

**Unofficial Minutes of the Regular Meeting
of the Board of Education of U.S.D. No. 403,
Rush County, Kansas, on March 10, 2014**

The Otis-Bison U.S.D. No. 403 Board of Education meeting was called to order on March 10, 2014 at 7:30 p.m. by Chairman, Bernard Juno. At the roll call there were seven board members present. Superintendent Dougherty and Principal Goodheart were present. Patrons present were Sarah Gregory and Cathy Ochs.

There was no public open forum.

Ted Bannister moved, seconded by Verla King, to approve the March 10, 2014 agenda as presented. Motion vote was: Affirmative 7, Negative 0.

Superintendent Dougherty reported on the following:

- Elementary school schedule for 2014-15
- Supreme court ruling on school finance
- Delivery of used bus
- State testing

Principal Goodheart had no additions to his report.

Superintendent Dougherty discussed summer school, textbook rotation, end of year requisition process and facilities review update.

Motion made by Gary Yost, seconded by Ted Bannister, to approve the February 10, 2014 regular board meeting minutes, treasurer's report, accounts payable, activity funds and petty cash fund. Motion vote was: Affirmative 7, Negative 0.

Amanda Wiltse moved, seconded by Camie Hlavaty, to approve Dr. Dougherty to begin the process of hiring summer help. Motion vote was: Affirmative 7, Negative 0.

Motion made by Gary Yost, seconded by Verla King, to accept the bid from Kansas Contract Design, L.C. for the purchase of gym bleachers in the amount of \$68,650.00. Motion vote was: Affirmative 6, Negative 1. Negative vote cast by Ted Bannister. Amanda Wiltse, Verla King and Mark Goodheart will serve on a committee to design the color scheme for the bleachers.

Camie Hlavaty moved to approve not having school at the Jr./Sr. High School for students on April 2, 2014 to accommodate the CPL Forensics Tournament, with the Jr./Sr. High School teachers having a work day or taking a personal day. Motion seconded by Amanda Wiltse. Motion vote was: Affirmative 7, Negative 0.

The board discussed the watering system for the football field. No action was taken. Bids will be obtained and presented at the April board meeting.

Amanda Wiltse moved, seconded by Verla King, to change the April 14th board meeting to Tuesday, April 8, 2014 at 7:30 p.m. Motion vote was: Affirmative 7, Negative 0.

Ted Bannister moved, seconded by Amy Blackburn, to go into executive session for ten (10) minutes with the board, Superintendent Dougherty and Principal Goodheart 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 8:31 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 8:31 p.m.

Amanda Wiltse moved, seconded by Amy Blackburn, to go into executive session for five (5) minutes with the board, Superintendent Dougherty and Principal Goodheart 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 8:37 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 8:37 p.m.

Amy Blackburn moved to accept the resignation of Sharon Brack. Motion seconded by Verla King. Motion vote was: Affirmative 7, Negative 0.

Negotiations were discussed with no action being taken.

Communications were read from VirJean Scheuerman and the Sharon Brack family.

Ted Bannister moved to adjourn. Verla King seconded the motion. Motion vote was: Affirmative 7, Negative 0.

The meeting was adjourned at 8:44 p.m.

Respectfully Submitted:

Chairperson

Janice M. Pivonka, Clerk