

**Unofficial Minutes of the Regular Meeting  
of the Board of Education of U.S.D. No. 403,  
Rush County, Kansas, on October 12, 2015**

The Otis-Bison U.S.D. No. 403 Board of Education meeting was called to order on October 12, 2015 at 7:30 p.m. by Chairman, Bernard Juno. At the roll call there were five members present. Mark Schloemer and John Schneider were absent. Superintendent Piper and Principal Goodheart were present. Patrons present were Hank Highfill, Stan Ewy, Claude Nelson and Rachel Harmon.

There was no public open forum.

Motion made by Bernard Juno, seconded by Gary Yost, to amend the agenda by making Item L – Consideration of Approval to Reschedule KASB Educational Special Board Meeting To a Later Date and moving Adjournment to Item M. Motion vote was: Affirmative 5, Negative 0.

Gary Yost moved, seconded by Camie Hlalvaty, to approve the October 12, 2015 agenda as amended. Motion vote was: Affirmative 5, Negative 0.

Superintendent Piper reported on the following:

- Town Hall meeting to be held on October 14, 2015 at 7:30 at the city hall to discuss installation of new water lines
- In-Service held October 12, 2015
- Meeting of the Educational Committee of Legislature on October 23, 2015

Principal Goodheart reported on the following:

- Upcoming Parent/Teacher conferences
- Cost to put a coat of finish on gym floor would be \$2,300.00
- ESSDACK Monitoring meeting he attended with Curtis Little
- Dating and Violence meeting to be held in Hays

Stan Ewy discussed the Mighty Milers program with the board. This is sponsored by New York Roadrunners and is a free program. It involves students keeping track of the miles they run and earning awards, medals, key chains and shoe tokens. The first month, students logged in 490 miles.

Mr. Piper presented an award to Gary Yost from KASB for his participation in attending workshops and acquiring at least 25 Leadership Academy points.

Hank Highfill discussed the technology progress and a warranty issue with Tiger Direct that he is working on to solve.

Gary Yost discussed the Fall Education Summit that he attended.

Motion made by Gary Yost, seconded by Camie Hlavaty, to approve the September 14, 2015 regular board meeting minutes, September 23, 2015 special meeting minutes, treasurer's report, accounts payable, activity funds and petty cash fund. Motion vote was: Affirmative 5, Negative 0.

Motion made by Gary Yost, seconded by Everett Royer, to accept the resignation of Board Member John Schneider. Motion vote was: Affirmative 5, Negative 0.

Gary Yost moved, seconded by Everett Royer, to approve the Board Vacancy Resolution for Position No. 3 Pleasantdale, Grant and Walnut Townships. Motion vote was: Affirmative 5, Negative 0. (Resolution attached and hereby made a part of these minutes.)

Motion made by Gary Yost, seconded by Camie Hlavaty, to approve the resignation of Board Member Mark Schloemer. Motion vote was: Affirmative 5, Negative 0.

Motion made by Gary Yost, seconded by Everett Royer, to approve the Board Vacancy Resolution for Position No. 1 Illinois, Lone Star and Banner Townships. Motion vote was: Affirmative 5, Negative 0. (Resolution attached and hereby made a part of these minutes.)

Claude Nelson discussed the repairs needed to the JD855 mower and answered the board's questions. Camie Hlavaty moved, seconded by Gary Yost, to table Item F – Consideration of Approval of Estimate to JD855 Mower Repairs until the January board meeting. Motion vote was: Affirmative 5, Negative 0.

Motion made by Gary Yost, seconded by Everett Royer, to approve the Out-of-District Application for Ana Soria. Motion vote was: Affirmative 5, Negative 0.

Gary Yost moved, seconded by Pam Welsh, to approve the invoice from Promevo for \$3,095.88. Motion vote was: Affirmative 5, Negative 0.

Motion made by Gary Yost, seconded by Pam Welsh, to approve the Resolution to Establish Home Rule By Board of Education. Motion vote was: Affirmative 5, Negative 0. (Resolution attached and hereby made a part of these minutes.)

Motion made by Everett Royer, seconded by Camie Hlavaty, to approve the 2015-16 Negotiating Team of Bernard Juno and Gary Yost. Motion vote was: Affirmative 5, Negative 0.

Motion made by Camie Hlavaty, seconded by Pam Welsh, to go into executive session for fifteen (15) minutes with the board, Principal Goodheart 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 8:49 p.m. Motion vote was: Affirmative 5, Negative 0.

The meeting was resumed at 8:49 p.m.

Motion made by Camie Hlavaty, seconded by Pam Welsh, to go into executive session for five (5) minutes with the board, Principal Goodheart 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 8:57 p.m. Motion vote was: Affirmative 5, Negative 0.

The meeting was resumed at 8:57 p.m.

Motion made by Everett Royer, seconded by Gary Yost, to approve a salary of \$9.45 for Katie Haselhorst when substituting for other para's and the Pre-School teacher. Motion vote was: Affirmative 5, Negative 0.

Motion made by Gary Yost, seconded by Everett Royer, to postpone the Special Board Meeting scheduled for October 28, 2015 until we have a full board. Motion vote was: Affirmative 5, Negative 0.

Camie Hlavaty moved to adjourn. Gary Yost seconded the motion. Motion vote was: Affirmative 5, Negative 0.

The meeting was adjourned at 8:59 p.m.

Respectfully Submitted:

---

Chairperson

---

Janice M. Pivonka, Clerk