

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

The Otis-Bison U.S.D. 403 Board of Education special meeting was called to order on August 22, 2017 at 7:00 p.m. by Bernard Juno, Chairman. At roll call, seven board members were present, along with Superintendent Lowry.

Everett Royer moved to approve the agenda as presented. Karen Maier seconded the motion. Motion vote was: Affirmative 7, Negative 0.

Superintendent Lowry discussed the 2017-2018 proposed budget. Following the discussion, Camie Hlavaty moved to approve the 2017-2018 budget as presented. Everett Royer seconded the motion. Motion vote was: Affirmative 7, Negative 0.

Motion made by Robert Mitchell, seconded by Gary Yost, to approve the purchase of a 2017 Chevrolet Traverse from Manweiler Chevrolet at a cost of \$23,500.00. Motion vote was: Affirmative 7, Negative 0.

The remainder of the meeting was devoted to goal setting. Superintendent Lowry will take the items discussed and develop goals for the board to approve at a later meeting.

Gary Yost moved to adjourn. Karen Maier seconded the motion. Motion vote was: Affirmative 7, Negative 0. The meeting was adjourned at 8:28 p.m.

Respectfully Submitted:

Chairperson

Janice Pivonka, Clerk