

**Unofficial Minutes of the Regular Meeting
of the Board of Education of U.S.D. No. 403,
Rush County, Kansas, on November 11, 2013**

The Otis-Bison U.S.D. No. 403 Board of Education meeting was called to order on November 11, 2013 at 7:30 p.m. by Chairman, Bernard Juno. At the roll call there were present six board members. Amy Blackburn was absent. Superintendent Dougherty and Principal Goodheart were present. There were no patrons present.

There was no public open forum.

Verla King moved, seconded by Ted Bannister, to approve the November 11, 2013 agenda as presented. Motion vote was: Affirmative 6, Negative 0.

Superintendent Dougherty reported on the following:

- State finance lawsuit
- Newsletter
- Coalition of Innovative Districts

Principal Goodheart reported on:

- New student
- Baseball

Motion made by Gary Yost, seconded by Camie Hlavaty, to approve the October 14, 2013 regular and special board meeting minutes, treasurer's report, accounts payable, activity funds and petty cash fund. Motion vote was: Affirmative 6, Negative 0.

Amanda Wiltse moved, seconded by Verla King, to appoint Bernard Juno as the KASB delegate and Gary Yost as the alternate. Motion vote was: Affirmative 6, Negative 0.

The board discussed the Delegate Assembly Legislative Committee Report and gave Bernard Juno input to use when voting.

Motion made by Verla King to appoint Ted Bannister and Bernard Juno to the 2013-14 Negotiating Team. Motion seconded by Amanda Wiltse. Motion vote was: Affirmative 4, Negative 2. Ted Bannister and Bernard Juno abstained from voting.

Gary Yost moved, seconded by Verla King, to approve the Board goals as presented. Motion vote was: Affirmative 6, Negative 0. (A copy of these goals is attached and hereto made a part of these minutes.)

Motion made by Gary Yost, seconded by Ted Bannister, to approve the KVK, Inc. invoice in the amount of \$3,834.60 for boiler repairs at Bison. Motion vote was: Affirmative 6, Negative 0.

Motion made by Ted Bannister, seconded by Camie Hlavaty to approve the out-of-district applications for Erin Jennings and Mitchell Hobart. Motion vote was: Affirmative 6, Negative 0.

Bernard Juno moved, seconded by Ted Bannister, to go into executive session for fifteen (15) minutes with the board, Superintendent Dougherty and Principal Goodheart 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 9:12 p.m. Motion vote was: Affirmative 6, Negative 0.

The meeting was resumed at 9:12 p.m.

Amanda Wiltse moved, seconded by Gary Yost, 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 9:28 p.m. Motion vote was: Affirmative 6, Negative 0.

The meeting was resumed at 9:28 p.m.

No action resulted from these executive sessions.

There were no communications.

Ted Bannister moved to adjourn. Verla King seconded the motion. Motion vote was: Affirmative 6, Negative 0.

The meeting was adjourned at 9:30 p.m.

Respectfully Submitted:

Chairperson

Janice M. Pivonka, Clerk

U.S.D. 403 DISTRICT GOALS

- 1) USD 403 will work to redesign the educational delivery system by examining calendar options, curricular offerings and innovative learning opportunities.
- 2) USD 403 will work to sustain the school district through improving and upgrading property, processes and practices.
- 3) USD 403 will focus on 21st century skills and individual career plan development for student success.
- 4) USD 403 will work to increase communications from the district to internal and external publics.