

**UNOFFICIAL MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION OF U.S.D. NO. 403,  
RUSH COUNTY, KANSAS ON JANUARY 14, 2019**

The Otis-Bison U.S.D. No. 403 Board of Education meeting was called to order on January 14, 2019 at 6:30 p.m. by President, Bernard Juno. At the roll call six board members were present. Everett Royer was absent. Superintendent Lowry and Principal Goodheart were present. Patrons present were Robert Peter, Brian Spano and Jacob Allen.

There was no public open forum.

Karen Maier moved, seconded by Pam Welsh, to approve the agenda as presented. Motion vote was: Affirmative 6, Negative 0.

Superintendent Lowry reported on the following:

- Security at Elementary School
- Board Recognition Night - January 22, 2019
- PTA Projects
- Professional Development Day - January 21, 2019

Principal Goodheart discussed the following:

- Possible installation of a fence behind Bison Gym in Spring

The SouthWinds Academy report was discussed by Superintendent Lowry.

Motion made by Karen Maier, seconded by Gary Yost, to approve the consent agenda items consisting of December 10, 2018 regular meeting minutes, treasurer's report, accounts payable, activity funds, petty cash fund, resignation of Tamela Stout, Athletic Director and resignation of Dianna Glaze, S. E. Bus Driver. Motion vote was: Affirmative 6, Negative 0.

Brian Spano, Jacob Allen and Robert Peter discussed the waterline project in Otis and the need for an easement on school property. Following their discussion, all three left the meeting at 6:54 p.m.

Motion made by Gary Yost, seconded by Robert Mitchell, to approve the water line easement with the City of Otis. Motion vote was: Affirmative 6, Negative 0.

Gary Yost moved, seconded by Jason Wagner, to approve moving the Student Conferences to Tuesday, March 5, 2019 from 3:30 to 8:30 p.m., and to change the start date for Summer Driver Education to May 28, 2019. Motion vote was: Affirmative 6, Negative 0.

Motion made by Jason Wagner, seconded by Gary Yost, to approve adopting the grading scale to 90-80-70-60 starting with the 2019-2020 school year. Motion vote was: Affirmative 6, Negative 0.

Superintendent Lowry discussed the first reading of board policies ADA, BCAC, CN, EBBE, GAAC, GAACA, GAAF, GACA, GAOC, JCAC, JCDA, JGEC, JGECA, JGFG, KCB AND MK (Deleted Policy). No action was taken.

Motion made by Gary Yost, seconded by Robert Mitchell to offer a contract to Shawn Ludwig for Special Education Bus Driver for the remainder of the 2018-2019 school year. Motion vote was: Affirmative 6, Negative 0.

Karen Maier moved, seconded by Gary Yost, to offer a contract to Tory Arnberger for seconded semester as DECA Sponsor. Motion vote was: Affirmative 6, Negative 0.

Motion made by Gary Yost, seconded by Jason Wagner, to offer contracts to Stan Ewy and Travis Starr for Summer Driver's Education Instructors. Motion vote was: Affirmative 6, Negative 0.

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

The meeting was adjourned at 7:23 p.m.

Respectfully Submitted:

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Chairperson

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Janice M. Pivonka, Clerk