

**Unofficial Minutes of the Regular Meeting  
of the Board of Education of U.S.D. No. 403,  
Rush County, Kansas, on November 9, 2015**

The Otis-Bison U.S.D. No. 403 Board of Education meeting was called to order on November 9, 2015 at 7:30 p.m. by Chairman, Bernard Juno. At the roll call there were four members present. Everett Royer was absent. Superintendent Piper and Principal Goodheart were present. Patrons present were Robert Mitchell, Susan Orender and Karen M. Maier.

There was no public open forum.

Gary Yost moved, seconded by Pam Welsh, to approve the November 9, 2015 agenda as presented. Motion vote was: Affirmative 4, Negative 0.

Superintendent Piper reported on the following:

- Sharon Springs condolences
- Problems with Bus #11 and Bus #2
- Commended Principal Goodheart and other bus drivers for all their help as Emerson MacDonald recuperates from his fall
- Webinar concerning the Supreme Court case with schools and a webinar concerning finances
- Solution reached with Tiger Direct regarding the warranty issue. Tiger Direct will give us credit in the amount of \$4,955.20 and a one (1) year limited warranty on the Chromebooks.
- Message from Commissioner Watson regarding the new vision in Kansas education, which is "Kansas leads the world in the success of each student".
- Possible Pathway courses to be implemented in 2016-17 school year.
- Handouts showing proposals for LED lighting in H.S. Gym
- Virtual School IEP update

Principal Goodheart reported on the following:

- Elementary school will be getting five (5) new students
- Request from VolleyTech to use Bison Gym one day per week
- Condition of Bison Gym floor
- Highway Patrol and Sheriff will be meeting with students on December 1<sup>st</sup> to discuss laws regarding driving with a restricted license.
- Coach Starr and Coach Little will be representing our school at the Luke Schemm funeral.

Motion made by Camie Hlavaty, seconded by Gary Yost, to approve the October 12, 2015 regular board meeting minutes, treasurer's report, accounts payable, activity funds and petty cash fund. Motion vote was: Affirmative 4, Negative 0.

Susan Orender discussed the Year Ended June 30, 2015 audit with the board. Susan stated that there were no cash or budget violations.

Camie Hlavaty moved, seconded by Gary Yost to approve the 2014-15 audit as presented. Motion vote was: Affirmative 4, Negative 0.

Susan Orender left the meeting at 8:04 p.m.

Motion made by Gary Yost, seconded by Pam Welsh, to appoint Karen M. Maier to Board Position No. 3, Pleasantdale, Grant and Walnut Townships. Motion vote was: Affirmative 4, Negative 0.

Motion made by Gary Yost, seconded by Pam Welsh, to appoint Robert Mitchell to Position No. 1, Illinois, Lone Star and Banner Townships. Motion vote was: Affirmative 4, Negative 0.

The board discussed the mud routes. There was no action taken. (Mud routes will remain the same as implemented prior to the start of school. Students will be picked up in towns only.)

Gary Yost moved, seconded by Camie Hlavaty, to approve the invoice to Victory Village in the amount of \$9,600.00. Motion vote was: Affirmative 4, Negative 0.

Gary Yost moved, seconded by Camie Hlavaty, to approve the invoice to Carpenter Place in the amount of \$6,000.00. Motion vote was: Affirmative 4, Negative 0.

Bernard Juno moved, seconded by Pam Welsh, to approve moving the December board meeting from Monday, December 14, 2015 to Tuesday, December 15, 2015 at 7:30 p.m. Motion vote was: Affirmative 4, Negative 0.

Camie Hlavaty moved, seconded by Pam Welsh, to have a special board meeting on January 27, 2016 at 6:00 p.m. for board training. Motion vote was: Affirmative 4, Negative 0.

Motion made by Gary Yost, seconded by Camie Hlavaty, to approve joining Central Kansas Library System. Motion vote was: Affirmative 4, Negative 0.

Camie Hlavaty moved, seconded by Gary Yost, to approve sealing the H.S. gym floor. Motion vote was: Affirmative 4, Negative 0.

The board discussed the request for an out-of-state workshop. Camie Hlavaty moved, seconded by Pam Welsh, to table Item L – Consideration of Approval of Request for Out-of-State Workshop until the December board meeting. Motion vote was: Affirmative 4, Negative 0.

Motion made by Gary Yost, seconded by Pam Welsh, to appoint Bernard Juno as the KASB delegate. Motion vote was: Affirmative 4, Negative 0.

Superintendent Piper discussed the Delegate Assembly Legislative Committee Report with the board. Gary Yost moved, seconded by Pam Welsh, to authorize Bernard Juno to vote on behalf of the Board of Education. Motion vote was: Affirmative 4, Negative 0.

Motion made by Bernard Juno, seconded by Pam Welsh, to go into executive session for fifteen (15) minutes with the board and Superintendent Piper 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 9:11 p.m. Motion vote was: Affirmative 4, Negative 0.

Superintendent Piper left the executive session at 9:06 p.m.

The meeting was resumed at 9:11 p.m.

Motion made by Bernard Juno, seconded by Pam Welsh, to go into executive session for five (5) 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 4, Negative 0.

Superintendent Piper was called back into the executive session at 9:14 p.m.

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

Motion made by Gary Yost, seconded by Pam Welsh, to continue to honor Shannon Steinert-Anderson's contract as written. Motion vote was: Affirmative 4, Negative 0.

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

The meeting was adjourned at 9:18 p.m.

Respectfully Submitted:

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Chairperson

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Janice M. Pivonka, Clerk