

**Unofficial Minutes of the Regular Meeting
of the Board of Education of U.S.D. No. 403,
Rush County, Kansas, on January 14, 2015**

The Otis-Bison U.S.D. No. 403 Board of Education meeting was called to order on January 14, 2015 at 7:30 p.m. by Chairman, Bernard Juno. At roll call, there were six board members present. Verla King was absent. Superintendent Piper and Principal Goodheart were present. Patrons present were Cathy Ochs and Karen M. Maier.

In public open forum, Karen M. Maier addressed the board on behalf of the Site Council with concerns regarding the internet problems. The board advised her that they were aware of the situation and were currently working on resolving the internet issues.

Gary Yost moved, seconded by Amanda Wiltse, to amend the January 14, 2015 agenda by making Item C – Consideration of Personnel and Item D - Adjournment. Motion vote was: Affirmative 6, Negative 0.

Motion made by Gary Yost, seconded by Amanda Wiltse, to approve the amended agenda for January 14, 2015. Motion vote was: Affirmative 6, Negative 0.

Superintendent Piper's report included the following:

- Reminded the Board of the re-election filing deadline
- New windows at the High School have been installed on East and South side of building
- Progress of sale of used busses
- Chrome books are in and have been given to the Junior class
- Bright Energy will be doing an audit on the lights
- K-12 ITC quote will be forthcoming
- State assessments
- County tax distribution from the state
- Governor's State of the State address
- Update on future enrollment

Principal Goodheart's report included:

- Flu outbreak at the schools
- Request from two virtual students from SouthWinds Academy to walk at the Otis-Bison graduation
- Floor covering for gym floor
- Progress of math course completions

Motion made by Amanda Wiltse, seconded by Gary Yost, to approve the December 8, 2014 regular board meeting minutes, treasurer's report, accounts payable, activity funds and petty cash fund. Motion vote was: Affirmative 6, Negative 0.

There was no action taken on Negotiations.

Camie Hlavaty moved, seconded by Amanda Wiltse, to go into executive session for fifteen (15) minutes with the board, Superintendent Piper and Principal Goodheart 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 8:29 p.m. Motion vote was: Affirmative 6, Negative 0.

The meeting was resumed at 8:29 p.m.

Bernard Juno moved, seconded by Gary Yost, to go into executive session for ten (10) minutes with the board, Superintendent Piper and Principal Goodheart 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 8:40 p.m. Motion vote was: Affirmative 6, Negative 0.

The meeting was resumed at 8:40 p.m. No action resulted from the executive sessions.

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

The meeting was adjourned at 8:41 p.m.

Respectfully Submitted:

Chairperson

Janice M. Pivonka, Clerk