

**Unofficial Minutes of the Special Meeting
of the Board of Education of U.S.D. No. 403,
Rush County, Kansas, on June 23, 2014**

The Otis-Bison U.S.D. No. 403 Board of Education members met for a special end-of-year meeting on June 23, 2014 at the District Office at 6:30 a.m. The meeting was called to order by Chairperson, Bernard Juno. At the roll call there were five board members present. Verla King and Ted Bannister were absent. There were no patrons present.

Motion made by Camie Hlavaty, seconded by Amanda Wiltse, to approve the agenda as presented. Motion vote was: Affirmative 5, Negative 0.

Bernard Juno moved, seconded by Gary Yost, to approve the Superintendent contract for Troy Piper. Motion vote was: Affirmative 5, Negative 0.

Gary Yost moved to approve the summer contract for Taylor Regan. Amy Blackburn seconded the motion. Motion vote was: Affirmative 5, Negative 0.

Motion made by Bernard Juno, seconded by Amanda Wiltse, to approve the classified contracts as presented, subject to ratification of the 2014-15 Negotiated Agreement for salaries. Motion vote was: Affirmative 5, Negative 0.

Amy Blackburn moved, seconded by Amanda Wiltse, to approve the supplemental contracts as presented. Motion vote was: Affirmative 5, Negative 0.

Gary Yost moved to approve the end-of-year vouchers. Motion seconded by Camie Hlavaty. Motion vote was: Affirmative 5, Negative 0.

No action was taken on end-of-year purchase requests.

Amanda Wiltse moved, seconded by Amy Blackburn, to approve the end-of-year transfers as determined by final numbers. Motion vote was: Affirmative 5, Negative 0.

There was no action taken on negotiations.

Motion made by Gary Yost, seconded by Amanda Wiltse, to adjourn. Motion vote was: Affirmative 5, Negative 0.

The meeting was adjourned at 7:47 a.m.

Respectfully Submitted:

Chairperson

Janice M. Pivonka, Clerk