

**Unofficial Minutes of the Regular Meeting
of the Board of Education of U.S.D. No. 403,
Rush County, Kansas, on January 11, 2016**

The Otis-Bison U.S.D. No. 403 Board of Education meeting was called to order on January 11, 2016 at 7:30 p.m. by Chairman, Bernard Juno. At the roll call there were six members present. Karen Maier was absent. Superintendent Piper was present. Patrons present were Hank Highfill and Rosemary Highfill.

There was no public open forum.

Gary Yost moved, seconded by Camie Hlavaty, to approve the January 11, 2016 agenda as presented. Motion vote was: Affirmative 6, Negative 0.

Superintendent Piper reported on the following:

- Board Appreciation Month. Board members were given certificates of appreciation.
- Progress of window installation. Downstairs windows at High School were done over Christmas break and upstairs windows will be done at a later date.
- Busses are all running. Bus #8 will be having a windshield replaced.
- Dr. Dougherty will be giving the board an update on 1/25/16 regarding the YongDing school.
- Test results for 2015-16 were discussed.
- Projects list

In the absence of Principal Goodheart, Superintendent Piper reported on the following:

- As of now, there are 14 pre-school students for next year, with more three year olds than 4 year olds.
- Quotes for track uniforms are being requested.

Motion made by Gary Yost, seconded by Robert Mitchell, to approve the December 15, 2015 board meeting minutes, treasurer's report, accounts payable, activity funds and petty cash fund. Motion vote was: Affirmative 6, Negative 0.

Hank Highfill discussed the new wiring at the Elementary and High School utilizing E-rate funds.

Motion made by Gary Yost, seconded by Everett Royer, to approve getting requests for proposals for new wiring at the Elementary School and High School through E-rate funds. Motion vote was: Affirmative 6, Negative 0.

Motion made by Camie Hlavaty, seconded by Gary Yost, to approve a special board meeting on February 18, 2016 at 7:30 p.m. to review the E-rate bids for wiring. Motion vote was: Affirmative 6, Negative 0.

Hank Highfill informed the board that a check was received from Tiger Direct for the refund on warranties for Chromebooks.

The board discussed whether to repair the JD855 Mower or purchase a new mower. No action was taken.

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

Motion made by Gary Yost, seconded by Everett Royer, to go into executive session for ten (10) minutes with the board and Superintendent Piper 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 8:43 p.m. Motion vote was: Affirmative 6, Negative 0.

The meeting was resumed at 8:43 p.m. No action resulted from the executive session.

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

The meeting was adjourned at 8:45 p.m.

Respectfully Submitted:

Chairperson

Janice M. Pivonka, Clerk