

**Unofficial Minutes of the Regular Meeting  
of the Board of Education of U.S.D. No. 403,  
Rush County, Kansas, on August 11, 2015**

The Otis-Bison U.S.D. No. 403 Board of Education meeting was called to order on August 11, 2015 at 7:30 p.m. by Chairman, Bernard Juno. At the roll call there were four members present. Superintendent Piper and Principal Goodheart were present. Patrons present were Kristi Butler, Pam Welsh, Rachel Harmon, Mark Schloemer, Charles Vondracek and Everett Royer.

There was no public open forum.

Amy Blackburn moved, seconded by Camie Hlalvaty, to approve the August 11, 2015 agenda as presented. Motion vote was: Affirmative 4, Negative 0.

Superintendent Piper reported on the following:

- KASB Boardmanship meeting
- Guttering at Elementary School is complete
- Sharkey Construction will be repairing sidewalks at Elementary School
- Water heater and two heaters in concession stand are being replaced
- Seventy-five feet of water lines in Bison boiler room are being replaced
- PDC Committee met and made plans for 2015-16 In-Services, which will be used for curriculum alignment using Common Core Standards
- Staff will receive training on KEEPS2 in October

Principal Goodheart reported on the following:

- Out-of-District Student
- Parents questions concerning use of Chromebooks
- Interviews for the E.S. para position have taken place
- Contract with Central Kansas Orthopedic Group
- Handbook changes
- H. S. Librarian position
- After School positions
- Student from Guatemala that would like to attend our school to learn the English language

Motion made by Camie Hlavaty, seconded by Amy Blackburn, to approve the July 13, 2015 regular board meeting minutes, treasurer's report, accounts payable, activity funds and petty cash fund. Motion vote was: Affirmative 4, Negative 0.

There was no action taken on Item B – Consideration of Approval of Appointment to Board Position No. 3, Pleasantdale, Grant and Walnut Districts.

Bernard Juno moved , seconded by Gary Yost to go into executive session for fifteen (15) minutes with the board, Superintendent Piper and calling in the board candidates as needed 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 8:01 p.m. Motion vote was: Affirmative 4, Negative 0.

The meeting was resumed at 8:01 p.m.

Camie Hlavaty moved, seconded by Amy Blackburn to go into executive session for ten (10) minutes with the board, Superintendent Piper and calling in the board candidates as needed 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 8:12 p.m. Motion vote was: Affirmative 4, Negative 0.

The meeting was resumed at 8:12 p.m.

Bernard Juno moved, seconded by Camie Hlavaty to go into executive session for five (5) 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 8:17 p.m. Motion vote was: Affirmative 4, Negative 0.

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

Motion made by Camie Hlavaty, seconded by Gary Yost, to appoint Mark Schloemer to Board Position No. 1, Illinois, Lone Star and Banner District. Motion vote was: Affirmative 4, Negative 0.

Motion made by Gary Yost, seconded by Amy Blackburn, to appoint Everett Royer to Board Position No. 5, Pioneer and Garfield Districts. Motion vote was: Affirmative 4, Negative 0.

Kristi Butler discussed the 2015-16 bus routes with the board.

Bernard Juno moved, seconded by Gary Yost, to approve picking up the Nathan Roth students and developing bus routes to pick up students at the residences of Matt Oetken, Loray George, Chad Tracy, Eric Maier, Brian Maier, Eric Anderson and Andrea Holman. Gary Yost seconded the motion. Motion vote was: Affirmative 4, Negative 0.

Motion made by Gary Yost, seconded by Camie Hlavaty to approve the second reading of board policies DC, GAAB, GAAC, GAAF, GAOE, JBC, JCDBB, JCE, JGEC, KBA, KGD and KN. Motion vote was: Affirmative 4, Negative 0.

Gary Yost moved, seconded by Amy Blackburn, to approve the invoice from Kansasland Tire, Inc. in the amount of \$5,730.86. Motion vote was: Affirmative 4, Negative 0.

Motion made by Gary Yost, seconded by Camie Hlavaty, to approve the invoice from Pearson in the amount of \$3,050.00. Motion vote was: Affirmative 4, Negative 0.

Motion made by Gary Yost, seconded by Camie Hlavaty, to approve the Bus Maintenance Agreement between U.S.D. 403, Otis-Bison and Crazy 8 Stop and Repair. Motion vote was: Affirmative 4, Negative 0.

Camie Hlavaty moved, seconded by Amy Blackburn, to approve the Out-of-District applications for Tiele' Stephens, Jayce Kohls, Chase Harter, Christian Roth, Nathan Roth, Brooklynn Roth, Preston Ross, Travis Ross, Aimee Johnson and Anjoelina Johnson. Motion vote was: Affirmative 4, Negative 0.

Amy Blackburn moved, seconded by Camie Hlavaty, to approve the Out-of-District School Attendance and Transportation forms from U.S.D. 431, Hoisington, KS. Motion vote was: Affirmative 4, Negative 0.

Motion made by Gary Yost, seconded by Camie Hlavaty, to approve the Sports Medicine/Athletic Training Services Contract between Central Kansas Orthopedic Group and U.S.D. 403, Otis-Bison. Motion vote was: Affirmative 4, Negative 0.

Gary Yost moved, seconded by Amy Blackburn, to approve the quote from Quality Glass to replace the remaining windows at the Jr./Sr. High School. Motion vote was: Affirmative 4, Negative 0.

Principal Goodheart discussed the changes to the 2015-16 Handbooks.

Motion made by Amy Blackburn, seconded by Camie Hlavaty, to approve the 2015-16 Elementary School and Jr./Sr. High School handbooks. Motion vote was: Affirmative 4, Negative 0.

Gary Yost moved, seconded by Amy Blackburn, to approve the invoice from Apex Learning in the amount of \$12,500.00. Motion vote was: Affirmative 4, Negative 0.

There was no action taken on Item P – Consideration of Approval to Get Bids on Vehicle for Special Education. Motion vote was: Affirmative 4, Negative 0.

Motion made by Gary Yost, seconded by Amy Blackburn, to approve the Internet Account Policy. Motion vote was: Affirmative 4, Negative 0.

Motion made by Camie Hlavaty, seconded by Gary Yost, to go into executive session for fifteen (15) minutes with the board, Superintendent Piper and Principal Goodheart, 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 9:18 p.m. Motion vote was: Affirmative 4, Negative 0.

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

Motion made by Amy Blackburn, seconded by Camie Hlavaty, to approve a contract for Katie Haselhorst as part-time Para for Pre-School. Motion vote was: Affirmative 4, Negative 0.

Motion made by Camie Hlavaty, seconded by Gary Yost, to approve the Supplemental Contracts list as presented. Motion vote was: Affirmative 4, Negative 0. (Copy attached here to and made a part of these minutes.)

Motion made by Bernard Juno, seconded by Camie Hlavaty, to go into executive session for ten (10) minutes with the board and Superintendent Piper to protect the public interest in negotiating a fair and equitable contract and that we return to open session in this room at 9:31 p.m. Motion vote was: Affirmative 4, Negative 0.

The meeting was resumed at 9:31 p.m.

Motion made by Bernard Juno, seconded by Gary Yost, to approve the 2015-16 Negotiated Agreement as agreed upon with the negotiator for the Teacher's Association. Motion vote was: Affirmative 4, Negative 0.

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

The meeting was adjourned at 9:33 p.m.

Respectfully Submitted:

Chairperson

Janice M. Pivonka, Clerk