

**UNOFFICIAL MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF U.S.D. NO. 403,
RUSH COUNTY, KANSAS ON JANUARY 9, 2017**

The Otis-Bison U.S.D. 403 Board of Education meeting was called to order on January 9, 2017 at 7:30 p.m. by Bernard Juno, Chairman. There were six board members present. Pam Welsh was absent. Superintendent Lowry and Principal Goodheart were present. There were no patrons present.

There was no public open forum.

Everett Royer moved, seconded by Karen Maier to approve the January 9, 2017 agenda as presented. Motion vote was: Affirmative 6, Negative 0.

Superintendent Lowry reported on the following:

- Board Recognition will be January 10, 2017 at half-time of the boys basketball game
- In-service on January 16th
- February 20th - Staff will be going to Lyons for a Professional Development Day
- Transportation report will be provided next month
- Negotiations training on January 11th at Lyons
- Advocacy in Action, January 12th and 13th
- State of the State Address - January 10th
- Winter Jam at Hoisington

Principal Goodheart added the following to his report:

- Six new students
- Looking at the possibility of a seven period day with a 25 minute seminar for next year
- Need to begin discussion of positions for next school year

Motion made by Camie Hlavaty, seconded by Gary Yost, to approve the minutes of the December 12, 2016 regular board meeting, treasurer's report, accounts payable, activity funds and petty cash fund as presented. Motion vote was: Affirmative 6, Negative 0.

Superintendent Lowry discussed the first reading of board policies CN, DFAB, DP, EE, GAK, GBU, JBC, JBCA, JBCB, JGC, JGCB, JGFGBA, JRB and MI. No action was taken.

Motion made by Gary Yost, seconded by Robert Mitchell, to approve the dates of April 5, 2017 and April 12, 2017 for the Strategic Planning Session. Motion vote was: Affirmative 6, Negative 0.

Gary Yost moved, seconded by Everett Royer, to approve the out-of-state Clinic in Kansas City, MO for Janelle Maier, Julie Wagner and Dee Bartonek. Motion vote was: Affirmative 6, Negative 0.

Motion made by Gary Yost, seconded by Karen Maier, to approve the change to the school calendar to no school on March 29, 2017 for students with the teachers having a work day. Motion vote was: Affirmative 6, Negative 0.

Motion made by Gary Yost, seconded by Camie Hlavaty, to go into executive session for ten (10) minutes with the board and Superintendent Lowry to discuss personnel matters of non-elected personnel to protect the privacy interests of the individuals to be discussed and that we return to open session in this room at 8:11 p.m. Motion vote was: Affirmative 6, Negative 0.

The meeting was resumed 8:11 p.m. No action resulted from the executive session.

Gary Yost moved to adjourn. Karen Maier seconded the motion. Motion vote was: Affirmative 6, Negative 0. The meeting was adjourned at 8:12 p.m.

Respectfully Submitted:

Chairperson

Janice Pivonka, Clerk