

**Unofficial Minutes of the Regular Meeting  
of the Board of Education of U.S.D. No. 403,  
Rush County, Kansas, on September 8, 2014**

The Otis-Bison U.S.D. No. 403 Board of Education meeting was called to order on September 8, 2014 at 7:30 p.m. by Chairman, Bernard Juno. At roll call, there were seven board members present. Superintendent Piper and Principal Goodheart were present. Patron present was Cathy Ochs.

There was no public open forum.

Amanda Wiltse moved, seconded by Camie Hlavaty, to approve the September 8, 2014 agenda as presented. Motion vote was: Affirmative 7, Negative 0.

Superintendent Piper's report included the following:

- Presented Honor Roll certificates to Gary Yost and Bernard Juno from KASB
- Fire alarm company was here today to install battery backups as per fire marshal request
- Installation of windows should begin on September 15, 2014
- The 2014 Fall Education Summits
- Handout regarding the new Capital Outlay Resolution
- Problem at the Elementary School regarding room shortage
- Budget discussion
- Technology – Chromebooks vs. iPads
- Bleachers will be replaced between volleyball and basketball season
- Small Rural Schools Grant
- Trainer coming to train staff on KEEPS at next Staff Development Day

Principal Goodheart reported on the following:

- Reading and Math program at Elementary School is up and running
- Out-of-District applications
- Mrs. Baus is helping with Spanish speaking students

Motion made by Verla King, seconded by Gary Yost, to approve the August 11, 2014 budget board meeting minutes, August 11, 2014 regular board meeting minutes and August 18, 2014 special board meeting minutes, treasurer's report, accounts payable, activity funds and petty cash fund. Motion vote was: Affirmative 7, Negative 0.

Ted Bannister moved, seconded by Gary Yost, to approve ratification of the 2014-15 Negotiated Agreement. Motion vote was: Affirmative 7, Negative 0.

Motion made by Amanda Wiltse, seconded by Ted Bannister, to appoint Verla King to the 2014-15 Insurance Committee. Motion vote was: Affirmative 6, Negative 1. (Verla King abstained.)

Gary Yost moved, seconded by Amy Blackburn, to appoint Ted Banister to the 2014-15 Appraisal Committee. Motion vote was: Affirmative 6, Negative 1. (Ted Bannister abstained.)

Camie Hlavaty moved, seconded by Amanda Wiltse, to approve changing the January board meeting from January 12, 2015 to January 14, 2015. Motion vote was: Affirmative 7, Negative 0.

Motion made by Amy Blackburn, seconded by Gary Yost, to approve the out-of-district students as presented. Motion vote was: Affirmative 7, Negative 0. (Applications approved were Veronica Reames, Aubrey Keller, Nathan Roth, Christian Roth, Thomas Gawith and Stephen Crawford.)

Motion made by Camie Hlavaty, seconded by Amy Blackburn, to approve the Out-of-District School Attendance and Transportation Request for Joshua Nelson. Motion vote was: Affirmative 7, Negative 0.

Amanda Wiltse moved to approve the Collection Policy as amended. Camie Hlavaty seconded the motion. Motion vote was: Affirmative 7, Negative 0. (Policy attached and made a part of these minutes.)

Motion made by Ted Bannister, seconded by Verla King, to amend the Classified Handbook to include Para-professionals under paid holidays. Motion vote was: Affirmative 7, Negative 0.

Motion made by Amanda Wiltse, seconded by Camie Hlavaty, to approve the updated supplemental list. Motion vote was: Affirmative 7, Negative 0. (Supplemental list attached and made a part of these minutes.)

Gary Yost moved, seconded by Verla King, to approve the Sports Medicine/Athletic Training Services Contract for 2014-15. Motion vote was: Affirmative 7, Negative 0.

Motion made by Amanda Wiltse, seconded by Gary Yost, to approve the invoice from Sicoir in the amount of \$4,577.88 for technology repairs.

Motion made by Gary Yost, seconded by Amanda Wiltse, to approve the invoice from ESSDACK in the amount of \$5,000.00 for software licenses for SouthWinds Academy. Motion vote was: Affirmative 7, Negative 0.

Camie Hlavaty moved, seconded by Ted Bannister, to approve the bid in the amount of \$355.00 from Steve Wissman for the purchase of Van #1. Motion vote was: Affirmative 7, Negative 0.

Ted Bannister moved, seconded by Verla King, to go into executive session for fifteen (15) 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 9:07 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 9:07 p.m.

Bernard Juno moved, seconded by Ted Bannister, to go into executive session for ten (10) minutes with the board, Superintendent Piper and calling in Janice Pivonka 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 9:17 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 9:17 p.m.

Motion made by Ted Bannister to accept the resignation of Diane Mannebach from the After School Program, and to approve teaching contracts for Joy Yost and Ann Baus, After School Program contract for Lori Kohls and Activities Custodian contract for Coleen Sharkey. Amanda Wiltse seconded the motion. Motion vote was: Affirmative 7, Negative 0.

Ted Bannister moved to adjourn. Gary Yost seconded the motion. Motion vote was: Affirmative 7, Negative 0.

The meeting was adjourned at 9:21 p.m.

Respectfully Submitted:

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Chairperson

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Janice M. Pivonka, Clerk