoom)  
Angie Stallbaumer – KASB Legal

*(Andrea exited the session at 7:04 pm and returned at 7:06 pm)*

*(Todd exited the session at 7:26 pm and returned at 7:39 pm)*

*(Andrea exited the session at 7:37 pm and returned at 7:39 pm)*

*(David exited the session, via Zoom, at 7:58 pm)*

*(Andrea exited the session at 8:01 pm)*

*(The Board returned to open session at 8:02 pm)*

Bob Haynes made a motion to take a 5 minute break from 8:02 pm to 8:07 pm. Kelly Kuntz seconded the motion; motion carried 7-0.

*(The Board returned to open session at 8:07 pm)*

Brian Rock made the motion to go back into Executive Session for (30) minutes for personnel items pursuant to non-elected personnel, exception under KOMA, and the open meeting will resume back in the Board room at 8:37 pm. Jerry Wright seconded the motion; motion carried 5-0. Angie Stallbaumer was invited in.

*(The Board returned to open session at 8:37 pm)*

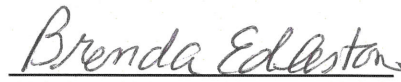
Kelly Kuntz made the motion to accept the resignation submitted by Superintendent Jerry Hodson effective 10-2-21. Jerry Wright seconded the motion; motion carried 7-0.

Bob Haynes made the motion to adjourn. Mike Rutz seconded the motion; motion carried 7-0.

Meeting adjourned at 8:39 pm.



*Michele Sutter; Board Clerk*



*Brenda Edleston; Board President*