

**UNOFFICIAL MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION OF U.S.D. NO. 403,
RUSH COUNTY, KANSAS ON SEPTEMBER 4, 2019**

The Otis-Bison U.S.D. 403 Board of Education special meeting was called to order on September 4, 2019 at 7:00 a.m. by Bernard Juno, Chairman. At roll call four board members were present, along with Superintendent Lowry. Members absent were Karen Maier, Robert Mitchell and Gary Yost.

Everett Royer moved to approve the agenda as presented. Pam Welsh seconded the motion. Motion vote was: Affirmative 4, Negative 0.

Jason Wagner moved, seconded by Pam Welsh, to approve a contract to Dominic Trapp for Athletic Trainer for football for the 2019-20 school year, pending any additional fees. If fees are too high, the Superintendent may reject this contract. Motion vote was: Affirmative 4, Negative 0.

Motion made by Everett Royer, seconded by Pam Welsh, to approve a contract to Anton Foust for Head J.H. Football coach. Motion vote was: Affirmative 4, Negative 0.

Jason Wagner moved to adjourn. Pam Welsh seconded the motion. Motion vote was: Affirmative 4, Negative 0. The meeting was adjourned at 7:09 a.m.

Respectfully Submitted:

Chairperson

Janice Pivonka, Clerk