

**Unofficial Minutes of the Regular Meeting  
of the Board of Education of U.S.D. No. 403,  
Rush County, Kansas, on June 13, 2016**

The Otis-Bison U.S.D. No. 403 Board of Education meeting was called to order on June 13, 2016 at 7:30 p.m. by Chairman, Bernard Juno. At roll call there were six board members present. Gary Yost was absent. Superintendent Piper and Principal Goodheart were present, along with patrons Hank Highfill and Bill Lowry.

There was no public open forum.

Camie Hlavaty moved, seconded by Karen Maier, to approve the June 13, 2016 agenda as presented. Motion vote was: Affirmative 6, Negative 0.

Superintendent Piper comments:

- New mower has been delivered and working nicely
- Elementary School leak has been repaired
- Special session being called to discuss school finance
- Driver's Education has started

Principal Goodheart comments:

- J.H. football/volleyball issues for next year are being worked on
- State is talking about changing the classifications for schools

Motion made by Pam Welsh, seconded by Everett Royer, to approve the May 3, 2016 special board meeting minutes, May 9, 2016 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 Everett Royer, seconded by Karen Maier, to not approve the SHESC membership fee for 2016-17. Motion vote was: Affirmative 6, Negative 0.

Camie Hlavaty moved, seconded by Robert Mitchell, to approve the 2016-17 student insurance with Myers-Stevens & Toohey & Co., Inc. Motion vote was: Affirmative 6, Negative 0.

Bernard Juno moved, seconded by Karen Maier, to set June 29, 2016 at 7:00 a.m. as the End-of-Year special meeting date. Motion vote was: Affirmative 6, Negative 0.

Pam Welsh moved, seconded by Camie Hlavaty, to approve the Bison Recreation Lease for the 2016-17 school year. Motion vote was: Affirmative 6, Negative 0.

Motion made by Everett Royer, seconded by Pam Welsh, to table Item F – Consideration of Approval of Bus Bids. Motion vote was: Affirmative 6, Negative 0.

Camie Hlavaty moved, seconded by Everett Royer, to approve the Sports Medicine/Athletic Training Services Contract with Central Kansas Orthopedic Group. Motion vote was: Affirmative 6, Negative 0.

Motion made by Bernard Juno, seconded by Karen Maier, to approve the purchase of volleyball standards complete with nets. Motion vote was: Affirmative 6, Negative 0.

The board discussed the first reading of Board Policies EBC, GAAF, IDEA, JBE, JCDBB, JDDB and GARI. No action was taken.

Motion made by Karen Maier, seconded by Camie Hlavaty, to approve the 2016-17 Audit with Gudenkauf & Malone, Inc. Motion vote was: Affirmative 6, Negative 0.

Motion made by Camie Hlavaty, seconded by Everett Royer, to go into executive session for thirty (30) minutes with the board, Superintendent Piper and Principal Goodheart, 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 8:47 p.m. Motion vote was: Affirmative 6, Negative 0.

Hank Highfill was called into the meeting at 8:35 p.m. and left the meeting at 8:39 p.m.

The meeting was resumed at 8:47 p.m.

Motion made by Bernard Juno, seconded by Camie Hlavaty, to offer the Technology Contract to Hank Highfill for the amount that was negotiated with him. Motion vote was: Affirmative 6, Negative 0.

Karen Maier moved, seconded by Robert Mitchell, to approve the supplemental list as presented, with the exception of J.H. Assistant Football Coach. Motion vote was: Affirmative 6, Negative 0. (Copy of this list attached to and made a part of these minutes.)

Motion made by Everett Royer, seconded by Pam Welsh, to accept the resignation of Roma Murphy as part-time school nurse. Motion vote was: Affirmative 6, Negative 0.

Motion made by Everett Royer, seconded by Robert Mitchell, to go into executive session for five (5) minutes with the board and Superintendent Piper to protect the public interest in negotiating a fair and equitable contract and that we return to open session in this room at 8:56 p.m. Motion vote was: Affirmative 6, Negative 0.

The meeting was resumed at 8:56 p.m.

Motion made by Camie Hlavaty, seconded by Karen Maier, to go into executive session for ten (10) minutes with the board and Superintendent Piper to protect the public interest in negotiating a fair and equitable contract and that we return to open session in this room at 9:08 p.m. Motion vote was: Affirmative 6, Negative 0.

The meeting was resumed at 9:08 p.m. No action resulted from these executive sessions.

Motion made by Camie Hlavaty, seconded by Everett Royer, to adjourn. Motion vote was: Affirmative 6, Negative 0.

The meeting was adjourned at 9:08 p.m.

Respectfully Submitted:

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Chairperson

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Janice M. Pivonka, Clerk