

# Minutes

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

**December 12, 2022**

**Brenda Edleston, School Board President, called the Regular meeting of the Board of Education to order at 7:00 pm at the Education Center located at 822 N. Marshall, Chapman, KS.**

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

**Also Present: Kevin Suther - Superintendent, Michele Sutter - Board Clerk, Brittany Phillips - Board Treasurer, Robert Cox, Kate Thornton, Mary Wright, Nanette Lamb, Asa Courtois, Jennifer Tiller, Alicia Doriot, Sean Luke, Ethan Shippy, Stacy Smiley, Cheri Simpson, Afton Diehl, Jamie Bonnema and the CHS Mixed Ensemble, along with their director Angie McGuffin**

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**Mike Rutz made a motion to adopt the agenda. Jerry Wright seconded the motion; motion carried 6-0.**

**Betsy Edwards made a motion to approve the consent agenda. Brian Rock seconded the motion; motion carried 6-0.**

### **Consent Agenda**

- 3.01 Approve the Minutes from the Regular November 14th, 2022 BOE Meeting
- 3.02 Financial Reports: Treasurer, Food Service, Petty Cash
- 3.03 Payment of Bills
- 3.04 Public Participation

### **SCHOOL PRESENTATIONS**

**Angie McGuffin and the CHS Select Ensemble prepared three songs that they sang for the BOE. They were Carol of the Bells, Stille Nacht (Silent Night) and White Winter Hymnal. Angie shared that the choir programs are expanding and improving and are able to hold their ground competitively with much larger schools. They have received I Superior ratings at every large ensemble competition every year that Mrs. McGuffin has been the choral director. CHS has consistently performed at District and State Honor Choirs while qualifying more than most schools our size. Mrs. McGuffin remains grateful for the support she receives from the School Board and her Administration.**

**There were several presentations from the Chapman Middle School. CMS**

**Principal Mary Wright spoke about the "enrichment" classes offered each semester. She talked about the Medical Detectives Curriculum where students play the role of real life medical detectives and they diagnose disease. They are currently working on dissecting a sheep brain, which came with a case file. Some have tumors, some have blood clots, etc.**

**Robert Cox spoke about the Stockmarkets program they are using and all that that entails. The students are able to pick the markets they want to invest in and compete against 220 Middle School programs in the state of Kansas. Currently they are in 16th place but have been as high as 6th place. Addison Doriot and Marley Luke were with Mr. Cox and shared their experiences involving the program.**

**He also talked about the Budget Project that helps students determine future plans and learn to prepare a sustainable budget for High School and beyond.**

**Ethan Shippy shared with the Board the "App Creator" that his students have been working on this semester. They actually create an app from start to finish and can load the app on their iPhones and use it. Mr. Shippy showed the Board how that works with his own phone. He said the app is really good about breaking down something that looks really complicated and allowing the students to take it step by step. Now the kids are making their own apps at the end of this semester and will be trying to sell their apps in a "Shark Tank" situation with a group of adults in the near future.**

**Spanish with Nanette Lamb:**

**Mrs. Lamb shared a video for the Board of what her students have learned so far. The video was also 100% student made. They spoke in Spanish about several things they have learned and they all participated in the song, "Feliz Navidad" at the end where they sang a combination of Spanish and English. Asa Courtoius-Sendejas, CMS student, talked about a few things she's learned in the class.**

**Ms. Wright said these enrichment classes are a semester long so other students get the chance to enroll in them if they wish. She said CMS has great opportunities to enrich their brains.**

**There was no OLD BUSINESS.**

**Brian Rock made a motion to approve the Out of District requests that were presented to the Board. Jerry Wright seconded the motion; motion carried 6-0.**

**NEW BUSINESS:**

**Varney and Associates participated in a ZOOM conference in order to go over our District Audit from the school year 2021-2022. They reported that our team did a great job and there were no issues and no findings.**

**Kate Thornton, head of the calendar committee, presented the Board with the (2) calendar options being considered for the 2022-23 school year, labeled as A & B. The Board looked over the options and the committee will now send out to the Teachers for their vote. The decision will be brought back to the January 9th BOE meeting where the Board can officially approve their choice.**

**Jerry Wright made the motion to approve the donations that were given to the District. Mike Rutz seconded the motion; motion carried 6-0.**

**Mike Rutz made the motion to contact Purple Wave to list and sell the items that were presented to the Board as surplus. Brian Rock seconded the motion; motion carried 6-0.**

**Brian Rock made the motion to approve the list of early graduates that was presented to the Board, pending their completion of all District and State requirements for High School graduation. Betsy Edwards seconded the motion; motion carried 6-0.**

**Jerry Wright made the motion to adopt the list of December 2022 KASB policies that were released. Todd Frieze seconded the motion; motion carried 6-0.**

**Mike Rutz made the motion to accept Bari Stalder's request for retirement at the end of this 2022-23 school year. Betsy Edwards seconded the motion; motion carried 6-0. Mr. Suther shared with the Board some of Bari's accomplishments and how most of her teaching career has been right here in Chapman. The Board wishes her well in her next chapter of life.**

**Brenda Edleston made the motion to go into Executive session for (10) minutes with the Board only and then Superintendent Suther would go in 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 8:58 pm. Todd Frieze seconded the motion; motion carried 6-0.**

**Brenda Edleston made the motion for the Board to go back into Executive session for (5) minutes and Superintendent Suther would remain in, 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 9:03 pm. Todd Frieze seconded the motion; motion carried 6-0.**

**Todd Frieze made the motion to adjourn. Brian Rock seconded the motion; motion carried 6-0.**

**Meeting adjourned - 9:04 pm.**

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**Brenda Edleston - Board President**

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**Michele Sutter - Board Clerk**