

**UNOFFICIAL MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION OF U.S.D. NO. 403,  
RUSH COUNTY, KANSAS ON JUNE 12, 2017**

The Otis-Bison U.S.D. 403 Board of Education meeting was called to order on Monday, June 12, 2017 at 7:30 p.m. by Bernard Juno, Chairman. At roll call, there were four board members present. Gary Yost entered the meeting at 7:31 p.m., Pam Welsh entered the meeting at 7:32 p.m. and Karen Maier entered the meeting at 7:47 p.m. Superintendent Lowry and Principal Goodheart were present. Patrons present were Hank Highfill and Shannon Anderson.

There was no public open forum.

Camie Hlavaty moved, seconded by Robert Mitchell, to approve the June 12, 2017 agenda as presented. Motion vote was: Affirmative 4, Negative 0.

Superintendent Lowry discussed the following:

- Future of the 12-Month School Calendar Paper Copy
- Strategic Planning Handout and Meeting Date with possible dates being July 18, 2017 and July 20, 2018
- E-Rate Approval for Category I in amount of \$11,322.96. Money to be used to increase the speed for our internet service.
- School Finance Bill
- Working After Retirement (WAR) Rules
- 2017-18 Pre-School Grant Application
- Kansas Can School Redesign Project

Principal Goodheart added the following to his report:

- Possible accommodations for pre-school student
- Coaches/Sponsors for 2017-18 year
- No English Applications received

Shannon Anderson gave a report of SouthWinds Academy. She stated that the five current facilities we have will remain the same for next year. However, there will be an additional facility located in Newton that will house 10-12 students in fifth through twelfth grades. Her projections for the start of 2017-18 are 62 alternative students and 3 virtual students.

Mrs. Anderson left the meeting at 8:34 p.m.

Motion made by Camie Hlavaty, seconded by Pam Welsh, to approve the minutes of the May 8, 2017 board meeting, the May 22, 2017 special board meeting,

treasurer's report, accounts payable, activity funds and petty cash fund as presented. Motion vote was: Affirmative 7, Negative 0.

Gary Yost moved, seconded by Pam Welsh, to approve joining Smoky Hill Service Educational Service Center for the 2017-2018 school year at a cost of \$781.40. Motion vote was: Affirmative 7, Negative 0.

Motion made by Everett Royer, seconded by Karen Maier, to approve the Bison Recreation Lease for the 2017-18 school year. Motion vote was: Affirmative 7, Negative 0.

No action was taken on Item D - Consideration of Approval of Window Bids as no additional bids have been received.

Camie Hlavaty moved, seconded by Robert Mitchell, to approve the Out-Of-District Application for Nicole Freemyer. Motion vote was: Affirmative 7, Negative 0.

Motion made by Gary Yost, seconded by Everett Royer, to approve the invoice from Apex Learning in the amount of \$12,500.00. Motion vote was: Affirmative 7, Negative 0.

Gary Yost moved, seconded by Karen Maier, to approve the invoice from ESSDACK in the amount of \$7,800.00 for Odysseyware. Motion vote was: Affirmative 7, Negative 0.

Karen Maier moved to approve the sale of seven (7) busses on Purple Wave. Motion vote was: Affirmative 7, Negative 0. (Busses to be sold are #1, 2, 3, 4, 5, 16 and 10.)

Motion made by Karen Maier, seconded by Camie Hlavaty, to approve the Memorandum of Understanding as presented. Motion vote was: Affirmative 7, Negative 0.

Camie Hlavaty moved, seconded by Everett Royer, to have an end-of-year special board meeting on June 22, 2017 at 7:00 a.m. Motion vote was: Affirmative 7, Negative 0.

Motion made by Gary Yost, seconded by Everett Royer, to approve disposal of surplus equipment as presented through the sale or disposal of the items. Motion vote was: Affirmative 7, Negative 0. (The items to be sold include MacBooks, Servers, Projectors, Mac Minis, and Charging Carts.)

Gary Yost moved, seconded by Camie Hlavaty, to approve the Application for Out-of-District School Attendance and Transportation for Trent and Troy Yarmer. Motion vote was: Affirmative 7, Negative 0.

Motion made by Bernard Juno, seconded by Gary Yost, to go into executive session for fifteen (15) 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 9:29 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 9:29 p.m.

Motion made by Pam Welsh, seconded by Robert Mitchell, to accept the resignation from VirJean Scheuerman as bus driver. Motion vote was: Affirmative 7, Negative 0.

Motion made by Everett Royer, seconded by Camie Hlavaty, to allow Mrs. Hagans to be an Assistant Principal for one (1) year for grades 7-12, to allow her to move to a professional license. Motion vote was: Affirmative 7, Negative 0.

Motion made by Karen Maier, seconded by Pam Welsh, to approve the updated Supplemental List. Motion vote was: Affirmative 7, Negative 0. (Supplemental List attached and hereby made a part of these minutes.)

Motion made by Camie Hlavaty, seconded by Karen Maier, to go into executive session for ten (10) minutes with the board and Superintendent Lowry as needed 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 9:44 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 9:47 p.m. No action resulted from these executive sessions.

Gary Yost moved to adjourn. Camie Hlavaty seconded. Motion vote was: Affirmative 7, Negative 0. The meeting was adjourned at 9:47 p.m.

Respectfully Submitted:

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Chairperson

Janice Pivonka, Clerk

**OTIS-BISON HIGH SCHOOL  
ACTIVITY & CLUB SPONSORS  
2017/18**

**June 12, 2017**

SENIOR CLASS-----	Mark Goodheart
JUNIOR CLASS-----	Annalee Crotinger
SOPHOMORE CLASS-----	Cathy Ochs
FRESHMAN CLASS-----	<b>Ann Baus</b>

CHEERLEADERS -----	Tiffany Trapp/Ashley Brack
NATIONAL HONORS SOCIETY-----	Annalee Crotinger
KAYS-----	Annalee Crotinger
STUCO-----	Janelle Maier/Ann Baus
DANCE COMMITTEE-----	Stan/Shelly Ewy
SCHOOL PLAY -----	Annalee Crotinger, Janelle Maier
FORENSICS-----	Kris Hagans
SADD-----	Janelle Maier
SCHOLAR'S BOWL-----	Maggie Robinson
CONCESSION STAND-----	Jane Goodheart
CROSS-COUNTRY-----	Amy Blackburn
FOOTBALL (HEAD)-----	Travis Starr
FOOTBALL (ASSISTANT)-----	Curtis Little
VOLLEYBALL (HEAD)-----	Janelle Maier
VOLLEYBALL (ASSISTANT)-----	Julie Wagner
BOYS BASKETBALL (HEAD)-----	Curtis Little
BOYS BASKETBALL (ASSISTANT)-----	Kevin Bahr
GIRLS BASKETBALL (HEAD)-----	Robert Trapp
GIRLS BASKETBALL (ASSISTANT)-----	Stan Ewy
TRACK (HEAD)-----	Travis Starr
TRACK (ASSISTANT)-----	Don DeWald
TRACK (ASSISTANT)-----	Curtis Little
SUMMER WEIGHTS-----	Travis Starr/Curtis Little
COMPETITION WEIGHTS-----	Travis Starr
HEAD TEACHER-----	
ATHLETIC DIRECTOR-----	Stan Ewy/Deb Erb

Approved:

**OTIS-BISON JUNIOR HIGH SCHOOL  
ACTIVITY & CLUB SPONSORS  
2017/18**

**June 12, 2017**

Volleyball (Head)----- Dee Bartonek

Volleyball (Assistant)-----	Kathy Nelson
Football (Head)-----	Stan Ewy
Football (Assistant)-----	<b>Trevor Keller</b>
Boys Basketball (Head)-----	Danny Zarutzki
Boys Basketball (Assistant) -----	Don DeWald
Girls Basketball (Head)-----	Amanda Wiltse
Girls Basketball (Assistant)-----	Julie Wagner
Track (Head)-----	Stan Ewy
Track (Assistant)-----	Kathy Nelson
Track (Assistant)-----	Amy Blackburn
STUCO-----	Janelle Maier/Ann Baus
KAYS-----	Annalee Crotinger
Concession -----	Terri Bahr
Cheerleader-----	Jeni McCallie/Kelsey Monohan
Scholar's Bowl-----	Maggie Robinson
Assistant Principal-----	

Approved: