

**Unofficial Minutes of the Regular Meeting  
of the Board of Education of U.S.D. No. 403,  
Rush County, Kansas, on September 14, 2015**

The Otis-Bison U.S.D. No. 403 Board of Education meeting was called to order on September 14, 2015 at 7:30 p.m. by Chairman, Bernard Juno. At the roll call there were five members present. Superintendent Piper and Principal Goodheart were present. Patrons present were John Schneider, Robert Mitchell, Charles Vondracek, Pam Welsh and Cathy Ochs.

There was no public open forum.

Camie Hlavaty moved, seconded by Gary Yost, to approve the September 14, 2015 agenda as presented. Motion vote was: Affirmative 5, Negative 0.

Superintendent Piper reported on the following:

- KASB Meetings
- Air Conditioner in Shop building was replaced
- Windows have been ordered
- Water Line at Bison has been replaced
- Chromebooks are being implemented and process is going well
- Electrical problems with Bus #5
- Release of state test scores
- Progress of implementing a Manufacturing Pathway

Principal Goodheart reported on the following:

- Complimented Hank Highfill on his implementation of the Chromebooks and technology support
- School Play/Dinner Theater to be held November 14, 2015
- Progress of virtual classes at Otis-Bison

Motion made by Gary Yost, seconded by Everett Royer, to approve the August 11, 2015 regular board meeting minutes, August 17, 2015 budget meeting minutes, August 17, 2015 special meeting minutes, treasurer's report, accounts payable, activity funds and petty cash fund. Motion vote was: Affirmative 5, Negative 0.

The candidates for Board Positions No. 3 and No. 7 introduced themselves and commented on why they would like to be considered for a position on the board. Candidate for Position No. 3 was John Schneider. Candidates for position No. 7 were Pam Welsh, Charles Vondracek and Robert Mitchell.

Motion made by Gary Yost, seconded by Camie Hlavaty, to approve the appointment of John Schneider to Board Position No. 3, Pleasantdale, Grant and Walnut District. Motion vote was: Affirmative 5, Negative 0.

Everett Royer moved to approve the appointment of Pam Welsh to Board Position No. 7, At-Large. Motion seconded by Camie Hlavaty. Motion vote was: Affirmative 5, Negative 0.

Motion made by Gary Yost, seconded by Camie Hlavaty to approve the audit contract for 2014-15. Motion vote was: Affirmative 5, Negative 0.

Gary Yost moved, seconded by Everett Royer, to approve the ESSDACK invoice for Odyssey Ware Licenses in the amount of \$3,125.00. Motion vote was: Affirmative 5, Negative 0.

Motion made by Gary Yost, seconded by Mark Schloemer, to appoint Everett Royer as Insurance Committee Member. Motion vote was: Affirmative 5, Negative 0.

Motion made by Gary Yost, seconded by Mark Schloemer, to appoint Camie Hlavaty as Appraisal Committee Member. Motion vote was: Affirmative 5, Negative 0.

Gary Yost moved, seconded by Everett Royer, to approve the 2015-16 Classified Handbook. Motion vote was: Affirmative 5, Negative 0.

Motion made by Camie Hlavaty, seconded by Gary Yost, to approve the Out-of-District Applications as presented. Motion vote was: Affirmative 5, Negative 0. Applicants were Jace Baalman, David Prichystal and Lapo Corsi.

Motion made by Gary Yost, seconded by Everett Royer, to approve the Out-of-District Attendance and Transportation Form from U.S.D. 432, Victoria, KS. Motion vote was: Affirmative 5, Negative 0.

Motion made by Gary Yost, seconded by Bernard Juno, to approve the Memorandum of Understanding Between Yongding High School and U.S.D. 403. Motion vote was: Affirmative 3, Negative 2. Negative votes cast by Camie Hlavaty and Everett Royer. Motion did not pass for lack of a consortium.

Camie Hlavaty moved, seconded by Everett Royer, to approve a special board meeting on October 28, 2015 at 6:00 p.m. for board training. Motion vote was: Affirmative 5, Negative 0.

Motion made by Bernard Juno, seconded by Camie Hlavaty, to go into executive session for fifteen (15) minutes with the board and Superintendent Piper to discuss personnel matters of nonelected personnel and to protect the privacy interests of the individual(s) to be discussed and that we return to open session in this room at 8:40 p.m. Motion vote was: Affirmative 5, Negative 0.

The meeting was resumed at 8:40 p.m.

Bernard Juno moved, seconded by Gary Yost, to approve the classified, administrative and retired teacher salaries as presented to the board clerk. Motion vote was: Affirmative 5, Negative 0.

Motion made by Camie Hlavaty, seconded by Gary Yost, to go into executive session for fifteen (15) minutes with the board, Principal Goodheart and Superintendent Piper to discuss personnel matters of nonelected personnel and to protect the privacy interests of the individual(s) to be discussed and that we return to open session in this room at 8:58 p.m. Motion vote was: Affirmative 5, Negative 0.

The meeting was resumed at 8:58 p.m.

Motion made by Camie Hlavaty, seconded by Gary Yost, to approve After-School contracts for Lori Kohls, Holly Strommenger, Lisa Brack and Dee Bartonek. Motion vote was: Affirmative 5, Negative 0.

Motion made by Gary Yost, seconded by Mark Schloemer, to approve the amended Supplemental List for 2015-16, adding Teresa Frieb, Janelle Maier, Annalee Crotinger, and Edith Elder as School Play sponsors. Motion vote was: Affirmative 5, Negative 0.

Everett Royer moved to adjourn. Camie Hlavaty seconded the motion.  
Motion vote was: Affirmative 5, Negative 0.

The meeting was adjourned at 9:00 p.m.

Respectfully Submitted:

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Chairperson

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Janice M. Pivonka, Clerk