

# Minutes

## **Special Meeting of the Board of Education Unified School District No. 473, Chapman, KS**

**August 20, 2024**

**Betsy Edwards, School Board President, called the Special Meeting to order at 7:56 am at the Education Center located at 822 N. Marshall, Chapman, KS.**

**Other Board Members Present: Kelly Kuntz, Brenda Edleston, Dana Obermeyer and Jessica Murphy (Jennifer Elliott and Adam Elliott were on Zoom)**

**Also Present: Kevin Suther – Superintendent, Michele Sutter - Board Clerk  
Patrons: Steve Ring and Judy Blixt**

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**Jessica Murphy made the motion to adopt the agenda as presented. Kelly Kuntz seconded the motion; motion carried 7-0.**

### **NEW BUSINESS:**

#### **Needs Assessment & State Assessment Review Follow-up**

**Each individual building assessment and state assessment review was discussed at the May 20, 2024 board meeting after working with all stakeholders. This is published on the USD 473 website. This was provided to the Board of Education, evaluated by the Board of Education and used for the budget approval process. Final considerations and adjustments have been made to the budget for 2024-25 and future goals.**

**Superintendent Suther explained the Needs Assessment is tailored per building with a variety of topics ranging from facilities, staffing, curriculum and much more. There is also a site council at every building for input by parents and business owners.**

#### **2024-25 Budget**

**The budget was previously explained during the budget hearing and is now an action item. Kelly Kuntz made the motion to approve the 2024-2025 budget as presented. Brenda Edleston seconded the motion; motion carried 7-0.**

## **LOB Resolution**

**Superintendent Suther explained that KSDE comes up with the state average and we chose to remain at that level which is 32%.**

**Brenda Edleston made the motion to approve the LOB Resolution at the state average 32%. Dana Obermeyer seconded the motion; motion carried 7-0.**

## **Adjournment**

**Jessica Murphy made the motion to adjourn. Dana Obermeyer seconded the motion; motion carried 7-0.**

**Meeting adjourned - 8:03 am**

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**Betsy Edwards, School Board President**

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**Michele Sutter, Board Clerk**