

Minutes

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

December 18, 2022

Brenda Edleston, School Board President, called the *Special* meeting of the Board of Education to order at 5:49 pm at the Education Center located at 822 N. Marshall, Chapman, KS.

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

Also Present: Kevin Suther - Superintendent, Michele Sutter - Board Clerk and Andrea Koster - HR Director

Kelly Kuntz made a motion to adopt the agenda. Mike Rutz seconded the motion; motion carried 5-0.

Betsy Edwards made a motion for the Board to 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 6:20 pm. Superintendent Suther and Andrea Koster are to be on stand-by. Kelly Kuntz seconded the motion; motion carried 5-0.

(Brian Rock joined the meeting via ZOOM at 5:53 pm)

The Board returned to the open meeting at 6:20 pm.

Brenda Edleston made the motion for the Board to go back 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 6:50 pm. Superintendent Suther and Andrea Koster are to remain on stand-by. Mike Rutz seconded the motion; motion carried 6-0.

Todd Frieze left the session at 6:37 pm in order to bring Superintendent Suther into the session. Both entered to the session at 6:38 pm.

Todd Frieze left the session at 6:42 pm in order to bring Andrea Koster into the session. Both entered the session at 6:42 pm.

The Board returned to the open meeting at 6:50 pm.

Mike Rutz made the motion for the Board to go back into Executive Session for (45) 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 7:35 pm. Superintendent Suther and Andrea Koster both were invited to remain in the session. Betsy Edwards seconded the motion; motion carried 6-0.

The Board returned to the open meeting at 7:35 pm.

Mike Rutz made the motion for the Board to go back 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 8:05 pm. Superintendent Suther and Andrea Koster both were invited to remain in the session. Brenda Edleston seconded the motion; motion carried 6-0.

The Board returned to the open meeting at 8:05 pm.

Betsy Edwards made the motion for the Board to go back into Executive Session for (15) 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 8:20 pm. Superintendent Suther and Andrea Koster both were invited to remain in the session. Kelly Kuntz seconded the motion; motion carried 6-0.

The Board returned to the open meeting at 8:20 pm.

Todd Frieze made the motion to adjourn the meeting. Mike Rutz seconded the motion; motion carried 6-0.

Meeting adjourned - 8:21 pm.

Brenda Edleston - Board President

Michele Sutter - Board Clerk