

Minutes

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

November 9, 2017



Mitch Langvardt, Board President, convened the Special meeting of the Board of Education of USD 473, Chapman, on Thursday, November 9, 2017 at 7:38 am at the Education Center, located at 822 N. Marshall, Chapman, KS 67431

Other Board Members Present: Lara Strauss – Vice President, Dr. Todd Frieze, Brian Rock, Joe Miller and Dr. Robert Haynes

Others Present: Jerry Hodson – Superintendent, Michele Sutter – Board Clerk and Andrea Rothchild – Human Resources Director

Brian Rock made the motion to adopt the Agenda. Joe Miller seconded the motion; motion carried 6-0.

Brian Rock made the motion and Lara Strauss seconded it to go into Executive Session at 7:40 am 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 at 7:55 am. Superintendent Hodson was invited to attend. Motion passed 6-0.

The Board returned to Open Session at 7:55 am

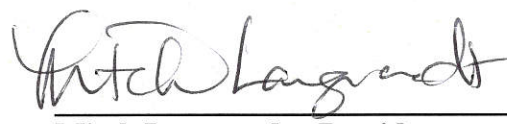
Todd Frieze made the motion and Brian Rock seconded it to go into Executive Session at 7:56 am for (15) minutes to discuss Personnel pursuant to non-elected personnel exception under KOMA and the Open Meeting will resume in the Board Room at 8:11 am. Superintendent Hodson and Andrea Rothchild were invited to attend. Motion passed 6-0.

The Board returned to Open Session at 8:11 am

Bob Haynes made the motion to adjourn the meeting. Brian Rock seconded the motion; motion carried 6-0.

Meeting adjourned @ 8:12 am


Michele Sutter – Board Clerk


Mitch Langvardt - President