

**UNOFFICIAL MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF U.S.D. NO. 403,
RUSH COUNTY, KANSAS ON SEPTEMBER 11, 2017**

The Otis-Bison U.S.D. 403 Board of Education meeting was called to order on September 11, 2017 at 7:30 p.m. by Bernard Juno, Chairman. At roll call, six board members were present, along with Superintendent Lowry and Principal Goodheart. Everett Royer was absent. Patrons present were Kris Hagans and Jennifer Chapman.

There was no public open forum.

Motion made by Gary Yost, seconded by Karen Maier, to approve the agenda as presented. Motion vote was: Affirmative 6, Negative 0.

Superintendent Lowry reported on the following:

- KASB Fall Regional Meeting, September 26, 2017 in Pratt
- KASB Convention, December 1-3, 2017
- Area Superintendent meeting on Friday
- Council of Superintendent Meeting in Topeka
- Special Education Meeting in Great Bend on September 21, 2017
- Pre-School Grant
- KESA

Principal Goodheart reported on the following:

- Modified Block Schedule
- Student Issues

Camie Hlavaty moved, seconded by Pam Welsh, to approve the August 14, 2017 Regular Meeting minutes, August 7, 2017, August 22, 2017 and August 28, 2017 Special Meeting minutes, Treasurer's Report, Accounts Payable, Activity Funds and Petty Cash Fund. Motion vote was: Affirmative 6, Negative 0.

Motion made by Gary Yost, seconded by Pam Welsh, to appoint Everett Royer as the Insurance Committee Member for the 2017-18 school year. Motion vote was: Affirmative 6, Negative 0.

Karen Maier moved, seconded by Gary Yost, to appoint Camie Hlavaty as the Appraisal Committee Member for the 2017-18 school year. Motion vote was: Affirmative 6, Negative 0.

Motion made by Camie Hlavaty, seconded by Pam Welsh, to appoint Gary Yost as the SQE Representative for the 2017-18 school year. Motion vote was: Affirmative 5, Negative 1. (Gary Yost abstained.)

Motion made by Robert Mitchell, seconded by Camie Hlavaty, to approve the Out-of-District applications for Trent Yarmer, Troy Yarmer, Nathan Roth, Christian Roth and Brooklynn Roth. Motion vote was: Affirmative 6, Negative 0.

Karen Maier moved, seconded by Gary Yost, to approve the Out-of-District School Attendance and Transportation Form for Brooklynn, Nathan and Christian Roth for 2017-18. Motion vote was: Affirmative 6, Negative 0.

Superintendent Lowry discussed the roofing bids from Wray Roofing and Washington Roofing.

Gary Yost moved, seconded by Pam Welsh, to accept the Bid from Wray Roofing for roof repairs to Otis-Bison High School, Otis-Bison Gym Roof, and Bison Gym Roof in the amount of \$51,036.00. Motion vote was: Affirmative 6, Negative 0.

Motion made by Camie Hlavaty, seconded by Gary Yost, to approve the start of a DECA Organization at Otis-Bison. Motion vote was: Affirmative 6, Negative 0.

The board reviewed and discussed the board goals with Superintendent Lowry. No action was taken on Item I - Consideration of Approval of Adopting Board Goals.

Motion made by Gary Yost, seconded by Robert Mitchell, to accept the resignation of Richard Kultgen as part-time maintenance as of August 25, 2017. Motion vote was: Affirmative 6, Negative 0.

Gary Yost moved, seconded by Pam Welsh, to approve a contract for David Woods as part-time maintenance for 2017-18 school year. Motion vote was: Affirmative 6, Negative 0.

Camie Hlavaty moved to approve a contract for Spencer Ewy as Activities Custodian for 2017-18 school year. Motion seconded by Gary Yost. Motion vote was: Affirmative 6, Negative 0.

Motion made by Karen Maier, seconded by Camie Hlavaty, to approve a contract for Margaret Robinson for DECA sponsor for 2017-18. Motion vote was: Affirmative 6, Negative 0.

Camie Hlavaty moved to adjourn. Robert Mitchell seconded the motion. Motion vote was: Affirmative 6, Negative 0. The meeting was adjourned at 8:17 p.m.

Respectfully Submitted:

Chairperson

Janice Pivonka, Clerk