

**UNOFFICIAL MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF U.S.D. NO. 403,
RUSH COUNTY, KANSAS ON APRIL 8, 2019**

The Otis-Bison U.S.D. No. 403 Board of Education meeting was called to order on April 8, 2019 at 7:30 p.m. by President, Bernard Juno. At the roll call all board members were present. Superintendent Lowry and Principal Goodheart were present. There were no patrons present.

There was no public open forum.

Karen Maier moved, seconded by Robert Mitchell, to approve the agenda as presented. Motion vote was: Affirmative 7, Negative 0.

Superintendent Lowry reported on the following:

- Legislative Updates
- KESA Otis-Bison visit
- MTSS Meetings

Principal Goodheart added the following to his report:

- Pam Welsh and Bernard Juno will hand out diplomas at graduation
- Summer School
- Supplemental Contracts

There was no SWA report. Superintendent Lowry stated that SWA received a Challenge Award of Merit.

Motion made by Gary Yost, seconded by Everett Royer, to approve the consent agenda items consisting of March 5, 2019 regular meeting minutes, March 7, 2019 special board meeting minutes, treasurer's report, accounts payable, activity funds, petty cash fund, resignation of Amy Blackburn as Asst. Track Coach, resignation of Stan Ewy as Dance Committee Sponsor, Resignation of Shelly Ewy as Dance Committee Sponsor, Approval of ESSDACK Membership Fees for 2019-2020 in the amount of \$4,961.50 and resignation of Dee Bartonek as M.S. Volleyball Coach. Motion vote was: Affirmative 7, Negative 0.

Jason Wagner moved, seconded by Robert Mitchell, to amend the calendar by making May 13, 2019 a Teacher's Professional Day instead of regular school day. Motion vote was: Affirmative 7, Negative 0.

Motion made by Everett Royer, seconded by Pam Welsh, to contract Shelly Ewy as Summer School teacher. Motion vote was: Affirmative 7, Negative 0.

Motion made by Everett Royer, seconded by Gary Yost, to approve the senior trip to Colorado. Motion vote was: Affirmative 7, Negative 0.

Gary Yost moved, seconded by Karen Maier, to approve changing the May board meeting from Monday, May 13th, to Tuesday, May 14th at 7:30 p.m. Motion vote was: Affirmative 7, Negative 0.

Jason Wagner moved to approve the 2019-2020 KASB dues in the amount of \$6,697.98. Motion seconded by Gary Yost. Motion vote was: Affirmative 7, Negative 0.

Karen Maier moved, seconded by Gary Yost, to go into executive session for twenty (20) minutes with the board and Superintendent Lowry to discuss the Supplemental Contract and Certified Staff Positions, pursuant to the non-elected personnel exception under the KOMA and that we return to open session in the boardroom at 8:17 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 8:17 p.m.

Karen Maier moved, seconded by Robert Mitchell, to approve a contract with Daniel Zarzutzki as Asst. Track coach for the 2018-2019 season. Motion vote was: Affirmative 7, Negative 0.

No action was taken on Certified Staff.

Karen Maier moved to adjourn. Gary Yost seconded the motion. Motion vote was: Affirmative 7, Negative 0.

The meeting was adjourned at 8:19 p.m.

Respectfully Submitted:

Chairperson

Janice M. Pivonka, Clerk