

**UNOFFICIAL MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION OF U.S.D. NO. 403,  
RUSH COUNTY, KANSAS ON AUGUST 7, 2017**

The Otis-Bison U.S.D. 403 Board of Education special meeting was called to order on August 7, 2017 at 7:00 a.m. by Bernard Juno, Chairman. At roll call, six board members were present. Everett Royer was absent. Also present were Superintendent Lowry and Principal Goodheart.

Camie Hlavaty moved to approve the agenda as presented. Robert Mitchell seconded the motion. Motion vote was: Affirmative 6, Negative 0.

Motion made by Karen Maier, seconded by Gary Yost, to approve the preliminary budget for publication. Motion vote was: Affirmative 6, Negative 0.

Superintendent Lowry discussed transportation with the board. No action was taken.

Camie Hlavaty moved, seconded by Pam Welsh, to approve the Out-of-District Applications for Andrew Zordel, Dalton Janousek, Cecileaha Gagelman, Cora Anderson, Clade Anderson, Christian Funk, Eleera Bochy and Mollie Georg. Motion vote was: Affirmative 6, Negative 0.

Motion made by Gary Yost, seconded by Pam Welsh, to approve the resignation of Nicole Morrison as Elementary Custodian effective August 4, 2017. Motion vote was: Affirmative 6, Negative 0.

Gary Yost moved, seconded by Karen Maier, to approve the 2017-18 Negotiated Agreement as presented. Motion vote was: Affirmative 7, Negative 0.

Camie Hlavaty moved to adjourn. Gary Yost seconded the motion. Motion vote was: Affirmative 6, Negative 0. The meeting was adjourned at 7:31 a.m.

Respectfully Submitted:

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Chairperson

Janice Pivonka, Clerk