

**UNOFFICIAL MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF U.S.D. NO. 403,
RUSH COUNTY, KANSAS ON NOVEMBER 13, 2017**

The Otis-Bison U.S.D. 403 Board of Education meeting was called to order on November 13, 2017 at 6:30 p.m. by Bernard Juno, Chairman. At roll call there were six board members present. Pam Welsh was not present. Superintendent Lowry and Principal Goodheart were in attendance. There were no patrons present.

There was no public open forum.

Motion made by Camie Hlavaty, seconded by Robert Mitchell, to approve the agenda as presented. Motion vote was: Affirmative 6, Negative 0.

Pam Welsh entered the meeting at 6:34 p.m.

Superintendent Lowry's report included the following:

- Presentation of Level 1 KASB Certificates to Gary Yost and Bernard Juno
- Unofficial election results
- Thanksgiving Dinner at Elementary School for Board Members
- SQE Breakfast

Principal Goodheart reported on the following:

- Staff member absence

There was no SouthWinds Academy Report.

Gary Yost moved, seconded by Everett Royer, to approve the October 9, 2017 Regular Meeting Minutes, Treasurer's Report, Accounts Payable, Activity Funds and Petty Cash Fund. Motion vote was: Affirmative 7, Negative 0.

Motion made by Everett Royer, seconded by Pam Welsh, to allow Robert Mitchell to listen to the discussion and vote in the best interest of U.S.D. 403 at the delegate assembly. Motion vote was: Affirmative 7, Negative 0.

Motion made by Gary Yost, seconded by Karen Maier, to establish a Band Fund and a Technology Video Fund as activity accounts. Motion vote was: Affirmative 7, Negative 0.

Bernard Juno moved, seconded by Robert Mitchell, to go into executive session for ten (10) minutes to discuss personnel issues pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 7:05 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 7:05 p.m.

Camie Hlavaty moved, seconded by Pam Welsh, to contract Danny Zarzutski for two (2) hours a week of Math tutoring for SouthWinds Academy. Motion vote was: Affirmative 7, Negative 0.

Motion made by Gary Yost, seconded by Pam Welsh, to approve Christmas Bonuses as discussed. Motion vote was: Affirmative 7, Negative 0.

Motion made by Gary Yost, seconded by Everett Royer, to pay Devan Yarmer mileage two days a week for fifteen (15) miles per day at the current state rate. Motion vote was: Affirmative 7, Negative 0.

Camie Hlavaty moved to adjourn. Everett Royer seconded the motion. Motion vote was: Affirmative 7, Negative 0.

The meeting was adjourned at 7:21 p.m.

Respectfully Submitted:

Chairperson

Janice Pivonka, Clerk