

**UNOFFICIAL MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION OF U.S.D. NO. 403,  
RUSH COUNTY, KANSAS ON NOVEMBER 12, 2018**

The Otis-Bison U.S.D. No. 403 Board of Education meeting was called to order on November 12, 2018 at 6:30 p.m. by President, Bernard Juno. At the roll call five board members were present. Everett Royer and Jason Wagner were absent. Superintendent Lowry and Principal Goodheart were present.

There was no public open forum.

Gary Yost moved, seconded by Robert Mitchell, to approve the agenda as presented. Motion vote was: Affirmative 5, Negative 0.

Superintendent Lowry reported on the following:

- MTSS Training
- Painting floor at Bison
- Consent Agenda
- Thanksgiving Dinner at Elementary School

Principal Goodheart discussed the following:

- Problem of Juicing

Superintendent Lowry discussed the SouthWinds Academy report from Milt Dougherty.

The Kansas Education Systems Accreditation (KESA) was discussed by Superintendent Lowry.

Motion made by Karen Maier, seconded by Pam Welsh, to approve the October 8, 2018 regular meeting minutes, treasurer's report, accounts payable, activity funds and petty cash fund. Motion vote was: Affirmative 5, Negative 0.

Gary Yost moved, seconded by Pam Welsh, to approve the Interlocal Agreement with Smoky Hill Education Service Center. Motion vote was: Affirmative 5, Negative 0.

Discussion was held concerning the Delegate Assembly Legislative Committee Report.

Motion made by Gary Yost, seconded by Karen Maier, 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 5, Negative 0.

Motion made by Gary Yost, seconded by Pam Welsh, to approve the bid from INAalert for access control for the Elementary building at the cost of \$12,486 and use the Safe and Secure Grant funds, with the remainder from Capital Outlay Fund. Motion vote was: Affirmative 5, Negative 0.

Karen Maier moved, seconded by Robert Mitchell, to approve to void outstanding check #12193 in the amount of \$340.00 from the High School Activity Fund and the \$340.00 be transferred to the STUCO account. Motion vote was: Affirmative 5, Negative 0.

Pam Welsh moved, seconded by Gary Yost, to approve the Resolution and Petition for Admission to the Regional System of Cooperating Libraries. Motion vote was: Affirmative 5, Negative 0.

Motion made by Bernard Juno, seconded by Gary Yost, to approve Christmas bonuses the same as last year. Motion vote was: Affirmative 5, Negative 0.

Karen Maier moved to adjourn. Gary Yost seconded the motion. Motion vote was: Affirmative 5, Negative 0.

The meeting was adjourned at 7:04 p.m.

Respectfully Submitted:

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Chairperson

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Janice M. Pivonka, Clerk