

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

December 13, 2021



Brenda Edleston, Board President, convened the *Regular* meeting of the Board of Education of USD 473, Chapman, KS on Monday, December 13, 2021 at 7:00 pm at the Education Center, Chapman, KS 67431

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

Also Present: Kevin Suther, Superintendent, Michele Sutter, Board Clerk Mary Wright, Echo Bell, Mary Bell, Jake Leighty, Dawn Leighty, Heather Riffel, Ashley & Chris Gibson, Kate Thornton, Deb Hammond, Robert Cox, Maddison Grubb, Sandra Grubb, Cheri Simpson, Jennifer Tiller, Kyle Cook, Amy Jones, Raleigh Lusk, Cassie Lusk, Valerie Rock, Lane Combs, Afton Diehl, Lisa Combs, Mason & Hope Hanback and Rita & Alysen Hinck

Jerry Wright made the motion to adopt the agenda as presented. Bob Haynes seconded the motion; motion carried 7-0.

Brian Rock made the motion to adopt the consent agenda. Kelly Kuntz seconded the motion; motion carried 7-0.

Consent Agenda - A

- A. Approve the minutes from the Regular November 8, 2021 Meeting
- B. Financial reports
 - Treasurer's Reports
 - Food Service Report
 - Petty Cash Reports
- C. Payment of bills
 - Regular Bills - \$ 164,074.34
 - Bills Paid Early - \$ 30,372.83
 - TOTAL - \$ 194,447.17
- D. Out-of-District Requests
- E. In-District Transfer Requests
- F. Public Participation

Under old business, COVID-19 protocols were discussed. Superintendent Suther gave the Board updated information including our current numbers and cases. Jerry Wright made

the motion to keep current protocols in place. Brian Rock seconded the motion; motion carried 7-0.

Brenda Edleston shared how she, Brian Rock and Superintendent Suther worked on finding a new evaluation tool for the Superintendent together. They reviewed several that are being used around the state and selected the one they all thought would be the best fit for our District. Brenda advised the Board that there is information in Dropbox about it, along with a timeline, and asked them all to review it and when they come back to the January meeting, to please bring their suggestions so they can move forward.

Under new business, Kelly Kuntz made the motion for the Board to go into Executive Session for (10) minutes in order to discuss student matters pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA and the open meeting will resume in the Board Room at 7:24 pm. Superintendent Suther and Hope and Mason Hanback were invited into the session.

The Board returned to open session at 7:24 pm.

Kelly Kuntz made the motion for the Board to go back into Executive Session for (10) minutes in order to discuss student matters pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA and the open meeting will resume in the Board Room at 7:35 pm. Superintendent Suther was invited into the session.

The Board returned to open session at 7:35 pm.

Deb Hammond, CMS Art Teacher, brought along several of her students to show the Board several types of art projects they have been working on this year. Each student presented several projects and explained them in great detail.



From the 6th grade, there was Echo Bell, Lane Combs and Deegan Leighty.

From the 7th grade, Hayden Riffel presented.

From the 8th grade, Tracy Gibson and Maddison Grubb presented.

We had a presentation on the MTSS (Multi-Tier System of Support) Impact in the Classroom given by Valerie Rock - CES Title Teacher, Amy Jones – ENT 1st Grade Teacher (who brought along one of her students to demonstrate Heggerty – Kyler Harwood), Robert Cox and Kate Thornton (who also brought along one of her students to talk about this year’s Book Club Program at CHS – Raleigh Lusk)

Kelly Kuntz made the motion to approve the Early December Graduates that were presented to the Board, pending completion of all State Dept. and CHS requirements. Jerry Wright seconded the motion; motion carried 7-0.

Superintendent Suther let the Board know that the (2) 2022-23 calendar choices are in Dropbox for their review. The committee will have the teachers VOTE on the (2) proposals, and the decision will be brought back to the January 10th Board meeting for them to approve their choice.

Superintendent Suther went over a scope of work that he is requesting the Board give approval to TRANE to perform an indoor air quality (IAQ) and ASHRAE Service Life Assessment using ESSER III funds. The very 1st step is to sign a Letter of Intent to begin the 1st phase. TRANE will come do a Work Session to discuss possible options. The monies used in this service must be spent by 2024. This is one project earmarked for the money.

Superintendent Suther informed the Board that the December 2021 KASB Policy updates are loaded in Dropbox and ready for their review. His recommendation is to adopt them all into policy and this will be an action item at the January 10th BOE meeting.

Jerry Wright made the motion to approve all Personnel items that were presented for the Board for their review. Bob Haynes seconded the motion; motion carried 7-0. They were:

Retirements – Collette Erickson – CHS English Teacher (40 years of service to USD 473)

New Hires:

Marjaul Ferris – CHS Girls Assistant Wrestling Coach

Stephanie Gfeller – RC 1st/2nd Grade Combination Teacher

Brenda Edleston presented Bob Haynes with a plaque to acknowledge his time on the Board and to thank him for all his years of service to USD 473.



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

Meeting Adjourned – 8:57 pm



Next up:

January 10th: Regular Meeting @ 7:00 pm at the Education Center.

February 14th: Regular Meeting @ 7:00 pm at the Education Center.

Michele Sutter; Board Clerk

Brenda Edleston; Board President