

**UNOFFICIAL MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION OF U.S.D. NO. 403,
RUSH COUNTY, KANSAS ON APRIL 5, 2017**

The Otis-Bison U.S.D. 403 Board of Education special meeting was called to order on April 5, 2017 at 6:30 p.m. by Bernard Juno, Chairman. At roll call, four members were present. Pam Welsh, Gary Yost and Robert Mitchell were absent. Also present was Superintendent Lowry. Pam Welsh entered the meeting at 6:32 p.m.

Motion made by Everett Royer, seconded by Karen Maier, to approve the agenda as presented. Motion vote was: Affirmative 4, Negative 0.

The board was dismissed at 6:31 p.m. to the library to listen to the Strategic Planning Meeting led by Dr. Doug Moeckel from KASB. There were twenty-five (25) committee members present.

The Strategic Planning meeting was dismissed at 9:03 p.m. and the board members returned to the district office at that time.

Camie Hlavaty moved to adjourn. Karen Maier seconded the motion. Motion vote was: Affirmative 5, Negative 0. The meeting was adjourned at 9:04 p.m.

Respectfully Submitted:

Chairperson

Janice Pivonka, Clerk