

**Unofficial Minutes of the Special Meeting  
of the Board of Education of U.S.D. No. 403  
held on May 27, 2015 at 6:00 p.m.**

The Otis-Bison U.S.D. No. 403 Board of Education members met for a special meeting on May 27, 2015 at the District Office at 6:00 p.m. The meeting was called to order by Chairperson, Bernard Juno. At the roll call there were six board members present. Amy Blackburn was absent. Superintendent Piper was present, along with patrons Milt Dougherty, Shannon Buckman, Cathy Ochs, Ann Baus and Joy Yost.

Motion made by Gary Yost, seconded by Amanda Wiltse, to approve the agenda as presented. Motion vote was: Affirmative 6, Negative 0.

All individuals participated in a discussion of the procedures and policies for SouthWinds Academy virtual school. Items discussed included:

- Graduation requirements
- State Assessments
- Procedures for the virtual school program as Ann Baus becomes the virtual school director, with the retirement of Joy Yost.
- Possibility of another thirty (30) virtual students next year at SWA.
- Implementation of YongDing school out of China.

Milt Dougherty and Shannon Buckman exited the meeting at 7:30 p.m.

The board continued the discussion on the virtual school. No action was taken.

Motion made by Ted Bannister, seconded by Camie Hlavaty, to adjourn.

The meeting was adjourned at 7:43 p.m.

Respectfully Submitted:

---

Chairperson

---

Janice M. Pivonka, Clerk

**Unofficial Minutes of the Special Meeting  
of the Board of Education of U.S.D. No. 403  
held on May 27, 2015 at 7:49 p.m.**

The Otis-Bison U.S.D. No. 403 Board of Education members met for a special meeting on May 27, 2015 at the District Office at 7:49 p.m. The meeting was called to order by Chairperson, Bernard Juno. At the roll call there were six board members present. Amy Blackburn was absent. Superintendent Piper was present. Patron present was Cathy Ochs.

Motion made by Amanda Wiltse, seconded by Ted Bannister, to approve the agenda as presented. Motion vote was: Affirmative 6, Negative 0.

The board discussed a plan for technology support for the district beginning with the 2015-16 school year. No action was taken.

Motion made by Gary Yost, seconded by Amanda Wiltse, to accept the resignation of Eldon Martell. Motion vote was: Affirmative 6, Negative 0.

Bernard Juno moved, seconded by Ted Bannister, to go into executive session for ten (10) minutes with the board, 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 8:29 p.m. Motion vote was: Affirmative 6, Negative 0.

The meeting was resumed at 8:29 p.m.

Bernard Juno moved, seconded by Ted Bannister, to go into executive session for five (5) minutes with the board and Superintendent Piper, 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 8:35 p.m. Motion vote was: Affirmative 6, Negative 0.

The meeting was resumed at 8:35 p.m. No action resulted from these executive sessions.

Motion made by Gary Yost, seconded by Verla King, to adjourn. Motion vote was: Affirmative 6, Negative 0.

The meeting was adjourned at 8:36 p.m.

Respectfully Submitted:

---

Chairperson

---

Janice M. Pivonka, Clerk

**WAIVER OF NOTICE**

I hereby waive the written notice required under the provisions of KSA 72-8205 as to the time, place and purpose of a special meeting of the Board of Education of Unified School District No. 403, Rush County, State of Kansas, held on May 27, 2015.

  
Member, Board of Education

  
Member, Board of Education

  
Member, Board of Education


  
Member, Board of Education

  
Member, Board of Education

  
Member, Board of Education

\_\_\_\_\_  
Member, Board of Education

ATTEST:

  
Clerk, Board of Education  
Unified School District No. 403  
Rush County  
State of Kansas

Approved: May 27, 2015