

BOARD MINUTES
January 11, 2016

The Board of Education of Unified School District No. 273 met in regular session on Monday, January 11, 2016, at 6:30 P.M., with the following members present: Jason Johnson (7:10 p.m.), Sharra Odle, Tyler Odle, Mike Riemann, Greg Shamburg and Monte Wessling. Also present were Jeff Travis, Superintendent; Doris Gasper, Clerk; Casey Seyfert, Beloit Jr.-Sr. High School Principal; Karen Niemczyk, Special Education Director; Cassie Kopsa, Assistant Special Education Director and Brady Dean, MCPC/MCELC Executive Director and Beloit Elementary School Assistant Principal.

Vice-President Riemann called the meeting to order.

Guests present were: Colson Riemann, Kayla Bonebrake, Robi Clark, Rebecca Gray and Terry Bailey.

A motion was made by S. Odle, seconded by Shamburg, to adopt the agenda. Motion carried: 5 Yeas, 0 Nays.

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

- Minutes of December 14, 2015 regular meeting;
- Payment of Bills and Claims;
- Revenue Journals;
- Activity Funds;
- Contract for:
 Bailie J. Hennes, Lead Teacher, Mitchell County Early Learning Center.

Motion carried: 5 Yeas, 0 Nays.

BILLS

PAID DECEMBER 1, 2015		PAID DECEMBER 16, 2015	
Blue Cross Blue Shield of Kansas	21,830.71	Blue Cross Blue Shield of Kansas	30,840.13
		Delta Dental of Kansas	11,059.13
PAID DECEMBER 3, 2015		Department of Treasury	<u>3,213.16</u>
Advance Life Ins of Kansas	974.22	TOTAL	45,112.42
PAID DECEMBER 4, 2015		PAID DECEMBER 18, 2015	
Blue Cross Blue Shield of Kansas	13,755.71	Blue Cross Blue Shield of Kansas	17,529.17
		MG Trust	425.00
PAID DECEMBER 11, 2015		American Fidelity Assurance	10,240.43
Blue Cross Blue Shield of Kansas	24,890.42	American Fidelity Assurance Co	5,860.00

Flex Account Administration	8,317.16	Card Services	2,697.63
Law Office of Amber M. Brehm	100.93	Carrico Implement Co	118.98
Fred A. Johnson	380.39	Catlin's Friendly Apple Market	1,699.74
Guaranty State Bank & Trust Co.	162,717.83	Cawker City Ledger	58.50
Kansas Payment Center	285.00	Dawn Chandler	7.13
KPERS	42,312.29	Tammy Channell	66.71
KPERS - Optional Life	271.85	City of Beloit	13,387.15
KPERS Summer Optional Life	12.91	CLU Communications	30.00
Licensed KPERS Retired Employee	2,981.53	Marcie Corpstein	357.39
KS Dept of Revenue	19,071.55	Linda S. Cox	329.46
KS Employment Security Fund	1,569.94	Ashley Crenshaw	56.55
Janet Porter, Treasurer	672.00	Cunningham Telephone	1,925.08
Security Benefit Life Ins Co.	100.00	Brooklyn Davis	22.50
USD 273 Health Reserve	97,743.44	Dollar General	140.25
Waddell & Reed, Inc.	1,325.00	Heidi Donley	5.70
Windham Professional, Inc.	196.05	DS Busline, Inc.	21,284.77
TOTAL	362,948.29	Brandi Duskie	1,039.26
		Jennifer Eilert	120.84
PAID DECEMBER 22, 2015		Rachel Ellenz	10.94
Card Services	3,858.18	EnableMart	42.29
		ESSDACK	116.60
PAID DECEMBER 29, 2015		Farmway Coop, Inc.	284.28
Blue Cross Blue Shield of Kansas	21,514.45	Lynn Feldmann	52.95
		FileSafe	92.00
PAID JANUARY 11, 2016:		Ben Finney	29.10
American Boiler & Mechanical	645.28	Fort Hays State University	759.21
AMERESCO, Inc.	475.00	Frasier & Johnson, LLC	286.00
Amanda Anderson	179.55	Abigail Frederking	6.27
Kristi Arasmith	513.57	Janelle Gengler	39.75
Charli Barrett	225.15	Jacob Goodman	40.05
Beloit Auto & Truck Plaza	41.86	Samantha Greenway	19.50
Beloit Bowl	288.00	Kayla Hamilton	60.42
Beloit Jr-Sr High School	2,000.00	Michael Harbaugh	126.54
Beloit Motor Co. Inc	93.00	Harris Forms	281.05
Beloit Typewriter	68.32	Harris School Solutions	181.20
Tonja Bisnette	198.93	Kaycee Hashberger	50.70
Blade-Empire Publishing	64.00	Kimberly Henke	118.56
Boettcher Supply Inc.	1,279.56	Hiserote Trash Removal	172.00
Bubba Q's	339.00	Bernetta Hlad	57.00
Tanya Buser	40.81	HQ H2O Inc./Culligan	176.00

Erin Hughes	495.90	Positive Promotions	63.45
Industrial Abrasives Co.	86.20	United States Postal Service	400.00
Heather Isbell	674.86	Prairie Fire Coffee	137.39
Dakota Jensen	20.10	Premier Assistive	1,550.00
Kirsten Jones	171.45	Pur-O-Zone	751.87
Jostens	287.47	Quill Corporation	875.29
Kansas Assoc of School Boards	911.04	Leyda Ramirez	81.05
Kansas Contract Design	11,627.00	Really Good Stuff	268.30
Klockit	172.18	Jessica Reinert	42.18
Jill Klos	132.24	Sarah Reinert	19.05
Delmar Kocher	29.70	Hiedi Rexroat	112.29
Kansas Gas Service	117.66	Desiree Richards	407.55
Krier's Auto Parts Inc.	58.98	Bethany Ricke	55.50
Kelsey Krier	206.11	Ricoh USA, Inc.	1,462.09
Sandy Labertew	318.63	Soul Riedel	30.75
Lakeshore Learning	373.49	Jay Rowh	102.60
Liberty Hardwoods, Inc.	1,111.00	S&S Drug Company, Inc.	25.56
Lincoln County Health Dept	15.31	Skyler Saathoff	35.70
Matheson Tri-Gas Inc.	41.55	Sage Products	257.90
Manhattan Chamber Orchestra	400.00	Salina Steel Supply, Inc.	236.48
Sharon Markley	530.04	Lori Schmitt	209.76
Renee Mason	544.92	Anna N. Schoen	200.64
Amanda McGuire	294.12	Schools For Quality	45.00
Midwest Bus Sales, Inc.	19,400.22	School Specialty	247.29
Mitchell Co. Health Dept	90.00	Senseney Music Inc.	27.06
NCD KAAE	175.00	Shamburg Oil Co. Inc	3,240.24
North Central Ks Comm Network	5,580.00	Kelly Shamburg	248.36
NCK Wellness Center	24.00	Shopko	62.11
Ethan Neal	19.65	Smoky Hill ESC	444.10
Jordan Nelssen	25.20	Solomon Valley Home Center	211.63
Weston Nichols	15.45	Solomon Valley Cinema	100.00
OCCK, Inc.	1,200.00	Stephanie Meier	175.00
OPPA! Food Management	31,493.67	Subway of Beloit	216.00
Oriental Trading	116.46	Tracy Sulsar	66.12
Hayley Ortiz	17.55	Sunflower Restaurant	77.10
Jasmine Ortiz	15.30	Superior Publishing Co.	22.50
Brandy Paul	43.55	Swindoll, Janzen, Hawk & Lloyd	20,335.00
Faith Pennell	36.00	Reagan Swisher	31.50
Pitney Bowes Inc.	616.83	Sysco of Kansas City	2,816.53
Plum Creek	146.69	Thompson's OK Tire	2,447.17

Today's Office Products	60.00	FUND SUMMARY:	
Sally Ulrich	11.40	GENERAL FUND	68,313.38
USD #272 Waconda	839.94	SUPPLEMENTAL GENERAL	28,928.08
USD #273 Food Service	2,821.35	CAPITAL OUTLAY	13,751.45
Waconda Trader	90.49	FOOD SERVICE	31,644.30
Deborah Warne	57.00	I/T TARGETED IMPR PL	555.52
Sharlene Washa	200.07	PROFESSIONAL DEVELOPMENT	2,367.91
Kathy Wilson	31.01	PARENT EDUCATION FUND	1,413.87
Skilar Winder	192.66	VOCATIONAL EDUCATION	2,404.56
Heath Winkel	30.60	GIFTS AND GRANTS	1,130.65
Anita Wirth	71.82	HEALTH CARE SERVICES RESERVE	80.31
YP	170.52	COOP SPECIAL EDUCATION	13,786.23
Zachary's Ace Hardware	220.35	MEDICAID	1,780.34
TOTAL	173,372.92	SMART START (MCPC)	7,216.32
		TOTAL	173,372.92

The superintendent reported on: School Board Appreciation Month and a Press Release for the Media; Governor Brownback's State of State Address will be Tuesday, January 12.

Colson Riemann gave the Student Council Report.

There was no Site Council or PTO Reports.

Jason Johnson arrived at 7:10 p.m. and took over the meeting.

A motion was made by Riemann, seconded by S. Odle, to approve the Early Learning Center Employee Childcare Discount Policy. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Riemann, seconded by S. Odle, to approve the Consumer and Personal Finance class to be a graduation requirement, understanding that students will need to grandfather in for the next school year. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Shamburg, seconded by Riemann, to approve the FFA National Trip for the school year 2016-2017 to Indianapolis, Indiana. Motion carried: 6 Yeas, 0 Nays.

A motion was made by S. Odle, seconded by T. Odle, to approved Jay Rowh as the Homebound Instructor for the remainder of the 2015-2016 school year. Motion carried: 6 Yeas, 0 Nays.

A motion was made by S. Odle, seconded by Riemann, to approve the Board Policy GAAF – Emergency Safety Intervention as presented. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Riemann, seconded by S. Odle, to approve a two year contract for Brady Dean as the Beloit Elementary School Principal. The contract would be for the 2016-2017 and the 2017-2018 school years and set the salary at \$70,000. Motion carried: 6 Yeas, 0 Nays.

S. Odle moved that the Board of Education go into executive session at 7:25 p.m. for the purpose of discussing matters relating to actions adversely or favorably affecting a person as a student 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 7:30 p.m. in this room with Mr. Travis and Mr. Seyfert remaining. The motion was seconded by Riemann. Motion carried: 6 Yeas, 0 Nays.

The meeting reconvened into open session at 7:30 p.m.

S. Odle moved that the Board of Education go into executive session at 7:35 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 7:45 p.m. in this room with the board remaining. The motion was seconded by Shamburg. Motion carried: 6 Yeas, 0 Nays.

The meeting reconvened into open session at 7:45 p.m.

A motion was made by Shamburg, seconded by Riemann, that Jeff Travis, Superintendent, be offered a one year extension of his contract. With this motion, his contract will be for the years 2016-2017 and 2017-2018. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Riemann, seconded by S. Odle that the meeting adjourn. Meeting adjourned at 7:50 p.m. Motion carried: 6 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education