

**UNOFFICIAL MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF U.S.D. NO. 403,
RUSH COUNTY, KANSAS ON SEPTEMBER 12, 2016**

The Otis-Bison U.S.D. 403 Board of Education meeting was called to order on September 12, 2016 at 7:30 p.m. by Bernard Juno, Chairman. At roll call, seven board members were present. Principal Goodheart was present. Patron present was Kris Hagans. Superintendent Lowry was absent.

There was no public open forum.

Bernard Juno discussed the email from Mr. Lowry:

- The Hesston tour date was discussed, with the board suggesting that Mr. Lowry set up a date for this tour on the first Wednesday available.
- Discussed the purchase of a two (2) door cooler.

Principal Goodheart reported on the following:

- Zero Year Training at FHSU
- Discipline for two students
- KAYS award
- Music program
- Ward Corsair and Lyle Hammerschmidt on the CrisisGo app.
- Scholars Bowl Sponsor

Motion made by Everett Royer, seconded by Gary Yost, to approve the regular minutes of August 8, 2016 and special minutes of August 17, 2016 as presented. Motion vote was: Affirmative 7, Negative 0.

Karen Maier moved, seconded by Gary Yost, to approve the Treasurer's Report, Accounts Payable, Activity Funds and Petty Cash Fund. Motion vote was: Affirmative 7, Negative 0.

Motion made by Gary Yost, seconded by Robert Mitchell, to approve the invoice from ESSDACK in the amount of \$6,500.00. Motion vote was: Affirmative 7, Negative 0.

Gary Yost moved to appoint Everett Royer as the 2016-17 Insurance Committee Member. Camie Hlavaty seconded the motion. Motion vote was: Affirmative 7, Negative 0.

Gary Yost moved, seconded by Pam Welsh, to appoint Camie Hlavaty as the 2016-17 Appraisal Committee Member. Motion vote was: Affirmative 7, Negative 0.

Motion made by Everett Royer, seconded by Robert Mitchell, to approve the out-of-district applications as presented. Motion vote was: Affirmative 7, Negative 0. (Out-of-district applications approved for Christian Roth, Nathan Roth, Jr. and Brooklynn Roth.)

Motion made by Gary Yost, seconded by Everett Royer, to approve the Out-of-District Attendance and Transportation form from U.S.D. 432, Victoria. Motion vote was: Affirmative 7, Negative 0.

Karen Maier moved, seconded by Camie Hlavaty, to approve the Resolution to Destroy Records as presented. Motion vote was: Affirmative 7, Negative 0. (Copy of Resolution attached and hereto made a part of these minutes.)

Motion made by Everett Royer, seconded by Pam Welsh, to approve the disposal of surplus library books by any method(s) as determined by the administrators. Motion vote was: Affirmative 7, Negative 0.

Special meeting dates for board training were discussed. The suggested dates are October 26, 2016, October 20, 2016 and October 13, 2016 from 7:00 - 9:00 p.m.

Gary Yost moved to adjourn. Karen Maier seconded the motion. Motion vote was: Affirmative 7, Negative 0. The meeting was adjourned at 7:55 p.m.

Respectfully Submitted:

Chairperson

Janice Pivonka, Clerk

RESOLUTION FOR DESTRUCTION OF RECORDS

BE IT RESOLVED THAT, the Board of Education of Unified School District No. 403, Rush County, Kansas hereby authorizes the Elementary School, Jr./Sr. High School and District Office Personnel to destroy the following records pursuant to K.S.A. 72-5369 and K.S.A. 72-5370.

Records Through 2009

School Food Service Receipt Books
Breakfast & Lunch Count Sheets
Breakfast, Lunch & Milk Tickets
Food Production Records
Bank Statements
Deposit Slips
Money Receipt Books
Check Stubs & Returned Checks
Request to Transfer Student Records
Out-of-District Applications
Fee Waiver Forms

CERTIFICATE

This is to certify that the above resolution was duly adopted by the Board of Education of Unified School District No. 403, Rush County, Kansas, on the 12th day of September, 2016.


Clerk of the Board