

**UNOFFICIAL MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF U.S.D. NO. 403,
RUSH COUNTY, KANSAS ON OCTOBER 10, 2016**

The Otis-Bison U.S.D. 403 Board of Education meeting was called to order on October 10, 2016 at 7:30 p.m. by Bernard Juno, Chairman. At roll call, six board members were present. Robert Mitchell was absent. Superintendent Lowry, Principal Goodheart and Hank Highfill were present.

There was no public open forum.

Camie Hlavaty moved, seconded by Karen Maier to approve the October 10, 2016 agenda as presented. Motion vote was: Affirmative 6, Negative 0.

Superintendent Lowry reported on the following:

- Staff In-Service - Suicide Training
- Special Meeting for Board Training to be held October 26, 2016
- KASB Education Summit
- Council of Superintendent's Meeting to be held October 12, 2016 in Topeka
- Three (3) Handouts: State Board Outcomes/Successful High School Graduates; Rose Capacities; and KESA Fact Sheet
- Negotiations Training
- S066 Report
- Special Education Meeting
- E-Rate Approval

Principal Goodheart gave an update on student matters.

Robert Mitchell entered the meeting at 7:55 p.m.

Motion made by Pam Welsh, seconded by Gary Yost, to approve the minutes of September 12, 2016 treasurer's report, accounts payable, activity funds and petty cash fund as presented. Motion vote was: Affirmative 7, Negative 0.

Camie Hlavaty moved, seconded by Karen Maier, to approve the meal price reimbursement in the amount of \$10.00 per meal. Motion vote was: Affirmative 7, Negative 0.

Motion made by Gary Yost, seconded by Everett Royer, to approve the purchase of a cooler for the Elementary School in the amount of \$500.00. Motion vote was: Affirmative 7, Negative 0.

Motion made by Gary Yost, seconded by Pam Welsh, to approve the second reading of Board Policy DJFA - Purchasing Authority. Motion vote was: Affirmative 7, Negative 0.

Gary Yost moved, seconded by Robert Mitchell, to approve the invoice from Apex Learning in the amount of \$13,000.00. Motion vote was: Affirmative 7, Negative 0.

Motion made by Pam Welsh, seconded by Camie Hlavaty, to appoint Bernard Juno and Gary Yost to the 2017-18 Negotiating Team. Motion vote was: Affirmative 7, Negative 0.

Gary Yost moved, seconded by Everett Royer, to approve the sale of Bus #5 by sealed bid with the minimum bid of \$2,500.00 with bids due back to the office by noon November 9, 2016. Motion vote was: Affirmative 7, Negative 0.

Motion made by Everett Royer, seconded by Pam Welsh, to approve the Out-of-District application for Grantley Sinn. Motion vote was: Affirmative 7, Negative 0.

Motion made by Gary Yost, seconded by Robert Mitchell, to approve the Out-of-District Attendance and Transportation Application for Troy Yarmer. Motion vote was: Affirmative 7, Negative 0.

Motion made by Bernard Juno, seconded by Gary Yost, to go into executive session for ten (10) minutes with the board and calling in Superintendent Lowry as needed, to discuss personnel matters of non-elected personnel to protect the privacy interests of the individuals to be discussed and that we return to open session in this room at 8:39 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed 8:39 p.m. No action resulted from the executive session.

Motion made by Gary Yost, seconded by Pam Welsh, to approve the updated Supplemental List as presented. Motion vote was: Affirmative 7, Negative 0. (Supplemental List attached and hereby made a part of these minutes.)

Camie Hlavaty moved to adjourn. Gary Yost seconded the motion. Motion vote was: Affirmative 7, Negative 0. The meeting was adjourned at 8:41 p.m.

Respectfully Submitted:

Chairperson

Janice Pivonka, Clerk