

**Unofficial Minutes of the Regular Meeting
of the Board of Education of U.S.D. No. 403,
Rush County, Kansas, on December 8, 2014**

The Otis-Bison U.S.D. No. 403 Board of Education meeting was called to order on December 8, 2014 at 7:30 p.m. by Co-Chairman, Gary Yost. At roll call, there were five board members present. Bernard Juno and Verla King were absent. Superintendent Piper was present. Patron present was James Malone.

There was no public open forum.

Ted Bannister moved, seconded by Amy Blackburn, to approve the December 8, 2014 agenda as amended. Agenda amended to make Item K Consideration of Negotiations and Item L Adjournment. Motion vote was: Affirmative 5, Negative 0.

Superintendent Piper's report included the following:

- Floor covering for the gymnasium
- Windows – East side is done and South side will be done over Christmas break
- Email from John Rasmussen regarding Negotiated Agreement
- Discussion with Dale Dennis on Governor's budget plan

Motion made by Camie Hlavalty, seconded by Amanda Wiltse, to approve the November 10, 2014 regular board meeting minutes, treasurer's report, accounts payable, activity funds and petty cash fund. Motion vote was: Affirmative 5, Negative 0.

James Malone with Gudenkauf and Malone, Inc. discussed the 2013-14 audit. Amanda Wiltse moved to approve the 2013-14 audit as presented. Ted Bannister seconded the motion. Motion vote was: Affirmative 5, Negative 0.

Motion made by Ted Bannister, seconded by Camie Hlavalty, to approve the teacher evaluation based on fifteen (15%) of the assessment tests. Motion vote was: Affirmative 5, Negative 0.

Motion made by Camie Hlavalty, seconded by Amanda Wiltse, to table Item D – Consideration of Approval of Selling Old Technology Items to a later date. Motion vote was: Affirmative 5, Negative 0.

The board discussed the Capital Outlay Resolution. No action was taken.

Amanda Wiltse moved, seconded by Amy Blackburn, to sell bus #4 and bus #7 on Purple Wave. Motion vote was: Affirmative 5, Negative 0.

Motion made by Amy Blackburn, seconded by Amanda Wiltse, to approve the purchase of twenty (20) Chromebooks. Motion vote was: Affirmative 5, Negative 0.

Motion made by Amanda Wiltse, seconded by Ted Bannister, to approve the Marmie Ford, Inc. invoice in the amount of \$3,834.43 for repairs to bus #5. Motion vote was: Affirmative 5, Negative 0.

Superintendent Piper discussed future finances with the board. No action was taken.

There was no action on Consideration of Personnel.

Motion made by Ted Bannister, seconded by Amy Blackburn, to go into executive session for five (5) minutes with the board and Superintendent Piper to protect the public interest in negotiating a fair and equitable contract and that we return to open session in this room at 9:36 p.m. Motion vote was: Affirmative 5, Negative 0.

The meeting was resumed at 9:36 p.m. No action resulted from the executive session.

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

The meeting was adjourned at 9:43 p.m.

Respectfully Submitted:

Chairperson

Janice M. Pivonka, Clerk