

**UNOFFICIAL MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION OF U.S.D. NO. 403,  
RUSH COUNTY, KANSAS ON FEBRUARY 11, 2019**

The Otis-Bison U.S.D. No. 403 Board of Education meeting was called to order on February 11, 2019 at 6:30 p.m. by President, Bernard Juno. At the roll call six board members were present. Pam Welsh was absent. Superintendent Lowry and Principal Goodheart were present. Patron present was Hank Highfill.

There was no public open forum.

Karen Maier moved, seconded by Gary Yost, to approve the agenda as presented. Motion vote was: Affirmative 6, Negative 0.

Superintendent Lowry reported on the following:

- KESA Meeting, Wednesday, February 13, 2019
- Professional Development Day, February 18, 2019 in Lyons
- KAY Unit Conference in Hoisington, Wednesday, February 13, 2019
- Heating issues at the Bison Gym
- Apollo - next schools in redesign
- Senate Bill 44 - Funding Bill
- Bill to change School District reorganization to January rather than July
- Water project easement
- Regional Basketball next week
- Congratulations to Mr. Goodheart on his NFOA - Distinguished National Contribution Award

Principal Goodheart added the following to his report:

- Working on Summer Maintenance list
- Issue at basketball game
- Supplemental positions for next year

The SouthWinds Academy report was discussed by Superintendent Lowry.

Motion made by Gary Yost, seconded by Jason Wagner, to approve the consent agenda items consisting of January 14, 2019 regular meeting minutes, treasurer's report, accounts payable, activity funds, petty cash fund, Resignation of Amy Blackburn, H.S. Secretary and resignation of

Valerie Besperat, Elementary Teacher. Motion vote was: Affirmative 6, Negative 0.

Motion made by Karen Maier, seconded by Robert Mitchell, to approve board policies ADA, BCAC, CN, EBBE, GAAC, GAACA, GAAF, GACA, GAOC, JCAC, JCDA, JGEC, JGECA, JGFG, KCB AND MK (Deleted Policy). Motion vote was: Affirmative 6, Negative 0.

The board discussed the proposed 2019-2020 school calendar. No action was taken. The calendar will be shared with the teachers for their approval.

Discussion was held on transportation for Driver's Education. No changes are being made, therefore no action was taken.

Everett Royer moved, seconded by Gary Yost, to accept the high bid of \$2,251.00 from Gregory Felke for the purchase of the 2008 Dodge Caravan. Motion vote was: Affirmative 6, Negative 0.

Hank Highfill discussed connecting the gym and shop with the high school by installing fiber between the buildings. He discussed the two bids that were received for the project.

Motion made by Gary Yost, seconded by Everett Royer, to approve the proposal from Golden Belt Telephone for the installation of fiber to connect the Shop and Gym area to the High School at a cost of \$6,917.78 using E-rate Funds and Capital Outlay Funds. Motion vote was: Affirmative 6, Negative 0.

Superintendent Lowry informed the negotiation team of a meeting in Hays on February 26, 2019 for them to attend. No action was taken on Negotiations.

Motion made by Karen Maier, seconded by Robert Mitchell, to go into executive session for twenty (20) minutes to discuss the Principal's position, Superintendent's contract and Classified position, pursuant to the non-elected personnel exception under the Kansas Open Meetings Act, and that we return to open meeting in the boardroom at 7:26 p.m. Motion vote was: Affirmative 6, Negative 0.

The meeting was resumed at 7:26 p.m.

Motion made by Bernard Juno, seconded by Everett Royer, to go into executive session for twenty (20) minutes to discuss the Principal's position, Superintendent's contract and Classified position, pursuant to the non-elected personnel exception under the Kansas Open Meetings Act, and that we return to open meeting in the boardroom at 7:46 p.m. Motion vote was: Affirmative 6, Negative 0.

The meeting was resumed at 7:46 p.m.

Motion made by Bernard Juno, seconded by Robert Mitchell, to go into executive session for thirty (30) minutes to discuss the Principal's position, Superintendent's contract and Classified position, 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.

No action was taken on the Principal position.

Motion made by Gary Yost, seconded by Everett Royer, to renew the part-time Superintendent contract for Roger W. Lowry for one (1) year beginning July, 1, 2019 at a salary of \$35,000 plus half a family insurance. Motion vote was: Affirmative 6, Negative 0.

No action was taken on the Secretarial position.

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

The meeting was adjourned at 8:22 p.m.

Respectfully Submitted:

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Chairperson

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Janice M. Pivonka, Clerk