

**UNOFFICIAL MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF U.S.D. NO. 403,
RUSH COUNTY, KANSAS ON DECEMBER 12, 2016**

The Otis-Bison U.S.D. 403 Board of Education meeting was called to order on December 12, 2016 at 7:30 p.m. by Bernard Juno, Chairman. All board members were present. Superintendent Lowry and Principal Goodheart were present. Patrons present were Hank Highfill, Shannon Anderson, and Annalee Crotinger.

There was no public open forum.

Karen Maier moved, seconded by Camie Hlavaty to approve the December 12, 2016 agenda as amended. Motion vote was: Affirmative 7, Negative 0. Agenda amended by making Item C - Consideration of Out-of-State Conference and moving all other items down.

Superintendent Lowry reported on the following:

- KESA Training
- January Board Recognition Month
- Negotiations Meeting January 11, 2017 at Lyons
- Advocacy in Action Conference January 12-13, 2017 in Topeka
- Student Clearinghouse Data
- State Assessments for 2015-16 School Year
- Status of sale of bus #5

Principal Goodheart asked the board to be considering what direction they would like to take in creating more electives at the High School.

Superintendent Lowry, Bernard Juno and Gary Yost reported on the KASB Convention.

Motion made by Robert Mitchell, seconded by Gary Yost, to approve the minutes of November 4, 2016 special board meeting, November 14, 2016 regular board meeting, treasurer's report, accounts payable, activity funds and petty cash fund as presented. Motion vote was: Affirmative 7, Negative 0.

Superintendent Lowry, Robert Mitchell, Gary Yost, and Pam Welsh discussed their tour of SouthWinds Academy facilities.

Motion made by Gary Yost, seconded by Camie Hlavaty, to approve the contracts for Shannon Anderson and Milt Dougherty for one (1) year with salary to be negotiated at a later date. Motion vote was: Affirmative 7, Negative 0.

Gary Yost moved, seconded by Everett Royer, to approve the out-of-state conference for Hank Highfill to attend in June, 2017 in San Antonio TX. Motion vote was: Affirmative 7, Negative 0.

Motion made by Camie Hlavaty, seconded by Karen Maier, to approve the Strategic Planning session presented by Doug Moeckel from KASB at a cost of \$2,500 plus expenses. Motion vote was: Affirmative 7, Negative 0.

Camie Hlavaty moved to adjourn. Pam Welsh seconded the motion. Motion vote was: Affirmative 7, Negative 0. The meeting was adjourned at 8:38 p.m.

Respectfully Submitted:

Chairperson

Janice Pivonka, Clerk