

**UNOFFICIAL MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION OF U.S.D. NO. 403,  
RUSH COUNTY, KANSAS ON MARCH 5, 2019**

The Otis-Bison U.S.D. No. 403 Board of Education meeting was called to order on March 5, 2019 at 7:30 p.m. by President, Bernard Juno. At the roll call six board members were present. Pam Welsh was absent. Superintendent Lowry and Principal Goodheart were present. There were no patrons present.

There was no public open forum.

Gary Yost moved, seconded by Everett Royer, to approve the agenda as amended. Agenda was amended by making Item 7C Consideration of Pre-School Restructuring and moving the other agenda items down respectively. Motion vote was: Affirmative 6, Negative 0.

Superintendent Lowry reported on the following:

- Student led conferences
- On-site visit with outside validation team regarding KESA. Karen Maier and Bernard Juno will represent the board.
- Spring break next week
- SQE Coffee and donuts with Legislators on March 19th at Topeka

Principal Goodheart added the following to his report:

- J.H. CPL Scholars Bowl
- H.S. Scholars Bowl
- All CPL basketball players
- Student concerns
- Tornado procedures

There was no SWA report. Superintendent Lowry stated the Special Education issues are still on-going.

Motion made by Jason Wagner, seconded by Karen Maier, to approve the consent agenda items consisting of February 11, 2019 regular meeting minutes, treasurer's report, accounts payable, activity funds, petty cash fund, and resignation of Amanda Wilste - J.H. Girl's Basketball Coach. Motion vote was: Affirmative 6, Negative 0.

Motion made by Karen Maier, seconded by Robert Mitchell, to approve the 2019-2020 school calendar as presented. Motion vote was: Affirmative 6, Negative 0.

Gary Yost moved, seconded by Everett Royer, to approve the Interlocal Agreement with ESSDACK. Motion vote was: Affirmative 6, Negative 0.

Superintendent Lowry discussed Pre-School restructuring for next school year. No action was taken.

Bernard Juno moved, seconded by Gary Yost, to go into executive session for ten (10) minutes to discuss the Notice of Intent to Negotiate pursuant to the exception for employer-employee Negotiations under the KOMA and that we return to open session in the boardroom at 8:34 p.m. Motion vote was: Affirmative 6, Negative 0.

The meeting was resumed at 8:34 p.m. No action was taken.

Motion made by Karen Maier, seconded by Robert Mitchell, to go into executive session for thirty (30) minutes to discuss the Principal's position, H.S. Secretary position, H.S. Business Position, SWA Contracts, and classified positions pursuant to the non-elected personnel exception under the Kansas Open Meetings Act, and that we return to open meeting in the boardroom at 9:06 p.m. Motion vote was: Affirmative 6, Negative 0.

The meeting was resumed at 9:06 p.m.

Motion made by Everett Royer, seconded by Robert Mitchell, to go into executive session for twenty (20) minutes to discuss the Principal's position, H.S. Secretary position, H.S. Business Position, SWA Contracts, and classified positions pursuant to the non-elected personnel exception under the Kansas Open Meetings Act, and that we return to open meeting in the boardroom at 9:37 p.m. Motion vote was: Affirmative 6, Negative 0.

The meeting was resumed at 9:37 p.m.

No action was taken on the Principal Position.

No action was taken on the H.S. Secretary Position

No Action was taken on the H.S. Business Position

Motion made by Gary Yost, seconded by Jason Wagner, to contract Milt Dougherty as Principal for SouthWinds Academy for the 2019-2020 school year with salary to be determined at a later date. Motion vote was: Affirmative 6, Negative 0.

Motion made by Everett Royer, seconded by Robert Mitchell, to contract Shannon Anderson as Director for SouthWinds Academy for the 2019-2020 school year with salary to be determined at a later date. Motion vote was: Affirmative 6, Negative 0.

Karen Maier moved, seconded by Everett Royer, to offer a contract to John Sohm for football field mowing and painting. Motion vote was: Affirmative 6, Negative 0.

Jason Wagner moved, seconded by Robert Mitchell, to allow the Superintendent to hire five (5) people for summer maintenance help. Motion vote was: Affirmative 6, Negative 0.

Karen Maier moved to adjourn. Gary Yost seconded the motion. Motion vote was: Affirmative 6, Negative 0.

The meeting was adjourned at 9:43 p.m.

Respectfully Submitted:

---

Chairperson

---

Janice M. Pivonka, Clerk