

**UNOFFICIAL MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF U.S.D. NO. 403,
RUSH COUNTY, KANSAS ON SEPTEMBER 9, 2019**

The Otis-Bison U.S.D. No. 403 Board of Education meeting was called to order on September 9, 2019 at 7:30 p.m. by President, Bernard Juno. At the roll call six board members were present. Gary Yost was absent. Superintendent Lowry and Principal Rice were present. Patron present was Alexandra Fisher.

There was no public open forum.

Motion made by Everett Royer, seconded by Robert Mitchell to approve the agenda as presented. Motion vote was: Affirmative 6, Negative 0.

Superintendent Lowry reported on the following:

- Enrollment
- GMCN review of facilities
- City Council meeting on Wednesday night to discuss alley issue on East side of school
- MTSS meeting on September 18, 2019, with in-house support on September 20, 2019
- Communication plan to create better relationships
- 30th Anniversary at SHECS in Salina - November 14, 2019 at 10:00 a.m.

Principal Rice reported on:

- How respectable our students are
- Safety procedures being shared with staff
- MTSS - Teachers are doing a great job with discipline.

Superintendent Lowry gave a report from Milt Dougherty on Southwinds Academy. They will continue to serve Victory Village and Carpenter Place. They are no longer serving Ember Hope in Newton, but have added McAdams Academy and New Main Youth Place.

Motion made by Everett Royer, seconded by Jason Wagner to approve the consent agenda items consisting of August 12, 2019 regular meeting minutes, treasurer's report, accounts payable, activity funds, and petty cash funds. Motion vote was: Affirmative 6, Negative 0.

Pam Welsh moved, seconded by Jason Wagner to approve the Out-of-District Applications for Maylee Hammerschmidt and Natalyn Barnhart. Motion vote was: Affirmative 6, Negative 0.

Motion made by Karen Maier, seconded by Pam Welsh to approve Bernard Juno as the Chief Negotiator and Robert Mitchell as Negotiating Team Member for the 2019-20 school year. Motion vote was: Affirmative 6, Negative 0.

Pam Welsh moved, seconded by Jason Wagner, to appoint Everett Royer to the Insurance Committee for 2019-20 school year. Motion vote was: Affirmative 6, Negative 0.

Karen Maier moved to appoint Jason Wagner to the Appraisal Committee for 2019-20 school year. Robert Mitchell seconded the motion. Motion vote was: Affirmative: 6, Negative 0.

Jason Wagner moved, seconded by Everett Royer to appoint Robert Mitchell as our SQE Representative for the 2019-20 school year. Motion vote was: Affirmative 6, Negative 0.

Motion made by Everett Royer, seconded by Karen Maier, to approve closing the High School Savings Account and moving the funds into the Checking Account. Motion vote was: Affirmative 6, Negative 0.

Motion made by Karen Maier, seconded by Pam Welsh, to approve the request for early graduation with completion of 26 credits as required by USD 403. Motion vote was: Affirmative 6, Negative 0.

Alexandra Fisher left the meeting at 8:01 p.m.

Bernard Juno moved, seconded by Robert Mitchell, to go into executive session with the board, Superintendent Lowry and Principal Rice to discuss Supplemental Contracts and Classified Contracts, pursuant to the non-elected personnel exception under the Kansas Open Meetings Act, and that we return to open meeting in the boardroom at 8:17 p.m. Motion vote was: Affirmative 6 Negative 0.

The meeting was resumed at 8:17 p.m.

Motion made by Jason Wagner, seconded by Pam Welsh, to approve the updated supplemental contract list as presented. Motion vote was: Affirmative 6, Negative 0. (Supplemental list attached and hereby made a part of these minutes.)

Everett Royer moved, seconded by Robert Mitchell, to accept the resignation of Lisa Welty for bus driver and part-time custodian effective immediately. Motion vote was: Affirmative 6, Negative 0.

Karen Maier moved to adjourn. Jason Wagner seconded the motion. Motion vote was: Affirmative 6, Negative 0.

The meeting was adjourned at 8:21 p.m.

Respectfully Submitted:

Chairperson

Janice M. Pivonka, Clerk