

**UNOFFICIAL MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION OF U.S.D. NO. 403,  
RUSH COUNTY, KANSAS ON OCTOBER 9, 2017**

The Otis-Bison U.S.D. 403 Board of Education meeting was called to order on October 9, 2017 at 7:30 p.m. by Bernard Juno, Chairman. At roll call, all board members were present, along with Superintendent Lowry and Principal Goodheart. There were no patrons present.

There was no public open forum.

Motion made by Camie Hlavaty, seconded by Pam Welsh, to approve the agenda as presented. Motion vote was: Affirmative 7, Negative 0.

Superintendent Lowry reported on the following:

- Professional Development Day
- Enrollment
- New 3D Printer
- Electrical Wiring Project
- WIFI Change
- Windows Project
- Shed Siding Project
- Completion of Roof Project
- Next Month's Board Meeting Time Change to 6:30 p.m.
- Regional Meeting in Pratt

Principal Goodheart reported on the following:

- Crisis Committee
- Carpet Issues
- Parent Issue
- Art Position

Karen Maier moved, seconded by Gary Yost, to approve the September 11, 2017 Regular Meeting Minutes, Treasurer's Report, Accounts Payable, Activity Funds and Petty Cash Fund. Motion vote was: Affirmative 7, Negative 0.

Motion made by Karen Maier, seconded by Pam Welsh, to appoint Gary Yost and Bernard Juno to the Negotiating Team. Motion vote was: Affirmative 7, Negative 0.

Motion made by Gary Yost, seconded by Everett Royer, to appoint Robert Mitchell as the delegate to the KASB Convention and Bernard Juno as the alternate. Motion vote was: Affirmative 7, Negative 0.

Everett Royer moved, seconded by Camie Hlavaty, to adopt the board goals for 2018-2023 as presented. Motion vote was: Affirmative 7, Negative 0.

Bernard Juno moved, seconded by Robert Mitchell, to go into executive session for ten (10) minutes to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 8:13 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 8:13 p.m. No action was taken.

Motion made by Gary Yost, seconded by Robert Mitchell, to approve the DECA salary at 2.8% of the base salary. Motion vote was: Affirmative 7, Negative 0.

Everett Royer moved, seconded by Pam Welsh, to approve the Band/Pep Club salary at 4% of the base salary. Motion vote was: Affirmative 7, Negative 0.

Karen Maier moved to go into executive session for five (5) minutes to discuss an Administrator's position pursuant to non-elected personnel exception under KOMA, and that we return to open meeting in the boardroom at 8:27 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 8:27 p.m. No action was taken.

Everett Royer moved to adjourn. Karen Maier seconded the motion. Motion vote was: Affirmative 7, Negative 0. The meeting was adjourned at 8:28 p.m.

Respectfully Submitted:

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Chairperson

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Janice Pivonka, Clerk