

**UNOFFICIAL MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION OF U.S.D. NO. 403,
RUSH COUNTY, KANSAS ON NOVEMBER 4, 2016**

The Otis-Bison U.S.D. 403 Board of Education special meeting was called to order on November 4, 2016 at 7:00 a.m. by Bernard Juno, Chairman. At roll call, six board members were present. Pam Welsh was absent. Also present was Superintendent Lowry.

Karen Maier moved to approve Deb Erb as Acting Board Clerk for this morning's meeting. Camie Hlavaty seconded the motion. Motion vote was: Affirmative 6, Negative 0.

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

Pam Welsh joined the meeting via telephone at 7:05 a.m.

Gary Yost moved to approve the refinish of the Bison Gym Floor per Von Lintel Refinishing & Flooring, Inc.'s bid. Everett Royer seconded the motion. 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 7:16 a.m.

Respectfully Submitted:

Chairperson

Deb Erb, Acting Clerk