

**UNOFFICIAL MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF U.S.D. NO. 403,
RUSH COUNTY, KANSAS ON DECEMBER 10, 2019**

The Otis-Bison U.S.D. No. 403 Board of Education meeting was called to order on December 10, 2019 at 6:30 p.m. by President, Bernard Juno. At the roll call five board members were present. Everett Royer and Pam Welsh were absent. Superintendent Lowry and Principal Rice were present. Patrons present were Sheila Nather, Eric Juno and Bailey Morgan.

Eric Juno and Bailey Morgan addressed the board concerning a cooperative baseball program with USD #395 LaCrosse.

Pam Welsh entered the meeting-6:47 p.m.

Motion made by Karen Maier, seconded by Jason Wagner to approve the agenda as presented. Motion vote was: Affirmative 6, Negative 0.

Administrative Reports -

- Principal Rice reported on the following:
- Elementary Parent Concern
 - Fire Marshall Report
 - Aims Web Testing
 - School Music Program – December 16
 - Student Character Ed Program – January 6

- Superintendent Lowry reported on the following:
- KESA
 - Gym Floor Covers and Refinishing
 - Christmas Bonus to staff
 - Wagner Family Scholarship
 - Shop Window Repairs
 - Bison Gym Locker Room Radiator Repairs
 - Student Accident Insurance
 - New Board Terms begin January 13
 - Presented Certificate to Pam Welsh – Outgoing Board Member
 - Welcomed Sheila Nather as New Board Member

- Reviewed report from Milt Dougherty on SouthWinds Academy
- Completed KSDE Neglected Report
 - Employing new teacher for Kingman
 - Meeting with McAdams Academy about services for next year

President Juno and Robert Mitchell reported on the KASB Convention

- Bullying and Vaping
- Legislative Session and At-Risk Accountability, Cash Balances Audit
- What's the "Why"
- Encouraged other board members to attend the convention in the future.

Motion made by Pam Welsh, seconded by Gary Yost to approve the consent agenda items consisting of November 11, 2019 regular meeting minutes, treasurer's report, accounts payable, activity funds, and petty cash funds. Motion vote was: Affirmative 6, Negative 0.

Karen Maier moved, seconded by Robert Mitchell to approve the purchase of the Web School Tools Program at a cost of \$3,000.00 for five years. Motion vote was: Affirmative 6, Negative 0.

Superintendent Lowry reviewed the 2018-2023 Goals with the Board.

Jason Wagner moved, seconded by Gary Yost to approve Landmark Architects for a Study and Evaluation of USD 403 Existing Facilities for \$4,500.00. Motion vote was: Affirmative 6, Negative 0.

Karen Maier moved, seconded by Jason Wagner, to go into executive session with the Board and Superintendent Lowry to discuss Administrative Contracts, pursuant to the non-elected personnel exception under the Kansas Open Meetings Act, and that we return to open meeting in the boardroom at 8:15 p.m. Motion vote was: Affirmative 6 Negative 0.

The meeting was resumed at 8:15 p.m. with no action to be taken.

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

The meeting was adjourned at 8:16 p.m.

Respectfully Submitted:

Bernard Juno, Chairperson

Bonnie S. Smith, Clerk