

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

The Otis-Bison U.S.D. 403 Board of Education meeting was called to order on March 12, 2018 at 7:30 p.m. by Bernard Juno, Chairman. At roll call, all seven board members were present. Superintendent Lowry and Principal Goodheart were in attendance. Patrons present were Linda Kenyon and Roger Kenyon.

There was no public open forum.

Motion made by Pam Welsh, seconded by Robert Mitchell, to approve the agenda as presented. Motion vote was: Affirmative 7, Negative 0.

Superintendent Lowry's report included the following:

- His testimony to the K-12 Budget Committee regarding Early Childhood Education
- Passing by the House of the Teacher Due Process Bill
- Parent/Teacher Conferences/Staff Development on Tuesday, March 13, 2018
- Business Pathway being submitted for approval
- Bus #12 taken to Tulsa for installation of air conditioner
- Quote for cameras on busses
- Security at the schools

Principal Goodheart reported on the following:

- 2nd/3rd Grade for 2018-2019 school year
- Possibly moving 6th grade to High School starting in 2018-2019
- Teacher hirings for 2018-2019
- Student altercation
- Problems with heaters at Bison Gym
- Water pump at Elementary School - getting quotes to repair
- Vitzsum Flooring looking at possible flooring replacement costs
- Buildings in need of painting and fixing up
- West garage residing will be done by end of school

SouthWinds Academy Report:

- Schools are on spring break this week or next week
- Assessment tests will start after spring break

Everett Royer moved, seconded by Gary Yost, to approve the February 12, 2018 Regular Meeting Minutes, Treasurer's Report, Accounts Payable, Activity Funds and Petty Cash Fund. Motion vote was: Affirmative 7, Negative 0.

Motion made by Gary Yost, seconded by Pam Welsh, to allow the seniors to purchase their chromebooks at the end of the year at a cost of \$100.00. Motion vote was: Affirmative 7, Negative 0.

Gary Yost moved, seconded by Karen Maier, to approve Calendar B as revised for the 2018-2019 school year. Motion vote was: Affirmative 7, Negative 0. (Copy of the calendar attached and hereby made a part of these minutes.)

Motion made by Gary Yost, seconded by Everett Royer, to approve early graduation for seniors starting with the 2018-2019 school year. Motion vote was: Affirmative 7, Negative 0.

Roger Kenyon left the meeting at 8:19 p.m.

Motion made by Bernard Juno, seconded by Gary Yost, to go into executive session for fifteen (15) minutes with the board and Superintendent Lowry, to discuss the possible purchase of property for a bus storage facility pursuant to the exception for preliminary discussion of the acquisition of real property under KOMA, and the open meeting to resume in the Elementary School Gym at 8:24 p.m. Motion vote was: Affirmative 6, Negative 0. (Robert Mitchell declared a conflict of interest and left the meeting.)

The meeting was resumed in the Elementary School Gym at 8:24 p.m.

Motion made by Pam Welsh, seconded by Everett Royer, to go into executive session for five (5) minutes with the board and Superintendent Lowry, to discuss the possible purchase of property for a bus storage facility pursuant to the exception for preliminary discussion of the acquisition of real property under KOMA, and the open meeting to resume in the Elementary School Gym at 8:30 p.m. Motion vote was: Affirmative 6, Negative 0.

The meeting was resumed in the Elementary School Gym at 8:30 p.m. No action resulted from the executive sessions. Robert Mitchell re-entered the meeting at 8:30 p.m.

Linda Kenyon and Mark Goodheart left the meeting at 8:34 p.m.

Motion made by Gary Yost, seconded by Everett Royer, to go into executive session with the board and calling in Superintendent Lowry as needed, for twenty (20) minutes to discuss the superintendent's performance, administrative contracts, summer classified personnel contracts and resignations pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the Elementary School Gym at 8:53 p.m. Motion vote was: Affirmative 7, Negative 0.

Superintendent Lowry re-entered the meeting at 8:42 p.m.

The meeting was resumed at 8:53 p.m.

Pam Welsh moved, seconded by Everett Royer, to go into executive session with the board and Superintendent Lowry, for twenty (20) minutes to discuss the superintendent's performance, administrative contracts, summer classified personnel contracts and resignations pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the Elementary School Gym at 9:15 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 9:15 p.m.

Everett Royer moved, seconded by Gary Yost, to approve the superintendent's contract for one (1) year, with salary to be determined at a later date. Motion vote was: Affirmative 7, Negative 0.

Robert Mitchell moved, seconded by Pam Welsh, to approve the principal's contract for one (1) year, with salary to be determined at a later date. Motion vote was: Affirmative 7, Negative 0.

Motion made by Karen Maier, seconded by Jason Wagner, to approve the contract for John Sohm to do the football field mowing and painting for 2018. Motion vote was: Affirmative 7, Negative 0.

Motion made by Gary Yost, seconded by Pam Welsh, to approve hiring five (5) individuals to help with summer maintenance and give Superintendent Lowry the authority to hire these individuals. Motion vote was: Affirmative 7, Negative 0.

Everett Royer moved to approve the resignation of Mrs. Elder as of the end of the school year. Motion seconded by Robert Mitchell. Motion vote was: Affirmative 7, Negative 0.

Motion made by Karen Maier, seconded by Gary Yost, to approve the resignation of Mary Dalton as of July 8, 2018 and to advertise this position as a full-time custodian. Motion vote was: Affirmative 7, Negative 0.

Jason Wagner moved to approve the resignation from Julie Wagner as Jr. High Assistant Girls' Basketball Coach. Motion seconded by Karen Maier. Motion vote was: Affirmative 7, Negative 0.

There was no action taken on Item G - Consideration of Negotiations.

Karen Maier moved, seconded by Gary Yost, to adjourn. Motion vote was: Affirmative 7, Negative 0.

The meeting was adjourned at 9:29 p.m.

Respectfully Submitted:

Chairperson

Janice Pivonka, Clerk

**OTIS-BISON
UNIFIED SCHOOL DISTRICT NO. 403
2018-2019 SCHOOL CALENDAR
OPTION B
APPROVED BY BOARD 3/12/18**

AUGUST

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	



- MARKING CODE**
- School Begins for Students
 - School Ends for Students
 - School Not in Session, Staff Dev.
 - First Duty Day for Inst. Staff
 - Last Duty Day for Inst. Staff
 - School Not in Session
 - Early Dismissal
 - End of Nine Weeks Grading Period
 - School Not in Session, P/T Compensation Day
 - Teacher Work Day
 - New Teacher Orientation

JANUARY

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

SEPTEMBER

S	M	T	W	T	F	S
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

FEBRUARY

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17	18	19	20	21	22	23
24	25	26	27	28		

OCTOBER

S	M	T	W	T	F	S
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7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

1st Qtr. = 40 3rd Qtr. = 40
 2nd Qtr. = 39 4th Qtr. = 51
 1st Sem. = 80 2nd Sem. = 90

1st Qtr. Ends October 19, 2018
 2nd Qtr. Ends December 19, 2018
 3rd Qtr. Ends March 1, 2019
 4th Qtr. Ends May 22, 2019

MARCH

S	M	T	W	T	F	S
						2
3	4	5	6	7	8	9
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24	25	26	27	28	29	30
31						

Professional Days

- August 21, 2018
- October 8, 2018
- January 21, 2019
- February 18, 2019

APRIL

S	M	T	W	T	F	S
	1	2	3	4	5	6
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28	29	30				

NOVEMBER

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ENROLLMENT

THURSDAY, AUGUST 2, 2018

- Grades K-6, 8:00 a.m. - 12:00 p.m. (Elementary School)
- Grades 7-8, 8:00 a.m. - 12:00 p.m. (High School Library)
- Grades 9-12, 8:00 a.m. - 12:00 p.m. (High School Library)

MAY

S	M	T	W	T	F	S
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DECEMBER

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