

**Unofficial Minutes of the Regular Meeting  
of the Board of Education of U.S.D. No. 403,  
Rush County, Kansas, on October 13, 2014**

The Otis-Bison U.S.D. No. 403 Board of Education meeting was called to order on October 13, 2014 at 7:30 p.m. by Chairman, Bernard Juno. At roll call, there were five board members present. Amy Blackburn and Verla King were absent. Superintendent Piper and Principal Goodheart were present. Patrons present were Sarah Gregory, Stan Ewy, Kris Hagans and Dr. Moody. Students present for the Chrome book presentation were Taylor Regan, Kade Urban, Brad Lightfoot, Cody Kaler, Tristen Dean, Wyatt Andrews, Cayla Steinert, and Robert Moody.

There was no public open forum.

Camie Hlavaty moved, seconded by Amanda Wiltse, to approve the October 13, 2014 agenda as presented. Motion vote was: Affirmative 5, Negative 0.

At 7:34 p.m. the board and patrons moved to Classroom 203 where Kris Hagans, Sarah Gregory and the students gave a presentation on Google. The students demonstrated to the board how they use Classroom for their assignments. Following their presentation, Dr. Moody, Associate Professor at FHSU gave a presentation on Chrome Books. The board returned to the boardroom at 9:38 p.m., where Sarah Gregory discussed the Elementary School technology devices.

Principal Goodheart had no additions to his report.

Superintendent Piper's report included the following:

- Richard Kultgen and Troy Piper will be taking the boards off the bleachers
- Update on the window project
- Update on the in-service day
- Crisis Plan
- Baseline testing
- Capital Outlay Purchases
- Count Day FTE/Enrollment

Motion made by Amanda Wiltse, seconded by Gary Yost, to approve the September 8, 2014 regular board meeting minutes and September 17, 2014 special board meeting minutes, treasurer's report, accounts payable, activity funds and petty cash fund. Motion vote was: Affirmative 5, Negative 0.

Motion made by Amanda Wiltse, seconded by Camie Hlavaty, to approve the amendment to U.S.D. 403 Collection Policy. Motion vote was: Affirmative 5, Negative 0. (U.S.D. 403 Collection Policy attached and hereto made a part of these minutes.)

Bernard Juno moved, seconded by Gary Yost, to make no changes to the Property Insurance for the 2014-15 school year. Motion vote was: Affirmative 5, Negative 0.

Gary Yost moved, seconded by Amanda Wiltse, to adopt the Section 125 Flexible Benefit Plan as presented. Motion vote was: Affirmative 5, Negative 0.

Motion made by Camie Hlavaty to approve the Out-of-District application for Clade and Cora Anderson. Motion seconded by Ted Bannister. Motion vote was: Affirmative 5, Negative 0.

Camie Hlavaty moved, seconded by Ted Bannister, to approve the Out-of-District School Attendance and Transportation form for Chance Boor. Motion vote was: Affirmative 5, Negative 0.

Motion made by Camie Hlavaty to approve board policies KGDA, EBB, IB and KG as amended. Motion seconded by Gary Yost. Motion vote was: Affirmative 5, Negative 0.

Ted Bannister moved, seconded by Gary Yost, to approve the repairs to bus #5. Motion vote was: Affirmative 5, Negative 0.

Stan Ewy discussed the numbers for Jr. High football for 2015-16 and future years. He recommended to the board that they continue to play on their own. There was no action taken.

Gary Yost moved, seconded by Amanda Wiltse, to approve the Kansasland Tire, Inc. invoice in the amount of \$4,392.56. Motion vote was: Affirmative 5, Negative 0.

Gary Yost moved, seconded by Ted Bannister to approve the invoice from Victory Village in the amount of \$9,600.00. Motion vote was: Affirmative 5, Negative 0.

Motion made by Amanda Wiltse, seconded by Gary Yost, to approve the invoice from NCS Pearson in the amount of \$3,050.00. Motion vote was: Affirmative 5, Negative 0.

Amanda Wiltse and Gary Yost discussed the Fall Education Summit that they attended. Items discussed included the ROSE standards, which is a federal requirement, and due process. No action was taken.

Ted Bannister moved to adjourn. Camie Hlavaty seconded the motion. Motion vote was: Affirmative 5, Negative 0.

The meeting was adjourned at 11:08 p.m.

Respectfully Submitted:

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Chairperson

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Janice M. Pivonka, Clerk