

**UNOFFICIAL MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION OF U.S.D. NO. 403,  
RUSH COUNTY, KANSAS ON DECEMBER 10, 2018**

The Otis-Bison U.S.D. No. 403 Board of Education meeting was called to order on December 10, 2018 at 6:30 p.m. by President, Bernard Juno. At the roll call five board members were present. Robert Mitchell and Pam Welsh were absent. Superintendent Lowry and Principal Goodheart were present. Patron present was Susan Orender.

There was no public open forum.

Jason Wagner moved, seconded by Karen Maier, to approve the agenda as presented. Motion vote was: Affirmative 5, Negative 0.

Superintendent Lowry reported on the following:

- Water Line Easement
- MTSS Process
- Purchase of mats for playground by PTA
- Security System Implementation at Elementary School

Principal Goodheart discussed the following:

- Survey done at Bison Gym
- Heating issues at Bison Gym
- Possible Out-of-District student
- Modified Block Schedule starting second semester

There was no SouthWinds report and no KASB Convention Report.

Motion made by Gary Yost, seconded by Jason Wagner, to approve the consent agenda consisting of November 12, 2018 regular meeting minutes, treasurer's report, accounts payable, activity funds and petty cash fund. Motion vote was: Affirmative 5, Negative 0.

Robert Mitchell entered the meeting at 6:49 p.m.

Susan Orender, Gudenkauf and Malone, Inc., discussed the 2017-2018 audit with the board. Motion made by Everett Royer, seconded by Gary Yost, to approve the 2017-2018 audit as presented. Motion vote was: Affirmative 6, Negative 0.

Mrs. Orender left the meeting at 6:53 p.m.

Motion made by Gary Yost, seconded by Robert Mitchell, to approve the purchase of a 2017 Dodge Caravan from Manweiler Chevrolet for the cost of \$16,750 from the Capital Outlay Fund. Motion vote was: Affirmative 6, Negative 0.

Everett Royer moved, seconded by Karen Maier, to approve selling the 2008 Dodge Caravan by sealed bids. Motion vote was: Affirmative 6, Negative 0.

Motion made by Bernard Juno, seconded by Everett Royer, to go into executive session for ten (10) minutes, with the board and Superintendent Lowry, to discuss classified and certified personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 7:15 p.m. Motion vote was: Affirmative 6, Negative 0.

Motion made by Bernard Juno, seconded by Robert Mitchell, to go into executive session for ten (10) minutes, with the board and Superintendent Lowry, to discuss classified and certified personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 7:26 p.m. Motion vote was: Affirmative 6, Negative 0.

Karen Maier moved, seconded by Gary Yost, to approve a long-term sub contract for Jennifer Chapman in the amount of \$95.00 per day for the first five (5) days and \$193.58 per day thereafter for second semester. Motion vote was: Affirmative 6, Negative 0.

Jason Wagner moved, seconded by Everett Royer, to accept the resignation from Mark Goodheart as PK - 12 Principal as of June 15, 2019. Motion vote was: Affirmative 6, Negative 0.

Motion made by Bernard Juno, seconded by Karen Maier to go into executive session for ten (10) minutes with the board and calling in Superintendent Lowry as needed, to discuss the superintendent's performance pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 7:39 p.m.

No action resulted from the executive session.

Karen Maier moved to adjourn. Gary Yost seconded the motion.  
Motion vote was: Affirmative 6, Negative 0.

The meeting was adjourned at 7:42 p.m.

Respectfully Submitted:

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Chairperson

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Janice M. Pivonka, Clerk