

**UNOFFICIAL MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION OF U.S.D. NO. 403,  
RUSH COUNTY, KANSAS ON FEBRUARY 12, 2018**

The Otis-Bison U.S.D. 403 Board of Education meeting was called to order on February 12, 2018 at 6:30 p.m. by Bernard Juno, Chairman. Six board members were present. Karen Maier was absent at roll call. She entered the meeting at 6:37 p.m. Superintendent Lowry and Principal Goodheart were in attendance. Patron present was Joy Yost.

There was no public open forum.

Motion made by Gary Yost, seconded by Pam Welsh, to approve the agenda as presented. Motion vote was: Affirmative 6, Negative 0.

Superintendent Lowry's reported on the following:

- Area In-Service for teachers at Central Plains, Claflin on February 19, 2018
- Negotiations Training to be held in Hays on February 27, 2018
- State Audit to be conducted the week of February 21, 2018
- ELA Standards
- New Governor's discussion on education
- Special Board Meeting held in Topeka to support Dale Dennis

Karen Maier entered the meeting.

Principal Goodheart reported on the following:

- Call from possible art teacher
- Drug dog at school Monday
- Faculty Meeting
- Two families moving into the Otis-Bison School District

SouthWinds Academy Report:

- SWA will be getting their own ACT School Number

Superintendent Lowry discussed the Cash Summary Report and the removal of Fund 98 from this report.

Karen Maier moved, seconded by Gary Yost, to approve the January 10, 2018 Regular Meeting Minutes, Treasurer's Report, Accounts Payable, Activity Funds and Petty Cash Fund. Motion vote was: Affirmative 7, Negative 0.

Motion made by Everett Royer, seconded by Robert Mitchell, to approve Board Policy BCBK - Executive Sessions. Motion vote was: Affirmative 7, Negative 0.

Motion made by Gary Yost, seconded by Karen Maier, to go into executive session to discuss the possible purchase of property for a bus storage facility pursuant to the exception for preliminary discussion of the acquisition of real property under KOMA, and the open meeting to resume in the boardroom at 7:10 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed in the boardroom at 7:10 p.m.

Motion made by Bernard Juno, seconded by Gary Yost, to go into executive session to discuss the possible purchase of property for a bus storage facility pursuant to the exception for preliminary discussion of the acquisition of real property under KOMA, and the open meeting to resume in the boardroom at 7:20 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed in the boardroom at 7:20 p.m. No action resulted from the executive sessions.

Gary Yost moved, seconded by Everett Royer, to allow DECA to set up an activity account to be used for DECA projects. Motion vote was: Affirmative 7, Negative 0.

The board reviewed three (3) calendar choices for the 2018-2019 school year and were asked to give their input into the calendars. No action was taken. The calendar will be voted on at the March board meeting.

Robert Mitchell moved, seconded by Pam Welsh, to approve the Out-of-District Application for Ethan Hitschmann. Motion vote was: Affirmative 7, Negative 0.

Motion made by Bernard Juno, seconded by Karen Maier, to go into executive session to discuss the Notice of Intent to Negotiate pursuant to the exception for employer-employee Negotiations under the KOMA and that we return to open session in the boardroom at 7:44 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 7:44 p.m. No action resulted from the executive session.

Karen Maier moved, seconded by Gary Yost, to adjourn. Motion vote was: Affirmative 7, Negative 0.

The meeting was adjourned at 7:46 p.m.

Respectfully Submitted:

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Chairperson

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Janice Pivonka, Clerk