

Agenda

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



Meeting Date: November 13, 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 November 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 October 9, 2017 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:

None

NEW BUSINESS:

7. Introduction of New Teachers to USD 473 – I
 - a. Adrian Kleijjan – CMS 6th Grade Science
 - b. Genevieve Arveson – CES 1st Grade Teacher
 - c. Daniel Quiring – CHS Physical Science
 - d. Guillermo Rodriguez – CHS/CMS Band



8. Camp Invention for all Elementary students – Presented by Laura Leibman - I

9. Personnel –

- a. New Hires/New Assignments - A
 1. Spring ASP Head Director
 2. CES Assistant Cook
 3. Part-Time Dishwasher – CES
 4. HS Boys Asst. Basketball Coach
 5. HS Asst. Track Coach
- b. Resignations – A
 1. CES Assistant Cook
 2. Part-Time Dishwasher - CES

10. Fall Sports Update – I (Clint Merritt)

11. Department Head Reports – D (Lara)

12. KESA Update – I (Kevin Suther)

13. Donations Acceptance – A

1. Tri-County Telephone for the 2017 TCT RunShunga 5K - \$125.00
2. Retired Employee's Mother's Memorial to Enterprise Elementary

14. Change the January BOE meeting to January 15, 2018 – A (Jerry)

15. Discussion of Superintendent goals for 2017-18 school year

16. 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.

17. Appoint District 1, Position 4 new School Board Member - A

18. Adjournment – A