

**Unofficial Minutes of the Regular Meeting
of the Board of Education of U.S.D. No. 403,
Rush County, Kansas, on February 10, 2014**

The Otis-Bison U.S.D. No. 403 Board of Education meeting was called to order on February 10, 2014 at 7:30 p.m. by Chairman, Bernard Juno. At the roll call there were seven board members present. Superintendent Dougherty and Principal Goodheart were present. Patrons present were James Foster, Christie Bittel, Linda Kenyon, Ken Urban, Scott Higgason, Don Reinhardt and Cathy Ochs.

There was no public open forum.

Ted Bannister moved, seconded by Amy Blackburn, to approve the February 10, 2014 agenda as amended. The agenda was amended by moving Item D – Consideration of Neighborhood Revitalization Plan to Item A and moving all other Items down. Motion vote was: Affirmative 7, Negative 0.

Superintendent Dougherty reported on the following:

- Use of wind turbine in classroom
- Possible addition of students for Southwinds Academy for 2014-15 school year
- Teaching material adoption handout
- Window replacement at Elementary school and in H.S. Principal's office
- Independent Student Plans – Cathy Ochs discussed career clusters and career pathways and the testing that is involved to determine a student's career choice.

Principal Goodheart reported that the High School will be without one custodian for three (3) weeks and he will find someone to fill in.

The board went to the library at 7:52 to watch a presentation by Joy Yost's Entrepreneurship class. Kade Urban, Brad Collins, Dylan Jecha, Bryce Maneth, Nick Higgason, Trevor Trapp and Brandon Keller discussed the cheese cutting boards they made and sold last semester. The board returned to their meeting room at 8:07 p.m.

A public hearing and discussion was held on the Neighborhood Revitalization Plan. No action was taken on this item.

Motion made by Gary Yost, seconded by Amanda Wiltse, to approve the January 15, 2014 regular board meeting minutes, treasurer's report, accounts payable, activity funds and petty cash fund. Motion vote was: Affirmative 7, Negative 0.

Amanda Wiltse moved, seconded by Ted Bannister to approve the 2014-2015 school calendar. Motion vote was: Affirmative 7, Negative 0. (Copy of the calendar attached to these minutes and made a part thereof.)

The board discussed the bleacher bids received and requested the Superintendent get additional information. No action was taken.

Ted Bannister moved, seconded by Amy Blackburn, to go into executive session for fifteen (15) minutes with the board, Superintendent Dougherty 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 9:14 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 9:14 p.m. No action was taken.

Motion made by Bernard Juno, seconded by Amy Blackburn, to go into executive session for ten (10) minutes with the board and Superintendent Dougherty to protect the public interest in negotiating a fair and equitable contract and that we return to open session in this room at 9:25 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 9:25 p.m.

Motion made by Bernard Juno, seconded by Camie Hlavaty, to go into executive session for ten (10) minutes with the board and Superintendent Dougherty to protect the public interest in negotiating a fair and equitable contract and that we return to open session in this room at 9:36 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 9:36 p.m. No action resulted from these executive sessions.

Amy Blackburn left the meeting at 9:36 p.m.

Communication was read from Janelle Maier. Gary Yost was presented an Honor Roll Level 1 award from KASB.

Ted Bannister moved to adjourn. Verla King seconded the motion. Motion vote was: Affirmative 6, Negative 0.

The meeting was adjourned at 9:40 p.m.

Respectfully Submitted:

Chairperson

Janice M. Pivonka, Clerk