

**UNOFFICIAL MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF U.S.D. NO. 403,
RUSH COUNTY, KANSAS ON APRIL 9, 2018**

The Otis-Bison U.S.D. 403 Board of Education meeting was called to order on April 9, 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. There were no patrons present.

There was no public open forum.

Motion made by Karen Maier, seconded by Everett Royer, to approve the agenda as presented. Motion vote was: Affirmative 7, Negative 0.

Superintendent Lowry reported on the following:

- KESA Review in Salina on April 11, 2018
- Family Fun & Fitness Night, April 13, 2018, 5:30 p.m. at the H.S.
- Possibility of moving 6th grade to H.S. and splitting 2nd and 3rd grades
- Possible special board meeting April 30, 2018
- Legislative updates
- Commissioner of Education at Otis-Bison on May 3, 2018 at 7:00 A.M.
- KASB Certificate presentation to Jason Wagner for attending New Board Member Workshop
- Flooring at H.S. Gym
- Testing for Early Learners At-Risk
- Thank you received from the Hoisington Activity Center complimenting the parents and students who were both helpful and respectful at the after prom event.

Principal Goodheart reported on the following:

- Siding project on the shed at the football field
- Pam Welsh and Robert Mitchell will hand out diplomas at graduation

SouthWinds Academy Report:

- State Assessments are under way
- Looking at updating 12-15 computers
- Two (2) SWA students will be walking with the Otis-Bison graduates

Gary Yost moved, seconded by Jason Wagner, to approve the March 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 Everett Royer, seconded by Robert Mitchell, to approve the invoice from Harris School Solutions in the amount of \$4,241.80 to renew Fund Accounting and Activity Accounting. Motion vote was: Affirmative 7, Negative 0.

Karen Maier moved, seconded by Pam Welsh, to approve the 2018 Summer School Program. Motion vote was: Affirmative 7, Negative 0.

Jason Wagner moved to approve the senior trip to Colorado. Motion seconded by Everett Royer. Motion vote was: Affirmative 7, Negative 0.

Gary Yost moved, seconded by Everett Royer, to increase all lunch prices ten cents and all breakfast prices five cents, with all other fees remaining the same. Motion vote was: Affirmative 7, Negative 0.

Motion made by Karen Maier, seconded by Robert Mitchell, to approve the KASB dues in the amount of \$4,493.24 and the Legal Assistant Fees in the amount of \$2,100.00. Motion vote was: Affirmative 7, Negative 0.

Gary Yost moved, seconded by Pam Welsh, to approve a one (1) year contract for Shannon Anderson as SouthWinds Academy Director for the 2018-2019 school year, with salary to be determined at a later date. Motion vote was: Affirmative 7, Negative 0.

Everett Royer moved, seconded by Karen Maier, to approve the Driver's Education contract for Stan Ewy, with salary to be as per the current Negotiated Agreement. Motion vote was: Affirmative 7, Negative 0.

Motion made by Robert Mitchell, seconded by Jason Wagner, to approve a contract for Shelly Ewy as Summer School Instructor for 2018, with salary to be paid as per the current Negotiated Agreement. Motion vote was: Affirmative 7, Negative 0.

Motion made by Gary Yost, seconded by Everett Royer, to accept the resignation from Sheryl MacDonald as bus driver effective May 18, 2018. Motion vote was: Affirmative 7, Negative 0.

Motion made by Everett Royer, seconded by Robert Mitchell, to accept the resignation from Emerson MacDonald as bus driver effective May 18, 2018. Motion vote was: Affirmative 7, Negative 0.

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

The meeting was adjourned at 8:03 p.m.

Respectfully Submitted:

Chairperson

Janice Pivonka, Clerk