

BOARD OF EDUCATION MEETING
UNIFIED SCHOOL DISTRICT NO. 473
The Education Center, 822 N. Marshall, Chapman, KS 67431
Special Meeting Minutes

June 27, 2017 (DRAFT)

Dr. Bob Haynes, Board President, convened the Special meeting of the Board of Education of USD 473, Chapman, on Tuesday, June 27, 2017 at 7:36 am at The Education Center, located at 822 N. Marshall, Chapman, KS 67431.

Other Board Members Present: Lara Strauss, Dr. Todd Frieze, Brian Rock, Joe Miller, Mitch Langvardt and John Hultgren.

Others Present: Jerry Hodson, Michele Sutter and Lois Baier

The Agenda was amended by adding an Executive Session for Non-Elected Personnel as the NEW Item #5a., making Adjournment as Item #10. Once the change was made, the Agenda was adopted with Brian Rock making that motion and Mitch Langvardt seconded it. Motion carried 7-0.

Joe Miller made the motion to approve the Regular meeting minutes from June 12, 2017. Lara Strauss seconded the motion; motion carried 7-0.

Mitch Langvardt made the motion to approve the Treasurer's Report and Petty Cash Report. Joe Miller seconded the motion; motion carried 7-0.

*Todd Frieze exited the room at 7:59 am.
Todd Frieze returned at 8:00 am*

Joe Miller made the motion to pay the board bills in the amounts of:

Regular Bills - \$83,327.28
Bills Paid Early - \$83,607.75
TOTAL - \$166,935.03

Brian Rock seconded the motion; motion carried 7-0.

Joe Miller made the motion to go into Executive Session in this room beginning at 8:05 am for (10) minutes for personnel matters for nonelected personnel in order to protect the privacy interests of an identifiable individual. Lara Strauss seconded the motion; motion carried 7-0. Superintendent Hodson was invited in.

The Board returned to Open Session at 8:15 am

Mitch Langvardt made the motion for the Board to go back into Executive Session beginning at 8:16 am for (10) additional minutes. Brian Rock seconded the motion; motion carried 7-0.

The Board returned to Open Session at 8:26 am.

Mitch Langvardt made the motion for the Board to return to Executive Session beginning at 8:27 am for another (10) minutes. Brian Rock seconded the motion; motion carried 7-0.

The Board returned to Open Session at 8:37 am.

The following Out of District Request was approved by the Board to attend the 2017-18 school year with a motion from Joe Miller and a second from John Hultgren. Motion carried 7-0.

1. Brianna Nelson – Freshman @ CHS (NEW to District)

Todd Frieze left the meeting at 8:43 am

Joe Miller made the motion to give Supt. Jerry Hodson approval to make the final transfer of funds to close out the 2016-2017 budget year. Brian Rock seconded the motion, motion carried 6-0.

Joe Miller made the motion to accept the resignation of Amy Bliesner, Chapman Elementary Assistant Cook. Mitch Langvardt seconded the motion; motion carried 6-0.

Brian Rock made the motion for Adjournment. John Hultgren seconded the motion; motion carried 6-0.

Meeting adjourned @ 9:08 am.

Michele L. Sutter
Clerk of the Board

Dr. Robert Haynes
USD 473 Board President

DATE: _____

DATE: _____

