

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

The Otis-Bison U.S.D. No. 403 Board of Education meeting was called to order on April 8, 2014 at 7:30 p.m. by Chairman, Bernard Juno. At the roll call there were seven board members present. Superintendent Dougherty was present. Patrons present were Shannon Buckman, Sarah Gregory and Cathy Ochs.

There was no public open forum.

Gary Yost moved, seconded by Ted Bannister, to approve the April 8, 2014 agenda as presented. Motion vote was: Affirmative 7, Negative 0.

The board was dismissed to go to the High School gym at 7:32 p.m. Elementary students Kendall Steinert, Kaden Foust and Rebekah Harmon demonstrated their archery skills under the supervision of instructor Stan Ewy. The board returned to the board room at 7:48 p.m.

Dr. Dougherty discussed the state audit results with the board.

Superintendent Dougherty reported on the following:

- Class schedules for 2014-15
- Installation of bleachers
- Webinar on the school funding bill

Superintendent Dougherty and Shannon Buckman presented a review of Southwinds Academy and discussed possible additions to the virtual school for the 2014-15 school year.

Motion made by Gary Yost, seconded by Amy Blackburn, to approve the March 10, 2014 regular 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 Amanda Wiltse, to approve the 2014-15 school fees as presented. Motion vote was: Affirmative 7, Negative 0. (List of fees attached and made a part of these minutes.)

Motion made by Ted Bannister, seconded by Camie Hlavaty, to approve the sale of iPads to the seniors at \$225.00 per iPad. Motion vote was: Affirmative 7, Negative 0.

Motion made by Ted Bannister, seconded by Gary Yost, to approve the Neighborhood Revitalization Plan as presented. Motion vote was: Affirmative 7, Negative 0.

The board discussed the bids regarding the sprinkler system. No action was taken.

Amy Blackburn moved, seconded by Amanda Wiltse, to go into executive session for fifteen (15) minutes with the board and Superintendent Dougherty 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.

Bernard Juno moved, seconded by Amanda Wiltse, to go into executive session for fifteen (15) minutes with the board and Superintendent Dougherty 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 9:30 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 9:30 p.m.

Amy Blackburn moved, seconded by Camie Hlavaty, to go into executive session for ten (10) minutes with the board and Superintendent Dougherty 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 9:40 p.m. Motion vote was: Affirmative 7, Negative 0.

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

Motion made by Amanda Wiltse, seconded Amy Blackburn, to approve the Driver's Education contract for Stan Ewy. Motion vote was: Affirmative 7, Negative 0.

Camie Hlavaty moved to approve the summer help as presented. Motion seconded by Verla King. Motion vote was: Affirmative 7, Negative 0. Summer contracts will be offered to Doris Straub, Madelyn Tanger, Demi Bartonek, Dekota Nelson, Holly Strommenger, Dalton Steinert, Kathy Nelson and Scott Goodheart.

Verla King moved, seconded by Amanda Wiltse, to approve the settlement with Lisa Wondra. Motion vote was: Affirmative 7, Negative 0.

Motion made by Ted Bannister, seconded by Gary Yost, to approve extension of Southwinds Academy contracts to Dr. Dougherty and Shannon Buckman for three years. Motion vote was: Affirmative 7, Negative 0.

Ted Bannister moved, seconded by Amy Blackburn, to accept the resignation of Dr. Dougherty as superintendent of Otis-Bison effective June 30, 2014. Motion vote was: Affirmative 7, Negative 0.

Motion made by Bernard Juno, seconded by Amanda Wiltse, 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 9:52 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 9:52 p.m. No action resulted from the executive session.

There were no communications.

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

The meeting was adjourned at 9:53 p.m.

Respectfully Submitted:

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Chairperson

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Janice M. Pivonka, Clerk