

**UNOFFICIAL MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION OF U.S.D. NO. 403,  
RUSH COUNTY, KANSAS ON APRIL 30, 2018**

The Otis-Bison U.S.D. 403 Board of Education special meeting was called to order on April 30, 2018 at 6:00 p.m. by Bernard Juno, Chairman. At roll call, seven board members were present, along with Superintendent Lowry and Principal Goodheart.

Everett Royer moved to approve the agenda as presented. Pam Welsh seconded the motion. Motion vote was: Affirmative 7, Negative 0.

Motion made by Karen Maier, seconded by Pam Welsh, to go into executive session for fifteen (15) minutes with the board, Superintendent Lowry and Principal Goodheart to discuss employee contracts pursuant to non-elected personnel exception under the Kansas Open Meetings Act, and that we return to open meeting in the boardroom at 6:16 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 6:16 p.m.

Motion made by Bernard Juno, seconded by Robert Mitchell, to go into executive session for ten (10) minutes with the board, Superintendent Lowry and Principal Goodheart to discuss employee contracts pursuant to non-elected personnel exception under the Kansas Open Meetings Act, and that we return to open meeting in the boardroom at 6:27 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 6:27 p.m.

Everett Royer moved, seconded by Gary Yost, to approve hiring Barbara Begler for FACS/At-Risk position. Motion vote was: Affirmative 7, Negative 0.

Superintendent Lowry gave the following announcements:

-Randy Watson, Kansas Department of Education Commissioner, will be at the school on Thursday, May 3, 2018 from 7:30 - 8:00 a.m. for a meet and greet.

-Jim Barnett will be at Hoisington on Friday, May 4, 2018

-There will be a retirement reception on May 16, 2018 at 1:00 p.m. for Sheryl MacDonald, Emerson MacDonald and Mary Dalton. The staff and board are Invited. A light lunch will be served.

Karen Maier moved to adjourn. Robert Mitchell seconded the motion. Motion vote was: Affirmative 7, Negative 0. The meeting was adjourned at 6:30 p.m.

Respectfully Submitted:

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Chairperson

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Janice Pivonka, Clerk