

## **Minutes**

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

**September 12, 2022**

**Superintendent Suther called the Regular meeting of the Board of Education to order at 7:00 pm. He announced that neither our Board President or our Vice-President could attend the meeting so according to Board Policy BCBF, the Board was to elect a temporary President only for this meeting. Betsy Edwards made a motion that Todd Frieze be the acting President. Jerry Wright seconded the motion; motion carried 5-0.**

**Board Members Present: Todd Frieze - Acting President, Kelly Kuntz, Mike Rutz, Jerry Wright and Betsy Edwards**

**Also Present were: Kevin Suther - Superintendent, Michele Sutter - Board Clerk, Jordan Rose - Technology, Cheri Simpson - Lead Teacher @ Rural Center, Mary Wright - CMS Principal, Clint Merritt - CHS Asst. Principal and 7-12 Athletic Director, Afton Diehl - BR & ENT Elementary Principal, Rita Hinck - CES Principal, Kate Thornton - CHS Principal, Tara Tiernan - District Nurse, Stacy Smiley - MTSS Coordinator, Jennifer Tiller - Food Service Director, Dawn Sholtz - Student Services Coordinator for BR/ENT/RC, Vicky Branch - Special Ed for BR/RC, Timothy Coles - 7th Grade Math (CMS), Nanette Lamb - 7th Grade Science (CMS), Tim Gottschalk - 7th Grade Social Studies (CMS), Kiah Keller - 4th Grade Teacher @ CES and Codie Boyd - 1st Grade Teacher CES**

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**Jerry Wright made the motion to adopt the Agenda as presented. Mike Rutz seconded the motion; motion carried 5-0.**

**Mike Rutz made the motion to adopt the Consent Agenda. Kelly Kuntz seconded the motion; motion carried 5-0.**

#### Consent Agenda

- 3.01 Approve the Minutes from the Regular August 8th BOE Meeting & the RNR and Budget Hearing Minutes from 8-22-22
- 3.02 Financial Reports: Treasurer, Food Service, Petty Cash
- 3.03 Payment of Bills
- 3.04 Public Participation

### **Chapman Elementary Presents to the Board**

**Rita Hinck brought Kiah Keller, Codie Boyd and Ariana Winkler to share with the Board about how they celebrated Grandparent's Day in their building. They were able to do a craft project, decorate a cookie, have recess together and finally celebrate with Kona Ice shaved ice. Arianna talked about being a Student Council Representative at CES and said Grandparent's Day was their first activity to put together.**

**Mike Rutz made a motion to approve all Out-of-District requests that were presented to the Board. Jerry Wright seconded the motion; motion carried 5-0.**

#### **COVID Update:**

**District Nurse, Tara Tiernan, presented updated information from the CDC since the 8-8-22 Board meeting where guidelines were presented and approved. After much discussion, Mike Rutz made the motion to approve the following guidelines. Jerry Wright seconded the motion; motion carried 5-0.**

USD 473 Chapman School COVID Guidelines

Board Approved 9/12/2022

If a student/district staff personnel is deemed to be a positive case, it is recommended that the school follow the Isolation Guidelines.

#### **Isolation Guidelines:**

- Stay at home for a minimum of 5 days following the date of the onset of symptoms AND symptoms are resolving AND fever-free for 24 hours without the use of fever reducing medication.
- Upon return to any school property on day 6, positive student/district staff personnel **MUST** wear a mask until they have two consecutive negative antigen tests 48 hours apart between days 6-10 or until it satisfies 10 days following the date of the onset of symptoms.

- Test to play: Return to school on day 6, if COVID test is negative, the student may resume school related activities unmasked. Students must remain masked at school until they have 2 consecutive negative COVID tests 48 hours apart.
- Students who do not wish to test upon return to school on day 6 or students who do continue to test positive on days 6-10 can still condition but must remain masked. Students can not travel with the team.

**Guidelines HOUSEHOLD Exposure:**

- Household close contacts will wear a mask while at school or school events for 10 days following the last known date of exposure. If the household close contact chooses not to wear a mask they will need to remain at home for 10 days following the last known exposure.
  - Household close contacts can test daily and if the COVID test is negative they can resume school related activities unmasked for that day, students must remain masked at school. Beginning on day 6 if a student has two consecutive negative COVID tests 48 hours apart they can resume school and school related activities unmasked.

**IF 10% of students & staff are positive in an individual building, masks will be implemented in that individual building for a minimum of 2 weeks.**

**Superintendent Suther announced that along with input from the Board Members, the following would be the visitation schedule for the School Board to all (6) buildings this year:**

**Tuesday, October 25th - The (3) outlying schools; Times are 8-10:30am**

**Tuesday, November 28th - The (3) in-town schools; Times are 8-10:30am**

**Superintendent Suther will coordinate with Board members in case some want to meet here at the District Office and ride together. Some, depending on where they live, may want to meet at the building(s).**

**All NEW Teachers to our District were invited to attend the meeting and introduce themselves to the Board. They were asked to share their name, their job duty, where they taught before and for how long and any information they felt comfortable sharing. The Board thanked them all for attending and for introducing themselves to the public. They are:**

**Codie Boyd - 1st Grade Teacher at CES  
 Kiah Keller - 4th Grade Teacher at CES  
 Timothy Coles - 7th Grade Math Teacher at CMS  
 Tim Gottschalk - 7th Grade Social Studies Teacher at CMS  
 Nanette Lamb - 7th Grade Science Teacher at CMS  
 Vicky Branch - Special Ed Teacher at BR & RC  
 Dawn Sholtz - Student Services Coordinator at BR/ENT/RC**

**Kelly Kuntz made a motion to approve all Site Council members and meetings at all buildings, as presented to the Board. Jerry Wright seconded the motion; motion carried 5-0.**

**Kelly Kuntz made the motion to approve the ESSER III computer purchases. They are (120) Mac Book Airs totaling \$127,920. Mike Rutz seconded the motion; motion carried 5-0.**

**Jerry Wright made the motion to accept the KDHE Grant that was presented. Betsy Edwards seconded the motion; motion carried 5-0. This Grant was for the dry hydrogen oxide devices that TRANE presented on that are to be placed in every classroom in the District. The Grant will cover for the next 3 years the cost of all the filters and bulbs needed in the devices.**

**There were two donations given to Enterprise Elementary to help with their After School Program. The Local Churches in Enterprise (Enterprise Talks) gave a donation of \$500.00 and there was an anonymous donation given of \$100.00. Jerry Wright made a motion to accept the donations. Mike Rutz seconded the motion; motion carried 5-0.**

**Mike Rutz made a motion to approve all Personnel items. Kelly Kuntz seconded the motion; motion carried 5-0.**

**Resignation:**

Kandis Moore - Chapman High School Kitchen Staff

**Transfer:**

**Katie Armstrong** - Transferring from Enterprise Secretary to Blue Ridge Title Aide  
 She has previously worked as a Reading Aide for 5 years in Abilene and has a lot of experience working with the MTSS process, giving assessments, progress monitoring, and teaching small groups. She attending the Sunday Curriculum training for all title and special education teachers on Monday, August 22nd.

**New Hires:**

**Tori Heller** - CES Lunch Room Scanner

**HS Boys BB Ass't - Nathan Obermeyer**  
 Nathan has retired from 20 years of service in the US Army. He was a 4-year player at Valley Heights High School before he joined the service. He has coached several youth teams in the Chapman/JC area and wants to be involved in the high school now that he has more time. He has also applied to be a substitute teacher in the district.

**Fall Cheer - Sarah Brown**  
 Sarah is our CHS book keeper and a former CHS Cheerleader. Her past experience as a cheerleader will help her as she steps in during an immediate need.

**Winter Cheer - Rebekah Thomas**

Rebekah is also a former CHS Cheerleader. She will be directly involved with the CHS Wrestling Cheer squad and in charge of supervision of that group. She will also assist Sarah on an as needed basis.

**MS Head Girl WR - Timothy Coles**

Timothy has already been approved as our CMS Boys Head Wrestling Coach and he wants to lead both programs. As a MS teacher in the building, he will have a great opportunity to recruit new athletes to the program.

**Kelly Kuntz made the motion to adjourn. Mike Rutz seconded the motion; motion carried 5-0.**

**Meeting adjourned - 7:45 pm**

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**Todd Frieze, Acting Board President**

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**Michele Sutter, Board Clerk**