

Minutes

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

September 10, 2018



Dr. Todd Frieze, Board President, convened the Regular meeting of the Board of Education of USD 473, Chapman, on Monday, September 10, 2018 at 7:00 pm at the Education Center, located at 822 N. Marshall, Chapman, KS 67431

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

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

Joan Atkinson, Bob Diehl, Randy Heller, Lisa Seirer, Cheri Simpson, Jim Weller, Trenton Horn, Mindy Krinhop, Julie Glasgow, Kyle Stroda, Danielle Mount, Rita Hinck, Kyanna Kuntz, Kara Spittles, Allie Chestnut, Joshua Smith, Mitch Marston, Megan Marston, Teresa Wade, Kevin Suther and several Chapman Elementary students

(Lara Strauss arrived at 7:01 pm)

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

Bob Haynes made the motion to approve the Regular August 13, 2018, the August 21, 2018 Budget Hearing and the Special August 21, 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. Mike Rutz seconded the motion; motion carried 7-0.

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

Regular Bills - \$131,376.95

Early Bills - \$100,419.61

TOTAL - \$231,796.56

There were no “agenda items” or “non-agenda items” for public communications.

Under old business, Jerry requested the BOE Goal Session w/KASB be October 22nd at the Chapman Golf Course Club House with a meal at 5:30 pm and the special meeting at 6:00 pm. Bob Haynes made the motion to set this special meeting and Lara Strauss seconded the motion. Motion carried 7-0.

Brian Rock made the motion to approve the Out-of-District Requests that were presented to the Board. Mike Rutz seconded the motion, motion carried 7-0. The approved list is as follows:

- a. Lauren Moon – CHS Senior
- b. Regan Madrigal – CHS Freshman
- c. Ethan Skjerva – CMS 6th Grade
- d. Donald Kissick – CES 4th Grade
- e. Yelyzaveta Borysenko – CHS Junior (Foreign Exchange Student)
- f. Sammie Hall – CES 2nd Grade
- g. Natalie Hall – CES Kindergarten

There were no requested In-District-Transfers this month.

The new Certified staff members were present to introduce themselves to the Board. They included:

1. Rita Hinck – CES Principal
2. Danielle Mount – CES Counselor
3. Allison Chestnut – CMS Counselor
4. Jim Weller – CHS Ag Instructor
5. Lisa Seirer – BR 5th Grade Teacher
6. Teresa Wade – Special Education Teacher at Enterprise Elementary

Mindy Krinhop and a few of her students were present to tell the Board about their annual frog jumping contest. There are always 2 winners, the frog who was the fastest and the one who jumped the furthest. Mrs. Krinhop showed a Powerpoint of many pictures from the event. The Board thanked her and also her students that came with her for the fun overview.

Jerry gave an overview to the Board of the NWEA Maps Assessments that the District may begin using in all (4) Elementaries.

Mike Rutz motioned for a (5) minute break, returning to session at 8:10 pm. Kelly Kuntz seconded the motion; motion carried 7-0.

Randy Heller was present to give information on purchasing a new district athletic bus and explaining the problems with our current bus that was purchased in 2008 with 108,000 miles. Kelly Kuntz made the motion to replace our activity bus and not to exceed \$142,351.00 that matches Randy's bid specs. Brian Rock 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 personnel items pursuant to non-elected personnel exception under KOMA and the Open Meeting will resume in the Board Room at 8:50 pm. Mike Rutz seconded the motion; motion carried 7-0. Jerry Hodson and Randy Heller were invited into the meeting.

(The Board returned to Open Session at 8:50 pm)

Mike Rutz made the motion for the Board to go into Executive Session for (5) 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 8:55 pm. Kelly Kuntz seconded the motion; motion carried 7-0. Jerry Hodson and Randy Heller were invited into the meeting.

(The Board returned to Open Session at 8:55 pm)

Kelly Kuntz made the motion for the Board to go into Executive Session for (5) 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 9:00 pm. Mike Rutz seconded the motion; motion carried 7-0. Jerry Hodson and Randy Heller were invited into the meeting.

(The Board returned to Open Session at 9:00 pm)

Under Personnel items, there were no resignations and there was one new hire/new assignment. Brian Rock made the motion to hire Jeanette Spring as the District Nurse Secretary, 20 hours per week. Mike Rutz seconded the motion; motion carried 7-0.

Bob Haynes made the motion to adjourn. Kelly Kuntz seconded the motion; motion carried 7-0.

Meeting adjourned at 9:02 pm.

Michele Sutter – Board Clerk

Dr. Todd Frieze – Board President