

BOARD MINUTES
December 10, 2018

The Board of Education of Unified School District No. 273 met in regular session on Monday, December 10, 2018 at 6:30 P.M., with the following members present: Brent Budke, Joe File, Jason Johnson, Jacob Ludwig, Sharra Odle, and Tony Salcido. Also present were Jeff Travis, Superintendent; Doris Gasper, Clerk; Brady Dean, Beloit Elementary School Principal and MCPC/MCELC Executive Director; Janet Porter, Beloit Elementary School Assistant Principal; and Casey Seyfert, Beloit Jr.-Sr. High School Principal and Cassie Kopsa, Assistant Special Education Director.

President Johnson called the meeting to order.

Guests present were: Terry Bailey, Ryan Isbell, Stacey Thompson, Chrissy Harris, Meredith Clark, Chance Kopsa and Scot Loyd.

A motion was made by Ludwig, seconded by File, to adopt the amended agenda by adding Item 8a) Executive Session-Personnel (I.I.) Motion carried: 6 Yeas, 0 Nays.

A motion was made by Odle, seconded by Salcido, to approve the consent agenda with this motion, the following were approved: Minutes of November 13, 2018 regular meeting; Payment of Bills and Claims; Revenue Journals; BOE, BES and BJSHS Activity Funds; Contracts for: Mary Bader, Paraeducator, Alternative Learning Center; Jonathan Harkness, Paraeducator, Rock Hills Jr.-Sr. High School; Sarah Howland, Paraeducator, Lakeside Jr.-Sr. High School; Therese Knappert, Paraeducator, Alternative Learning Center; Elizabeth McKain, Paraeducator, Rock Hills Jr.-Sr. High School; Amy McDill, Interrelated Classroom Teacher, Rock Hills Jr.-Sr. High School for the 2019-2020 school year. Resignation of Veronica Rojas, Paraeducator, Lincoln Elementary School. Retirement of Charli Barrett, Gifted Coordinator, Special Education Coop, effective at the end of the 2018-2019 school year.

Motion carried: 6 Yeas, 0 Nays.

BILLS

PAID NOVEMBER 2, 2018:		PAID NOVEMBER 9, 2018:	
BlueCross BlueShield of Kansas	25,403.70	BlueCross BlueShield of Kansas	15,788.62
Government Leasing	21,181.62		
TOTAL	46,585.32	PAID NOVEMBER 20, 2018:	
		Card Services	10,678.02
PAID NOVEMBER 5, 2018:		MG Trust	475.00
Advance Life Ins of Kansas	1,029.02	American Fidelity Assurance	12,312.58
		American Fidelity Assurance Co	5,335.00
PAID NOVEMBER 6, 2018:		Flex Account Administration	7,563.60
Blue Cross Blue Shield	30,293.77	Meredith Clark, Treasurer	588.00

Carl B. Davis	680.00	Boettcher Supply Inc.	993.16
First National Bank & Trust	158,061.82	Kadie Branda	109.00
Kansas Payment Center	285.00	Byte Speed	500.00
KPERS	44,092.44	Cawker City Ledger	63.00
KPERS Retirement WAR	2,835.71	CDW Government Inc.	2,042.55
KPERS-Optional Life	296.34	CenterPoint Energy Serv. Retail	1,654.20
Ks Dept of Revenue	23,551.06	Central Valley Ag	668.61
KS Employment Security Fund	677.35	Dawn Chandler	266.23
Security Benefit Life Ins. Co.	400.00	Tammy Channell	62.59
United School Administrators	98.93	City of Beloit	13,544.60
USD 273 Health Reserve	118,092.43	Jana Coil	274.35
Waddell & Reed, Inc.	1,150.00	Marcie Corpstein	499.22
TOTAL	350,221.08	Linda S. Cox	515.57
		Ashley Crenshaw	73.50
PAID NOVEMBER 27, 2018:		Cunningham Telephone	1,234.46
BlueCross BlueShield of Kansas	37,769.49	Christian Darnell	4.50
		Dash Medical Gloves	235.40
PAID NOVEMBER 28, 2018:		Erin Deaver	305.35
BlueCross BlueShield of Kansas	47,062.56	Delta Dental of Kansas	12,805.44
		Dawn Dolezal	250.00
PAID NOVEMBER 30, 2018:		Dollar General	110.05
BlueCross BlueShield of Kansas	18,368.31	Stephanie Draayer	113.36
		DS Busline, Inc.	26,454.15
PAID DECEMBER 10, 2018:		Jacqueline Dunstan	31.17
4D, Inc.	290.00	Dunstan Snow Removal	125.00
Ackerman Supply, Inc.	114.00	Lynne Easter	5.42
AMERESCO, Inc.	475.00	Ashley Eck	95.65
Amanda Anderson	168.95	Rachel Ellenz	16.13
Anderson, Reichert & Anderson	3,600.00	Ron Elniff	139.52
Charli Barrett	595.14	Dunstan Trucking	594.56
Sally Behrens	32.70	ESSDACK	990.00
Beloit Auto & Truck Plaza	103.80	Ben Finney	40.50
Beloit City	26,741.91	Destiny Flavin	65.40
Beloit Elementary School	137.72	Susan Grabon	316.65
Beloit Jr-Sr High School	315.04	Jackson Grady	40.50
Beloit Medical Center	1,040.00	Charle Green	334.63
Beyond the Individual	75.00	Emma Griffiths	18.00
Krista Biggs	331.36	Michelle Hahn	146.01
Beloit Jr-Sr High - Petty Cash	551.13	Melinda Hilt	145.73
Blade-Empire Publishing	848.40	Hiserote Trash Removal	344.00
Board Office-Petty Cash	628.07	Bernetta Hlad	54.50

Sarah Howland	54.50	Faith Pennell	81.00
HQ H2O Inc.	150.45	Cheyenne Perez	11.63
Heather Isbell	903.07	Hannah Perez	216.31
Johnson Controls Fire	2,005.66	Dalton Peters	40.50
Kirsten Jones	208.19	United States Postal Service	200.00
KS Assoc of School Boards	295.00	Prairie Fire Coffee Roasters	526.15
KCCTFCA	600.00	Providence Working K9	430.80
Keystone Learning	4,254.00	Pur-O-Zone	69.75
KS Interscholastic Athletic Admin	82.40	Quill Corporation	1,894.61
Delmar Kocher	54.00	Kathy Ramos	40.50
Kansas Gas Service	176.99	Ray's Applemarket	1,587.72
Krier's Auto Parts	168.28	Desiree Richards	344.99
KS Speech Hearing Assoc.	350.00	Ricoh USA, Inc.	639.73
Joelle Lamb	413.11	Soul Riedel	54.00
Steven Lawson	58.50	Veronica Rojas	32.70
Matheson Tri-Gas Inc.	595.27	S&S Drug Company	80.95
Stephanie Litton	29.31	Sage Products	592.45
Karen MacCrory	359.70	Salina Steel Supply Inc.	2,078.12
Erika Martens	52.50	Eric Salsberry	40.25
Renee Mason	573.35	Anna N. Schoen	293.76
Amanda McGuire	463.80	Scholastic Classroom	2,597.10
Becky Byarlay-McQueen	433.82	School Specialty	730.33
Midwest Bus Sales, Inc.	18,604.46	Senseney Music	85.20
Tara Miner	19.08	Shamburg Oil Co., Inc.	4,590.84
Missouri Turf Paint	3,905.10	Shopko	208.95
Bethany Mitchell	37.82	Skillpath Seminars	358.00
Mitchell County Treasurer	5,740.60	Smoky Hill/ Central KS Educ Serv	340.00
Breetta Moe	205.45	Solomon Valley Home Center	1,527.33
Nasco	46.29	South Central Ks Educ Srv Ctr	552.00
NCD KAAE	175.00	Southwest Paper Co. Inc.	1,040.76
NCK Technical College	148.00	SW Plains Regional Svc Ctr	98.10
Marlene Nelson	425.65	Sierra Sporleder	30.00
n2y	3,318.00	Subway of Beloit	142.60
Nex-Tech	3,486.26	Tracy Sulsar	449.63
Charlene Nonhoff	24.31	Superior Publishing Co.	24.00
NWA 3D LLC	209.94	Reagan Swisher	54.00
Kansas One-Call System	1.20	Amanda Thiessen	30.89
OPPA! Food Management	45,683.01	Thompson's OK Tire	217.66
Maddy Osmun	22.50	Tom's Music House	20.00
Danielle Payton	60.00	Trane US Inc.	18,675.66
Pearson-PsychCorp	8,125.00	Jeff Travis	402.21

USD #272 Waconda	1,040.01	FUND SUMMARY:	
TAESE/USU	1,040.00	GENERAL FUND	90,958.21
Ventura Educational	258.00	SUPPLEMENTAL GENERAL	10,726.23
Sebastian Victory	66.00	CAPITAL OUTLAY	6,527.95
Waconda Trader	138.60	FOOD SERVICE	44,500.67
Dean Walters	14.06	I/T & TARGET IMPROV PLAN	9,710.06
Deborah Warne	65.95	PROFESSIONAL DEVELOPMENT	1,815.10
Robert Watson	87.20	PARENT EDUCATION FUND	3,751.02
Watts & Sons	540.00	CAREER & POSTSECNDRY ED	4,058.59
Nikki Wiese	25.50	GIFTS & GRANTS	55.67
Kari Naegele-Wilson	113.36	HEALTH CARE SERV RESERVE	12,805.44
Zachary's Ace Hardware	846.26	COOP SPECIAL EDUCATION	44,484.12
TOTAL	250,516.57	MEDICAID	4,956.18
		SMART START (MCPC)	16,167.33
		TOTAL	250,516.57

Chance Kopsa gave the Student Council Report.

Chrissy Harris gave the Beloit Elementary Site Council Report.

Stacey Thompson gave the Beloit Elementary PTO Report.

Scot Loyd from Swindoll, Janzen, Hawk and Loyd LLC presented the FY18 audit report.

The superintendent reported on: KASB Convention that he and Sharra attended; NC3 Partnership; Extended an invitation to the board to the District Christmas Party on December 21 and Handed out Health Insurance Information.

A motion was made by Budke, seconded by Ludwig, to approve the FY18 Audit Report as presented by Swindoll, Janzen, Hawk and Loyd. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Budke, seconded by File, to approve a contract for Wade Frohling as Assistant High School and Assistant Jr. High Wrestling Coach for 2018-2019. Motion carried: 6 Yeas, 0 Nays.

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 7:50 P.M. in this room with Mr. Travis and Ms. Gasper remaining. The motion was seconded by Budke. Motion carried: 6 Yeas, 0 Nays.

The meeting reconvened into open session at 7:50 p.m.

A motion was made by Odle, seconded by Budke, 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