

**UNOFFICIAL MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION OF U.S.D. NO. 403,  
RUSH COUNTY, KANSAS ON OCTOBER 2 AND 4, 2019**

The Otis-Bison U.S.D. 403 Board of Education special meeting was called to order on October 2, 2019 at 7:00 a.m. by Bernard Juno, Chairman. At roll call five board members were present, along with Superintendent Lowry. Members absent were Gary Yost and Pam Welsh. Patron present was Jenny Palmberg.

Everett Royer moved to approve the agenda as presented. Karen Maier seconded the motion. Motion vote was: Affirmative 5, Negative 0.

Motion made by Jason Wagner, seconded by Everett Royer, to go into executive session with the board, Superintendent Lowry, and Jenny Palmberg for fifteen (15) minutes to discuss classified contract, pursuant to the non-elected personnel exception under the Kansas Open Meetings Act, and that we return to open meeting in the boardroom at 7:18 a.m. Motion vote was: Affirmative 5, Negative 0.

Jenny Palmberg left the meeting at 7:13 a.m.

The meeting was resumed at 7:18 a.m.

Motion made by Everett Royer, seconded by Karen Maier, to go into executive session with the board and Superintendent Lowry for ten (10) minutes to discuss classified contract, pursuant to the non-elected personnel exception under the Kansas Open Meetings Act, and that we return to open meeting in the boardroom at 7:29 a.m. Motion vote was: Affirmative 5, Negative 0.

The meeting was resumed at 7:29 a.m.

Everett Royer moved, seconded by Robert Mitchell, to go into executive session with the board and Superintendent Lowry for five (5) minutes to discuss classified contract, pursuant to the non-elected personnel exception under the Kansas Open Meetings Act, and that we return to open meeting in the boardroom at 7:35 a.m. Motion vote was: Affirmative 5, Negative 0.

The meeting was resumed at 7:35 a.m.

Motion made by Jason Wagner, seconded by Robert Mitchell, to recess this meeting until Friday morning at 7:00 a.m., allowing Mr. Lowry time to gather additional information. Motion vote was: Affirmative 5, Negative 0.

The meeting was recessed at 7:37 a.m.

The meeting was reconvened on October 4, 2019 at 7:00 a.m. At roll call, there were six six board members and Superintendent Lowry present. Pam Welsh was absent. Patron present was Jenny Palmberg.

Motion made by Karen Maier, seconded by Robert Mitchell, to go into executive session with the board and Superintendent Lowry for ten (10) minutes to discuss classified contract, pursuant to the non-elected personnel exception under the Kansas Open Meetings Act, and that we return to open meeting in the boardroom at 7:13 a.m. Motion vote was: Affirmative 6, Negative 0.

The meeting was resumed at 7:13 a.m. No action was taken.

Karen Maier moved, seconded by Gary Yost, to adjourn. The meeting was adjourned at 7:19 a.m.

Respectfully Submitted:

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Chairperson

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Janice Pivonka, Clerk