

**UNOFFICIAL MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF U.S.D. NO. 403,
RUSH COUNTY, KANSAS ON JANUARY 10, 2018**

The Otis-Bison U.S.D. 403 Board of Education meeting was called to order on January 10, 2018 at 6:30 p.m. by Bernard Juno, Chairman. Four board members were present, with Everett Royer and Pam Welsh not in attendance. Superintendent Lowry and Principal Goodheart were in attendance. Patrons present were Susan Orender, Joy Yost and Hank Highfill.

There was no public open forum.

Karen Maier moved, seconded by Robert Mitchell, to approve the agenda as presented. Motion vote was: Affirmative 4, Negative 0.

Superintendent Lowry's reported on the following:

- The State of the State Address
- Installation of windows at Elementary School
- Board Recognition Month

Principal Goodheart reported on the following:

- Updates on staff
- Water leak at Elementary School
- Boiler issues at Elementary School
- New students

There was no SouthWinds Academy Report.

Gary Yost moved, seconded by Karen Maier, to approve the December 11, 2017 Regular Meeting Minutes, Treasurer's Report, Accounts Payable, Activity Funds and Petty Cash Fund. Motion vote was: Affirmative 4, Negative 0.

Susan Orender from Gudenkauf and Malone, Inc. discussed the 2016-17 Audit with the board.

Gary Yost moved, seconded by Robert Mitchell, to approve the 2016-2017 Audit as presented. Motion vote was: Affirmative 4, Negative 0.

Motion made by Gary Yost, seconded by Robert Mitchell, to appoint Jason Wagner as board member to Position No. 6, Pleasantdale, Grant and Walnut Townships. Motion vote was: Affirmative 4, Negative 0.

Motion made by Karen Maier, seconded by Gary Yost, to approve the Out-of-District Application for Jacob Olivarez. Motion vote was: Affirmative 4, Negative 0.

Gary Yost moved, seconded by Robert Mitchell to approve the request to attend an out-of-state conference for Hank Highfill, Janelle Maier and Julie Wagner, with the board paying for the conference, housing and airline flights. Motion vote was: Affirmative 4, Negative 0.

The board discussed the first reading of board Policy BCBK - Executive Session. No action was taken.

Gary Yost moved, seconded by Bernard Juno, to table Item G - Consideration of Bus Facility to the February board meeting. Motion vote was: Affirmative 4, Negative 0.

Motion made by Gary Yost, seconded by Robert Mitchell, to go into executive session for ten (10) minutes to discuss classified personnel pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the boardroom at 7:12 p.m. Motion vote was: Affirmative 4, Negative 0.

The meeting was resumed in the boardroom at 7:12 p.m. No action resulted from the executive session.

Karen Maier moved to adjourn. Gary Yost seconded the motion. Motion vote was: Affirmative 4, Negative 0.

The meeting was adjourned at 7:13 p.m.

Respectfully Submitted:

Chairperson

Janice Pivonka, Clerk