

**UNOFFICIAL MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF U.S.D. NO. 403,
RUSH COUNTY, KANSAS ON OCTOBER 8, 2018**

The Otis-Bison U.S.D. No. 403 Board of Education meeting was called to order on October 8, 2018 at 7:30 p.m. by President, Bernard Juno. At the roll call six board members were present. Everett Royer was absent. Superintendent Lowry and Principal Goodheart were present.

There was no public open forum.

Jason Wagner moved, seconded by Pam Welsh, to approve the agenda as presented. Motion vote was: Affirmative 6, Negative 0.

Superintendent Lowry reported on the following:

- MTSS Training
- Professional Development Day
- Safe School Conference in Wichita
- Region 8 KASB Meeting
- Proposal for security cameras and door locks
- Painting Bison floor
- Leaks in buildings
- Head count and FTE figures
- Technology and band equipment purchases
- Mud routes
- Thank you from Deb Erb

Principal Goodheart discussed the following:

- Student Concerns
- Professional Development Day

There was no SouthWinds Academy Report.

Motion made by Gary Yost, seconded by Jason Wagner, to approve the September 10, 2018 regular meeting minutes, treasurer's report, accounts payable, activity funds and petty cash fund. Motion vote was: Affirmative 6, Negative 0.

Gary Yost moved, seconded by Pam Welsh, to appoint Robert Mitchell as the Convention Delegate for the KASB Convention. Motion vote was: Affirmative 6, Negative 0.

Motion made by Karen Maier, seconded by Jason Wagner, to go into executive session for fifteen (15) minutes with the board and Superintendent Lowry as needed, to discuss classified employee contracts and superintendent position pursuant to non-elected personnel exception under the Kansas Open Meetings Act, and that we return to open session in the boardroom at 8:07 p.m. Motion vote was: Affirmative 6, Negative 0.

Superintendent Lowry left the executive session at 7:57 p.m.

The meeting was resumed at 8:07 p.m.

Motion made by Robert Mitchell, seconded by Gary Yost to approve a bus driver contract for Devan Yarmer. Motion vote was: Affirmative 6, Negative 0.

Karen Maier moved, seconded by Pam Welsh, to approve a part-time bus driver contract for Lisa Welty pending her passing the driving test. Motion vote was: Affirmative 6, Negative 0.

Motion made by Gary Yost, seconded by Jason Wagner, to hire Tammy Ficken as a part-time Pre-School Aide on an as needed basis. Motion vote was: Affirmative 6, Negative 0.

No action resulted from the superintendent discussion.

Karen Maier moved to adjourn. Gary Yost seconded the motion. Motion vote was: Affirmative 6, Negative 0.

The meeting was adjourned at 8:10 p.m.

Respectfully Submitted:

Chairperson

Janice M. Pivonka, Clerk