

**UNOFFICIAL MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION OF U.S.D. NO. 403,  
RUSH COUNTY, KANSAS ON JUNE 22, 2017**

The Otis-Bison U.S.D. 403 Board of Education special meeting was called to order on June 22, 2017 at 7:00 a.m. by Bernard Juno, Chairman. All seven board members were present. Superintendent Lowry and Kristi Butler were present.

Motion made by Karen Maier, seconded by Pam Welsh, to approve the agenda as presented. Motion vote was: Affirmative 7, Negative 0.

Gary Yost moved, seconded by Everett Royer, to accept the bid from Quality Glass to replace the windows at the Elementary School. Motion vote was: Affirmative 7, Negative 0.

Motion made by Everett Royer, seconded by Gary Yost, to apply for the Early Learning Kansas (ELK) Consolidated Grant. Motion vote was: Affirmative 7, Negative 0.

Motion made by Karen Maier, seconded by Robert Mitchell, to accept the lease bid from Coach Master's to lease a 2015 65 passenger bus on a three (3) year lease. Motion vote was: Affirmative 7, Negative 0.

There was no action taken on Item #7 - Consideration of Approval of Lunch Transfer.

Motion made by Gary Yost, seconded by Pam Welsh, to approve the end-of-year invoices as presented. Motion vote was: Affirmative 7, Negative 0.

Pam Welsh moved, seconded by Camie Hlavaty, to authorize General Fund and Supplemental 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 7, Negative 0.

Karen Maier moved to adjourn. Camie Hlavaty seconded the motion. Motion vote was: Affirmative 7, Negative 0. The meeting was adjourned at 7:24 a.m.

Respectfully Submitted:

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Chairperson

Janice Pivonka, Clerk