

Minutes
(pending BOE Approval)

Regular Meeting of the Board of Education
Unified School District No. 473, Chapman, KS

April 11, 2022

Brenda Edleston, Board President, called the Regular Board of Education meeting to order at 7:00 pm. All Board Members were present. Guests introduced themselves.

Brian Rock made the motion to adopt the agenda. Jerry Wright seconded the motion; motion carried 7-0.

Mike Rock made the motion to approve the consent agenda. Betsy Edwards seconded the motion; motion carried 7-0.

Approve the Minutes from the Regular March 7th BOE Meeting
Financial Reports: Treasurer, Food Service, Petty Cash

Payment of Bills

Out-of-District Requests

In-District Transfer Requests

Public Participation

School Presentation

Kate Thornton, CHS Principal, introduced Sara Cook and James Bell who gave an overview of the Irish Hub program that takes place at CHS every day but Friday. This program began around 10 years ago in a single classroom during the 20 minute Advisory time, and has evolved into a 3 classroom rotation, serving 40 minutes a time. They all agreed the Hub is helping to reach students who are having some difficulties so that they can be successful, which is their goal. Sara repeated how they continually reach out to kids so they can succeed. They do not want any student to fail or fall behind.

OLD Business:

Superintendent Suther gave an overview on COVID as Nurse Tara could not be at the meeting. He reported that for the last few weeks, our numbers have been zero and the numbers are still turned in every Wednesday. He said we are wanting to get parents back into the buildings and thanked them for being so patient during this time. We want parent volunteers back in the classroom and want parents to be able to eat lunch with their students.

Mike Rutz made a motion to allow the public back into the buildings beginning Tuesday, April 19th and to also revise the COVID protocols we currently have in place. Jerry Wright seconded the motion; motion carried 7-0.

NEW Business:

Jennifer Tiller, Opaa! Food Service Director, presented the Addendum Contract to the Board for the upcoming 2022-23 school year. Breakfasts will be increasing 10 cents and lunches will increase 16 cents. We are currently in year 4 of a 5 year contract so next year our current commitment will be complete and we will decide then to continue with Opaa! or a different avenue. Brian Rock made the motion to approve the Oppa! updated addendum contract for the 2022-23 lunch and breakfast prices as presented. Kelly Kuntz seconded the motion; motion carried 7-0.

Thanks to partnering with Smoky Hill Service Center and their e-Rate program, our district is able to purchase (140) new iPads for the Elementary Paraprofessionals. The district will put the money up out front, we will submit the invoice to our e-Rate Coordinator, and we will receive a reimbursement check. The amount of the order is \$41,160.00.

Mike Rutz made the motion to have Jerry Wright and Brian Rock serve as the Board Representatives for the CHS Graduation Commencement Ceremony and also have Kelly Kuntz and Brenda Edleston serve as the Board Representatives at the 8th Grade Promotion ceremony. Betsy Edwards seconded the motion; motion carried 7-0.

Kelly Kuntz made the motion to approve all of the recommended 2022 Graduates pending the Kansas State Department of Education and Chapman High School requirements are met. Mike Rutz seconded the motion; motion carried 7-0.

Mike Rutz made the motion for the Board to renew the 2022-23 KASB Membership Renewal and Season Pass and also the KASB Legal Assistance Fund Contract. Brian Rock seconded the motion; motion carried 7-0.

Brian Rock made a motion to approve the resignations and new hires that were presented to the Board. Jerry Wright seconded the motion; motion carried 7-0.

Resignations:

1. Robert Cox - MS Asst. Volleyball Coach
2. Lori Erickson - MS Science Teacher
3. Alexa Raney - CHS Spanish Teacher
4. Jessica Westfall - MS PT Dishwasher
5. Jenny Elliott - BR Custodian
6. Amy Gruen - CHS Stuco Sponsor

New Hires:

1. Harrison Lamb - CHS Spanish & Drama Teacher, Fall Musical Director, Spring Play Director, and Forensics Coach
2. Timothy Coles - CMS Math Teacher, CHS Assistant Football Coach, CMS Head Wrestling Coach and Track Coach
3. Tom Smith - CHS Football Assistant Coach

The Board took a (5) minute break before beginning the Executive Sessions from 8:06 - 8:11 pm.

Kelly Kuntz made the motion for the Board to go into Executive Session for (15) minutes in order to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the Board Room at 8:30 pm. Todd Frieze seconded the motion; motion carried 7-0. Superintendent Suther is invited into the session.

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

Brian Rock made the motion for the Board will go into Executive Session for (20) minutes in order to discuss Personnel items pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the Board Room at 8:55 pm. Mike Rutz seconded the motion; motion carried 7-0.

The Board returned to open session at 8:55 pm.

Mike Rutz made the motion for the Board will go into Executive Session for (5) minutes in order to discuss Personnel items pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the Board Room at 9:00 pm. Kelly Kuntz seconded the motion; motion carried 7-0.

The Board returned to open session at 9:00 pm.

Brenda Edleston made the motion for the Board will go into Executive Session for (5) minutes in order to discuss Personnel items pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the Board Room at 9:05 pm. Mike Rutz seconded the motion; motion carried 7-0.

The Board returned to open session at 9:05 pm.

Brian Rock made the motion for the Board will go into Executive Session for (30) minutes in order to discuss Personnel items pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the Board Room at 9:40 pm. Brenda Edleston seconded the motion; motion carried 7-0. Superintendent Suther is on call.

Jerry Wright left the session to get Superintendent Suther at 9:22 pm.

The Board returned to open session at 9:40 pm.

Kelly Kuntz made the motion to adjourn. Mike Rutz seconded the motion; motion carried 7-0.

Meeting adjourned - 9:44 pm.

Brenda Edleston, Board President

Michele Sutter, Board Clerk