

**Unofficial Minutes of the Regular Meeting
of the Board of Education of U.S.D. No. 403,
Rush County, Kansas, on April 11, 2016**

The Otis-Bison U.S.D. No. 403 Board of Education meeting was called to order on April 11, 2016 at 7:30 p.m. by Chairman, Bernard Juno. At roll call five board members were present. Pam Welsh entered the meeting at 7:34 p.m. Everett Royer was absent. Superintendent Piper and Principal Goodheart were present. Patrons present were Hank Highfill, Holly Strommenger, Kristi Butler, Dee Bartonek, and Sharon Ruble.

Sharon Ruble, City Librarian, addressed the board in public open forum. Sharon informed the board of the various projects that the library has implemented to share resources with the school. These projects include a summer reading program, open house to show the students the 3D printer they had on loan, students going to library during school hours, library personnel going to the school to read to the students, \$1,500 grant from Golden Belt Foundation to purchase books for school to use, and showing movies once a month for students, while providing popcorn and drinks for them. Sharon thanked the board for allowing the library to provide these services to the students. The board thanked Sharon and the library for all they have done for the school and our students.

Sharon Ruble left the meeting at 7:40 p.m.

Camie Hlavaty moved, seconded by Robert Mitchell, to approve the April 11, 2016 agenda as presented. Motion vote was: Affirmative 6, Negative 0.

Holly Strommenger, along with students from the Elementary School, gave a presentation on the Robotics Program and the Lexia Reading Program. Students demonstrating the robots were Ashtyn Butler, Danica Bartonek and Peyton Butler. Students demonstrating the reading program were Jake Hoopingarner, Emma Bahr, Zoey Schwindt, Lily Schwindt, Emma McMillan and Hailee McMillan. Parents in attendance were Lance Hoopingarner, Jennifer Bahr, Ashley Schwindt and Jessica McMillan.

The board moved to the library at 7:46 to participate in the reading demonstration. They returned to the district office at 7:57 p.m.

Superintendent Piper's report included:

- Legislative updates
- Pathway Confirmations for 2016-17 school year
- Audit report
- Bussing Issues: Bus #2 – stop arm is not working and Bus #9 – lights are not working.

Principal Goodheart informed the board that prom and project prom both went very well.

Motion made by Gary Yost, seconded by Camie Hlavaty, to approve the March 21, 2016 board meeting minutes, treasurer's report, accounts payable, activity funds and petty cash fund. Motion vote was: Affirmative 6, Negative 0.

Gary Yost moved, seconded by Pam Welsh, to approve a start date of May 23, 2016 for the wiring project at the High School. Motion vote was: Affirmative 6, Negative 0.

Motion made by Gary Yost, seconded by Robert Mitchell, to table Item C – Consideration of Approval of ImPACT Agreement. Motion vote was: Affirmative 6, Negative 0.

Motion made by Gary Yost, seconded by Camie Hlavaty, to approve the 2016 summer school. Motion vote was: Affirmative 6, Negative 0.

Camie Hlavaty moved, seconded by Karen Maier, to table Item E – Consideration of Approval of 2016-17 School Fees. Motion vote was: Affirmative 6, Negative 0.

Motion made by Karen Maier, seconded by Pam Welsh, to approve the senior trip to Colorado. Motion vote was: Affirmative 6, Negative 0.

Motion made by Camie Hlavaty, seconded by Pam Welsh, to approve having a special board meeting with Special Education Coop members on either April 19, 2016, April 21, 2016 or April 24, 2016 at the district office in Otis at 7:00 p.m. Motion vote was: Affirmative 6, Negative 0. (Date will be determined once all parties involved are contacted.)

Motion made by Camie Hlavaty, seconded by Karen Maier, to approve the Harris School Solution's Annual Maintenance Invoice in the amount of \$4,006.97. Motion vote was: Affirmative 6, Negative 0.

Motion made by Camie Hlavaty, seconded by Robert Mitchell, to go into executive session for twenty (20) minutes with the board, Superintendent Piper and Principal Goodheart 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 9:06 p.m. Motion vote was: Affirmative 6, Negative 0.

Hank Highfill was called into the meeting at 8:59 p.m.

The meeting was resumed at 9:06 p.m.

Motion made by Bernard Juno, seconded by Pam Welsh, to go into executive session for ten (10) minutes with the board, Superintendent Piper Principal Goodheart and Hank Highfill 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 9:17 p.m. Motion vote was: Affirmative 6, Negative 0.

Hank Highfill left the meeting at 9:06 p.m.

The meeting was resumed at 9:17 p.m.

Gary Yost moved, seconded by Pam Welsh, to approve the summer help contracts for Hannah Tanger, Justin Scott, Daniel Scott, Spencer Ewy and Doris Straub. Motion vote was: Affirmative 6, Negative 0.

Camie Hlavaty moved, seconded by Karen Maier, to approve the Driver's Education contract to Stan Ewy. Motion vote was: Affirmative 6, Negative 0.

Bernard Juno moved, seconded by Gary Yost, to table the Technology Contract. Motion vote was: Affirmative 6, Negative 0.

Motion made by Gary Yost, seconded by Robert Mitchell, to offer the Elementary Custodian position to Nicole Morrison. Motion vote was: Affirmative 6, Negative 0.

Karen Maier moved, seconded by Camie Hlavaty, to advertise the summer mowing position for the Jr./Sr. High School, Elementary School and Practice Field. Motion vote was: Affirmative 6, Negative 0.

Motion made by Bernard Juno, seconded by Gary Yost, to go into executive session for five (5) minutes with the board and Superintendent Piper to discuss negotiations and to protect the public interest in negotiating a fair and equitable contract and that we return to open session in this room at 9:25 p.m. Motion vote was: Affirmative 6, Negative 0.

The meeting was resumed at 9:25 p.m.

Motion made by Camie Hlavaty, seconded by Pam Welsh, to go into executive session for five (5) minutes with the board and Superintendent Piper to discuss negotiations and to protect the public interest in negotiating a fair and equitable contract and that we return to open session in this room at 9:31 p.m. Motion vote was: Affirmative 6, Negative 0.

The meeting was resumed at 9:31 p.m. No action resulted from the executive sessions.

Camie Hlavaty moved to adjourn. Pam Welsh seconded the motion. Motion vote was: Affirmative 6, Negative 0.

The meeting was adjourned at 9:34 p.m.

Respectfully Submitted:

Chairperson

Janice M. Pivonka, Clerk