

**Unofficial Minutes of the Special Meeting
of the Board of Education of U.S.D. No. 403,
Rush County, Kansas, on May 12, 2014**

The Otis-Bison U.S.D. No. 403 Board of Education members met for a special meeting on April 17, 2014 at the District Office at 7:00 p.m. The meeting was called to order by Chairperson, Bernard Juno. At the roll call there were five board members present. Amy Blackburn and Gary Yost were absent. Patrons present were Linda Kenne, Cathy Ochs and Sarah Gregory.

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

Ted Bannister moved, seconded by Verla King, to go into executive session for thirty (30) minutes with the board and Linda Kenne 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 7:35 p.m. Motion vote was: Affirmative 5, Negative 0.

Gary Yost entered the meeting at 7:08 p.m.

The meeting was resumed at 7:35 p.m.

Amanda Wiltse moved, seconded by Camie Hlavaty, to go into executive session for thirty (30) minutes with the board and Linda Kenne 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 8:07 p.m. Motion vote was: Affirmative 6, Negative 0.

The meeting was resumed at 8:07 p.m.

Motion made by Bernard Juno, seconded by Verla King, to go into executive session for thirty (30) minutes with the board and Linda Kenne 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 8:38 p.m. Motion vote was: Affirmative 6, Negative 0.

The meeting was resumed at 8:38 p.m.

No action resulted from the executive sessions. Mrs. Kenne left the meeting at 8:45 p.m.

Motion made by Ted Bannister, seconded by Amanda Wiltse, to go into executive session for twenty (20) 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 9:06 p.m. Motion vote was: Affirmative 6, Negative 0.

The meeting was resumed at 9:06 p.m.

Bernard Juno moved, seconded by Verla King, 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 9:17 p.m. Motion vote was: Affirmative 6, Negative 0.

The meeting was resumed at 9:17 p.m.

Camie Hlavaty moved, seconded by Amanda Wiltse, 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 9:28 p.m. Motion vote was: Affirmative 6, Negative 0.

The meeting was resumed at 9:28 p.m.

Motion made by Amanda Wiltse to advertise for a half-time superintendent for 2014-2015. Verla King seconded the motion. Motion vote was: Affirmative 6, Negative 0.

Motion made by Ted Bannister, seconded by Camie Hlavaty, to adjourn. Motion vote was: Affirmative 6, Negative 0.

The meeting was adjourned at 9:30 p.m.

Respectfully Submitted:

Chairperson

Janice M. Pivonka, Clerk