

**UNOFFICIAL MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION OF U.S.D. NO. 403,  
RUSH COUNTY, KANSAS ON OCTOBER 14, 2019**

The Otis-Bison U.S.D. No. 403 Board of Education meeting was called to order on October 14, 2019 at 7:30 p.m. by President, Bernard Juno. At the roll call six board members were present. Gary Yost was absent. Superintendent Lowry and Principal Rice were present. Others present were Bonnie Smith and Susan Orender.

There was no public open forum.

Motion made by Everett Royer, seconded by Karen Maier to approve the agenda as presented. Motion vote was: Affirmative 6, Negative 0.

Superintendent Lowry reported on the following:

- High Plains Mental Health partnership
- Enrollment Update
- GMCN draft plans
- KSDE Conference
- KESA Update
- Professional Development
- Bussing Update
- 2020-2021 Football Schedule
- Retirement Reception for Janice Pivonka

Principal Rice reported on:

- Reading and Math Intervention
- Crisis App
- Concerns on "lockdown"
- Homecoming Week

There was no SouthWinds Academy Report.

Motion made by Jason Wagner, seconded by Robert Mitchell to approve the consent agenda items consisting of September 4, 2019 special meeting minutes, September 10, 2019 regular meeting minutes, treasurer's report, accounts payable, activity funds, and petty cash funds. Motion vote was: Affirmative 6, Negative 0.

Susan Orender with Gudenkauf & Malone, Inc. discussed the 2018-19 Audit.

Motion made by Karen Maier, seconded by Pam Welsh, to approve the 2018-19 Audit as presented. Motion vote was: Affirmative 6, Negative 0.

Susan Orender left the meeting at 7:53 p.m.

Everett Royer moved, seconded by Jason Wagner, to approve the meal prices for preschool and daycare as presented. (3 year old and 4 year old preschool: Lunch - \$1.75; Breakfast - \$1.20. No charge for meals for daycare.) Motion vote was: Affirmative 6, Negative 0.

Pam Welsh moved, seconded by Everett Royer, to approve the bus driver contracts to a ten (10) month contract and increase the substitute bus drivers to \$35.00 per route. Motion vote was: Affirmative 6, Negative 0.

Motion made by Bernad Juno, seconded by Jason Wagner, to appoint Robert Mitchell as the KASB Convention Delegate and Bernard Juno as the Alternate. Motion vote was: Affirmative 6, Negative 0.

Motion made by Everett Royer, seconded by Pam Welsh, to approve the updated Supplemental List as presented. Motion vote was: Affirmative 6, Negative 0.

Karen Maier moved to adjourn. Robert Mitchell seconded the motion. Motion vote was: Affirmative 6, Negative 0.

The meeting was adjourned at 8:04 p.m.

Respectfully Submitted:

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Chairperson

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Clerk

