

**UNOFFICIAL MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF U.S.D. NO. 403,
RUSH COUNTY, KANSAS ON NOVEMBER 11, 2019**

The Otis-Bison U.S.D. No. 403 Board of Education meeting was called to order on November 11, 2019 at 6:30 p.m. by President, Bernard Juno. At the roll call five board members were present. Everett Royer and Pam Welsh was absent. Superintendent Lowry and Principal Rice were present. Patron present was Shelia Nather.

There was no public open forum.

Motion made by Jason Wagner, seconded by Robert Mitchell to approve the agenda as presented. Motion vote was: Affirmative 5, Negative 0.

Pam Welsh entered the meeting room at 6:32 p.m.

Superintendent Lowry reported on the following:

- Congratulated newly elected board members-Bernard Juno, Robert Mitchell, Karen Maier and Sheila Nather
- Budget Update
- Preliminary Site Plan for Storm Shelter and a Facility Review
- Reminder of Thanksgiving Dinner - November 22
- Daycare Update
- High Plains Mental Health Partnership
- Clean Diesel Grant
- High School - East Side Parking

Principal Rice reported on:

- Preschool Reading and Numeracy Screening Kits
- Concession Stand Hot Water Heater Repair
- Professional Day Collaboration Time
- Halloween Dance - Building Usage
- KSU Polytechnic Presentation, Grades 6-12 - November 21

There was no SouthWinds Academy Report.

Motion made by Jason Wagner, seconded by Karen Maier to approve the consent agenda items consisting of October 2 and 4, 2019 special meeting minutes, October 31 special meeting minutes and October 14, 2019 regular meeting minutes, treasurer's report, accounts payable, activity funds, and petty cash funds. Motion vote was: Affirmative 6, Negative 0.

Motion made by Bernard Juno, and seconded by Pam Welsh, to allow Robert Mitchell to listen to the discussion and vote in the best interest of U.S.D. 403 at the delegate assembly. Motion vote was: Affirmative 6, Negative 0.

Jason Wagner moved, seconded by Pam Welsh, to go into executive session with the board, Superintendent Lowry and Principal Rice to discuss classified contracts and salary, pursuant to the non-elected personnel exception under the Kansas Open Meetings Act, and that we return to open meeting in the boardroom at 7:00 p.m. Motion vote was: Affirmative 6 Negative 0.

The meeting was resumed at 7:00 p.m. with action to be taken.

Motion was made by Karen Maier and seconded by Jason Wagner to contract Bess Jensen as half-time route bus driver and athletic run for the remainder of the 2019-20 school year. Motion vote was: Affirmative 6, Negative 0.

Robert Mitchell moved, seconded by Pam Welsh, to give a staff Christmas bonus as presented. Motion vote was: Affirmative 6, Negative 0.

Motion made by Pam Walsh, seconded by Robert Mitchell, to pay Bonnie Smith, Clerk, ten months for the 2019-20 school year. Motion vote was: Affirmative 6, Negative 0.

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

The meeting was adjourned at 7:04 p.m.

Respectfully Submitted:

Chairperson

Clerk