

**Unofficial Minutes of the Regular Meeting  
of the Board of Education of U.S.D. No. 403,  
Rush County, Kansas, on July 14, 2014**

The Otis-Bison U.S.D. No. 403 Board of Education meeting was called to order on July 14, 2014 at 7:30 p.m. by Chairman, Bernard Juno. At the roll call, six board members were present. Verla King was absent. Superintendent Piper and Principal Goodheart were present. Patrons present were Cathy Ochs and Scott Higgason.

The Chairperson asked for nominations for Chairperson for the 2014-15 school year. Gary Yost moved, seconded by Amy Blackburn, to nominate Bernard Juno as Chairperson. Motion vote was: Affirmative 5, Negative 1. (Bernard Juno abstained.)

Motion made by Ted Bannister, seconded by Amanda Wiltse, to nominate Gary Yost as Vice-Chairperson. Motion vote was: Affirmative 5, Negative 1. (Gary Yost abstained.)

There was no public open forum.

Superintendent Piper reported on the following:

- Bleachers in gym
- Gym floor refinishing project
- Carpeting at Jr./Sr. High School and Elementary School
- Sprinkler System
- Fire Marshal's Report

Principal Goodheart had nothing to report.

Motion made by Ted Bannister to approve the consensus items as presented. Motion seconded by Amy Blackburn. Motion vote was: Affirmative 6, Negative 0. (Applicable resolutions attached and hereby made a part of these minutes.)

Amanda Wiltse moved, seconded by Gary Yost, to approve the July 15, 2013 agenda as amended. Agenda was amended by changing Item J to Consideration of Moving Graduation Pictures from Bison to Otis and making Item K Adjournment. Motion vote was: Affirmative 6, Negative 0.

Motion made by Camie Hlavaty, seconded by Amanda Wiltse, to approve the June 9, 2014 regular board meeting minutes, the June 23, 2014 special meeting minutes, treasurer's report, accounts payable, activity funds and petty cash fund. Motion vote was: Affirmative 6, Negative 0.

Scott Higgason, Agency One, went over the insurance proposal for 2014-15 with the board. Motion made by Amanda Wiltse, seconded by Gary Yost, to accept the 2014-15 insurance bid from Agency One, subject to possible changes as discussed. Motion vote was: Affirmative 6, Negative 0.

The board discussed the first reading of board policies CGI, EBB, GACC, GAT, GBQA, IB, ICA, IDACA, IDACB, IDAE, IIBF, JGCA, JGFGBB, JR, JRB, KCA, KDB, KG AND KGDA. No action was taken.

Motion made by Amy Blackburn to approve the Out-of-District forms for 2014-2015 as presented. Gary Yost seconded the motion. Motion vote was: Affirmative 6, Negative 0. (Individuals approved were Jayce Kohls, Johannah Baalman, Marissa Pechanec, Bradley Lightfoot, Haley Lightfoot, Kade Hagans, Caitlin Schilowsky, Jack Zortman and Sebastien Frost.)

Superintendent Piper discussed the 2014-2015 preliminary budget. Gary Yost moved, seconded by Amanda Wiltse, to approve the 2014-15 preliminary budget raising the mill levy to 19 mills. Motion vote was: Affirmative 6, Negative 0.

Motion made by Amanda Wiltse, seconded by Amy Blackburn, to table Item F, Consideration of Approval of Handbooks: Elementary, High School and Classified. Motion vote was: Affirmative 6, Negative 0.

Motion made by Gary Yost, seconded by Amanda Wiltse, to revise the window purchase to windows that open and get the electrical work done for air conditioners in windows. Motion vote was: Affirmative 5, Negative 1. Negative vote cast by Ted Bannister.

Camie Hlavaty moved to approve the amended Supplemental List. Motion seconded by Ted Bannister. Motion vote was: Affirmative 6, Negative 0.

There was no action taken on negotiations.

The board discussed having the graduation pictures from Bison moved to Otis as per patrons request. The board requested more information. No action was taken.

Gary Yost moved to adjourn. Amy Blackburn seconded the motion. Motion vote was: Affirmative 6, Negative 0.

The meeting was adjourned at 10:33 p.m.

Respectfully Submitted:

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Chairperson

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Janice M. Pivonka, Clerk