

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

The Otis-Bison U.S.D. No. 403 Board of Education meeting was called to order on November 10, 2014 at 7:30 p.m. by Chairman, Bernard Juno. At roll call, there were six board members present. Amanda Wiltse was absent. Superintendent Piper and Principal Goodheart were present. Patron present was Cathy Ochs.

There was no public open forum.

Amy Blackburn moved, seconded by Verla King, to approve the November 10, 2014 agenda as presented. Motion vote was: Affirmative 6, Negative 0.

Superintendent Piper's report included the following:

- Completion of gym bleachers
- Negotiated Agreement has been sent to Mr. Rasmussen for recommendations
- Requiring rental insurance for buildings being rented
- Progress of window replacements
- Collections contract
- E-rate cuts for next school year
- Capital Outlay Resolution handout
- Purchase of Writing Assessment
- Percentage of test scores to be used in evaluating teachers. (Fifteen percent was recommended.)
- Meeting with PDC Committee
- Custodial help over Christmas break

Principal Goodheart reported on the following:

- Deb Erb is back to work
- Julie Wagner's para pay
- Handout on Safety Notes from Safety Committee
- Pre-K - 12 Site Council first meeting

Motion made by Ted Bannister, seconded by Gary Yost, to approve the October 13, 2014 regular board meeting minutes, treasurer's report, accounts payable, activity funds and petty cash fund. Motion vote was: Affirmative 6, Negative 0.

Motion made by Bernard Juno, seconded by Amy Blackburn, to appoint Ted Bannister as the KASB delegate. Motion vote was: Affirmative 5, Negative 1. (Ted Bannister abstained.)

The board discussed the Delegate Assembly Legislative Committee Report. No action was taken.

Amy Blackburn moved, seconded by Verla King, to appoint Ted Bannister and Bernard Juno to the 2015-16 Negotiating Team. Motion vote was: Affirmative 4, Negative 2. (Ted Bannister and Bernard Juno abstained.)

Motion made by Camie Hlavaty, seconded by Gary Yost, to approve the updated supplemental contract for Danielle Espinosa. Motion vote was: Affirmative 6, Negative 0.

Gary Yost moved, seconded by Ted Bannister, to accept the resignation of Pam Stiles as school nurse. Motion vote was: Affirmative 6, Negative 0.

Ted Bannister moved, seconded by Camie Hlavaty, to go into executive session for fifteen (15) 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 8:28 p.m. Motion vote was: Affirmative 6, Negative 0. (Janice Pivonka, Board Clerk, was called into the meeting to answer questions.)

The meeting was resumed at 8:28 p.m.

Ted Bannister moved, seconded by Camie Hlavaty, to go into executive session for fifteen (15) 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 8:44 p.m. Motion vote was: Affirmative 6, Negative 0.

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

Motion made by Gary Yost, seconded by Verla King, to approve the school nurse contract for Roma Murphy. Motion vote was: Affirmative 6, Negative 0.

Motion made by Camie Hlavaty, seconded by Amy Blackburn, to approve an hourly wage to Julie Wagner for her Para time on Holidays and normal school days, since she is a certified teacher, beginning November 10, 2014 and for the remainder of the school year. Motion vote was: Affirmative 6, Negative 0.

Amy Blackburn moved, seconded by Gary Yost, to approve the Collection Services Agreement. Motion vote was: Affirmative 6, Negative 0.

Ted Bannister discussed/requested from the superintendent a financial plan of action for future years. Superintendent Piper discussed financial matters. No action was taken.

Superintendent Piper addressed the board concerning the possible acquisition of property. His discussion included a modular, a storm shelter, transportation issues and chrome books. No action was taken.

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

The meeting was adjourned at 9:13 p.m.

Respectfully Submitted:

Chairperson

Janice M. Pivonka, Clerk