

**Unofficial Minutes of the Regular Meeting
of the Board of Education of U.S.D. No. 403,
Rush County, Kansas, on February 8, 2016**

The Otis-Bison U.S.D. No. 403 Board of Education meeting was called to order on February 8, 2016 at 7:30 p.m. by Chairman, Bernard Juno. All board members were present. Superintendent Piper and Principal Goodheart were present. Patrons present were Sarah and Truman Donahoe. Cathy Ochs entered the meeting at 7:50 p.m.

There was no public open forum.

Camie Hlavaty moved, seconded by Gary Yost, to approve the February 8, 2016 agenda as presented. Motion vote was: Affirmative 7, Negative 0.

Superintendent Piper reported on the following:

- Reminded the board of the special board meeting to be held February 18, 2016 at 7:30 p.m.
- He has not received any additional information on the YongDing School
- Gave state updates to Bill 2504, Bill 2557 and financial status
- Informed the board that ESSDACK is predicting that insurance rates may go up 4% - 8% next year.
- Discussed repairs made to Bus #2
- Discussed new leaks on High School roof. Washington Roofing will be coming out to look at the roofs.

Principal Goodheart informed the board that the drug dogs from Ellis County came to school on February 8, 2016 and searched lockers and vehicles. No drug hits were detected.

Motion made by Gary Yost, seconded by Pam Welsh, to approve the January 11, 2016 board meeting minutes, the January 27, 2016 special board meeting minutes, treasurer's report, accounts payable, activity funds and petty cash fund. Motion vote was: Affirmative 7, Negative 0.

Superintendent Piper went over the First Readings of board policies GAAA, JA, JDD, JGCB, JGCC, JGFB, JGFG, JHC, JJ AND JQKA. No action was taken. The second reading will be on the March agenda for approval.

Cathy Ochs discussed the 2016-17 school calendar with the board and went over the responses she received back from the survey she sent out to the certified staff.

Everett Royer moved, seconded by Karen Maier, to approve the 2016-17 calendar as presented to the board. Motion vote was: Affirmative 7, Negative 0.

The board reviewed the quotes received to mow the school grounds. No action was taken on Item D – Consideration of Contracted Mowing Quotes.

The board reviewed the new lawn mower quotes. It was decided that more information was needed on the Hustler Mower and the Bushhog Mower. No action was taken at this time on Item E – Consideration of New Lawn Tractor Quotes.

Motion made by Camie Hlavaty to purchase the high school boy's track uniforms in the amount of \$1,132.65. Gary Yost seconded the motion. Motion vote was: Affirmative 7, Negative 0.

The board discussed Item G - Working After Retirement KPERS Payment. No action was taken on this item as the board requested additional information before making a decision.

There was no action taken on negotiations.

Motion made by Gary Yost, seconded by Camie Hlavaty, to go into executive session for ten (10) 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 9:17 p.m. Motion vote was: Affirmative 7, Negative 0. Superintendent Piper left the meeting at 9:09 p.m.

The meeting was resumed at 9:17 p.m.

Motion made by Bernard Juno, seconded by Gary Yost, to go into executive session for ten (10) minutes with the board 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 9:28 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 9:28 p.m.

Motion made by Camie Hlavaty, seconded by Robert Mitchell, to go into executive session for ten (10) minutes with the board 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 9:38 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 9:38 p.m.

Motion made by Bernard Juno, seconded by Everett Royer, to go into executive session for five (5) minutes with the board 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 9:44 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 9:44 p.m. No action resulted from these executive sessions.

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

The meeting was adjourned at 9:52 p.m.

Respectfully Submitted:

Chairperson

Janice M. Pivonka, Clerk