

**Unofficial Minutes of the Regular Meeting  
of the Board of Education of U.S.D. No. 403,  
Rush County, Kansas, on January 15, 2014**

The Otis-Bison U.S.D. No. 403 Board of Education meeting was called to order on January 15, 2014 at 5:30 p.m. by Chairman, Bernard Juno. At the roll call there were seven board members present. Superintendent Dougherty was present. There were no patrons present.

There was no public open forum.

Amanda Wiltse moved, seconded by Amy Blackburn, to approve the January 15, 2014 agenda as amended. Agenda was amended by adding Item E – Neighborhood Revitalization Tax Abatements. Motion vote was: Affirmative 7, Negative 0.

Superintendent Dougherty reported on the following:

- Basketball uniforms for H. S. girls – are on rotation to be purchased for next year.
- January 20, 2014 in-service agenda
- Virtual school update
- 2014-15 shop classes

Motion made by Ted Bannister, seconded by Gary Yost, to approve the December 9, 2013 regular board meeting minutes, treasurer's report, accounts payable, activity funds and petty cash fund. Motion vote was: Affirmative 7, Negative 0.

Gary Yost moved, seconded by Camie Hlavaty, to approve the SCESC Interlocal Agreement. Motion vote was: Affirmative 7, Negative 0.

Gary Yost moved to approve the purchase of a 2008, 59 passenger bus from Midwest Bus Sales for \$46,000.00, contingent upon visual inspection of the bus. Ted Bannister seconded the motion. Motion vote was: Affirmative 7, Negative 0.

The board discussed bleachers for the High School gym. No action was taken.

Ted Bannister moved, seconded by Bernard Juno, to agree to the terms of the Neighborhood Revitalization Tax Abatement for residential property. Motion vote was: Affirmative 7, Negative 0.

Amanda Wiltse moved, seconded by Gary Yost, 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 6:23 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 6:23 p.m.

Bernard Juno moved, seconded by Ted Bannister, 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 6:38 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 6:38 p.m.

Bernard Juno moved, seconded by Amy Blackburn, to go into executive session for five (5) minutes with the board and calling in Superintendent Dougherty as needed 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 6:44 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 6:44 p.m.

Motion made by Amy Blackburn, seconded by Gary Yost, to approve the evaluation for Dr. Dougherty. Motion vote was: Affirmative 7, Negative 0.

Ted Bannister moved to approve the extension of Dr. Dougherty's contract as superintendent for one (1) year. Motion seconded by Amanda Wiltse. Motion vote was: Affirmative 7, Negative 0.

The board discussed negotiations. No action was taken.

Communications included Christmas cards and thank you cards.

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

The meeting was adjourned at 7:05 p.m.

Respectfully Submitted:

---

Chairperson

---

Janice M. Pivonka, Clerk