

**Unofficial Minutes of the Regular Meeting
of the Board of Education of U.S.D. No. 403,
Rush County, Kansas, on April 13, 2015
And Reconvened on April 14, 2015**

The Otis-Bison U.S.D. No. 403 Board of Education meeting was called to order on April 13, 2015 at 7:30 p.m. by Chairman, Bernard Juno. At roll call, there were seven board members present. Superintendent Piper and Principal Goodheart were present. Patrons present were Cathy Ochs, Sarah Gregory, Danielle Espinosa, Rachel Harmon and Richard Harmon.

There was no public open forum.

Superintendent Piper's report included the following:

- KASB New Board Member Workshops
- Results of Board Election
- Issues with Bus #1
- Sale of Busses on Purple Wave – busses brought \$3,550.00
- Block Grant
- Letter received from ALCU
- Bid from Von Lintel Refinishing & Flooring, Inc. to maintain new gym floor
- Special Education Increase for 2015-16
- Blue Cross/Blue Shield Insurance Quotes – available after 4/21/15 from ESSDACK
- Mentoring Policy
- Annual Evaluation Report
- Accreditation

Principal Goodheart's report included:

- Handing out Diplomas – Verla King and Bernard Juno will be doing this.

There were no questions on the SouthWinds Academy Monthly Report provided to the board.

Sarah Gregory discussed technology. Items discussed were:

- Senior iPad Sales
- Purchasing 5 laptops for teachers
- Options available to get rid of old technology equipment
- Implementation of Technology Fees for 2015-16
- Bids from Golden Belt Telephone for wiring
- Purchase of Chromebooks
- Purchasing Chemistry and Biology textbooks versus purchasing 12 iPad Mini 3's for on-line textbooks

Motion made by Gary Yost, seconded by Ted Bannister, to approve the agenda for April 13, 2015. Motion vote was: Affirmative 7, Negative 0.

Motion made by Gary Yost, seconded by Amanda Wiltse, to approve the March 9, 2015 regular board meeting minutes, treasurer's report, accounts payable, activity funds and petty cash fund. Motion vote was: Affirmative 7, Negative 0.

Motion made by Bernard Juno, seconded by Gary Yost, to approve republishing the budget. Motion vote was: Affirmative 7, Negative 0.

Superintendent Piper discussed End-of-Year Budgeting/Possible Budget Cuts. No action was taken.

Amanda Wiltse moved to approve the sale of used iPod Touches (4th Gen) and used iPad 1's first to the staff and then to the students at a cost of \$25.00 for iPod Touches and \$35.00 for iPad 1's. Then what doesn't sell, offer to Tim Engel at Rush County News, along with the broken iPad 2's, pending an agreement that he will clean all information from the devices. Amy Blackburn seconded the motion. Motion vote was: Affirmative 7, Negative 0.

There was no action taken on Item E - Approval to Change Dollar Amount to sell iPads to Seniors.

Ted Bannister moved, seconded by Gary Yost, to charge a \$100.00 fee to students for broken iPads. Motion vote was: Affirmative 7, Negative 0.

Gary Yost moved, seconded by Ted Bannister, to approve the purchase of five (5) MacBook Air Computers at a cost of \$5,195.00. Motion vote was: Affirmative 7, Negative 0.

Amanda Wiltse moved to purchase eighty (80) Chromebooks at a cost of no more than \$300.00 per device. Motion seconded by Gary Yost. Motion vote was: Affirmative 7, Negative 0.

Gary Yost moved to approve the wiring of the High School Upstairs by Golden Belt Telephone at a cost of \$16,530.17. Motion vote was: Affirmative 5, Negative 2. Negative votes cast by Amy Blackburn and Ted Bannister.

Motion made by Gary Yost, seconded by Amanda Wiltse, to approve summer school for Summer 2015. Motion vote was: Affirmative 7, Negative 0.

Motion made by Ted Bannister, seconded by Gary Yost, to raise all meal prices by \$.10 for 2015-16. Motion vote was: Affirmative 7, Negative 0.

Motion made by Amanda Wiltse, seconded by Ted Bannister, to leave book rental for 2015-16 the same as 2014-15. Motion vote was: Affirmative 7, Negative 0.

Ted Bannister moved, seconded by Amanda Wiltse, to leave Driver's Education fees the same as 2014-15. Motion vote was: Affirmative 7, Negative 0.

Bernard Juno moved, seconded by Gary Yost, to leave band rental fees the same as 2014-15. Motion vote was: Affirmative 7, Negative 0.

Motion made by Ted Bannister, seconded by Gary Yost, to implement a Technology Fee beginning with 2015-16 school year in the amount of \$45.00 for grades 6-12 and \$10.00 for grades K-5. Motion vote was: Affirmative 7, Negative 0.

Motion made by Bernard Juno, seconded by Ted Bannister, to leave the Pre-School fees the same as 2014-15. Motion vote was: Affirmative 7, Negative 0. (See attached Fee Schedule for 2015-16 hereby made a part of these minutes.)

Amanda Wiltse moved, seconded by Amy Blackburn, to approve the Senior trip to Dallas. Motion vote was: Affirmative 7, Negative 0.

Camie Hlavaty moved, seconded by Verla King, to approve the change in the school calendar, making April 22, 2015 an In-Service day to host the CPL Art Festival. Motion vote was: Affirmative 7, Negative 0.

Amy Blackburn moved, seconded by Gary Yost, to approve letting the Sophomores and Juniors out early based on their grades. Motion vote was: Affirmative 7, Negative 0.

Motion made by Gary Yost to approve the implementation of Work Keys of Kansas Program. Motion seconded by Ted Bannister. Motion vote was: Affirmative 7, Negative 0.

Bernard Juno moved, seconded by Camie Hlavaty to table the implementation of a virtual program with YongDing School in China. Motion vote was: Affirmative 7, Negative 0.

Motion made by Ted Bannister, seconded by Gary Yost, to approve the repairs to bus #5 at an estimate of \$1,634.69. Motion vote was: Affirmative 7, Negative 0.

Gary Yost moved, seconded by Ted Bannister, to approve the Harris School Solution Invoice in the amount of \$3,816.16. Motion vote was: Affirmative 7, Negative 0.

Motion made by Gary Yost to approve up to 30 mills in LOB authorization if needed. Motion seconded by Amanda Wiltse. Motion vote was: Affirmative 7, Negative 0.

Bernard Juno moved, seconded by Gary Yost, to table Item T – Discussion on Changing Board Member Election Plan. Motion vote was: Affirmative 7, Negative 0.

Ted Bannister moved, seconded by Amy Blackburn, to go into executive session for fifteen (15) minutes with the board and calling in Superintendent Piper and Principal Goodheart as needed, 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 10:37 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 10:37 p.m.

Camie Hlavaty moved, seconded by Amanda Wiltse, 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 10:53 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 10:53 p.m.

Bernard Juno moved, seconded by Ted Bannister, 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 11:09 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 11:09 p.m.

Ted Bannister moved, seconded by Amanda Wiltse, 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 11:24 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 11:24 p.m.

Bernard Juno moved, seconded by Amy Blackburn, to adjourn this meeting and reconvene the meeting at 7:30 p.m. on April 14, 2015 at the district office in Otis, KS. Motion vote was: Affirmative 7, Negative 0.

The meeting was adjourned at 11:25 p.m.

The April 13, 2015 board meeting was reconvened on April 14, 2015 at 7:30 p.m. at the district office, Otis, Kansas. Chairman Bernard Juno called the meeting to order at 7:30 p.m. At roll call, there were seven board members present. Superintendent Piper and Principal Goodheart were also present. There were no patrons present.

Gary Yost moved, seconded by Ted Bannister, 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 7:50 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 7:50 p.m.

Ted Bannister moved, seconded by Bernard Juno, to go into executive session for thirty (30) 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 8:21 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 8:21 p.m.

Ted Bannister moved, seconded by Amanda Wiltse, to go into executive session for ten (10) 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 8:32 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 8:32 p.m.

Amanda Wiltse moved, seconded by Ted Bannister, to go into executive session for five (5) 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 8:37 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 8:37 p.m.

Motion made by Gary Yost, seconded by Amy Blackburn, to approve the resignation of Chelsea Pechanec as After School Coordinator. Motion vote was: Affirmative 7, Negative 0.

Camie Hlavaty moved, seconded by Verla King, to approve John Sohm as the Outdoor Custodian. Motion vote was: Affirmative 7, Negative 0.

Motion made by Amy Blackburn, seconded by Camie Hlavaty, to offer summer custodian contracts to Doris Straub, Spencer Ewy, Dylan Jecha and Cody Kaler. Motion vote was: Affirmative 7, Negative 0.

Motion made by Ted Bannister, seconded by Camie Hlavaty, to not fill the business position for next year. Motion vote was: Affirmative 6, Negative 1. (Negative vote cast by Gary Yost.)

Motion made by Ted Bannister, seconded by Amanda Wiltse, to offer the Driver's Education contract to Stan Ewy. Motion vote was: Affirmative 7, Negative 0.

Amy Blackburn moved, seconded by Ted Bannister, to adjust the art position from full-time to three-fourths time for 2015-16. Motion vote was: Affirmative 7, Negative 0.

Gary Yost moved, seconded by Amy Blackburn, to adopt the Resolution to Non-Renew Rachel Sennett's contract. Motion vote was: Affirmative 7, Negative 0. (Resolution attached and hereby made a part of these minutes.)

Amy Blackburn moved, seconded by Amanda Wiltse, to move 6th grade from the Elementary School to the Jr./Sr. High School starting with the 2015-16 school year. Motion vote was: Affirmative 7, Negative 0.

Ted Bannister moved to accept the resignation of Rick Schmidt as High School girl's basketball coach. Camie Hlavaty seconded the motion. Motion vote was: Affirmative 7, Negative 0.

Gary Yost moved to approve contracts for coaches as presented. Amanda Wiltse seconded the motion. Motion vote was: Affirmative 7, Negative 0. (List of coaches attached and hereby made a part of these minutes.)

Ted Bannister moved, seconded by Bernard Juno, to go into executive session for five (5) 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 8:54 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 8:54 p.m. No action resulted from the executive session.

Motion made by Ted Bannister, seconded by Amy Blackburn, to go into executive session for ten (10) 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 9:12 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 9:12 p.m. No action resulted from the executive session.

Motion made by Gary Yost, seconded by Ted Bannister to adjourn. Motion vote was: Affirmative 7, Negative 0.

The meeting was adjourned at 9:21 p.m.

Respectfully Submitted:

Chairperson

Janice M. Pivonka, Clerk

**2015-2016
SCHOOL FEES**

BOOK RENTAL:	Kindergarten	\$45.00	
	Grades 1-5	\$55.00	
	Grades 6-12	\$65.00	
SCHOOL LUNCH:	Grades K-5	\$2.00/meal	\$40.00/Ticket (20)
	Grades 6-12	\$2.25/meal	\$45.00/Ticket (20)
	Adults	\$3.05/meal	\$61.00/Ticket (20)
SCHOOL BREAKFAST:	Grades K-12	\$1.35/meal	\$27.00/Ticket (20)
	Adults	\$1.85/meal	\$37.00/Ticket (20)
EXTRA MILK:		\$.40	
OTHER FEES:			
Band Instrument Rental Fee		\$45.00	
DRIVER'S EDUCATION:			
		\$200.00 In-District	
		\$300.00 Out-of-District	
PRE-SCHOOL:			
		\$250.00 Per Month (All Day)	
		\$125.00 Per Month (Half day)	
TECHNOLOGY FEE:			
		\$45.00 – Grades 6-12	
		\$10.00 – Grades K-5	

**OTIS-BISON HIGH SCHOOL
COACHING POSITIONS APPROVED APRIL 14, 2015**

CROSS-COUNTRY-----	Danielle Espinosa
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
TRACK (HEAD)-----	Travis Starr
TRACK (ASSISTANT)-----	Don Dewald
TRACK (ASSISTANT)-----	Curtis Little
SUMMER WEIGHTS-----	Travis Starr/Curtis Little
COMPETITION WEIGHTS-----	Travis Starr

OTIS-BISON JR. HIGH SCHOOL

Volleyball (Head)-----	Janelle Maier
Volleyball (Assistant)-----	Dee Bartonek
Football (Head)-----	Stan Ewy
Football (Assistant)-----	Weston Cossman
Boys Basketball (Head)-----	Curtis Little
Boys Basketball (Assistant)-----	Kevin Bahr
Girls Basketball (Head)-----	Bobby Trapp, Sr.
Girls Basketball (Assistant)-----	Julie Wagner
Track (Head)-----	Stan Ewy
Track (Assistant)-----	Kathy Nelson
Track (Assistant)-----	Danielle Espinosa

Mr. President, I move the adoption of the following resolution:

RESOLUTION

WHEREAS, Rachel Sennett is currently employed in Unified School District No. 403, Rush County Kansas; and

WHEREAS, the Board of Education of said Unified School District No. 403, Rush County, Kansas, finds that the contract of Rachel Sennett should be nonrenewed, and that Rachel Sennett should be given written notice on or before May 15, 2015, of the intent of the board of education to nonrenew his/her contract for the 2015-2016 school year;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF UNIFIED SCHOOL DISTRICT NO. 403, RUSH COUNTY, KANSAS, AS FOLLOWS:

It is hereby declared to be the intent of the Board of Education of Unified School District No. 403, Rush County, Kansas that the employment contract of Rachel Sennett as a teacher be nonrenewed for the 2015-2016 school year; and

The clerk of the board of education is directed to give written notice in person or by restricted United States mail to Rachel Sennett on or before May 15, 2015, of the board's intent to nonrenew this contract for the 2015-2016 school year.

ADOPTED by the Board of Education of Unified School District No. 403, Rush County, Kansas, the 14th day of April, 2015.

By: Bernard Jeno
Member

By: [Signature]
Member

By: Amy Blackburn
Member

By: Jary Yoss
Member

By: Amanda Willet
Member

By: Verla King
Member

By: Camie Hlavaty
Member

Attest: Jamie Provone
Clerk, Board of Education