

Minutes

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

July 18, 2022

Brenda Edleston, School Board President, called the Regular meeting of the Board of Education to order at 7:00 pm.

Board Members Present: Brian Rock - Vice President (via Zoom), Todd Frieze, Kelly Kuntz (via Zoom), Mike Rutz, Jerry Wright and Betsy Edwards.

Also Present: Superintendent Kevin Suther, Michele Sutter - Board Clerk, Jordan Rose - Tech Assistant and Keven Ward - TRANE Representative.

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

Jerry Wright made the motion to keep Brenda Edleston as the Board President and Brian Rock as the Vice President. Todd Frieze seconded the motion. Betsy Edwards made the motion to close nominations. Todd Frieze seconded the motion. Motion carried 7-0 to retain Brenda and Brian in their current roles.

Jerry Wright made the motion to approve the Consent agenda as presented. Mike Rutz seconded the motion; motion carried 7-0.

Mike Rutz made the motion to approve the Out-of-District students that were presented to the Board. Brian Rock seconded the motion; motion carried 7-0.

Jerry Wright made the motion to approve the In-District transfers that were presented to the Board. Todd Frieze seconded the motion; motion carried 7-0.

There was no Old Business.

NEW BUSINESS

TRANE:

Keven Ward with TRANE presented on a possible grant approval through KDHE for Synexis spheres that are Dry Hydrogen Peroxide air quality devices to filter directly in all classrooms and other spaces in each of the USD 473 buildings. These would be put in all the classrooms and areas that students congregate together like the library and cafeteria. The grant is due to KDHE at the end of the month and would cover all costs for the devices and consumables for 3 years if approved.

Building Needs Assessment Review:

Before the approving the 2022-23 budget in August, the board of education reviewed each individual building needs assessment to determine how to best distribute funds for the success of the school district. Needs assessments will be available on the District website and administrative office.

Budget State Assessment Review:

Before the approving the 2022-23 budget in August, the annual review took place of the state assessments to address the following questions: barriers to overcome, budget actions, and the amount of time to achieve. The documentation will be available on the District website and in the administrative office.

Budget and Revenue Neutral Rate (RNR) Hearing:

Jerry Wright made the motion to set the hearing for both the budget and revenue neutral rate for Monday, August 22nd at 7:45 am at the Education Center. Todd Frieze seconded the motion; motion carried 7-0.

Propane Contract for Rural Center for 2022-23:

Mike Rutz made the motion to accept the propane bid from Propane Central for Rural Center for this contract year. The winning bid was \$1.899/gallon. The other (2) bids that were submitted were K & R Propane, LLC for \$1.90/gallon and Agri Trails Coop for \$2.05/gallon. Brenda Edleston seconded the motion; motion carried 7-0.

Smoky Hill Education Service Center Board:

Brian Rock is our current Representative for this Board and has agreed to remain on. Brenda Edleston made the motion for Brian to retain this position. Jerry Wright seconded the motion; motion carried 7-0.

KASB Governmental Relations Network Representative:

Mike Rutz nominated Brenda Edleston to be our representative. Jerry Wright seconded the motion; motion carried 7-0.

Memorandum of Understanding Agreement from Central Kansas Cooperative in Education; 2022-23 Wee Lads/Lasses Pre-School Agreement:

Brian Rock made the motion to approve the MOA between USD 473 and USD 305. Betsy Edwards seconded the motion; motion carried 7-0.

KASB Annual Convention:

This year's convention is being held in Wichita on November 11th, 12th and 13th. Brenda would like as many to go as possible. Superintendent Suther shared his intent on attending and said if anyone else would like to, please contact Michele Sutter so she can register you. USD 473 will pay the expenses of this convention.

Back-to-School Picnic:

We are bringing this back with a few changes. This year, the USD 473 employee/family picnic will be held at the City Park and Superintendent Suther will be sending a flyer to all employees outlining the activities.

Thursday - August 11th
Eat - 6:00 to 7:30 pm
Swim/Disc Golf - 7:30 - 9:30pm

All employees of the district including their families are invited to attend. All food will be provided on behalf of a USD 473 food service grant. Please bring your lawn chairs.

Personnel:

Mike Rutz made the motion to approve all personnel items that were submitted to the board. Todd Frieze seconded the motion; motion carried 7-0.

Transfer:

1. Jamie Compton transfer from CES Preschool teacher's aide to CES Title teacher's aide

New Hires:

1. Megan Keller, CES Kindergarten Teacher
2. Nanette Lamb - CMS Science Teacher
3. Skye Roberts - CMS Assistant Volleyball Coach
4. Dakota Nixon - CMS Assistant Football Coach
5. Andrea Shumate - CMS part time kitchen staff
6. Leslie Shumate - CMS full time kitchen staff

Adjourn:

Betsy Edwards made the motion to adjourn. Jerry Wright seconded the motion; motion carried 7-0.

Meeting adjourned - 8:23 pm

REMINDERS:

1. **Next Board Meeting - August 8th.**
2. **Staff picnic on August 11th at City Park - Board Members and the Superintendent will be doing the grilling.**
3. **FIRST DAY OF SCHOOL - August 18th - OUT AT 1:00.**
3. **Budget and RNR Hearing date - August 22nd at 7:45 am**