

**UNOFFICIAL MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION OF U.S.D. NO. 403,  
RUSH COUNTY, KANSAS ON JULY 30, 2018**

The Otis-Bison U.S.D. 403 Board of Education special meeting was called to order on July 30, 2018 at 7:00 a.m. by Bernard Juno, Chairman. At roll call, all board members were present. Also present was Superintendent Lowry.

Karen Maier moved to approve the agenda as presented. Robert Mitchell seconded the motion. Motion vote was: Affirmative 7, Negative 0.

Superintendent Lowry discussed the preliminary budget with the board.

Motion made by Pam Welsh, seconded by Gary Yost, to approve the preliminary budget for publication. Motion vote was: Affirmative 7, Negative 0.

Gary Yost moved, seconded by Everett Royer, to accept the bid from Stout's Electric Service in the amount of \$35,100.00 to retrofit the High School and Elementary School with LED lights. Motion vote was: Affirmative 7, Negative 0.

Karen Maier moved to adjourn. Gary Yost seconded the motion. Motion vote was: Affirmative 7, Negative 0. The meeting was adjourned at 7:21 a.m.

Respectfully Submitted:

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Chairperson

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Janice Pivonka, Clerk