

**UNOFFICIAL MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF U.S.D. NO. 403,
RUSH COUNTY, KANSAS ON JUNE 10, 2019**

The Otis-Bison U.S.D. No. 403 Board of Education meeting was called to order on June 10, 2019 at 7:30 p.m. by President, Bernard Juno. At the roll call six board members were present. Jason Wagner was absent. Superintendent Lowry was present. There were no patrons present.

There was no public open forum.

Karen Maier moved, seconded by Robert Mitchell, to approve the agenda as presented. Motion vote was: Affirmative 6, Negative 0.

Superintendent Lowry reported on the following:

- Budget process
- Carpeting for Room 101
- Filings for Board Election in November
- Progress of carpeting at Elementary School
- 8-Man All-Star football game at Beloit
- Cougar Cubs Day Care initial orientation
- Reorganization of Preschool

Superintendent Lowry presented a report from Southwinds Academy.

Everett Royer moved, seconded by Pam Welsh, to approve the consent agenda items consisting of May 14, 2019 regular meeting minutes, treasurer's report, accounts payable, activity funds, petty cash fund and resignation of J.H. and H.S. Stuco Sponsor - Barbara Begler. Motion vote was: Affirmative 6, Negative 0.

Motion made by Gary Yost, seconded by Everett Royer, to approve the renewal of SQE Membership in the amount of \$375.00. Motion vote was: Affirmative 6, Negative 0.

Karen Maier moved to approve the invoice from Apex Learning in the amount of \$12,500.00 and the Odysseyware Licenses invoice from Essdack in the amount of \$9,750.00. Gary Yost seconded the motion. Motion vote was: Affirmative 6, Negative 0.

Motion made by Gary Yost, seconded by Pam Welsh, to approve the Bison Recreation Lease in the amount of \$1.00. Motion vote was: Affirmative 6, Negative 0.

Motion made by Everett Royer, seconded by Robert Mitchell, to change the July Board meeting date from July 8, 2019 to July 15, 2019 at 7:30 p.m. Motion vote was: Affirmative 6, Negative 0.

Gary Yost moved, seconded by Karen Maier, to have a special meeting on June 26, 2019 at 7:00 a.m. Motion vote was: Affirmative 6, Negative 0.

Motion made by Everett Royer, seconded by Gary Yost, to approve the quote from Houghton Mifflin Harcourt for HMH Journeys K-6 curriculum at the cost of \$25,511.20. Motion vote was: Affirmative 6, Negative 0.

Motion made by Karen Maier, seconded by Robert Mitchell, to approve allowing Mr. Highfill to either dispose of or sell the technology items as presented. Motion vote was: Affirmative 6, Negative 0.

Gary Yost moved, seconded by Pam Welsh, to approve the bid from Quality Glass for windows and door replacement at the cost of \$8,484. Motion vote was: Affirmative 6, Negative 0.

Gary Yost moved, seconded by Robert Mitchell, to approve the consulting contract from Education First, LLC for the 2019-2020 school year. Motion vote was: Affirmative 6, Negative 0.

Motion made by Everett Royer, seconded by Robert Mitchell, to approve the 2019-2020 fleet service proposal from White's Garage. Motion vote was: Affirmative 6, Negative 0.

Bernard Juno moved, seconded by Gary Yost, to go into executive session for ten (10) minutes with the board and Superintendent Lowry to discuss Classified and Certified staff resignations and Supplemental contracts, pursuant to the non-elected personnel exception under the KOMA and that we return to open session in the boardroom at 8:06 p.m. Motion vote was: Affirmative 6, Negative 0.

The meeting was resumed at 8:06 p.m.

Bernard Juno moved, seconded by Robert Mitchell, to go into executive session for five (5) minutes with the board and Superintendent Lowry to discuss Classified and Certified staff resignations and Supplemental contracts, pursuant to the non-elected personnel exception under the KOMA and that we return to open session in the boardroom at 8:12 p.m. Motion vote was: Affirmative 6, Negative 0.

The meeting was resumed at 8:12 p.m.

Karen Maier moved, seconded by Gary Yost, to accept the resignation of Kris Hagans as H.S. Social Studies Instructor. Motion vote was: Affirmative 6, Negative 0.

Motion made by Everett Royer, seconded by Karen Maier, to accept the resignation of Janice Pivonka, board Clerk, effective November 1, 2019. Motion vote was: Affirmative 6, Negative 0.

Gary Yost moved, seconded by Pam Welsh, to accept the revised Supplemental List as presented. Motion vote was: Affirmative 6, Negative 0.

Motion made by Gary Yost, seconded by Pam Welsh, to go into executive session for ten (10) minutes with the board and Superintendent Lowry to discuss the 2019-2020 Negotiation Agreement changes, pursuant to non-elected personnel exception under the Kansas Opens Meeting Act, and that we return to open meeting in the boardroom at 8:28 p.m. Motion vote was: Affirmative 6, Negative 0.

The meeting was resumed at 8:28 p.m.

Motion made by Karen Maier, seconded by Everett Royer, to approve the 2019-2020 Negotiated Agreement as proposed. Motion vote was: Affirmative 6, Negative 0.

Motion made by Karen Maier, seconded by Gary Yost, to adjourn. Motion vote was: Affirmative 6, Negative 0.

The meeting was adjourned at 8:30 p.m.

Respectfully Submitted:

Chairperson

Janice M. Pivonka, Clerk