

## BOARD MINUTES

March 12, 2018

The Board of Education of Unified School District No. 273 met in regular session on Monday, March 12, 2018 at 6:30 P.M., with the following members present: Brent Budke, Joe File, Jason Johnson, Jacob Ludwig, Sharra Odle, Tyler Odle and Mike Riemann. Also present were Jeff Travis, Superintendent; Doris Gasper, Clerk; Brady Dean, Beloit Elementary School Principal/MCPC/MCELC Executive Director; Casey Seyfert, Beloit Jr.-Sr. High School Principal; Karen Niemczyk, Special Education Director; Cassie Kopsa, Assistant Special Education Director and Kyle Beisner, Beloit Jr.-Sr. High School Vice-Principal/Activities Director.

President Johnson called the meeting to order.

Guests present were: Michelle Ellenz, Hiedi Rexroat, Terry Bailey, Sydney Johnson, Chad Hallock, Kayla Hamilton (6:50 p.m.) and Brad Treaster (7:00 p.m.).

A motion was made by S. Odle, seconded by Riemann, to approve the amended agenda by adding to Item 2e): Personnel – Resignations of Michelle Drum, Custodian, Beloit Elementary School and Jill Twaddell, Kindergarten Aide, Beloit Elementary School. Motion carried:  
7 Yeas, 0 Nays.

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

- Minutes of February 12, 2018 regular meeting;
- Payment of Bills and Claims;
- Revenue Journals;
- BOE, BES and BJSHS Activity Funds;
- Contracts for:
  - Carrie Davis, Paraeducator, Beloit Elementary School;
  - Brooke Hemmert, Science Teacher, Beloit Jr.-Sr. High School for the 2018-19 school year;
  - Heather Schroeder, MTSS Aide, Beloit Jr.-Sr. High School.

Resignations:

- Dawn Dolezal, Paraeducator, Rock Hills and ALC;
- Allen D. Walter, Office Assistant, Board of Education Office;
- Michelle Drum, Custodian, Beloit Elementary School;
- Jill Twaddell, Preschool Aide, Beloit Elementary School.

Retirement Resignation:

- Dru Emmot – Paraeducator, Beloit Jr.-Sr. High School;

Motion carried: 7 Yeas, 0 Nays.

BILLS**PAID FEBRUARY 2, 2018:**

BlueCross BlueShield of Kansas 28,388.03

**PAID FEBRUARY 23, 2018:**

BlueCross BlueShield of Kansas 55,857.86

**PAID FEBRUARY 5, 2018:**

Advance Life Ins of Kansas 1,060.73

**PAID FEBRUARY 28, 2018:**

BlueCross BlueShield of Kansas 39,709.25

**PAID FEBRUARY 9, 2018:**

BlueCross BlueShield of Kansas 26,950.96

**PAID MARCH 12, 2018:**

Ackerman Supply 89.99

Cris Adams 112.35

**PAID FEBRUARY 16, 2018:**

BlueCross BlueShield of Kansas 14,236.87

AMERESCO, Inc. 475.00

Amanda Anderson 142.85

Tomas Arellano 5.25

**PAID FEBRUARY 20, 2018:**

MG Trust 475.00

Banner Restaurant 274.93

Charli Barrett 570.31

American Fidelity Assurance 10,420.44

Beloit Elementary School 89.09

American Fidelity Assurance Co 5,690.00

Beloit Floral 66.00

Flex Account Administration 7,199.43

Beloit Jr-Sr High School 654.59

Carl B. Davis 680.00

Beloit Motor Co. Inc. 209.69

First National Bank 140,478.82

Beloit Sp. Ed. Coop 2,942.72

Susan Grabon 577.20

Beloit Typewriter 47.81

Kansas Payment Center 285.00

Bieberly Architects, PA 2,130.00

Klenda Law Collections 126.13

Krista Biggs 302.81

KPERs 39,441.59

Blade-Empire Publishing 338.40

KPERs - Retirement WAR 2,045.65

Boettcher Supply Inc. 373.00

KPERs - Optional Life 297.94

Bubba Q's 112.50

KPERs-Summer Optional Life 23.25

Tanya Buser 14.18

Ks Dept of Revenue 25,037.18

C &amp; R Body Shop 81.38

KS Employment Security Fund 605.95

Card Services 5,482.62

Janet Porter, Treasurer 630.50

Cawker City Ledger 60.75

Thompson's OK Tire 126.13

CenterPoint Energy 4,372.92

Security Benefit Life Ins. Co. 100.00

Central Valley Ag 1,077.53

United School Administrators 87.90

Dawn Chandler 175.65

USD 273 Health Reserve 110,175.38

City of Beloit 14,742.28

Waddell &amp; Reed, Inc. 1,100.00

Jana Coil 233.47

**TOTAL****345,603.49**

Conscious Discipline 174.00

Marcie Corpstein 806.79

**PAID FEBRUARY 22, 2018:**

Reliance Standard 1,990.96

Linda S. Cox 407.68

Ashley Crenshaw 18.00

Cunningham Telephone	1,263.14	Kansas Gas Service	153.74
Dash Medical Gloves	245.40	Krier's Auto Parts	33.91
Dean's Cleaning	700.00	Joelle Lamb	561.22
Delta Dental of Kansas	11,474.97	Steven Lawson	52.50
Dawn Dolezal	119.84	Lincoln Sentinel	45.00
Dollar General	104.15	Matheson Tri-Gas Inc.	369.63
Susan Durham	1,400.00	Karen MacCroy	230.37
Brandi Duskie	714.76	Erika Martens	33.00
Ashley Eck	201.70	Renee Mason	524.31
Donna Eck	7.60	Amanda McGuire	514.64
Linda Ellis	34.24	Becky Byarlay-McQueen	258.41
EPM	160.00	Mid-America Ace	300.00
Father Flanagan's Boys' Home	1,537.50	Midwest Bus Sales, Inc.	37,208.92
FileSafe	88.00	Tara Miner	17.07
Ben Finney	42.00	National Geographic	378.68
Flybrix	498.00	Marlene Nelson	149.80
Frasier, Johnson & Martin	551.52	Nex-Tech	1,659.86
Mandy Gerstner	293.45	Weston Nichols	41.25
Marilyn Goheen	19.15	Dylan Noller	13.50
Jackson Grady	102.00	Samantha Nopens	135.84
Charle Green	410.47	JaLisa Novak	73.38
Emma Griffiths	3.00	Kansas One-Call System	1.20
Michelle Hahn	121.07	OPPA! Food Management	39,123.74
Hansen Auction & Realty	5,000.00	Hayley Ortiz	9.48
Kaycee Hashberger	11.31	Jasmine Ortiz	12.45
Hiserote Trash Removal	172.00	Tyson Palmer	21.74
Bernetta Hlad	53.50	Pawnee Mental Health	25.00
HQ H2O Inc.	112.00	Pearson Assessments	297.75
Wayne Huggins	15.00	Faith Pennell	102.00
Melissa Hyman	165.95	Dalton Peters	102.00
Heather Isbell	982.80	Kala Phillips	18.94
Dakota Jensen	9.87	Pitney Bowes Inc.	616.83
Caitlin Jermark	342.40	Janet Porter	8.69
Jewell County Health Dept	206.52	United States Postal Service	400.00
Kirsten Jones	417.84	Prairie Fire Coffee	872.70
KAESA	200.00	Pump Mart	46.08
KSDE	35.00	Pur-O-Zone	251.28
KASEA	150.00	Pyramid School Products	90.00
KS Child Care Trng Opp.	30.00	Quill Corporation	2,074.85
KIAAA	85.00	Kathy Ramos	102.00
Delmar Kocher	102.00	Ray's Applemarket	1,064.92

Sarah Reinert	174.00	United School Administrators	800.00
Desiree Richards	382.53	USD #272 Waconda	1,717.01
Ricoh, USA	3,010.34	Waconda Trader	58.80
Soul Riedel	102.00	Deborah Warne	46.01
Sage Products	66.50	Robert Watson	103.79
Salina Steel Supply, Inc.	1,542.60	Watts & Son	6,866.07
Eric Salsberry	27.30	Wichita West Airport Inn	884.92
Madi Boland-Schmidt	19.50	Heath Winkel	31.50
Anna N. Schoen	422.66	Zachary's Ace Hardware	598.91
Schools For Quality Education	52.00	<b>TOTAL</b>	<b>179,457.08</b>
Scott Electric	194.00		
Shamburg Oil Co., Inc.	4,971.97	<b>FUND SUMMARY:</b>	
Shopko	19.99	GENERAL FUND	22,700.37
Smoky Hill Education Serv Ctr	610.00	SUPPLEMENTAL GENERAL	62,055.34
Kylie Snavely	7.60	AT-RISK (K-12)	600.00
Solomon Valley Home Center	455.19	CAPITAL OUTLAY	10,566.68
Southwest Paper Co, Inc.	2,052.76	FOOD SERVICE	36,354.12
Sierra Sporleder	18.00	I/T & TARGET IMPROV PLAN	761.32
George Staten	139.95	PROF DEVELOPMENT	300.00
Subway of Beloit	328.10	PARENT EDUCATION FUND	1,241.28
Tracy Sulsar	462.24	CAREER & POSTSCNDRY ED	2,501.05
Superior Publishing Co.	24.00	GIFTS & GRANTS	19.99
Reagan Swisher	153.00	HEALTH CARE SERV RESRV	11,474.97
The Library Store	160.46	COOP SPECIAL EDUCATION	21,159.74
Cierra Thiessen	9.78	MEDICAID	118.92
Jeff Travis	171.20	SMART START (MCPC)	9,603.30
Sally Ulrich	8.03	<b>TOTAL</b>	<b>179,457.08</b>

The superintendent reported on: Legislative Update; Kansans Can Update; KESA/Gemini Update and State Audit.

Sydney Johnson gave the Student Council Report.

No Site Council Report

Hiedi Rexroat gave the PTO reports.

A motion was made by T. Odle, seconded by S. Odle, to approve a contract between Craig HomeCare and Beloit Special Education Cooperative. Motion carried: 7 Yeas, 0 Nays.

A motion was made by S. Odle, seconded by T. Odle, to approve the updated Fine Arts curriculum as presented by the administration and approved by BICC. Motion carried: 7 Yeas, 0 Nays.

A motion was made by File, seconded by Ludwig, to approve the changes in the classified evaluations as presented by Mr. Travis and to start with the 2018-19 school year. Motion carried: 7 Yeas, 0 Nays.

A motion was mde by S. Odle, seconded by Ludwig, to approve the updated High School Science Teacher job description. Motion carried: 7 Yeas, 0 Nays.

A motion was made by S. Odle, seconded by Riemann, to approve the newly created Assistant Elementary School Principal job description. Motion carried: 7 Yeas, 0 Nays.

A motion was made by T. Odle, seconded by Budke, to approve the recommendation, from the interview panel, for Janet Porter as the Beloit Elementary School Assistant Principal, starting in the 2018-19 school year. Motion carried: 7 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 7:35 p.m. in this room with Mr. Travis, Mr. Seyfert and Mr. Biesner remaining. The motion was seconded by Budke. Motion carried: 7 Yeas, 0 Nays.

The meeting reconvened into open session at 7:35 p.m.

S. Odle moved that the Board of Education go into executive session for ten minutes from 7:35 p.m. until 7:45 p.m., for the purpose of preliminary discussion relating to the acquisition of real property, with Mr. Travis, Mrs. Niemczyk and Ms. Gasper remaining. The motion was seconded by Budke. Motion carried: 7 Yeas, 0 Nays.

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

A motion was made by S. Odle, seconded by Budke, to approve the purchase of property located at 3075 US Hwy 24 in Beloit, KS for \$210,000.00 with a down payment of \$5,000.00. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Riemann, seconded by Budke, that the meeting adjourn. Meeting adjourned at 8:00 p.m. Motion carried: 7 Yeas, 0 Nays.

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President, Board of Education

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Clerk, Board of Education