

Minutes (DRAFT – Pending BOE approval)

SPECIAL - Board of Education Meeting 2018-19 School Year Unified School District No. 473, Chapman, KS 67431



Dr. Todd Frieze, Board President, called the SPECIAL August 21, 2018 Meeting to order at 7:45 am at the Education Center, located at 822 N. Marshall, Chapman, KS 67431.

Other Board Members Present: Kelly Kuntz, Vice-President, Dr. Bob Haynes, Mitch Langvardt, Lara Strauss, Brian Rock (via phone) and Mike Rutz (via phone)

Others Present: Jerry Hodson – Superintendent, Michele Sutter – Board Clerk, Lois Baier - Treasurer and Andrea Koster – Human Resources Director
Kyanna Kuntz, Dale Shelar, Josh Smith and Jerry Wright

Lara Strauss made the motion to adopt the agenda. Kelly Kuntz seconded the motion; motion carried 7-0.

Kelly Kuntz made the motion to approve the 2018-19 budget for USD 473. Mike Rutz seconded the motion; motion carried 7-0.

Kelly Kuntz made the 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 7:56 am. Mitch Langvardt seconded the motion; motion carried 7-0. Jerry Hodson, Andrea Koster and Michele Sutter were invited into the session.

(The Board returned to open session at 7:56 am)

Bob Haynes made the motion for the Board to go into Executive Session for (5) 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 8:01 am. Kelly Kuntz seconded the motion; motion carried 7-0. Jerry Hodson, Andrea Koster and Michele Sutter were invited into the session.

(The Board returned to open session at 8:01 am)

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

Meeting adjourned at 8:04 am.

Michele Sutter – Board Clerk

Dr. Todd Frieze – Board President

