

**Unofficial Minutes of the Regular Meeting
of the Board of Education of U.S.D. No. 403,
Rush County, Kansas, on June 8, 2015**

The Otis-Bison U.S.D. No. 403 Board of Education meeting was called to order on June 8, 2015 at 7:30 p.m. by Chairman, Bernard Juno. At roll call, there were six board members present. Amy Blackburn and Verla King were not present. Superintendent Piper and Principal Goodheart were present. Patron present was Sarah Gregory. Amy Blackburn entered the meeting at 7:32 p.m.

There was no public open forum.

Superintendent Piper's report included the following:

- Update on water leak in gym building
- Financial update
- KASB board policy updates
- Board election changes to take effect in 2017. Elections will be moved to the Fall.
- Teacher shortage

Principal Goodheart reported on:

- Problem finding a music teacher
- Resignation of Colleen Sharkey as summer maintenance
- Otis-Bison Online Student Agreement
- Supplemental positions

There was no SouthWinds Academy Report.

Sarah Gregory discussed technology. Items discussed were:

- Tech Camp held in Beloit and attended by Dylan Jecha and Thomas Harmon.
- Progress of wiring being done by Golden Belt Telephone.
- Sarah Gregory's last full-time day as Technology Coordinator.
- Update on Chromebook ordering.
- Update on iPad 1's and iPod touches that were sold to employees.

Motion made by Amanda Wiltse, seconded by Amy Blackburn, to amend the agenda for June 8, 2015 by adding Resignation of Colleen Sharkey as Summer Maintenance Personnel and Approval to Hire Dakota Nelson as Summer Maintenance Personnel under Item J - Personnel. Motion vote was: Affirmative 6, Negative 0.

Camie Hlavaty moved, seconded by Amanda Wiltse, to approve the June 8, 2015 agenda as amended. Motion vote was: Affirmative 6, Negative 0.

Motion made by Gary Yost, seconded by Ted Bannister, to approve the May 11, 2015 regular board meeting minutes, May 12, 2015 and May 27, 2015 (6:00 p.m.) and May 27, 2015 (8:49 p.m.) special board meeting minutes, treasurer's report, accounts payable, activity funds and petty cash fund. Motion vote was: Affirmative 6, Negative 0.

Bernard Juno moved to approve the June end-of-year meeting date on June 24, 2015 at 7:00 a.m. Motion seconded by Camie Hlavaty. Motion vote was: Affirmative 6, Negative 0.

Gary Yost moved, seconded by Ted Bannister, to approve the Bison Recreation Lease for 2015-16. Motion vote was: Affirmative 6, Negative 0.

Motion made by Amanda Wiltse, seconded by Amy Blackburn, to approve the 2015-16 Audit Contract with Gudenkauf & Malone, Inc. Motion vote was: Affirmative 6, Negative 0.

Gary Yost moved, seconded by Camie Hlavaty, to approve the second reading of Board Policy GAAF – Emergency Safety Interventions. Motion vote was: Affirmative 6, Negative 0.

Camie Hlavaty moved, seconded by Gary Yost, to table Item F – Consideration of Approval of Media Release Form for K-12 until July board meeting. Motion vote was: Affirmative 6, Negative 0.

Motion made by Bernard Juno, seconded by Ted Bannister, to table Item G – Consideration of Approval of Selection of New Board Member until the July board meeting. Motion vote was: Affirmative 6, Negative 0.

Amanda Wiltse moved, seconded by Camie Hlavaty, to leave the sixth graders at the Elementary School. Motion vote was: Affirmative 6, Negative 0.

Ted Bannister moved, seconded by Amy Blackburn, to approve the transfer of \$5,000.00 from the General Fund to the Food Service Fund due to low paid student meal prices. This amount was calculated using the USDA PLE tool. Motion vote was: Affirmative 6, Negative 0.

The board took a three (3) minute break to take yearbook pictures.

Ted Bannister moved, seconded by Camie Hlavaty, 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 8:46 p.m. Motion vote was: Affirmative 6, Negative 0.

The meeting was resumed at 8:46 p.m.

Amanda Wiltse moved, seconded by Amy Blackburn, 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 9:02 p.m. Motion vote was: Affirmative 6, Negative 0.

The meeting was resumed at 9:02 p.m.

Motion made by Amanda Wiltse, seconded by Gary Yost, to approve the Technology Support Contract with Hank Highfill. Motion vote was: Affirmative 6, Negative 0.

Gary Yost moved, seconded by Amanda Wiltse, to approve the Technology Support contract with Jerry Butler. Motion vote was: Affirmative 6, Negative 0.

Motion made by Camie Hlavaty, seconded by Ted Bannister, to approve a part-time maintenance contract with Richard Kultgen. Motion vote was: Affirmative 6, Negative 0.

Motion made by Ted Bannister, seconded by Amanda Wiltse, to approve the Pre-School Instructor contract with Brandy Maneth. Motion vote was: Affirmative 6, Negative 0.

Gary Yost moved to table Consideration of After School Contracts with Dee Bartonek, Lisa Brack and Lori Kohls until the July board meeting. Motion vote was: Affirmative 6, Negative 0.

Ted Bannister moved, seconded by Camie Hlavaty, to approve Holly Strommenger as the Robotics Instructor. Motion vote was: Affirmative 6, Negative 0.

Motion made by Gary Yost, seconded by Amy Blackburn, to approve the supplemental contracts as presented. Motion vote was: Affirmative 5, Negative 1. Amanda Wiltse abstained. (Supplemental List attached and made a part of these minutes.)

Amanda Wiltse moved, seconded by Amy Blackburn, to accept the verbal resignation of Colleen Sharkey as part-time summer maintenance personnel. Motion vote was: Affirmative 6, Negative 0.

Amy Blackburn moved, seconded by Ted Bannister, to approve Dakota Nelson as part-time summer maintenance personnel. Motion vote was: Affirmative 6, Negative 0.

Motion made by Ted Bannister, seconded by Bernard Juno, to go into executive session for fifteen (15) minutes with the board and Superintendent Piper to protect the public interest in negotiating a fair and equitable contract and that we return to open session in this room at 9:25 p.m. Motion vote was: Affirmative 6, Negative 0.

The meeting was resumed at 9:25.

Motion made by Ted Bannister, seconded by Amy Blackburn, to remove C-Club sponsor from the Negotiated Agreement on the supplemental schedule. Motion vote was: Affirmative 6, Negative 0.

Motion made by Ted Bannister, seconded by Amanda Wiltse, to remove Article 9.0, Quality Performance Accreditation from the Negotiated Agreement. Motion vote was: Affirmative 6, Negative 0.

Motion made by Gary Yost, seconded by Ted Bannister to adjourn. Motion vote was: Affirmative 6, Negative 0.

The meeting was adjourned at 9:28 p.m.

Respectfully Submitted:

Chairperson

Janice M. Pivonka, Clerk

**OTIS-BISON HIGH SCHOOL
ACTIVITY & CLUB SPONSORS
2015/16**

June 4, 2015

SENIOR CLASS-----	Mark Goodheart
JUNIOR CLASS-----	Edith Elder/Annalee Crotinger
SOPHOMORE CLASS-----	Cathy Ochs
FRESHMAN CLASS-----	Rachel Sennett
CHEERLEADERS-----	Tiffany Rouse/Ashley Turnbull
NATIONAL HONORS SOCIETY-----	Erin Patrick
KAYS-----	Annalee Crotinger/Edith Elder
STUCO-----	Janelle Maier/Rachel Sennett
DANCE COMMITTEE-----	Stan/Shelly Ewy
SCHOOL PLAY-----	
FORENSICS-----	Kris Hagans
SADD-----	Janelle Maier
*SCHOLAR'S BOWL-----	Janelle Maier/Teresa Frieb
CONCESSION STAND-----	Jane Goodheart
CROSS-COUNTRY-----	
FOOTBALL (HEAD)-----	Travis Starr
FOOTBALL (ASSISTANT)-----	Curtis Little
VOLLEYBALL (HEAD)-----	Erin Patrick
VOLLEYBALL (ASSISTANT)-----	Cheryl Patrick
BOYS BASKETBALL (HEAD)-----	Erin Patrick
BOYS BASKETBALL (ASSISTANT)-----	Don Dewald
GIRLS BASKETBALL (HEAD)-----	Robert Trapp
GIRLS BASKETBALL (ASSISTANT)-----	
TRACK (HEAD)-----	Travis Starr
TRACK (ASSISTANT)-----	Don Dewald
TRACK (ASSISTANT)-----	Curtis Little
SUMMER WEIGHTS-----	Travis Starr/Curtis Little
COMPETITION WEIGHTS-----	Travis Starr
ATHLETIC DIRECTOR-----	Stan Ewy/Deb Erb
*HEAD TEACHER-----	Cathy Ochs & Travis Starr

*New Personnel added

**Otis-Bison Junior High School
Activity and Club Sponsorship
2015/16**

June 4, 2015

Volleyball (Head)	Janelle Maier
Volleyball (Assistant)	Dee Bartonek
Football (Head)	Stan Ewy
*Football (Assistant)	Tim Markloff
Boys Basketball (Head)	Curtis Little
Boys Basketball (Assistant)	Kevin Bahr
*Girls Basketball (Head)	Amanda Wiltse
Girls Basketball (Assistant)	Julie Wagner
Track (Head)	Stan Ewy
Track (Assistant)	Kathy Nelson
Track (Assistant)	
STUCO	Janelle Maier/Rachel Sennett
*Concession	Carol Trapp
Cheerleader	Ashley Turnbull
*Scholar's Bowl	Janelle Maier/Teresa Friebe
**Assistant Principal	Stan Ewy

*New Personnel added

**Stan needs this title to secure his administrative certification. No money, just a title. It maybe doesn't need to be on this list but somewhere he needs, if the BOE approves, to have him listed as an Assistant Principal.

Positions you are approving at the June board meeting.

Positions still open.

Position in title only – no pay.