## UNOFFICIAL MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF U.S.D. NO. 403, RUSH COUNTY, KANSAS ON AUGUST 28, 2017

The Otis-Bison U.S.D. 403 Board of Education special meeting was called to order on August 28, 2017 at 7:00 a.m. by Bernard Juno, Chairman. At roll call, six board members were present, along with Superintendent Lowry. Pam Welsh entered the meeting at 7:02 a.m.

Camie Hlavaty moved to approve the agenda as presented. Everett Royer seconded the motion. Motion vote was: Affirmative 6, Negative 0.

Superintendent Lowry discussed a Cooperative Agreement with Central Kansas Christian Academy.

Everett Royer moved, seconded by Gary Yost, to approve a Cooperative Agreement with Central Kansas Christian Academy for the 2017-18 school year for all Junior High Sports with a fee of \$100.00 per student. Motion vote was: Affirmative 7, Negative 0.

Karen Maier moved to adjourn. Gary Yost seconded the motion. Motion vote was: Affirmative 7, Negative 0. The meeting was adjourned at 7:10 a.m.

Respectfully Submitted:

Chairperson

Janice Pivonka, Clerk