

**UNOFFICIAL MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION OF U.S.D. NO. 403,  
RUSH COUNTY, KANSAS ON NOVEMBER 14, 2016**

The Otis-Bison U.S.D. 403 Board of Education meeting was called to order on November 14, 2016 at 7:30 p.m. by Bernard Juno, Chairman. All board members were present, along with Superintendent Lowry and Principal Goodheart. Patrons present were Hank Highfill, Shannon Anderson, Scott Anderson and Jim Malone.

There was no public open forum.

Gary Yost moved, seconded by Karen Maier to approve the November 14, 2016 agenda as presented. Motion vote was: Affirmative 7, Negative 0.

Motion made by Gary Yost, seconded by Camie Hlavaty, to approve the minutes of October 10, 2016 regular board meeting, October 26, 2016 special board meeting, treasurer's report, accounts payable, activity funds and petty cash fund as presented. Motion vote was: Affirmative 7, Negative 0.

Jim Malone with Gudenkauf and Malone, Inc. presented the 2015-16 audit to the board and answered any questions.

Everett Royer moved, seconded by Pam Welsh, to approve the 2015-16 audit as presented by Gudenkauf and Malone, Inc. Motion vote was: Affirmative 7, Negative 0.

Jim Malone left the meeting at 7:52 p.m.

Shannon Anderson answered questions from the board regarding SouthWinds Academy.

Gary Yost moved, seconded by Robert Mitchell, to table Item C - Consideration of Review of SouthWinds Academy until the December board meeting. Motion vote was: Affirmative 7, Negative 0.

Shannon Anderson and Scott Anderson left the meeting at 8:01 p.m.

Motion made by Everett Royer, seconded by Gary Yost, to approve voiding the checks as presented per the auditor's recommendation. Motion vote was: Affirmative 7, Negative 0.

There were no bids received on Bus #5.

Camie Hlavaty moved, seconded by Karen Maier, to advertise Bus #5 for sale at \$3,500.00 or best offer approved. Motion vote was: Affirmative 7, Negative 0.

Motion made by Camie Hlavaty, seconded by Everett Royer, to approve the appointment of Bernard Juno as the KASB Delegate. Motion vote was: Affirmative 6, Negative 1. (Bernard Juno abstained.)

Motion made by Gary Yost, seconded by Pam Welsh, to allow Bernard Juno to vote in the best interest of U.S.D. 403 at the delegate assembly. Motion vote was: Affirmative 7, Negative 0.

Superintendent Lowry discussed the new WAR (Working After Retirement) regulations. No action was taken on Item H - Consideration of KPERS Report.

Superintendent Lowry discussed strategic planning and goal setting with the board. It was the consensus of the board to have Mr. Lowry put together information on having KASB help with this process and present it at the December board meeting.

Camie Hlavaty moved, seconded by Gary Yost, to approve the Out-of-District Application for Amanda Sizemore. Motion vote was: Affirmative 7, Negative 0.

The board discussed the need for a part-time student policy beginning with the 2017-18 school year. No action was taken on Item K - Consideration of Part-time Student Policy.

Superintendent Lowry's report included the following:

-KASB Training Academy awards were presented to Gary Yost and Bernard Juno

-Progress of the Bison Gym Floor

-Senate Bill 367

-KASB recommendation for more funding for schools

-Student Clearinghouse Student Tracking that will be provided by the State Board

-Career Cruising as a tool for Individual Plan of Study

-The 5 R's of KESA Accreditation

-Invitation to Board Members to attend the Thanksgiving lunch on Friday,

November 18, 2016  
-Progress of Pre-School

Principal Goodheart's report included:  
-The use of the gym by the Wayne Thompson family  
-Three (3) new students at Otis-Bison

Everett Royer moved to adjourn. Pam Welsh seconded the motion. Motion vote was: Affirmative 7, Negative 0. The meeting was adjourned at 9:03 p.m.

Respectfully Submitted:

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Chairperson

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Janice Pivonka, Clerk