

Minutes

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

June 27, 2023

Brenda Edleston, School Board President, called the *Special* meeting of the Board of Education to order at 7:30 am at the Education Center located at 822 N. Marshall, Chapman, KS.

Board Members Present: President Brenda Edleston, Jerry Wright, Todd Frieze & Mike Rutz (Kelly Kuntz & Betsy Edwards were in attendance via Zoom) (Vice President Brian Rock was absent)

Also Present: Kevin Suther - Superintendent, Michele Sutter - Board Clerk and Brittany Phillips - Treasurer

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

Todd Frieze made the motion to approve the bills as presented. Mike Rutz seconded the motion; motion carried 6-0. Bills were \$104,555.64 with no bills paid early.

Jerry Wright made the motion to approve all personnel changes that were presented. Todd Frieze seconded the motion; motion carried 6-0.

Resignations:

Brittany Phillips - District Treasurer

Transfers:

Sarah Brown - CHS Secretary to District Treasurer

Michelle Kelley - Rural Center Cook to Rural Center Secretary

END OF YEAR TRANSFERS:

Superintendent Suther went over the list of transfers compiled by Brittany Phillips and explained them to the Board. He articulated that the District is in sound financial shape and praised Brittany's work as doing a very good job in keeping the funds where they need to be. Mike Rutz made the motion to approve the end of the year transfers for the 2022-2023 fiscal year. Todd Frieze seconded the motion; motion carried 6-0.

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

Meeting Adjourned - 7:40 am

Brenda Edleston; Board President

Michele Sutter; Clerk of the Board