

**UNOFFICIAL MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF U.S.D. NO. 403,
RUSH COUNTY, KANSAS ON JULY 9, 2018**

The Otis-Bison U.S.D. No. 403 Board of Education meeting was called to order on July 9, 2018 at 7:30 p.m. by President, Bernard Juno. At the roll call, six board members were present. Pam Welsh was absent. Superintendent Lowry and Principal Goodheart were present, along with patrons Hank Highfill, Janelle Maier, Julie Wagner and Scott Higgason.

Nominations were requested for President of the Board of Education for the 2018-19 school year. Gary Yost nominated Bernard Juno as President of the Board of Education.

Nominations were requested for Vice-President of the Board of Education for the 2018-2019 school year. Bernard Juno nominated Gary Yost as Vice President.

Motion made by Karen Maier, seconded by Jason Wagner, that nominations cease and the board cast a unanimous vote for Bernard Juno as President and Gary Yost as Vice President. Motion vote was: Affirmative 6, Negative 0.

There was no public open forum.

Superintendent Lowry reported on the following:

- Budget Software/Workshops
- Proposals to install LED lighting in the school buildings
- Legislative update
- Progress of roof repairs
- Progress of carpet installation

Pam Welsh entered the meeting at 7:37 p.m.

Principal Goodheart reported on the following:

- Start of summer school
- Possible business teacher applicants

Hank Highfill, Julie Wagner and Janelle Maier presented a report to the board on the ITSE workshop they attended in Chicago. Items discussed included virtual reality, robotics, coding, the Cube, Promethean Boards, Go Guardian and library furniture.

Hank Highfill, Julie Wagner and Janelle Maier left the meeting at 8:09 p.m.

There was no SouthWinds Academy report.

Motion made by Everett Royer to approve the consensus items as presented. Motion seconded by Gary Yost. Motion vote was: Affirmative 7, Negative 0. (Applicable resolutions attached and hereby made a part of these minutes.)

Jason Wagner moved, seconded by Karen Maier, to approve the July 9, 2018 agenda as amended. Agenda was amended by adding Nurses Resignation to Item L. Motion vote was: Affirmative 7, Negative 0.

Motion made by Gary Yost, seconded by Jason Wagner, to approve the June 11, 2018 regular board meeting minutes and the June 28, 2018 special board meeting minutes, the treasurer's report, accounts payable, activity funds and petty cash fund as presented. Motion vote was: Affirmative 7, Negative 0.

Scott Higgason, Agency One, reviewed the insurance proposal for 2018-19 with the board. Motion made by Karen Maier, seconded by Robert Mitchell, to approve the insurance quote from Agency One in the amount of \$73,094.00 to renew the school insurance on property and vehicles for the 2018-2019 school year. Motion vote was: Affirmative 7, Negative 0.

Scott Higgason left the meeting at 8:36 p.m.

Gary Yost moved, seconded by Everett Royer, to approve the renewal of Student Accident Insurance with Myers-Stevens & Toohey & Co. for the 2018-2019 school year in the amount of \$6,435.45. Motion vote was: Affirmative 7, Negative 0.

Motion made by Everett Royer, seconded by Pam Welsh, to approve the Apex Learning Invoice in the amount of \$12,500.00. Motion vote was: Affirmative 7, Negative 0.

Karen Maier moved, seconded by Gary Yost, to approve the 2018-2019 Elementary School, Jr./Sr. High School, SouthWinds Academy and Classified Handbooks. Motion vote was: Affirmative 7, Negative 0.

Motion made by Gary Yost, seconded by Robert Mitchell, to approve the contract with Education First, LLC as presented for the 2018-2019 school year. Motion vote was: Affirmative 7, Negative 0.

Motion made by Karen Maier to allow Hank Highfill to dispose of and/or sell outdated equipment as presented as he best sees fit. Motion seconded by Pam Welsh. Motion vote was: Affirmative 7, Negative 0.

Jason Wagner moved, seconded by Gary Yost, to approve the out-of-district applications as listed. Motion vote was: Affirmative 7, Negative 0. Applications approved were: Cora Anderson, Andrew Zordel, Michael Bahr, Thomas Bahr, Jodie Baalman, Johannah Baalman, Jace Baalman, Eleera Bochy, Colton Fyler, Cecileaha Gagelman, Mollie Georg, Jackson Gilpin, Zoe Gilpin, JoDe McCallie, Marissa Pechanec, Kaitlyn Pechanec, Kylie Reeves, Grantley Sinn, Shaylyn McNett, Aiden Suppes, Cheyenne Vap, Troy Yarmer and Trent Yarmer.

The board reviewed the first reading of board policies AF - School Day, BCAC - Waiver of Notice, BCBG - Voting Methods, DC - Annual Operating Budget, DE - Fraud Prevention and Investigations, DFAC - Procurement - Federal Program, DFE - Investment of Funds, DIC - Inventories, DJB - Petty Cash Accounts, DJEB - Quality Control, DJED - Bids and Quotations Requirements, DJEF - Requisitions, DK - Resolution to Establish Activity Fund, DP - Collection Procedures, EBC - Report to Local Law Enforcement, GAAE - Report to Local Law Enforcement, GAAF - Emergency Safety Interventions, GAD - Employee Development Opportunities, GBO - Resignation, IDACA - Special Education Services, JBE - Parent Consent and Waiver, JCAC - Interrogations and Investigations, JDD - Report to Staff of Expulsion or Conviction, JDDA - Drug-Free Schools, JDDB - Reporting Crimes to Law Enforcement and JCCD - Short Model Bullying Plan. There was no action taken.

Superintendent Lowry discussed bus drivers, bus procedures, and transportation procedures. No action was taken on bus drivers and bus procedures.

Gary Yost moved, seconded by Jason Wagner, to set July 30, 2018 at 7:00 a.m. for a special meeting for preliminary budget for publication and LED light proposals. Motion vote was: Affirmative 7, Negative 0.

Motion made by Bernard Juno, seconded by Pam Welsh, to go into executive session for fifteen (15) minutes with the board, Superintendent Lowry and calling in Mr. Goodheart as needed, to discuss certified contracts and salary, resignations, school nurses contracts and supplemental contracts, pursuant to the Open Meetings Act, and that we return to open meeting in the boardroom at 9:26 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 9:26 p.m.

Motion made by Bernard Juno, seconded by Pam Welsh, to go into executive session for ten (10) minutes with the board, Superintendent Lowry and calling in Mr. Goodheart as needed, to discuss certified contracts and salary, resignations, school nurses contracts and supplemental contracts, pursuant to the Open Meetings Act, and that we return to open meeting in the boardroom at 9:37 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 9:37 p.m.

Motion made by Gary Yost, seconded by Everett Royer, to approve a contract for Dr. Milt Dougherty as SouthWinds Academy Principal at a salary of \$38,506.00 for the 2018-2019 school year. Motion vote was: Affirmative 7, Negative 0.

Motion made by Gary Yost, seconded by Robert Mitchell, to approve the salary for SouthWinds Academy Director/Counselor at \$61,800.00 for the 2018-2019 school year. Motion vote was: Affirmative 7, Negative 0.

Karen Maier moved, seconded by Pam Welsh, to accept the resignation from Mary Rooney as School Nurse. Motion vote was: Affirmative 7, Negative 0.

Everett Royer moved, seconded by Gary Yost, to approve contracts for Pam Stiles and Carla Liebl as our school nurses for 2018-2019, at a salary of \$20.00 per hour not to exceed a total of 250 hours per year. Motion vote was: Affirmative 7, Negative 0.

Jason Wagner moved, seconded by Pam Welsh, to approve the resignation of Amy Blackburn as Cross Country coach. Motion vote was: Affirmative 7, Negative 0.

No action was taken on Supplemental Contracts.

Karen Maier moved to adjourn. Gary Yost seconded the motion. Motion vote was: Affirmative 7, Negative 0.

The meeting was adjourned at 9:40 p.m.

Respectfully Submitted:

Chairperson

Janice M. Pivonka, Clerk