

**Unofficial Minutes of the Regular Meeting
of the Board of Education of U.S.D. No. 403,
Rush County, Kansas, on July 11, 2016**

The Otis-Bison U.S.D. No. 403 Board of Education meeting was called to order on July 11, 2016 at 7:30 p.m. by Chairman, Bernard Juno. At the roll call, six board members were present. Robert Mitchell was absent. Superintendent Lowry was present, along with patrons Hank Highfill, Shannon Anderson and Scott Higgason.

The Chairperson asked for nominations for President of the Board of Education for the 2016-17 school year. Gary Yost nominated Bernard Juno as President of the Board of Education. Camie Hlavaty moved, seconded by Pam Welsh, that nominations cease. Motion vote was Affirmative 5, Negative 1. (Bernard Juno abstained.)

Bernard Juno nominated Gary Yost as Vice-President of the Board of Education. Pam Welsh moved, seconded by Camie Hlavaty, that nominations cease. Motion vote was: Affirmative 5, Negative 1. (Gary Yost abstained.)

There was no public open forum.

Superintendent Lowry informed the board on the following:

- No max on contingency funds.
- He will send out board updates at least three (3) times a month.
- Board members will be getting new emails.
- Discussed budget workshop attended in Oakley on June 6, 2016.
- Payment for conferences when representing both schools was discussed. U.S.D. 431 will pay 60% and U.S.D. 403 will pay 40%.
- Workshop attended in Hays with Mr. Goodheart and Hoisington staff members to work on accreditation procedures and Individual Plan of Study for grades 7-12.
- Need to update our facility review list and district goals.

Hank Highfill gave a Technology Report, which included:

- Wiring project at High School.
- Otis-Bison Logo needed by Kinsley High School.

Motion made by Gary Yost to approve the consensus items as presented. Motion seconded by Everett Royer. Motion vote was: Affirmative 6, Negative 0. (Applicable resolutions attached and hereby made a part of these minutes.

Camie Hlavaty moved, seconded by Karen Maier, to approve the July 11, 2016 agenda as presented. Motion vote was: Affirmative 6, Negative 0.

Motion made by Karen Maier, seconded by Everett Royer, to approve the June 13, 2016 regular board meeting minutes and the June 29, 2016 special board meeting minutes. Motion vote was: Affirmative 6, Negative 0.

Gary Yost moved, seconded by Camie Hlavaty, to approve the treasurer's report, accounts payable, activity funds and petty cash fund as presented. Motion vote was: Affirmative 6, Negative 0.

Scott Higgason, Agency One, reviewed the insurance proposal for 2016-17 with the board. Motion made by Gary Yost, seconded by Camie Hlavaty, to accept the 2016-17 insurance bid from Agency One, with possible endorsements. Motion vote was: Affirmative 6, Negative 0.

Motion made by Karen Maier, seconded by Gary Yost, to approve the second reading of board policies EBC, GAAF, IDEA, JBE, JCDBB, JDDB and GARI. Motion vote was: Affirmative 6, Negative 0.

Karen Maier moved to approve the Jr./Sr. High Handbook as presented. Motion seconded by Gary Yost. Motion vote was: Affirmative 6, Negative 0.

Motion made by Gary Yost, seconded by Everett Royer, to approve the Elementary School Handbook as presented. Motion vote was: Affirmative 6, Negative 0.

Shannon Anderson discussed Southwinds Academy and the Southwinds Academy Handbook with the board.

Motion made by Gary Yost, seconded by Camie Hlavaty, to approve the Southwinds Academy Handbook as presented. Motion vote was: Affirmative 6, Negative 0.

Motion made by Everett Royer, seconded by Gary Yost, to approve the Bus Maintenance Contract with Crazy 8 Stop & Repair. Motion vote was: Affirmative 6, Negative 0.

Motion made by Everett Royer, seconded by Camie Hlavaty, to approve the purchase of sixty-five (65) iPad minis at a cost of \$30,835.00. Motion vote was: Affirmative 6, Negative 0.

Camie Hlavaty moved, seconded by Karen Maier, to approve the list of surplus equipment to be recycled or sold in a method to be determined at a later date. Motion vote was: Affirmative 6, Negative 0.

Camie Hlavaty moved, seconded by Gary Yost, to go into executive session for five (5) minutes with the board and Superintendent Lowry to discuss matters affecting students and to protect the privacy interests of the individual(s) to be discussed and that we return to open session in this room at 9:55 p.m. Motion vote was: Affirmative 6, Negative 0.

The meeting was resumed at 9:55 p.m.

Gary Yost moved, seconded by Karen Maier, to approve the out-of-district applications as presented. Motion vote was: Affirmative 6, Negative 0. Applications approved were: Clade Anderson, Cora Anderson, Michael Bahr, Thomas Bahr, Sebastien Frost, Cecileaha Gagelman, Kegan Gawith, Thomas Gawith, Chase Harter, Jode McCallie, Marissa Pechanec, Kaitlyn Pechanec, Preston Ross, Travis Ross, Caitlyn Schilowsky, Jace Baalman, Johannah Baalman, Aimee Johnson and Anjoelina Johnson.

Everett Royer moved, seconded by Camie Hlavaty, to approve entering into a cooperative agreement with LaCrosse for J.H. football for the 2016 season. Motion vote was: Affirmative 6, Negative 0.

Camie Hlavaty moved, seconded by Karen Maier, to approve a special board meeting for consideration of the preliminary budget on July 21st at 7:00 a.m. at the District Office. Motion vote was: Affirmative 6, Negative 0.

Motion made by Bernard Juno, seconded by Camie Hlavaty, to go into executive session for ten (10) minutes with the board and Superintendent Lowry to discuss personnel matters of nonelected personnel to protect the privacy interests of the individuals to be discussed and that we return to open session in this room at 10:15 p.m. Motion vote was: Affirmative 6, Negative 0.

The meeting was resumed at 10:15 p.m.

Motion made by Gary Yost, seconded by Pam Welsh, to contract Pam Stiles and Mary Rooney as School Health Nurses for the 2016-2017 school year with salary to be determined at a later date. Motion vote was: Affirmative 6, Negative 0.

Motion made by Everett Royer, seconded by Camie Hlavaty, to contract Mark Goodheart as PreK-12 Principal for the 2016-2017 school year with

salary to be determined at a later date. Motion vote was: Affirmative 6, Negative 0.

Gary Yost moved, seconded by Camie Hlavaty, to approve classified contracts as presented with salary to be determined at a later date. Motion vote was: Affirmative 6, Negative 0. (Classified list attached and hereto made a part of the minutes.)

Camie Hlavaty moved, seconded by Gary Yost, to approve the revised supplemental contract list as presented. Motion vote was: Affirmative 6, Negative 0. (Supplemental list attached and hereto made apart of the minutes.)

Motion made by Bernard Juno, seconded by Karen Maier, to go into executive session for ten (10) minutes with the board and Superintendent Lowry to protect the public interest in negotiating a fair and equitable contract and that we return to open session in this room at 10:30 p.m. Motion vote was: Affirmative 6, Negative 0.

The meeting was resumed at 10:30 p.m.

Motion made by Bernard Juno, seconded by Pam Welsh, to go into executive session for ten (10) minutes with the board and Superintendent Lowry to protect the public interest in negotiating a fair and equitable contract and that we return to open session in this room at 10:41 p.m. Motion vote was: Affirmative 6, Negative 0.

The meeting was resumed at 10:41 p.m. No action resulted from the executive sessions.

Gary Yost moved to adjourn. Camie Hlavaty seconded the motion. Motion vote was: Affirmative 6, Negative 0.

The meeting was adjourned at 10:43 p.m.

Respectfully Submitted:

Chairperson

Janice M. Pivonka, Clerk