

**UNOFFICIAL MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION OF U.S.D. NO. 403,
RUSH COUNTY, KANSAS ON AUGUST 17, 2016**

The Otis-Bison U.S.D. 403 Board of Education special meeting was called to order on August 17, 2016 at 7:00 a.m. by Bernard Juno, Chairman. At roll call, six board members were present. Pam Welsh was absent. Also present were Superintendent Lowry and Principal Goodheart.

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

Motion made by Everett Royer, seconded by Karen Maier, to approve Kathy Nelson as Assistant Junior High Volleyball Coach. Motion vote was: Affirmative 6, Negative 0.

Pam Welsh entered the meeting at 7:03 a.m.

Everett Royer moved to adjourn. Camie Hlavaty seconded the motion. Motion vote was: Affirmative 7, Negative 0. The meeting was adjourned at 7:10 p.m.

Respectfully Submitted:

Chairperson

Janice Pivonka, Clerk