

Minutes (DRAFT – Pending BOE Approval)

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

August 13, 2018



Dr. Todd Frieze, Board President, convened the Regular meeting of the Board of Education of USD 473, Chapman, on Monday, August 13, 2018 at 7:03 pm at the Education Center, located at 822 N. Marshall, Chapman, KS 67431

Other Board Members Present: Kelly Kuntz - Vice President, Mitch Langvardt, Lara Strauss, Brian Rock, Mike Rutz and Dr. Robert Haynes

Others Present: Jerry Hodson – Superintendent, Michele Sutter – Board Clerk, Lois Baier – Treasurer

Dale Shelar, Kyanna Kuntz, Renee Jury, Tim Jury, Marla Griffis, Angie Griffis, Kyle Griffis, Trent Horn, Jessica Bobbett, Hannah Leasure, Kara Spittles, Joshua Smith, Alexandra Smith, Cheri Simpson, Kate Thornton, Rita Hinck, Clint Merritt, Andrea Koster and Kevin Suther

Mike Rutz made the motion to adopt the agenda. Kelly Kuntz seconded the motion; motion carried 7-0.

Lara Strauss made the motion to approve the Regular July 16, 2018 and the Special August 2, 2018 meeting minutes. Brian Rock seconded the motion; motion carried 7-0.

Kelly Kuntz made the motion to approve the financial reports as presented to the Board. Bob Haynes seconded the motion; motion carried 7-0.

Brian Rock made the motion to pay the bills as presented to the Board. Mike Rutz seconded the motion; motion carried 7-0. They were presented as:

Regular Bills - \$338,306.31

Early Bills - \$650,549.73

TOTAL - \$988,856.04

There were no “agenda items” public communications.

Under “non-agenda items” for public communications, both Kyle and Marla Griffis spoke regarding the Archery Program in the District. Kyle basically explained what NASP is and Marla went over all the fun and new things the Archery Program is doing, including purchasing new/used animal targets and participating in the local parades.

There was no OLD business.

Bob Haynes made the motion to approve the Out-of-District Requests that were presented to the Board. Kelly Kuntz seconded the motion, motion carried 7-0. The approved list is as follows:

- a. Reagan Griffiths – Rural Center (K)
- b. Sawyer Griffiths – Wee Clovers (NEW)
- c. Rylee Griffiths – Rural Center (K)
- d. Ellie Griffiths – Rual Center 2nd Grade
- e. Abad Ruiz III – CMS 6th Grade
- f. Faith Ruiz – CMS 8th Grade
- g. Jillian Bryan – CMS 8th Grade
- h. Jason Mader – CMS 7th Grade
- i. Julius Mader – CMS 8th Grade
- j. Jace Crouse – Wee Clovers 3 yr. olds – (NEW)
- k. Rosemarie Robins – CES (K) (NEW)
- l. Amia Peoples – CES 2nd Grade
- m. Triston Ruiz – CES 4th Grade
- n. Aiden Hall – CES 5th Grade
- o. Alice Hamilton – CES 2nd Grade (NEW)
- p. Sadie Hamilton – CES 5th Grade (NEW)
- q. Valerie Rodriguez – CHS 9th Grade
- r. Joseph Alonzo – CMS 8th Grade
- s. Hayden Sutterfield – CMS 7th Grade
- t. Sierra Roberts – CMS 6th Grade
- u. Erik Woodbury – CHS 12th Grade
- v. Terrence Seyboth – CES 5th Grade
- w. Samantha Seyboth – CMS 7th Grade
- x. Trinity Seyboth – CHS 9th Grade
- y. Titan Seyboth – CHS 12th Grade
- z. Danny Jackson – CMS 7th Grade
- aa. Melanie Wert – CHS 12th Grade
- ab. Nathan Fredricks – CHS 9th Grade (NEW)
- ac. Khushi Dalal – CHS 9th Grade (NEW)
- ad. Gabriel Runge – CES 3rd Grade
- ae. Maygen Runge – CES 1st Grade
- af. Blaine Puett – CMS 7th Grade
- ag. Sydnie Snider – BR 3rd Grade
- ah. Elsa Snider – BR 2nd Grade
- ai. Abigail Hawes – CMS 8th Grade
- aj. Evelyn Schlesener – CES 4th Grade
- ak. Aidan Werner – BR 4th Grade
- al. Gabrielle Shipman – BR 2nd Grade
- am. Michael Shipman – CMS 7th Grade
- an. Lillian Shipman – CMS 8th Grade
- ao. Gregory Howell – CMS 7th Grade
- ap. Adelle Lane – CES 5th (NEW)
- aq. Danny Jackson – CMS 7th Grade
- ar. Lullaby Swenson – CES (K) (NEW)
- as. Abigail Eubanks – CHS 11th (NEW)
- at. Trinity Rooks – CHS 9th Grade
- au. Wyatt Steppe – CHS 11th Grade

Brian Rock made the motion to approve the In-District Transfers that were presented to the Board. Lara Strauss seconded the motion; motion carried 7-0. The approved list is as follows:

- a. Cadence Pigg – Transferring from BR to CES 5th Grade
- b. Skylar Templeman – Transferring from BR to CES 3rd Grade (NEW)
- c. Payton Pigg – Transferring from BR to CES (K) (NEW)

Mike Rutz made the motion to approve the anonymous donation that was made to USD 473 to pay off the remaining lunch balances District wide. Kelly Kuntz seconded the motion; motion carried 7-0.

Jerry Hodson gave an overview of the 2018-19 budget.

Bob Haynes made the motion to change the meeting dates of the BOE in November 2018 and March 2019 to November 19th and March 18th, which would be the 3rd Monday of those months instead of the 2nd Mondays, due to Veteran's Day and Spring Break falling on the 2nd Mondays. Both meetings would still have a 7:00 pm start time. Kelly Kuntz seconded the motion; motion carried 7-0.

Mike Rutz made the motion to sign/approve the Interlocal Agreement between the City of Chapman and USD 473. Brian Rock seconded the motion; motion carried 7-0.

The 2018-19 Board Visitation Dates were set. They are:

9-25-18: CMS @ 8 am
10-31-18: Rural Center @ 8 am
11-14-18: Enterprise @ 11:30 am
11-16-18: CES (time to be announced)
1-29-19: Blue Ridge @ 2:30 pm
2-21-19: CHS @ 8am

The BOE Goal Setting session with KASB will be rescheduled because Mitch couldn't promise if/when he could make it on that day due to his work schedule. Jerry will call Brian Jordan to see if another date can be scheduled. No action was taken.

Jerry shared with the Board that Randy Watson, the Kansas Commissioner of Education, will be visiting here on Tuesday, October 2nd at 2 pm. He encouraged the Board to attend and expressed what a privilege this is for our District that he is stopping here.

Bob Haynes made the motion for the Board to go into Executive Session for (15) minutes in order to discuss Student Matters pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA and the Open Meeting will resume in the Board Room at 8:40 pm. Kelly Kuntz seconded the motion; motion carried 7-0. Jerry was invited into the session, along with a parent and a student.

The Board returned to open session at 8:40 pm

Bob Haynes made the motion for the Board to go into Executive Session for (10) minutes in order to discuss Student Matters pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA and the Open Meeting will resume in the Board Room at 8:51 pm. Kelly Kuntz seconded the motion; motion carried 7-0. Jerry was invited into the session, along with Kevin Suther and a parent and student.

The Board returned to open session at 8:51 pm

Mike Rutz made the motion for the Board to go into Executive Session for (10) minutes in order to discuss Student Matters pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA and the Open Meeting will resume in the Board Room at 9:02 pm. Mitch Langvardt seconded the motion; motion carried 7-0. Jerry was invited into the session, along with Kevin Suther.

The Board returned to open session at 9:02 pm

Kelly Kuntz made the motion for the Board to go into Executive Session for (5) minutes in order to discuss Student Matters pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA and the Open Meeting will resume in the Board Room at 9:08 pm. Mike Rutz seconded the motion; motion carried 7-0. Jerry was invited into the session, along with Kevin Suther.

The Board returned to open session at 9:08 pm

Mitch Langvardt made the motion for the Board to go into Executive Session for (10) minutes in order to discuss Student Matters pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA and the Open Meeting will resume in the Board Room at 9:19 pm. Brian Rock seconded the motion; motion carried 7-0. Jerry was invited into the session, along with Kevin Suther.

The Board returned to open session at 9:19 pm

Kelly Kuntz made the motion for the Board to go into Executive Session for (10) minutes in order to discuss Personnel items pursuant to non-elected personnel exception under KOMA and the Open Meeting will resume in the Board Room at 9:31 pm. Mike Rutz seconded the motion; motion carried 7-0. Jerry was invited into the session, along with Andrea Koster and Kara Spittles on call.

The Board returned to open session at 9:31 pm

Mitch Langvardt made a motion to approve the resignation of Ashley Davidson, District Nurse Secretary. Mike Rutz seconded the motion; motion carried 7-0.

Mike Rutz made a motion to approve the new hires and new assignments of:

**Matthew Ballay – CMS Dishwasher/District Gym Custodian
Travis Elliott – CHS Head Wrestling Coach
Judd Liebau – CHS Head Baseball Coach**

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

Kelly Kuntz made a motion for the Board to go into Executive Session for (20) minutes in order to discuss Negotiations pursuant to the exception for employer-employee negotiations under KOMA and the Open Meeting will resume in the Board Room at 9:55 pm. Mitch seconded the motion; motion carried 7-0. Jerry was invited into the session. Andrea and Michele were on call.

The Board returned to open session at 9:55 pm

Bob Haynes made a motion for the Board to go into Executive Session for (10) minutes in order to discuss Negotiations pursuant to the exception for employer-employee negotiations under KOMA and the Open Meeting will resume in the Board Room at 10:05. Kelly seconded the motion; motion carried 7-0. Jerry was invited into the session. Andrea and Michele were on call.

The Board returned to open session at 10:05 pm

Mike Rutz made the motion to adjourn the meeting. Bob Haynes seconded the motion; motion carried 7-0.

Meeting adjourned 10:06 pm.

Michele Sutter – Board Clerk

Dr. Todd Frieze – Board President