

Agenda

REGULAR Board of Education Meeting Unified School District No. 473, Chapman, KS 67431



Meeting Date: October 9, 2017
Meeting Place: Education Center, 822 N. Marshall St., Chapman, KS 67431
Meeting Time: 7:00 pm

If you cannot be at the meeting, please contact Jerry Hodson or Michele Sutter at (785) 922-6521

Agenda Items:	I = Information Item	D = Discussion Item	A = Action Item
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1. Call Regular October Meeting to Order – Mitch Langvardt, Board President - **A** 7:00 pm
 - a. **Welcome & Introduction of Guests**
2. Adopt Agenda – **A**
3. Approve Minutes from the Regular September 11th Meeting – **A**
4. Financial Reports – **A**
 - a. Treasurer’s Report
 - b. Food Service Report
 - c. Petty Cash Reports
5. Payment of Bills – **A**
6. Public Communications - **I**
 - a. Agenda Items
 - b. Non-Agenda Items

OLD BUSINESS:

7. Superintendent Evaluation Process - **D**

NEW BUSINESS:

8. Introduction of New Teachers to USD 473 – I
 - a. Matthew & Alexandra Cuadra – CMS Math
 - b. Skye Roberts – CES 4th Grade
 - c. Steven Hunt – ENT 5th Grade
 - d. Stephanie Holloway – Social Emotional Learning Specialist at BR, ENT, RC



9. Opa! Safety First Award to USD 473 – I (Jennifer Tiller)
10. FFA Upcoming National Convention – A (Johanna Ryckert & Alex Jost)
11. Out of District Requests – A (None)
12. Personnel –
 - a. New Hires/New Assignments - A
 1. (8B) – CMS Boys Basketball Assistant Coach
 2. (7B) – CMS Boys Basketball Assistant Coach
 - b. Resignations – A (None)
13. Approval of Resolution to Finalize Budget – A
14. Establish date of November BOE Meeting – A (Jerry)
 - a. Process and Timeline to appoint BOE replacement for John Hultgren’s seat; District 1, Position 4
15. Selection of KASB Delegate – A (need to sign form)
16. Accept bid for Construction Tech House - A

17. Executive Session for Negotiations – 15 min. – Mr. President, I move we go into Executive Session for (15) minutes to discuss *Negotiations* pursuant to the exception for employer-employee negotiations under KOMA and the Open Meeting will resume in the Board Room.

18. Executive Session for Personnel – 15 min. – Mr. President, I move we go into Executive Session for (15) minutes to discuss *Personnel* pursuant to non-elected personnel exception under KOMA and the Open Meeting will resume in the Board Room.

19. Adjournment – A

