

Minutes

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

November 14, 2022

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

Board Members Present: Jerry Wright, Betsy Edwards, Mike Rutz, Kelly Kuntz and Todd Frieze (Brian Rock was absent)

Also Present: Kevin Suther - Superintendent, Michele Sutter - Board Clerk, Jordan Rose, Kiah Keller, Keven Ward, Afton Diehl, Michael Wahlmeier, Kate Thornton, Cindy Zumbrunn, Mary Wright, Elyssa Frieze, Susan Frieze, Clint Merritt, Diehl Elliott, Adam Elliott, Craig Klukas, Darren Klukas, Dereck Klukas, Kale Greep, Damen Greep, Stacy Smiley, Cheri Simpson, Rita & Alyson Hinck, Jamie Bonnema and Jenny, Grant & Wakeen Whitehair

Jerry Wright made a motion to adopt the agenda. Betsy Edwards seconded the motion; motion carried 6-0.

Kelly Kuntz made a motion to approve the consent agenda. Todd Frieze seconded the motion; motion carried 6-0.

Consent Agenda

3.01 Approve the Minutes from the Regular October 10th, 2022 BOE Meeting

3.02 Financial Reports: Treasurer, Food Service, Petty Cash

3.03 Payment of Bills

3.04 Public Participation

Keven Ward with TRANE gave an update to the Board on where we are with the HVAC timeline involving the scope and sequence of the work to be done along with the cost breakdown. The Board was given a "Master Turnkey Agreement" for their consideration and approval with the Superintendent's recommendation. Jerry Wright made a motion to go forward with the process for the HVAC improvements at Enterprise, Rural Center, and Blue Ridge for the summer of 2022-23. Mike Rutz seconded the motion; motion carried 6-0.

Afton Diehl along with Diehl Elliott - 4th grade, Wakeen Whitehair - 4th grade, Kain Greep - 3rd grade and Grant Whitehair - 1st grade shared happenings taking place at their school. They talked about many things including "Popsicles with the Principal", the After-School-Program, the Grandparents Luncheon and many more field trips and activities.

Coach Wahlmeier stepped in for Coach Ade to present as she was coaching MS girls basketball and he shared information with the Board on the girls tennis team and their successes this year. He also shared that 4 out of 6 members of the Varsity squad qualified and competed at State with Alyssa Frieze placing 2nd in the #1 singles division. Both junior Alyssa Frieze and senior Grace Merritt shared about their memories from this tennis season. Mr. Wahlmeier said that 5 out of the 6 Varsity members will be returning next year so they are hoping to have another competitive and successful team.

Coach Zumbrunn shared highlights from the cross country season this year and how the boys team placed 3rd at the state meet. Chapman High School has not had boys' cross country qualify as a team since 2001. They will be losing a great group of seniors, including Darren Klukas who signed with Tabor College to run cross country. She said there are also some varsity girls returning and they are building the program for future successes.

Stacy Smiley, MTSS Coordinator, spoke about our K-8th grade Math Curriculum search and where we are with it. Kiah Keller who teaches 4th grade at Chapman Elementary shared her part in being on the committee. Stacy shared that the adoption team is following the same KSDE adoption process as our previous adoptions. Kiah shared that the committee started in September setting goals and will present their recommendation to the Board in April. They are also currently developing a USD 473 Math Mission Statement. Stacy shared that multiple curriculums are being analyzed that are researched based and fit our district needs. They will meet in December and January to narrow down the choice to 2 to then take to their grade level PLC's. Implementation is set for the Fall of 2023.

Cheri Simpson, Afton Diehl, Rita Hinck, Mary Wright and Kate Thornton all shared with the Board their Action Plans lining out how to help their students to continue to improve on the state assessments with the focus on incorporating the Kansas Standards into the everyday teaching process. Data was shared by each building on what percentage of students were at each level last year. Information was also shared about post secondary success rate which improved over 15 percentage points from 2016 to 2020.

Brenda Edleston and Kevin Suther both attended this year's KASB Convention in Wichita. Both told about the break-out sessions they attended and encouraged other Board members to consider attending next year. Although the convention is Friday-Sunday, the main day is Saturday so that is the best day to go if you can't make all three.

Kelly Kuntz made a motion to purchase a new (29) passenger bus from Midwest Bus Sales. Jerry Wright seconded the motion; motion carried 6-0.

Betsy Edwards made a motion to purchase (20) new iMacs for Mrs. Dearmond and Mrs. Kinser's rooms at a price of \$28,580.00. Mike Rutz seconded the motion; motion carried 6-0.

Mike Rutz made a motion to declare our staff's old MacBook airs that were replaced this year as surplus. The plan will be to offer every staff member the option to buy their computer by December 2nd for \$100.00. Then after that date until December 16th, if we still have some for sell, staff can choose to buy additional computers. Any left over after December 16th will be sold to a resale company. \$100 is their current value. Kelly Kuntz seconded this motion. Motion carried 6-0.

Jerry Wright made a motion to accept the \$500 grant from the Community Foundation of Dickinson County on behalf of the Sarah and Jeremy Hoffman Educational Trust Endowment for Enterprise Elementary School with the mission of educating students. Todd Frieze seconded the motion; motion carried 6-0.

Kelly Kuntz made a motion to approve all personnel items that were presented. Todd Frieze seconded the motion; motion carried 6-0.

Resignation/Terminations:

Cheyenne Ballay - CES Day Time Custodian

Transfers:

None

New Hires:

Heidi Diercks - Scholars' Bowl Sponsor

Bode Strauss - CHS Assistant Boys Basketball Coach

Anna Carter - CHS Assistant Girls Basketball Coach

Jeffery Stanley - CES Day Time Custodian

Brenda Edleston made a motion to go into Executive Session for (30) minutes after a (10) minute break from 9:30 to 9:40 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 10:10 pm. Mike Rutz seconded the motion; motion carried 6-0.

Todd Frieze made the motion to adjourn. Jerry Wright seconded the motion; motion carried 6-0.

Meeting adjourned - 10:10 pm.

Brenda Edleston, School Board President

Michele Sutter, Board Clerk