

**Unofficial Minutes of the Regular Meeting
of the Board of Education of U.S.D. No. 403,
Rush County, Kansas, on March 21, 2016**

The Otis-Bison U.S.D. No. 403 Board of Education meeting was called to order on March 21, 2016 at 7:30 p.m. by Chairman, Bernard Juno. All board members were present. Superintendent Piper and Principal Goodheart were present. Patrons present were Hank Highfill, Cathy Ochs, Teresa Frieb and Christie Gerdes.

Teresa Frieb and Christie Gerdes addressed the board in public open forum. They discussed concerns they have with securing IEP's for SouthWinds Academy students and then serving these students after an IEP has been implemented. They asked the board to consider their concerns and give them guidance.

Teresa Frieb and Christie Gerdes left the meeting at 8:12 p.m.

Camie Hlavaty moved, seconded by Karen Maier, to approve the March 21, 2016 agenda as presented. Motion vote was: Affirmative 7, Negative 0.

Superintendent Piper's report included:

- Presentation of a Certification of Completion to Bernard Juno for attending the Negotiations Workshop
- Windows project at the H.S. has been completed
- Replacement of air conditioners in server room and classrooms
- Roof inspection report
- Update on Senate bills
- Compliance of Business Finance Literacy course
- Update on YongDing School

Principal Goodheart informed the board that they plan to keep 2nd and 3rd grade as a combined class next year. He also suggested keeping the tractor to drag the track.

Hank Highfill gave his Technology Report, informing the board that the final wiring costs will be \$27,780.09 at the Elementary School and \$16,354.29 at the High School.

Motion made by Gary Yost, seconded by Robert Mitchell, to approve the February 8, 2016 board meeting minutes, the February 18, 2016 special board meeting minutes (2), the February 25, 2016 special board meeting minutes, treasurer's report, accounts payable, activity funds and petty cash fund. Motion vote was: Affirmative 7, Negative 0.

Motion made by Camie Hlavaty, seconded by Gary Yost, to approve the second reading of board policies GAAA, JA, JDD, JGCB, JGCC, JGFB, JGFG, JHC, JJ AND JQKA. Motion vote was: Affirmative 7, Negative 0.

Everett Royer moved to approve the purchase of a Bush Hog mower from F & F Repair if the bid price of \$11,320.00 is still good. Robert Mitchell seconded the motion. Motion vote was: Affirmative 7, Negative 0.

Cathy Ochs discussed the CrisisGo Ap with the Board.

Motion made by Camie Hlavaty, seconded by Everett Royer, to approve the purchase of the CrisisGo Ap. Motion vote was: Affirmative 7, Negative 0.

Motion made by Gary Yost, seconded by Pam Welsh, to allow the seniors to purchase their Chromebooks at a price of \$100.00. Motion vote was: Affirmative 7, Negative 0.

Motion made by Gary Yost, seconded by Everett Royer, to go into executive session for fifteen (15) minutes with the board, Superintendent Piper and Principal Goodheart 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 9:42 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 9:42 p.m.

Motion made by Bernard Juno, seconded by Everett Royer, to go into executive session for ten (10) minutes with the board, Superintendent Piper and Principal Goodheart 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 9:52 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 9:52 p.m.

Motion made by Camie Hlavaty, seconded by Everett Royer, to go into executive session for ten (10) minutes with the board 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 10:03 p.m. Motion vote was: Affirmative 7, Negative 0. Hank Highfill was called into the executive session at 9:56 p.m.

The meeting was resumed at 10:03 p.m.

Gary Yost moved, seconded by Karen Maier, to approve the resignation of Leann Dalton as Elementary Custodian effective June 1, 2016. Motion vote was: Affirmative 7, Negative 0.

Motion made by Everett Royer, seconded by Camie Hlavaty, to approve the resignation of Brian Williams as music instructor at the end of his contract. Motion vote was: Affirmative 7, Negative 0.

Camie Hlavaty moved, seconded by Gary Yost, to approve Amy Blackburn as Assistant Junior High Track Coach. Motion vote was: Affirmative 7, Negative 0.

Gary Yost moved, seconded by Karen Maier, to approve a contract for Claude and/or Kathy Nelson for summer mowing at the High School, Elementary School and practice field. Motion vote was: Affirmative 7, Negative 0.

Motion made by Gary Yost, seconded by Pam Welsh, to approve a contract for John Sohm for mowing and painting the football field. Motion vote was: Affirmative 7, Negative 0.

Camie Hlavaty moved, seconded by Everett Royer, to give the Superintendent the authority to hire five (5) individuals for summer custodian help. Motion vote was: Affirmative 7, Negative 0.

Motion made by Camie Hlavaty, seconded by Everett Royer, to go into executive session for ten (10) minutes with the board 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 10:31 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 10:31 p.m.

Motion made by Everett Royer, seconded by Karen Maier, to go into executive session for five (5) minutes with the board 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 10:40 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 10:40 p.m.

No action resulted from the executive sessions.

Motion made by Camie Hlavaty, seconded by Robert Mitchell, to go into executive session for ten (10) minutes with the board and Superintendent Piper to discuss negotiations and to protect the public interest in negotiating a fair and equitable contract and that we return to open session in this room at 10:55 p.m.

The meeting was resumed at 10:55 p.m. No action resulted from the executive session.

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

The meeting was adjourned at 10:57 p.m.

Respectfully Submitted:

Chairperson

Janice M. Pivonka, Clerk