

**UNOFFICIAL MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION OF U.S.D. NO. 403,
RUSH COUNTY, KANSAS ON JUNE 28, 2018**

The Otis-Bison U.S.D. 403 Board of Education special meeting was called to order on June 28, 2018 at 7:00 a.m. by Bernard Juno, Chairman. At roll call, four board members were present, along with Superintendent Lowry. Pam Welsh, Karen Maier and Everett Royer were absent.

Robert Mitchell moved to approve the agenda as presented. Jason Wagner seconded the motion. Motion vote was: Affirmative 4, Negative 0.

Motion made by Gary Yost, seconded by Robert Mitchell, to approve the end-of-year vouchers as presented. Motion vote was: Affirmative 4, Negative 0.

Superintendent Lowry discussed the end-of-year transfers.

Gary Yost moved, seconded by Jason Wagner, to authorize General Fund and Supplemental General Fund transfers as presented and give the Superintendent the authority to transfer any remaining General Fund and Supplemental General Fund budget authority. Motion vote was: Affirmative 4, Negative 0.

Gary Yost moved to adjourn. Robert Mitchell seconded the motion. Motion vote was: Affirmative 4, Negative 0. The meeting was adjourned at 7:13 a.m.

Respectfully Submitted:

Chairperson

Janice Pivonka, Clerk