

**UNOFFICIAL MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION OF U.S.D. NO. 403,
RUSH COUNTY, KANSAS ON JUNE 26, 2019**

The Otis-Bison U.S.D. 403 Board of Education special meeting was called to order on June 26, 2019 at 7:00 a.m. by Bernard Juno, Chairman. At roll call, six board members were present. Pam Welsh was absent. Superintendent Lowry was present.

Jason Wagner moved to approve the agenda as presented. Robert Mitchell seconded the motion. Motion vote was: Affirmative 6, Negative 0.

Motion made by Robert Mitchell, seconded by Everett Royer, to approve the end-of-year vouchers as presented. Motion vote was: Affirmative 6, Negative 0.

Gary Yost moved, seconded by Karen Maier, to authorize General Fund transfers as presented and give the Superintendent the authority to transfer any remaining General Fund and Supplemental General Fund budget authority. Motion vote was: Affirmative 6, Negative 0.

Jason Wagner moved, seconded by Everett Royer, to approve the purchase of a 2018 Chevrolet from Manweiler's Chevrolet at the cost of \$20,650. Motion vote was: Affirmative 6, Negative 0.

Pam Welsh entered the meeting at 7:06 a.m.

Motion made by Bernard Juno, seconded by Robert Mitchell, to go into executive session for fifteen (15) minutes with the board and Superintendent Lowry to discuss Certified Contracts and Classified Salary Schedule, pursuant to the non-elected personnel exception under the KOMA and that we return to open session in the boardroom at 7:23 a.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 7:23 a.m.

Motion made by Gary Yost, seconded by Pam Welsh, to contract Ron Sandstrom for High School Math for the 2019-2020 school year. Motion vote was: Affirmative 7, Negative 0.

Karen Maier moved, seconded by Everett Royer, to contract Kim Specht as Preschool Director for \$5,000 for the 2019-2020 school year. Motion vote was: Affirmative 7, Negative 0.

Motion made by Everett Royer, seconded by Robert Mitchell, to approve the classified salary schedule as presented. Motion vote was: Affirmative 7, Negative 0.

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

The meeting was adjourned at 7:25 a.m.

Respectfully Submitted:

Chairperson

Janice Pivonka, Clerk