

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

The Otis-Bison U.S.D. 403 Board of Education meeting was called to order on December 11, 2017 at 6:30 p.m. by Bernard Juno, Chairman. All seven board members were present. Superintendent Lowry and Principal Goodheart were in attendance. Patron present was Sheila Nather.

There was no public open forum.

Everett Royer moved, seconded by Pam Welsh, to approve the agenda as presented. Motion vote was: Affirmative 7, Negative 0.

Superintendent Lowry's reported on the following:

- Camie Hlavaty was presented a certificate for her years served on the board.
- Career Shadowing Program
- KASB Conference
- January Meeting - which will be on Wednesday, January 10, 2017 at 6:30 p.m.

Principal Goodheart reported on the following:

- Water leak at the Elementary School
- Radiator leak at the Elementary School
- Thanked the board for the gratuity

There was no SouthWinds Academy Report.

Robert Mitchell, Gary Yost and Bernard Juno gave a report on the KASB Convention they attended.

Gary Yost moved, seconded by Camie Hlavaty, to approve the November 13, 2017 Regular Meeting Minutes, Treasurer's Report, Accounts Payable, Activity Funds and Petty Cash Fund. Motion vote was: Affirmative 7, Negative 0.

Motion made by Karen Maier, seconded by Gary Yost, to declare that Sheila Nather is not eligible for Position No. 6 Board Member, even though she received the most votes, as she resides in Position No. 1 and 4, Banner Township. Motion vote was: Affirmative 7, Negative 0.

Everett Royer moved, seconded by Robert Mitchell, to approve the Resolution of Board Vacancy. Motion vote was: Affirmative 7, Negative 0. (Copy of Resolution attached and hereby made a part of these minutes.)

Motion made by Gary Yost to approve the change to the Student Handbook under the section of Southwinds Academy as presented. Karen Maier seconded the motion. Motion vote was: Affirmative 7, Negative 0.

Camie Hlavaty moved, seconded by Robert Mitchell, to approve the installation of an air conditioner in Bus #12 in the amount of \$9,250.00. Motion vote was: Affirmative 7, Negative 0.

Bernard Juno moved, seconded by Robert Mitchell, to go into executive session for ten (10) minutes to discuss personnel issues pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 7:06 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 7:06 p.m.

Camie Hlavaty moved, seconded by Everett Royer, to offer a contract to Jessica Funk as a part-time teacher's aide for the remainder of the 2017-2018 school year. Motion vote was: Affirmative 7, Negative 0.

Gary Yost moved, seconded by Karen Maier, to accept Milt Dougherty's resignation for retirement as Principal of SouthWinds Academy, effective January 1, 2018. Motion vote was: Affirmative 7, Negative 0.

Motion made by Gary Yost, seconded by Robert Mitchell, to appoint Bill Lowry as Principal of SouthWinds Academy as of January 1, 2018. Motion vote was: Affirmative 7, Negative 0.

Camie Hlavaty moved to adjourn. Karen Maier seconded the motion. Motion vote was: Affirmative 7, Negative 0.

The meeting was adjourned at 7:09 p.m.

Respectfully Submitted:

Chairperson

Janice Pivonka, Clerk

RESOLUTION OF BOARD VACANCY

WHEREAS, a vacancy exists in the membership of the Board of Unified School District No. 403, Rush County, Kansas, and

WHEREAS, K.S.A. 25-2022 authorizes a Board of Education to fill such vacancy not sooner than fifteen (15) days following publication of notice in the newspaper having general circulation in the school district,

BE IT RESOLVED, that the clerk of the Board of Education of Unified School District No. 403, Rush County, Kansas, shall cause such notice to be published in the Rush County Newspaper and Great Bend Tribune.

By: Bernard Juro
Member

By: Robert L Mitchell
Member

By: Karen Mann
Member

By: Mary Yost
Member

By: Everett J Ray
Member

By: Patricia
Member

By: Camie Haratz
Member