

**UNOFFICIAL MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION OF U.S.D. NO. 403,  
RUSH COUNTY, KANSAS ON FEBRUARY 13, 2017**

The Otis-Bison U.S.D. 403 Board of Education meeting was called to order on February 13, 2017 at 7:30 p.m. by Bernard Juno, Chairman. There were six board members present. Karen Maier was absent at roll call. Superintendent Lowry and Principal Goodheart were present. Patrons present were Hank Highfill, Kris Hagans and Kirby Hagans.

There was no public open forum.

Camie Hlavaty moved, seconded by Everett Royer, to approve the February 13, 2017 agenda as presented. Motion vote was: Affirmative 6, Negative 0.

Karen Maier entered the meeting at 7:32 p.m.

Superintendent Lowry presented a certificate to Kris Hagans from the University of Kansas for twenty-five (25) years of teaching. Twenty-two (22) of those years have been at Otis-Bison.

Superintendent Lowry reported on the following:

- Update on Legislative bills
- Education Day in Topeka
- SQE Meeting in March
- Nomination of Gary Yost to Charter Advisory Board
- Area-wide In-service to be held at Lyons on Monday, February 20, 2017
- Outside visitation team for accreditation
- Review of the 5 R's by teachers
- Strategic Planning meeting scheduled for April 5th and 12th at 6:30 p.m.

Principal Goodheart reported on the following:

- Discussion on teacher staffing for the 2017-18 school year
- Modified Block schedule
- Number of credits needed for part-time students to participate in KSHSAA activities
- Illnesses throughout the schools
- J. H. football cooperative for 2017-18
- City of Otis would like to do something for the Otis-Bison students to thank them for cleaning up the town after the ice storm

Superintendent Lowry presented his transportation report. Items discussed were the age and mileage of the vehicles and ways to save money in transportation. Several options will be explored including, but not limited to the number of bus routes, number of buses, the possibility of leaving the busses in Otis when not on the route and transportation management companies.

Kirby and Kris Hagans left the meeting at 8:06 p.m.

Motion made by Gary Yost, seconded by Pam Welsh, to approve the minutes of the January 9, 2017 board meeting, treasurer's report, accounts payable, activity funds and petty cash fund as presented. Motion vote was: Affirmative 7, Negative 0.

Superintendent Lowry discussed the second reading of board policies CN, DFAB, DP, EE, GAK, GBU, JBC, JBCA, JBCB, JGC, JGCB, JGFGBA, JRB and MI. No action was taken.

Camie Hlavaty moved, seconded by Karen Maier, to approve changing the March board meeting date from March 13, 2017 to March 14, 2017. Motion vote was: Affirmative 7, Negative 0.

Motion made by Gary Yost, seconded by Everett Royer, to approve the 2017-2018 school calendar as presented. (Copy of the calendar attached to and made a part of these minutes.) Motion vote was: Affirmative 7, Negative 0.

Gary Yost moved, seconded by Robert Mitchell, to approve the out-of-district application for Shaylyn McNett. Motion vote was: Affirmative 7, Negative 0.

Motion made by Bernard Juno, seconded by Pam Welsh, to go into executive session for five (5) minutes with the board and Superintendent Lowry 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 8:27 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 8:27 p.m. No action resulted from the executive session.

Motion made by Karen Maier, seconded by Robert Mitchell, to go into executive session for ten (10) minutes with the board and Superintendent Lowry to discuss personnel matters of non-elected personnel to protect the privacy interests of the

individuals to be discussed and that we return to open session in this room at 8:39 p.m.  
Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed 8:39 p.m.

Motion made by Everett Royer, seconded by Gary Yost, to go into executive session for five (5) minutes with the board and Superintendent Lowry to discuss personnel matters of non-elected personnel to protect the privacy interests of the individuals to be discussed and that we return to open session in this room at 8:45 p.m.  
Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed 8:45 p.m.

Motion made by Bernard Juno, seconded by Everett Royer, to go into executive session for five (5) minutes with the board and Superintendent Lowry to discuss personnel matters of non-elected personnel to protect the privacy interests of the individuals to be discussed and that we return to open session in this room at 8:51 p.m.  
Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed 8:51 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 Lowry to discuss personnel matters of non-elected personnel to protect the privacy interests of the individuals to be discussed and that we return to open session in this room at 8:57 p.m.  
Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed 8:57 p.m. No action resulted from these executive sessions.

Karen Maier moved to adjourn. Gary Yost seconded the motion. Motion vote was: Affirmative 7, Negative 0. The meeting was adjourned at 9:04 p.m.

Respectfully Submitted:

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Chairperson

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Janice Pivonka, Clerk

**OTIS-BISON  
UNIFIED SCHOOL DISTRICT NO. 403  
2017-2018 SCHOOL CALENDAR  
ADOPTED 2/13/17**

AUGUST							JANUARY							
S	M	T	W	T	F	S	S	M	T	W	T	F	S	
		1	2	3	4	5		①	②	3	4	5	6	
6	7	8	9	10	11	12	7	8	9	10	11	12	13	
13	④	⑤	⑥	⑦	18	19	14	⑮	16	17	18	19	20	
20	21	22	23	24	25	26	21	22	23	24	25	26	27	
27	28	29	30	31			28	29	30	31				
SEPTEMBER							FEBRUARY							
S	M	T	W	T	F	S	S	M	T	W	T	F	S	
					1	2						1	2	3
3	④	5	6	7	8	9	4	5	6	7	8	9	10	
10	11	12	13	14	15	16	11	12	13	14	15	16	17	
17	18	19	20	21	22	23	18	⑰	20	21	22	23	24	
24	25	26	27	28	29	30	25	26	27	28				
<b>MARKING CODE</b> School Begins for Students School Ends for Students School Not in Session, Staff Dev. First Duty Day for Inst. Staff Last Duty Day for Inst. Staff School Not in Session Early Dismissal End of Nine Weeks Grading Period School Not in Session, P/T Compensation Day Teacher Work Day New Teacher Orientation							1st Qtr. = 40                      3rd Qtr. = 41 2nd Qtr. = 43                      4th Qtr. = 46 1st Sem. = 83                      2nd Sem = 87							
OCTOBER							MARCH							
S	M	T	W	T	F	S	S	M	T	W	T	F	S	
1	2	3	4	5	6	7						1	2	3
8	⑨	10	11	12	⑬	14	4	5	6	7	8	9	10	
15	16	17	18	19	20	21	11	12	13	14	15	16	17	
22	23	24	25	26	⑳	28	18	⑰	⑱	⑳	㉑	㉒	24	
29	30	31					25	26	27	28	29	⑳	31	
<b>Professional Days</b> August 15, 2017 October 9, 2017 January 15, 2018 February 19, 2018							<b>APRIL</b> 1 ② 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30							
NOVEMBER							MAY							
S	M	T	W	T	F	S	S	M	T	W	T	F	S	
			1	2	3	4								
5	6	7	8	9	10	11	6	7	8	9	10	11	12	
12	13	14	15	16	17	18	13	14	15	⑬	⑰	18	19	
19	20	21	⑳	㉑	㉒	25	20	21	22	23	24	25	26	
26	27	28	29	30			27	28	29	30	31			
DECEMBER							ENROLLMENT							
S	M	T	W	T	F	S	Wednesday, August 2, 2016							
					1	2	Grades K-6, 8:00 a.m. - 12:00 p.m. (Elementary School)							
3	4	5	6	7	8	9	Grades 7-8, 8:00 a.m. - 12:00 p.m. (High School Library)							
10	11	12	13	14	15	16	Grades 9-12, 8:00 a.m. - 12:00 p.m. (High School Library)							
17	18	⑰	⑳	㉑	㉒	23								
24	⑳	㉑	㉒	㉓	㉔	30								
31														