

BOARD MINUTES

May 12, 2014

The Board of Education of Unified School District No. 273 met in regular session on Monday, May 12, 2014, at 7:30 P.M., with the following members present: Jason Johnson, Brenda Krone, Sharra Odle, Mike Riemann, Greg Shamburg (7:35 p.m.) and Monte Wessling. Also present were Jeff Travis, Superintendent; Doris Gasper, Clerk; Byron Marshall, Beloit Elementary School Principal; Daryl Moore, Beloit Jr.-Sr. High School Principal; Karen Niemczyk, Special Education Director; Casey Seyfert, Beloit Jr.-Sr. High School Vice-Principal/Activities Director and Cassie Kopsa, Assistant Special Education Director.

Johnson called the meeting to order.

Guests present were: Rick Horn, Dan Page, Brennan Eilert, Amber Martin, Robi Clark, Ardella Wessling, Corey True and R.J. Jackson.

A motion was made by Krone, seconded by Odle, to approve the amended agenda by adding to Item 2c) Contract for: Catherine Jones; Science/FACS Teacher, Beloit Jr.-Sr. High School and Resignation of: Duff Watson, Technology Lab Instructor, Beloit Jr.-Sr. High School. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Odle, seconded by Riemann, to approve the consent agenda with this motion, the following were approved:

Minutes of the April 14, 2014 regular meeting;

Payment of Bills and Claims;

Contracts for:

Tegan Dunstan, Kindergarten Teacher, Beloit Elementary School;

Christie Fouts, Fifth Grade Teacher, Beloit Elementary School;

Ali Wilson, Preschool Teacher, Beloit Elementary School;

Catherine Jones, Science/FACS Teacher, Beloit Jr.-Sr. High School.

Resignations of:

Abigail Elkins, Paraeducator, Rock Hills Elementary School;

Nicole Gillette, Teacher Aide, Beloit Elementary School;

Duff Watson, Technology Lab Instructor, Beloit Jr.-Sr. High School.

Motion carried: 5 Yeas, 0 Nays.

PAID APRIL 1, 2014

BC/BS

25,777.14

PAID APRIL 11, 2014:

BC/BS

8889.17

PAID APRIL 3, 2014:

BC/BS

826.16

PAID APRIL 18, 2014:

BC/BS

12,365.39

Guaranty State Bank & Trust

425.00

PAID APRIL 4, 2014

BC/BS

15836.02

American Fidelity Assurance

9,623.18

American Fidelity Assurance Co.

5,580.00

American Fidelity Assurance	8,552.92	Beloit Bowl	337.50
Ameriprise Financial Services, Inc	834.00	Beloit Greenhouse	56.00
Fred A. Johnson	397.24	Beloit Medical Center, PA	100.00
Guaranty State Bank & Trust Co.	162,572.46	Beloit Special Ed Co-op	632.54
Kansas Payment Center	465.00	Beloit Typewriter	176.15
KPERS	37,055.17	Tonja Bisnette	609.07
KPERS - Optional Life	357.30	Blade-Empire Publishing	219.90
KPERS - Summer Optional Life	35.07	Boettcher Supply Inc.	588.15
KPERS - Retired Employees	2,023.03	Boys Town Press	284.73
KS Department of Revenue	19,190.40	Karen Buser	178.42
KS Employment Security Fund	651.19	Calloway House Inc.	155.85
Janet Porter, Treasurer	658.00	Card Services	7,062.90
Security Benefit Life Ins Co	200.00	Catlin's Friendly Apple Market	6,394.62
United School Administrators	34.52	Cawker City Ledger	58.50
USD 273 Health Reserve	93,808.87	CDW Government, Inc.	950.47
Waddell & Reed, Inc.	1,900.00	Dawn Chandler	253.12
Windham Professionals	174.63	City of Beloit	12,459.12
TOTAL	356,903.37	Clubhouse Inn & Suites	90.95
		Linda Cox	589.12
		Different Roads	25.90
PAID APRIL 25, 2014:		Discount School Supply	420.02
FCCLA	1,622.00	Dollar General	197.15
BC/BS	32,025.61	Stephanie Draayer	160.72
Sam's Club Direct	198.82	Brandi Duskie	1,074.08
BC/BS	8,825.97	Jennifer Eilert	322.00
TOTAL	42,672.40	Rachel Ellenz	15.34
		EMC Insurance	543.58
PAID MAY 12, 2014:		Amber Engelbert	86.80
4imprint, Inc.	709.51	ESSDACK	255.61
Achievement Products	64.97	Evan-Moor	66.97
Ackerman Supply, Inc.	45.94	F & A Food Sales	6,291.78
ACP Direct	44.10	Jordan Farwell	81.00
Jennifer Adolph	91.57	File Safe	266.34
Alco	235.98	Ben Finney	39.30
AMERESCO	475.00	First National Bank	346.50
Amanda Anderson	523.04	Janelle Gengler	34.65
Kristi Arasmith	239.12	Summer Gormly	31.74
AT&T	496.64	Government Leasing	21,181.62
B&C Bus Company	52,243.50	Teresa Griffeth	190.40
Banner Restaurant	94.81	Sara Grout	509.60
Charli Barrett	506.24	Michelle Hahn	370.72
Robert Behrends	376.32		

Handwriting Without Tears	23.20	Weston Nichols	26.40
Harris School Solutions	814.00	Sara Niehues	242.26
Kristi Hashberger	30.80	Oriental Trading	209.79
Chelsea Hill	411.60	Karen Pahls	221.31
Hiserote Trash Removal	172.00	Brandy Paul	46.48
Bernetta Hlad	56.00	Pearson Clinical	2,649.14
Houghton Mifflin	37.00	Faith Pennell	64.95
Wayne Huggins	25.00	Pitney Bowes	447.91
Erin Hughes	253.62	K&N Pizza Huts, Inc	92.00
ISG Technology	389.80	Plum Creek	105.92
Janelle Publications	63.00	United States Postal Service	1,000.00
KASB	11,862.00	Prairie Fire Coffee	502.95
Kaplan Early Learning	172.38	Precision Contracting	315.00
Kansas Assoc. of School Psych.	200.00	President's Challenge	241.98
Keystone Learning	4,170.52	Pur-O-Zone	77.44
Kansas Interscholastic	195.00	Quill Corporation	1,547.28
Sara Kinser	45.80	Really Good Stuff	66.53
Jill Klos	969.22	Jessica Reinert	132.16
Cassie Kopsa	61.83	Sarah Reinert	33.60
Kansas Gas Service	79.56	Remedia Publications	51.97
Krier Auto Parts	25.45	Hiedi Rexroat	318.08
Kelsey Krier	353.92	Desiree Richards	638.96
Sandy Labertew	421.12	Ricoh USA, Inc.	188.87
Lakeshore Learning	898.26	Soul Riedel	55.50
Lincoln Sentinel	90.00	Jay Rowh	295.68
Linguisystems, Inc	71.90	Megan Rowlison	35.10
Matheson Tri-Gas Inc.	1,443.49	Skyler Saathoff	25.05
LRP Publications	2,996.00	Salina Steel Supply	302.52
Ryan Malay	64.94	Anna Schoen	366.24
Sharon Markley	33.00	Annette Schoen	394.24
Karen Martin	78.85	School Health	83.65
Renee J. Mason, RPT	887.04	Scholastic Inc	81.75
Mayer-Johnson Company	29.95	Schools for Quality Education	13.00
Becky Byarlay-McQueen	37.86	School Specialty	465.59
Steven Meier	927.36	Tiffany Schroeder	49.61
Daryl Moore	181.73	Schwab-Eaton	1,994.00
Nasco	28.14	Seminole Retail Energy	4,883.01
NASSP/NASC	85.00	Casey Seyfert	243.04
NCK Technical College	157.00	Shamburg Oil Co. Inc	9,732.61
Jordan Nelssen	40.65	Jessica Shulda	28.00

SimplexGrinnell	3,527.08	Verizon Wireless	1,054.19
Skillpath Seminars	149.00	Waconda Trader	104.40
Smoky Hill/Central KS ESC	150.50	Deborah Warne	26.88
Solomon Valley Home Center	66.25	Joey Watkins	32.10
SEK Education Service	4,538.00	Watts & Son	1,305.43
Southwest Paper Co. Inc.	2,052.64	Dawna West	12.38
Steve Shaffer Electric	561.52	Wieser Educational	231.43
St. Joseph Institute for the Deaf	200.00	Heath Winkel	27.75
Subway of Beloit	80.68	Zachary's Ace Hardware	357.15
Super Duper School	1,368.93	iQ Academy Kansas	299.00
Superior Publishing Co.	22.50	TOTAL	<u>268,807.97</u>
Sysco of Kansas City	1,934.66		
Therapro	313.29	FUND SUMMARY:	
The Thompson Co.	3,410.64	GENERAL FUND	44,254.79
Thompson's O.K. Tire	1,071.02	SUPPLEMENTAL GENERAL	68,851.24
Today's Office Products	262.13	CAPITAL OUTLAY	84,358.24
Tom's Music House	195.00	FOOD SERVICE	20,926.45
Tork's Small Engine	7,470.00	INFANT/TODD & TARGETED IMPR	632.54
Toys To Grow On	230.44	PROFESSIONAL DEVELOPMENT	2,062.07
Trend Enterprises, Inc.	52.93	PARENT EDUCATION FUND	1,644.90
Trojan Yearbook Account	1,425.00	VOCATIONAL EDUCATION	2,178.59
Turf Solutions	54,291.16	COOP SPECIAL EDUCATION	23,520.77
Sally Ulrich	28.00	MEDICAID	12,753.28
USD #272 Waconda	313.56	SMART START (MCPC)	<u>7,625.10</u>
US Foods, Inc.	4,633.10		<u>268,807.97</u>

The superintendent reported on: Legislative Updates, English Language Arts textbook purchase; Elementary Building Committee Meeting Update; Capital Outlay Resolution; Third Grade Teacher Addition; Field/Activity Policy; and BC/BS Insurance Information. It was the consensus of the board to pursue looking for an addition of a third grade teacher.

Corey True, Student Council President addressed board and handed the gravel off to R. J. Jackson, who will be the new president for the 2014-2015 school year. R.J. gave a short report on upcoming events.

Brennan Eilert gave her last PTO Report as she is going off of PTO. The new president will be

There were no Site Council reports.

Amber Martin, Food Service Director addressed the board regarding the nutrition standards for all foods sold in school. The board is very concerned that our students are not getting enough to eat and were asking Amber what can be done to serve more food to our students. There was

much discussion on what we can and can't do to get more food to our students in addition to the lunch that is served.

A motion was made by Odle, seconded by Krone, to approve the science textbook recommendations and purchases for the jr.-sr. high school, as presented by the administration. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Shamburg, seconded by Riemann, to approve the technology purchases of \$26,400 for business lab computers and \$10,600 for Chromebooks for the jr.-sr. high school staff, as presented by the administration, for the 2014-2015 school year. These will be purchased from CDW-G. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Shamburg, seconded by Krone, to approve a new Capital Outlay resolution for 5 years, not to exceed 8 mills. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Shamburg, seconded by Riemann, to approve patching the jr.-sr. high school parking lot not to exceed \$45,000. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Odle, seconded by Shamburg, to hire Dave Bieberly from Bieberly Construction as our architect for the Beloit Elementary School Building project. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Krone, seconded by Odle, to approve the Special Education extended school contracts as recommended by the special education director. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Riemann, seconded by Krone, to approve a summer school teacher contract for Cay Wildfong and for a teacher aide, to be named later, if numbers increase. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Odle, seconded by Krone, to approve the driver education contracts for Terri Engelbert and Brad Mason. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Odle, seconded by Shamburg, to approve the certified staff recommendations, as presented by administration with the exception of Duff Watson whose name needs to be struck out on the list. (Lists attached). Motion carried: 6 Yeas, 0 Nays.

A motion was made by Odle, seconded by Krone, to approve the classified staff recommendations, as presented by administration. (Lists attached). Motion carried: 6 Yeas, 0 Nays.

Krone moved that the Board of Education go into executive session at 9:35 P.M. for the purpose of discussing personnel matters on non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed and that the Board of Education reconvene into open session at 9:50 P.M. in this room

with Mr. Travis and Mrs. Niemczyk remaining. The motion was seconded by Odle. Motion carried: 6 Yeas, 0 Nays.

The meeting reconvened at 9:50 P.M.

A motion was made by Riemann, seconded by Wessling, that the meeting adjourn. Motion carried: 6 Yeas, 0 Nays.

Meeting adjourned at 10:02 P.M.

President, Board of Education

Clerk, Board of Education