

**UNOFFICIAL MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION OF U.S.D. NO. 403,  
RUSH COUNTY, KANSAS ON AUGUST 14, 2017**

The Otis-Bison U.S.D. 403 Board of Education meeting was called to order on August 14, 2017 at 7:30 p.m. by Bernard Juno, Chairman. At roll call, five board members were present, along with Superintendent Lowry and Principal Goodheart. Robert Mitchell and Pam Welsh were absent.

There was no public open forum.

Superintendent Lowry reported on the following:

- Trip to Topeka to take the budget for review
- KASB Advocacy Meeting in Great Bend
- Enrollment figures
- Solar Eclipse concerns
- First day of school for teachers is Tuesday
- Budget Hearing/Goal Settings next Tuesday, August 22, 2017 at 7:00 p.m.
- Sale of busses on Purple Wave

Principal Goodheart reported on the following:

- In-service with the two new teachers
- Enrollment at Jr./Sr. High School and Elementary School
- Buildings are ready for school

There was no technology report and no SouthWinds Academy report.

Motion made by Gary Yost, seconded by Everett Royer, to approve the agenda as presented. Motion vote was: Affirmative 5, Negative 0.

Camie Hlavaty moved, seconded by Gary Yost, to approve the July 10, 2017 regular 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 Karen Maier, to approve the Out-of-District applications for Amanda Sizemore, Anjoelina Johnson, Jayce Kohls, and Kimberly Weber. Motion vote was: Affirmative 5, Negative 0.

Motion made by Everett Royer, seconded by Gary Yost, to adopt board policies EE, JGCA and JGHB. Motion vote was: Affirmative 5, Negative 0.

Camie Hlavaty moved, seconded by Karen Maier, to approve the 2017-18 Classified Handbook as presented. Motion vote was: Affirmative 5, Negative 0.

Motion made by Gary Yost, seconded by Everett Royer, to waive the morning fees for all 4 year old preschool students that qualify for the 4 year old grant. Motion vote was: Affirmative 5, Negative 0.

The board discussed the roofing bids. Bernard Juno moved, seconded by Gary Yost, to table Item F - Consideration of Roof Repairs to a later meeting. Motion vote was: Affirmative 5, Negative 0.

The board discussed the purchase of a new school vehicle. No action was taken.

Motion made by Everett Royer, seconded by Camie Hlavaty, to go into executive session for fifteen (15) minutes to discuss employee contracts and salaries pursuant to non-elected personnel exception under KOMA, and that we return to open meeting in the boardroom at 8:25 p.m. Motion vote was: Affirmative 5, Negative 0.

The meeting was resumed at 8:25 p.m.

Camie Hlavaty moved, seconded by Gary Yost, to offer John Besperat a bus driver contract for 2017-2018. Motion vote was: Affirmative 5, Negative 0.

Motion made by Everett Royer, seconded by Karen Maier, to approve Edith Elder as a part-time Art Instructor for 2017-2018. Motion vote was: Affirmative 5, Negative 0.

Camie Hlavaty moved, seconded by Everett Royer, to approve a contract for Julieta Rodriguez as Elementary School Custodian. Motion vote was: Affirmative 5, Negative 0.

Motion made by Gary Yost to approve a long-term substitute contract for Jonea Hartshorn to teach English. Motion seconded by Everett Royer. Motion vote was: Affirmative 5, Negative 0.

Gary Yost moved to approve a contract for Chelsea Pechanec as PDC Chairperson for 2017-2018. Motion seconded by Karen Maier. Motion vote was: Affirmative 5, Negative 0.

Gary Yost moved, seconded by Everett Royer, to approve salaries for staff as presented. Motion vote was: Affirmative 5, Negative 0.

Motion made by Gary Yost, seconded by Camie Hlavaty, to approve the contract for Education First, LLC for 2017-2018. Motion vote was: Affirmative 5, Negative 0.

Karen Maier moved to adjourn. Gary Yost seconded the motion. Motion vote was: Affirmative 5, Negative 0. The meeting was adjourned at 8:30 p.m.

Respectfully Submitted:

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Chairperson

Janice Pivonka, Clerk