

**Unofficial Minutes of the Regular Meeting
of the Board of Education of U.S.D. No. 403,
Rush County, Kansas, on December 9, 2013**

The Otis-Bison U.S.D. No. 403 Board of Education meeting was called to order on December 9, 2013 at 7:30 p.m. by Chairman, Bernard Juno. At the roll call there were present seven board members. Superintendent Dougherty was present. Teacher present was Sarah Gregory. There were no patrons present.

There was no public open forum.

Ted Bannister moved, seconded by Amanda Wiltse, to approve the December 9, 2013 agenda as presented. Motion vote was: Affirmative 7, Negative 0.

Superintendent Dougherty reported on the following:

- Negotiations letter due February 1, 2014
- Shop program – Engineering By Design
- Call he received from a Principal in China requesting to send elementary students to Otis-Bison for three weeks to shadow our school
- Future technology options – Google Books

Sarah Gregory discussed summer tech needs with the board. She discussed the end-of-year process, mid-summer process and start of school process that she goes through to keep iPads and computers up-to-date and ready for the students and teachers.

Bernard Juno and Gary Yost discussed the 2013 KASB Convention they recently attended. Bernard Juno advised the board that Gary Yost was the new Regional Vice President for Region 8.

Motion made by Gary Yost, seconded by Verla King, to approve the November 11, 2013 board meeting minutes, treasurer's report, accounts payable, activity funds and petty cash fund. Motion vote was: Affirmative 7, Negative 0.

Ted Bannister moved to approve the payments to Carpenter Place and Victory Village for their share of the state funding from SouthWinds Academy. Motion seconded by Camie Hlavaty. Motion vote was: Affirmative 7, Negative 0.

Dr. Dougherty discussed the facilities improvement plan with the board and the elementary alignment. No action was taken on these two items.

Motion made by Ted Bannister, seconded by Amanda Wiltse, to approve the Plan 125 change. Motion vote was: Affirmative 7, Negative 0. (This change is the Carryover Provision Amendment.)

Bernard Juno moved, seconded by Ted Bannister, to go into executive session for fifteen (15) minutes with the board and Superintendent Dougherty to discuss personnel matters of nonelected personnel and to protect the privacy interests of the individual(s) to be discussed and that we return to open session in this room at 9:22 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 9:22 p.m.

Gary Yost moved, seconded by Amanda Wiltse, to go into executive session for ten (10) minutes with the board and Superintendent Dougherty to discuss personnel matters of nonelected personnel and to protect the privacy interests of the individual(s) to be discussed and that we return to open session in this room at 9:33 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 9:33 p.m.

Motion made by Amy Blackburn, seconded by Camie Hlavaty, to give Wal-Mart \$100.00 gift certificates to full-time employees and Wal-Mart \$50.00 gift certificates to part-time employees. Motion vote was: Affirmative 7, Negative 0.

There were no communications.

Ted Bannister moved to adjourn. Verla King seconded the motion. Motion vote was: Affirmative 7, Negative 0.

The meeting was adjourned at 9:35 p.m.

Respectfully Submitted:

Chairperson

Janice M. Pivonka, Clerk