

**Unofficial Minutes of the Special Meeting
of the Board of Education of U.S.D. No. 403 on August 18, 2014**

The Otis-Bison U.S.D. No. 403 Board of Education members met for a special meeting on August 18, 2014 at the District Office at 7:30 p.m. The meeting was called to order by Chairperson, Bernard Juno. At the roll call there were seven board members present. Superintendent Piper and Principal Goodheart were present. Patrons present were Cathy Ochs and Sarah Gregory.

Motion made by Ted Bannister, seconded by Verla King, to approve the agenda as presented. 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 and Superintendent Piper to protect the privacy interests of the individual to be discussed and that we return to open session in this room at 7:42 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed 7:42 p.m.

Motion made by Bernard Juno, seconded by Ted Bannister, to go into executive session for ten (10) minutes with the board and Superintendent Piper to protect the privacy interests of the individual to be discussed and that we return to open session in this room at 7:53 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed 7:53 p.m.

Amy Blackburn moved, seconded by Amanda Wiltse, to go into executive session for ten (10) minutes with the board and Superintendent Piper to protect the privacy interests of the individual to be discussed and that we return to open session in this room at 8:04 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed 8:04 p.m.

Motion made by Amanda Wiltse, seconded by Verla King, to go into executive session for fifteen (15) minutes with the board, Superintendent Piper and Sarah Gregory to protect the privacy interests of the individual to be discussed and that we return to open session in this room at 8:20 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed 8:20 p.m.

Motion made by Ted Bannister, seconded by Camie Hlavaty, to go into executive session for fifteen (15) minutes with the board and Superintendent Piper to protect the privacy interests of the individual to be discussed and that we return to open session in this room at 8:35 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 8:35 p.m.

Camie Hlavaty moved to approve the request from Sarah Gregory to be released from her teaching contract and waive the liquidated damages. Ted Bannister seconded the motion. Motion vote was: Affirmative 7, Negative 0.

Cathy Ochs visited with the board concerning options for replacing Mrs. Gregory as the business instructor.

Amanda Wiltse moved to give Mark Goodheart and Cathy Ochs permission to hire a para as needed to cover classes. Camie Hlavaty seconded the motion. Motion vote was: Affirmative 7, Negative 0.

Motion made by Bernard Juno, seconded by Ted Bannister, to hire Sarah Gregory as a technology consultant on an as needed basis at \$35.00 per hour. Motion vote was: Affirmative 7, Negative 0.

The board discussed the Pre-School enrollment figures. No action was taken.

Motion made by Gary Yost, seconded by Ted Bannister, to adjourn. Motion vote was: Affirmative 7, Negative 0.

The meeting was adjourned at 9:22 p.m.

Respectfully Submitted:

Chairperson

Janice M. Pivonka, Clerk