

**UNOFFICIAL MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION OF U.S.D. NO. 403,  
RUSH COUNTY, KANSAS ON APRIL 12, 2019**

The Otis-Bison U.S.D. 403 Board of Education special meeting was called to order on April 12, 2019 at 7:00 a.m. by Bernard Juno, Chairman. At roll call, six board members were present. Everett Royer was absent. Also present was Superintendent Lowry.

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

Motion made by Gary Yost, seconded by Pam Welsh, to approve the three (3) bids from Carpet One for carpet in the High School offices, four (4) Elementary School classrooms and the H.S. Music Room at a cost of \$21,209, with the H.S. Music Room to be paid by Wray Roofing in the amount of \$4,145.00. Motion vote was: Affirmative 6, Negative 0.

Motion made by Gary Yost, seconded by Karen Maier, to go into executive session for ten (10) minutes with the board and Superintendent Lowry to discuss Certified Staff Positions and Supplemental Positions, pursuant to the non-elected personnel exception under the KOMA and that we return to open session in the boardroom at 7:17 a.m. Motion vote was: Affirmative 6, Negative 0.

The meeting was resumed at 7:17 a.m.

Jason Wagner moved, seconded by Gary Yost, to approve a contract for Jennifer Chapman for High School Business for the 2019-2020 school year. Motion vote was: Affirmative 6, Negative 0.

Motion made by Karen Maier, seconded by Robert Mitchell, to approve a contract for Simone Dockers for 4th grade for the 2019-2020 school year. Motion vote was: Affirmative 6, Negative 0.

Gary Yost moved, seconded by Jason Wagner, to approve a contract for Charis Rice as Librarian/At-Risk teacher for the 2019-2020 school year. Motion vote was: Affirmative 6, Negative 0.

Motion made by Karen Maier, seconded by Pam Welsh, to approve a contract for Patrick Piper to mow at the Elementary and Jr./Sr. High Schools. Motion vote was: Affirmative 6, Negative 0.

Motion made by Jason Wagner to accept the resignation from Kevin Bahr for H.S. Boys' Assistant Basketball Coach. Pam Welsh seconded the motion. Motion vote was Affirmative 6, Negative 0.

Bernard Juno moved to go into executive session for five (5) minutes with the board and Superintendent Lowry to discuss personnel, pursuant to the non-elected personnel exception under the KOMA and that we return to open session in the boardroom at 7:26 a.m. Motion vote was: Affirmative 6, Negative 0.

The meeting was resumed at 7:26 a.m. No action resulted from this executive session.

Karen Maier moved to adjourn. Gary Yost seconded the motion. Motion vote was: Affirmative 6, Negative 0. The meeting was adjourned at 7:26 a.m.

Respectfully Submitted:

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Chairperson

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Janice Pivonka, Clerk