

**UNOFFICIAL MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION OF U.S.D. NO. 403,  
RUSH COUNTY, KANSAS ON AUGUST 22, 2018**

The Otis-Bison U.S.D. 403 Board of Education special meeting was called to order on August 22, 2018 at 7:00 a.m. by Bernard Juno, Chairman. At roll call, all board members were present. Superintendent Lowry and Principal Goodheart were also present.

Karen Maier moved to approve the agenda as presented. Pam Welsh seconded the motion. Motion vote was: Affirmative 7, Negative 0.

Motion made by Bernard Juno, seconded by Pam Welsh to go into executive session with the board, Superintendent Lowry and Principal Goodheart for ten (10) minutes to discuss classified contracts, pursuant to the non-elected personnel exception under the Kansas Open Meetings Act, and that we return to open meeting in the boardroom at 7:11 a.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 7:11 a.m.

Motion made by Bernard Juno, seconded by Pam Welsh to go into executive session with the board, Superintendent Lowry and Principal Goodheart for five (5) minutes to discuss classified contracts, pursuant to the non-elected personnel exception under the Kansas Open Meetings Act, and that we return to open meeting in the boardroom at 7:17 a.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 7:17 a.m.

Bernard Juno moved, seconded by Everett Royer to go into executive session with the board, Superintendent Lowry and Principal Goodheart for five (5) minutes to discuss classified contracts, pursuant to the non-elected personnel exception under the Kansas Open Meetings Act, and that we return to open meeting in the boardroom at 7:23 a.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 7:23 a.m.

Gary Yost moved, seconded by Pam Welsh, to offer a contract to Amy Blackburn as the Jr./Sr. High School Secretary. Motion vote was: Affirmative 7, Negative 0.

Karen Maier moved, seconded by Robert Mitchell, to approve a contract for Lisa Welty as Bus Driver and Jr.Sr. High School custodian. Motion vote was: Affirmative 7, Negative 0.

Karen Maier moved to adjourn. Gary Yost seconded. Motion vote was: Affirmative 7, Negative 0. The meeting was adjourned at 7:26 a.m.

Respectfully Submitted:

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Chairperson

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Janice Pivonka, Clerk