

**Unofficial Minutes of the Regular Meeting  
of the Board of Education of U.S.D. No. 403,  
Rush County, Kansas, on December 15, 2015**

The Otis-Bison U.S.D. No. 403 Board of Education meeting was called to order on December 15, 2015 at 8:20 p.m. by Chairman, Bernard Juno. At the roll call there were six board members present. Everett Royer was absent. Superintendent Piper and Principal Goodheart were present. Patrons present were Cathy Ochs, Tammy Stout, Hank Highfill and Kristi Butler.

There was no public open forum.

Camie Hlavaty moved, seconded by Karen Maier, to approve the December 15, 2015 agenda as presented. Motion vote was: Affirmative 6, Negative 0.

Tammy Stout discussed the ImpACT program with the board. This program addresses an accurate, medically accepted assessment system used to monitor concussions. She requested that the board consider this program beginning with the 2016-17 school year.

Superintendent Piper reported on the following:

- State finance picture
- Board Training to be held January 27, 2015 at 6:00 p.m.
- Progress of window installation at High School
- Repairs on Bus #2
- His visit to Newton facilities that house some of the SouthWinds Academy students

Principal Goodheart reported on the following:

- Combined classes at the Elementary School for next year

Gary Yost and Bernard Juno gave their reports on the KASB Convention they attended.

Motion made by Gary Yost, seconded by Pam Welsh, to approve the November 9, 2015 regular board meeting minutes, November 18, 2015 special board meeting minutes, treasurer's report, accounts payable, activity funds and petty cash fund. Motion vote was: Affirmative 6, Negative 0.

Hank Highfill discussed a new web filter for the district, Google Apps Vault and the credit we received from Tiger Direct in the amount of \$4,955.20.

Motion made by Camie Hlavaty, seconded by Pam Welsh, to approve the three (3) year option for a new web filter from Lightspeed Systems in the amount of \$8,580.00. Motion vote was: Affirmative 6, Negative 0.

Cathy Ochs discussed the need for new mechanical babies for FACS. Motion made by Gary Yost, seconded by Camie Hlavaty, to approve the purchase of five (5) mechanical babies from Realityworks in the amount of \$3,936.95. Motion vote was: Affirmative 6, Negative 0.

Motion made by Gary Yost, seconded by Robert Mitchell, to approve the Out-of-State Workshop for Shannon Anderson as presented. Motion vote was: Affirmative 6, Negative 0.

There was no action taken on Item E – Consideration of Approval of Repairs for Bus #2.

Gary Yost moved, seconded by Camie Hlavaty, to approve the Otis-Bison Site Council By-Laws. Motion vote was: Affirmative 6, Negative 0.

Superintendent Piper advised the board to be thinking about teaching positions for the 2016-17 school year.

Motion made by Bernard Juno, seconded by Camie Hlavaty, to go into executive session for twenty (20) minutes with the board, Janice Pivonka and Kristi Butler 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 10:11 p.m. Motion vote was: Affirmative 6, Negative 0.

The meeting was resumed at 10:11 p.m.

Motion made by Camie Hlavaty, seconded by Pam Welsh, 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 10:22 p.m. Motion vote was: Affirmative 6, Negative 0.

The meeting was resumed at 10:22 p.m. No action resulted from these executive sessions.

Gary Yost moved to adjourn. Pam Welsh seconded the motion. Motion vote was: Affirmative 4, Negative 0.

The meeting was adjourned at 10:24 p.m.

Respectfully Submitted:

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Chairperson

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Janice M. Pivonka, Clerk