

**UNOFFICIAL MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION OF U.S.D. NO. 403,  
RUSH COUNTY, KANSAS ON AUGUST 12, 2019**

The Otis-Bison U.S.D. No. 403 Board of Education meeting was called to order on August 12, 2019 at 7:30 p.m. by President, Bernard Juno. At the roll call all board members were present. Superintendent Lowry and Principal Rice were present. No patrons were present.

There was no public open forum.

Motion made by Karen Maier, seconded by Robert Mitchell to approve the agenda as amended. Agenda was amended by adding Certified Personnel to Item C. Motion vote was: Affirmative 7, Negative 0.

Superintendent Lowry discussed the 2019-2020 Budget. Robert Mitchell moved to approve the 2019-2020 budget as published. Everett Royer seconded the motion. Motion vote was: Affirmative 7, Negative 0.

Principal Rice reported on the following:

- Back to school agenda
- Implementation of a discipline form to be used this year

Superintendent Lowry reported on the following:

- School start-up events, including: Professional development, school bus and vehicle inspections, bus driver's meeting, Journey's training, new staff orientation, Picnic in the Park for new principal and family, Lions Quest training, Open House, and Crisis plan.
- Enrollment
- GMNC architects doing a facilities review
- Status of Daycare

There was no SouthWinds report.

Motion made by Jason Wagner, seconded by Karen Maier to approve the consent agenda items consisting of July 15, 2019 regular meeting minutes, treasurer's report, accounts payable, activity funds, petty cash funds, resignation of Brandy Gilpin - Cheer Sponsor and Resignation of Matt Oetken - Activities Custodian. Motion vote was: Affirmative 7, Negative 0.

Pam Welsh moved, seconded by Gary Yost to approve the Out-of-District Applications for Zaylee Rice, Elin Rice, Nevaeh Rice, Reed Scheib, Addison Little, Cheyenne Vap, Phillip Peteler, Deacon Georg, Libby Georg and Drake Cheney. Motion vote was: Affirmative 7, Negative 0.

Motion made by Everett Royer, seconded by Pam Welsh, to approve second reading of Board Policies CGK, CM, CN, CNA, EBBE, GAA, GAAA, GAAB, GACE, GACC, GACCA, GACE, GAE, GAG, GAHB, GAOE, GBH, GBN, GBRD, GBRH, IFC, IJ and JBC. Motion vote was: Affirmative 7, Negative 0.

Bernard Juno moved, seconded by Robert Mitchell, to go into executive session with the board, Superintendent Lowry and Principal Rice to discuss Supplemental Contract, Classified Personnel and Certified Personnel, pursuant to the non-elected personnel exception under the Kansas Open Meetings Act, and that we return to open meeting in the boardroom at 8:31 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 8:31 p.m.

Motion made by Everett Royer, seconded by Jason Wagner to approve the updated supplemental contract list as presented. Motion vote was: Affirmative 7, Negative 0.

Karen Maier moved, seconded by Pam Welsh, to accept the resignation of Stan Ewy for Jr. High Head Football Coach for the 2019 season. Motion vote was: Affirmative 7, Negative 0.

Gary Yost moved to approve a full-time bus driving route, activity bus driving route, athletic custodian and bison custodian contract to Lisa Welty. Motion seconded by Robert Mitchell. Motion vote was: Affirmative 7, Negative 0.

Motion made by Jason Wagner, seconded by Pam Welsh, to approve a contract to Kori Mitchell for five (5) hours H.S. Custodian and three (3) hours Daycare Assistant. Motion vote was: Affirmative 7, Negative 0.

Everett Royer moved, seconded by Karen Maier, to offer a contract to Bonnie Smith as Board Clerk. Motion vote was: Affirmative 7, Negative 0.

Karen Maier moved to offer a contract to Jackie Schultz as part-time Art Instructor under a working after retirement contract. Robert Mitchell seconded the motion. Motion vote was: Affirmative 7, Negative 0.

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

The meeting was adjourned at 8:37 p.m.

Respectfully Submitted:

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Chairperson

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Janice M. Pivonka, Clerk