

**Unofficial Minutes of the Regular Meeting
of the Board of Education of U.S.D. No. 403,
Rush County, Kansas, on May 9, 2016**

The Otis-Bison U.S.D. No. 403 Board of Education meeting was called to order on May 9, 2016 at 7:30 p.m. by Chairman, Bernard Juno. At roll call there were six board members present. Camie Hlavaty was absent. Superintendent Piper was present, along with patrons Hank Highfill and Bill Lowry.

There was no public open forum.

Gary Yost moved, seconded by Karen Maier, to approve the May 9, 2016 agenda as presented. Motion vote was: Affirmative 6, Negative 0.

Superintendent Piper's report on:

- Kansas Supreme Court ruling on state finance
- Meeting Milt Dougherty had with Randy Xiu regarding the YongDing School.
- Leaks in roof at the Elementary School and skylights in gym
- Water or sewer leak at the Elementary School
- Carpet repair on stairs at Elementary School

Motion made by Pam Welsh, seconded by Gary Yost, to approve the April 6, 2016 special board meeting minutes, April 11, 2016 board meeting minutes, April 18, 2016 special board meeting minutes, and April 20, 2016 special board meeting minutes (2), treasurer's report, accounts payable, activity funds and petty cash fund. Motion vote was: Affirmative 6, Negative 0.

Everett Royer moved, seconded by Robert Mitchell, to approve Mr. Piper getting bids on used busses. Motion vote was: Affirmative 6, Negative 0.

Gary Yost moved, seconded by Everett Royer, to approve the KASB Membership Fees for 2016-17. Motion vote was: Affirmative 6, Negative 0.

Gary Yost moved, seconded by Pam Welsh, to approve the ESSDACK Membership fees for 2016-17. Motion vote was: Affirmative 6, Negative 0.

Motion made by Everett Royer, seconded by Karen Maier to table Item E – Consideration of Approval of SHESC Membership Fee for 2016-17. Motion vote was: Affirmative 6, Negative 0.

Motion made by Gary Yost, seconded by Robert Mitchell, to approve the Technology Plan as presented. Motion vote was: Affirmative 6, Negative 0.

Gary Yost moved, seconded by Everett Royer, to approve the Resolution to Extend Terms of Office For Board Members. Motion vote was: Affirmative 6, Negative 0. (Copy attached and hereto made a part of these minutes.)

Pam Welsh moved, seconded by Robert Mitchell, to approve the 2016-17 School Fees as presented. Motion vote was: Affirmative 6, Negative 0. (Copy of fees attached and made a part of these minutes.)

Motion made by Gary Yost, seconded by Pam Welsh, to go into executive session for twenty (20) minutes with the board and Bill Lowry, and calling in Superintendent Piper as needed, to discuss personnel matters of nonelected personnel and to protect the privacy interests of the individual(s) to be discussed and that we return to open session in this room at 9:01 p.m. Motion vote was: Affirmative 6, Negative 0.

Superintendent Piper was called into the meeting at 8:49 p.m.

The meeting was resumed at 9:01 p.m.

Bernard Juno moved, seconded by Gary Yost, to approve the contract for Bill Lowry as Superintendent for the 2016-17 school year. Motion vote was: Affirmative 6, Negative 0.

Motion made by Karen Maier, seconded by Robert Mitchell, to approve the resignation of John Besperat as bus driver. Motion vote was: Affirmative 6, Negative 0.

Everett Royer moved, seconded by Pam Welsh, to approve the resignation of Colleen Sharkey as activity custodian. Motion vote was: Affirmative 6, Negative 0.

Pam Welsh moved, seconded by Robert Mitchell, to approve the resignation of Janelle Maier from SADD and Scholar's Bowl sponsor. Motion vote was: Affirmative 6, Negative 0.

Motion made by Karen Maier, seconded by Pam Welsh, to table the Technology Contract for Hank Highfill. Motion vote was: Affirmative 6, Negative 0.

Motion made by Everett Royer, seconded by Gary Yost, to approve the summer mowing contract for mowing at the Jr./Sr. High School, Elementary School and practice field and the activities custodian contract for Patrick Piper. Motion vote was: Affirmative 6, Negative 0.

Gary Yost moved, seconded by Pam Welsh, to table approval of supplemental contracts. Motion vote was: Affirmative 6, Negative 0.

No action was taken on Item J – Consideration of Negotiations.

Gary Yost moved to adjourn. Pam Welsh seconded the motion. Motion vote was: Affirmative 6, Negative 0.

The meeting was adjourned at 9:07 p.m.

Respectfully Submitted:

Chairperson

Janice M. Pivonka, Clerk

RESOLUTION TO EXTEND TERM OF OFFICE

BE IT RESOLVED THAT, the Board of Education of Unified School District No. 403, Rush County, Kansas hereby extends the term of office for any elected board member whose term would expire at any time in 2017 until the second Monday in January of 2018, when newly elected members of the governing body and other newly elected officials shall take office pursuant to K.S.A. 2015 Supp. 25-21a01.

By: Bernard Juro
Board Member

Robert L. Mitchell
Board Member

Aaren M. Mair
Board Member

Jerry Yost
Board Member

Everett J. Ray
Board Member

Paul Wall
Board Member

Board Member

This is to certify that the above resolution was duly adopted by the Board of Education of Unified School District No. 403, Rush County, Kansas, on the 9th day of May, 2016.

Attest: Jamie Pwonka
Clerk, Board of Education

**2016-2017
SCHOOL FEES**

BOOK RENTAL:	Kindergarten Grades 1-6 Grades 7-12	\$45.00 \$55.00 \$65.00
SCHOOL LUNCH:	Grades K-6 Grades 7-12 Adults	\$2.10/meal \$2.35/meal \$3.15/meal
SCHOOL BREAKFAST:	Grades K-12 Adults	\$1.45/meal \$1.95/meal
EXTRA MILK:		\$.50
OTHER FEES:		
Band Instrument Rental Fee		\$45.00
DRIVER'S EDUCATION:		
	In-District	\$200.00
	Out-of-District	\$300.00
PRE-SCHOOL:		
	Per Month (All Day)	\$300.00
	Per Month (Half day)	\$175.00
TECHNOLOGY FEE:		
	Grades 6-12	\$45.00
	Grades K-5	\$20.00