

**UNOFFICIAL MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF U.S.D. NO. 403,
RUSH COUNTY, KANSAS ON APRIL 10, 2017**

The Otis-Bison U.S.D. 403 Board of Education meeting was called to order on Monday, April 10, 2017 at 7:30 p.m. by Bernard Juno, Chairman. There were six board members present. Gary Yost was absent. Superintendent Lowry and Principal Goodheart were present, along with patron Hank Highfill.

There was no public open forum.

Camie Hlavaty moved, seconded by Everett Royer, to approve the April 10, 2017 agenda as presented. Motion vote was: Affirmative 6, Negative 0.

Superintendent Lowry reported on the following:

- House Bill 2410 - Funding Formula
- ACA Health Insurance Overview
- Transportation
- KESA Training
- Summer Maintenance Projects
- Strategic Planning Meeting

Principal Goodheart added the following to his report:

- Summer Maintenance Projects
- New Enrollments
- Possibility of moving 6th grade to Jr./Sr. High School
- Graduation - Bernard and Everett will hand out diplomas
- Sr. Trip Agenda
- Athletic Trainer for 2017-2018
- Tornado Drill
- Business/Art Position Applications - Interview for Business position will be conducted.

Superintendent Lowry answered questions regarding the SouthWinds Academy report.

Motion made by Robert Mitchell, seconded by Pam Welsh, to approve the minutes of the March 14, 2017 board meeting, treasurer's report, accounts payable, activity funds and petty cash fund as presented. Motion vote was: Affirmative 6, Negative 0.

Karen Maier moved, seconded by Everett Royer, to approve the 2017 Summer School Program. Motion vote was: Affirmative 6, Negative 0.

Motion made by Everett Royer, seconded by Camie Hlavaty, to approve the KASB Membership Renewal in the amount of \$3,891.00 and the Legal Assistance Fund Service Fee in the amount of \$1,650.00. Motion vote was: Affirmative 6, Negative 0.

Motion made by Karen Maier, seconded by Pam Welsh, to approve the senior trip to Colorado. Motion vote was: Affirmative 6, Negative 0.

Superintendent Lowry reported on the Food Service audit.

Camie Hlavaty moved, seconded by Everett Royer, to increase all lunch prices ten (10) cents and all breakfast prices five (5) cents for 2017-2018 school year. Motion vote was: Affirmative 6, Negative 0.

Robert Mitchell moved, seconded by Pam Welsh, to leave the 2017-18 school fees the same as the 2016-2017 school fees. Motion vote was: Affirmative 6, Negative 0.

Motion made by Camie Hlavaty, seconded by Pam Welsh, to approve Stan Ewy for Summer Driver's Education Instructor. Motion vote was: Affirmative 6, Negative 0.

Motion made by Karen Maier, seconded by Everett Royer, to approve Shelly Ewy for Summer School Instructor. Motion vote was: Affirmative 6, Negative 0.

Robert Mitchell moved, seconded by Pam Welsh, to extend administrative contracts for one (1) year for Mark Goodheart, Principal and Bill Lowry, Superintendent, with salaries to be determined later. Motion vote was: Affirmative 6, Negative 0.

Camie Hlavaty moved to adjourn. Everett Royer seconded the motion. Motion vote was: Affirmative 6, Negative 0.

The meeting was adjourned at 8:26 p.m.

Respectfully Submitted:

Chairperson

Janice Pivonka, Clerk