

**UNOFFICIAL MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF U.S.D. NO. 403,
RUSH COUNTY, KANSAS ON JUNE 11, 2018**

The Otis-Bison U.S.D. 403 Board of Education meeting was called to order on June 11, 2018 at 7:30 p.m. by Bernard Juno, Chairman. At roll call, there were six board members present. Pam Welsh was not present. Superintendent Lowry and Principal Goodheart were present. Patrons present were Hank Highfill, Joe Lorimer, John Williams and Chuck Carpenter.

Superintendent Lowry discussed the republication of the budget.

Gary Yost moved, seconded by Robert Mitchell, to approve the 2017-18 republished General Fund Budget. Motion vote was: Affirmative 6, Negative 0.

Pam Welsh entered the meeting at 7:32 p.m.

There was no public open forum.

Motion made by Karen Maier, seconded by Everett Royer, to approve the agenda as presented. Motion vote was: Affirmative 7, Negative 0.

Superintendent Lowry reported on the following:

- Upcoming meetings for board members
- Retirement on June 14, 2018 for Gary Musselman and David Cherry
- No bus driver applications

Principal Goodheart reported on the following:

- No business applications
- Meeting with student and parents

Mr. Lowry presented a report from Shannon Anderson on SouthWinds.

Pam Welsh moved, seconded by Gary Yost, to approve the May 14, 2018 Regular Meeting Minutes, Treasurer's Report, Accounts Payable, Activity Funds and Petty Cash Fund. Motion vote was: Affirmative 7, Negative 0.

Representatives from Washington Roofing & Insulation and Wray Roofing, Inc. were in attendance to address the board concerning their roofing method and present their bids for replacing the roofs and repairing miscellaneous damage from the hail

storm. Chuck Carpenter and John Williams presented for Washington Roofing & Insulation and Joe Lorimer presented for Wray Roofing, Inc.

Karen Maier moved, seconded by Jason Wagner, to accept the bid from Wray Roofing, Inc. in the amount of \$257,794.00. Motion vote was: Affirmative 7, Negative 0. (The roof and other repairs are covered by insurance less the deductible.)

Motion made by Gary Yost, seconded by Everett Royer, to approve the SQE Membership for 2018-19 in the amount of \$350.00. Motion vote was: Affirmative 7, Negative 0.

Robert Mitchell moved to table Item D - Consideration of Approval of Renewal of Student Accident Insurance until the July meeting. Motion seconded by Gary Yost. Motion vote was: Affirmative 7, Negative 0.

Gary Yost moved, seconded by Pam Welsh, to approve the 2018-19 Bison Recreation Lease as presented. Motion vote was: Affirmative 7, Negative 0.

Hank Highfill discussed with the board the implementation of online enrollment. No action was taken at this time.

Robert Mitchell declared a conflict of interest and left the meeting at 8:48 p.m.

Motion made by Gary Yost, seconded by Everett Royer, to accept the high bid of \$3,200 for the 2006 Ford Expedition. Motion vote was: Affirmative 6, Negative 0.

Robert Mitchell re-entered the meeting at 8:50 p.m.

Everett Royer moved, seconded by Karen Maier, to approve a special meeting on June 28, 2018 at 7:00 a.m. for end-of-year items. Motion vote was: Affirmative 7, Negative 0.

Motion made by Bernard Juno to go into executive session to discuss certified personnel resignation, supplemental positions and Administrators and District Office Personnel salaries with Superintendent Lowry for fifteen (15) minutes, pursuant to the non-elected personnel exception under the Kansas Open Meetings Act, and that we return to open meeting in the boardroom at 8:09 p.m. Karen Maier seconded the motion. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 8:09 p.m.

Gary Yost moved, seconded by Pam Welsh, to approve the resignation from Margaret (Maggie) Robinson. Motion vote was: Affirmative 7, Negative 0.

Motion made by Karen Maier, seconded by Everett Royer, to approve the updated Supplemental List as presented. Motion vote was: Affirmative 7, Negative 0. (Supplemental List attached and hereby made a part of these minutes.)

Robert Mitchell moved, seconded by Gary Yost, to approve the Administrative and District Office staff salaries as presented. Motion vote was: Affirmative 7, Negative 0.

Everett Royer moved to go into executive session to discuss the Notice of Intent to Negotiate pursuant to the exception for employer-employee Negotiations under the KOMA and that we return to open session in the boardroom at 9:22 p.m. Gary Yost seconded the motion. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 9:22 p.m.

Motion made by Gary Yost, seconded by Pam Welsh, to approve the Negotiated Agreement as presented. Motion vote was: Affirmative 7, Negative 0.

Karen Maier moved, seconded by Everett Royer, to adjourn. Motion vote was: Affirmative 7, Negative 0.

The meeting was adjourned at 9:24 p.m.

Respectfully Submitted:

Chairperson

Janice Pivonka, Clerk

**OTIS-BISON HIGH SCHOOL
ACTIVITY & CLUB SPONSORS**

2018/19

June 11, 2018

SENIOR CLASS-----	Mark Goodheart
JUNIOR CLASS-----	Annalee Crotinger
SOPHOMORE CLASS-----	Cathy Ochs
FRESHMAN CLASS-----	Tim Markloff
CHEERLEADERS -----	Jenny McAllie, Kelsey Monahan, Brandi Gilpin
NATIONAL HONORS SOCIETY-----	Annalee Crotinger
DECA (Distributive Education Clubs of America)-----	
KAYS-----	Annalee Crotinger
STUCO-----	Janelle Maier/Barbara Begler
DANCE COMMITTEE-----	Stan/Shelly Ewy
SCHOOL PLAY -----	Annalee Crotinger, Janelle Maier
FORENSICS-----	Kris Hagans
SADD-----	Janelle Maier/Kelsey Monahan
SCHOLAR'S BOWL-----	
CONCESSION STAND-----	Jane Goodheart
*PEP BAND-----	Jenny Kling
CROSS-COUNTRY-----	Amy Blackburn
FOOTBALL (HEAD)-----	Travis Starr
FOOTBALL (ASSISTANT)-----	Curtis Little
VOLLEYBALL (HEAD)-----	Janelle Maier
VOLLEYBALL (ASSISTANT)-----	Julie Wagner
BOYS BASKETBALL (HEAD)-----	Curtis Little
BOYS BASKETBALL (ASSISTANT)-----	Kevin Bahr
GIRLS BASKETBALL (HEAD)-----	Robert Trapp
*GIRLS BASKETBALL (ASSISTANT)-----	Stan Ewy
TRACK (HEAD)-----	Travis Starr
TRACK (ASSISTANT)-----	Don Dewald
TRACK (ASSISTANT)-----	Curtis Little
SUMMER WEIGHTS-----	Travis Starr/Curtis Little/Danny Zarzutzki
COMPETITION WEIGHTS-----	Travis Starr
ASSISTANT PRINCIPAL-----	Kris Hagans
ATHLETIC DIRECTOR-----	Stan Ewy/Deb Erb

**Otis-Bison Junior High School
Activity and Club Sponsorship**

2018/19

June 11, 2018

Volleyball (Head)	Dee Bartonek
Volleyball (Assistant)	Ann Baus
Football (Head)	Tim Markloff
Football (Assistant)	Stan Ewy
Boys Basketball (Head)	Danny Zarzutski
Boys Basketball (Assistant)	Don Dewald
Girls Basketball (Head)	Amanda Wiltse
Girls Basketball (Assistant)	Susan Croisant
Track (Head)	Stan Ewy
Track (Assistant)	Kathy Nelson
Track (Assistant)	Amy Blackburn
STUCO	Janelle Maier/Barbara Begler
KAYS	Annalee Crotinger
Concession	Heidi Oetken
Cheerleader	Jeni McCallie/Kelsey Monahan/Brandi Gilpin
Scholar's Bowl	
Head Teacher	Stan Ewy

Prepared: 6/11/18