

BOARD MINUTES

May 13, 2019

The Board of Education of Unified School District No. 273 met in regular session on Monday, May 13, 2019 at 6:30 P.M., with the following members present: Brent Budke, Joe File, Jason Johnson, Jacob Ludwig, Mike Riemann 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; Casey Seyfert, Beloit Jr.-Sr. High School Principal; Karen Niemczyk, Special Education Director and Cassie Kopsa, Special Education Assistant Director.

President Johnson called the meeting to order.

Guests present were: Brenda Bonebrake, Kayla Bronebrake, Trase McQueen, Terry Bailey, Jonathan Stillwell and B Fincham.

A motion was made by Budke, seconded by Ludwig, to adopt the amended agenda by adding to 2e) Personnel-Resignation of Sarah Myers, Interrelated Classroom Teacher, Alternative Learning Center; Delete Item #20 – Non-Renewal of Certified Contract and Add Item 20a) Executive Session – Student Matters (I.I.). Motion carried: 6 Yeas, 0 Nays.

A motion was made by File, seconded by Salcido, to approve the consent agenda with this motion, the following were approved: Minutes of April 8, 2019 planning session and April 8, 2019 regular meeting; Payment of Bills and Claims; Revenue Journals; BOE, BES and BJSHS Activity Funds; Contracts for: Madeline M. Brown, Third Grade Teacher, Beloit Elementary School effective with the 2019-2020 school year; Audrey Pingel, Interrelated Classroom Teacher, Lincoln Elementary School, effective with the 2019-2020 school year; Stuart Vance, Paraeducator, Rock Hills Schools. Resignations of: Carrie Davis, Paraeducator, Beloit Jr.-Sr. High School; Michelle Ellenz, Sp.Ed. Social Worker, Beloit Elementary School; Warren Fallis, Paraeducator, Lucas/Sylvan Elementary School and Sarah Myers, Interrelated Classroom Teacher, Alternative Learning Center. Motion carried: 6 Yeas, 0 Nays.

BILLS

PAID APRIL 3, 2019		MG Trust	475.00
Advance Life Ins of Kansas	1,108.38	American Fidelity Assurance	12,254.08
		American Fidelity Assurance Co	5,335.00
PAID APRIL 5, 2019		Flex Account Administration	7,663.60
Blue Cross Blue Shield of Kansas	12,080.17	Meredith Clark, Treasurer	588.00
		Carl B. Davis	680.00
PAID APRIL 12, 2019		First National Bank & Trust	169,303.76
Blue Cross Blue Shield of Kansas	18,366.82	Kansas Payment Center	285.00
		KPERS	46,929.22
PAID APRIL 19, 2019		KPERS Retirement WAR	3,011.20
Blue Cross Blue Shield of Kansas	13,847.08	KPERS-Optional Life	397.06

KPERS Summer Optional Life	175.87	Carbonite, Inc.	799.99
Ks Dept of Revenue	25,548.63	Carrico Implement Co.	18.63
KS Employment Security Fund	717.90	Casey's General Store	143.88
Security Benefit Life Ins. Co.	400.00	CenterPoint Energy	4,982.58
United School Administrators	98.93	Central Valley Ag	865.20
USD 273 Health Reserve	120,759.68	Dawn Chandler	307.11
Waddell & Reed, Inc.	1,150.00	City of Beloit	13,048.28
TOTAL	409,620.01	Amy Clark	170.91
		Cloud County Health Dept	100.00
PAID APRIL 23, 2019		Jana Coil	216.96
Card Services	7,141.74	Marcie Corpstein	383.14
		Linda S. Cox	285.59
PAID APRIL 26, 2019		Ashley Crenshaw	74.25
BlueCross BlueShield of Kansas	15,012.28	Cunningham Telephone	1,239.13
		Christian Darnell	3.00
PAID APRIL 29, 2019		Erin Deaver	286.56
BlueCross BlueShield of Kansas	45,621.92	Delta Dental of Kansas	12,751.29
		Dollar General	260.70
PAID APRIL 30, 2019		Trevor Doyle	18.00
Reliance Standard	2,000.08	DS Busline, Inc.	34,897.31
		Jacque Dunstan	37.39
PAID MAY 13, 2019:		Ashley Eck	96.47
All American Glass	650.00	Ron Elniff	424.56
All American Sports	1,462.54	EPM	437.50
AMERESCO, Inc.	475.00	Ali Ernst	7.23
Amanda Anderson	157.51	Lynn Feldmann	18.70
Banner Restaurant	440.00	Ben Finney	49.50
Charli Barrett	589.69	Fire Alarm Specialist, Inc.	120.00
Becker Autos & Trailers	210.00	Fort Hays State Univ.	2,589.75
Beloit Elementary School	142.14	Fort Hays State University	2,082.50
Beloit Entertainment	820.00	Christie Fouts	39.66
Beloit Floral	39.00	Fouts Insurance, LLC	1,453.00
Beloit Jr.-Sr. High School	286.75	Frasier, Johnson & Martin	2,658.99
Beloit Medical Center, PA	1,840.00	Doris M. Gasper	25.93
Beloit Typewriter	218.32	Susan Grabon	368.10
Beyond the Individual	12,412.50	Jackson Grady	48.00
Krista Biggs	407.67	Charle Green	509.03
Beloit Jr.-Sr. HS Petty Cash	264.00	Robert Green	98.10
Blade-Empire Publishing	311.00	Emma Griffiths	11.25
Boettcher Supply Inc.	1,208.06	Penny Grotz	250.00
Bubba Q's	74.25	Michelle Hahn	74.12

Kaycee Hashberger	20.18	Faith Pennell	90.00
Hiserote Trash Removal	204.00	Cheyenne Perez	13.20
Bernetta Hlad	54.50	Hannah Perez	437.25
HQ H2O	210.50	Dalton Peters	45.00
Heather Isbell	1,295.86	Pitney Bowes Inc.-HS	298.83
Dakota Jensen	12.87	Pitney Bowes Inc.	951.89
Johnson Controls Fire Protection	6,920.52	Plum Creek	30.25
Kirsten Jones	411.49	Janet Porter	12.38
KS Assoc of School Boards	13,605.13	Positive Promotions	3,035.44
KS Skyward Users Group	640.00	Postmaster	1,096.00
KS Child Care Trng Opport.	20.00	United States Postal Service	800.00
KS Interscholastic Athletic Admin	220.00	Prairie Fire Coffee	660.10
Delmar Kocher	63.00	Pur-O-Zone	763.30
Kansas Gas Service	53.66	Quill Corporation	3,288.38
Sharon Kresin	307.25	Kathy Ramos	45.00
Krier's Auto Parts	308.44	Ray's Applemarket	1,716.36
Lakeshore Learning	52.06	Jessica Reinert	73.03
Joelle Lamb	3,971.33	Desiree Richards	583.70
Lathrop Gage, LLP	7,810.76	Ricoh, USA	1,853.40
Steven Lawson	51.00	Soul Riedel	64.50
Lincoln Sentinel	135.00	Jacob Rutledge	32.40
Matheson Tri-Gas Inc.	424.46	Salina Steel Supply, Inc.	270.64
Stephanie Litton	55.82	Eric Salsberry	39.53
Ashley Long	6.55	Schnell & Pestinger, Inc.	122.00
LRP Publications	6,004.00	Anna N. Schoen	313.38
Karen MacCrory	440.36	Scholastic Book Club	164.00
Renee Mason	450.73	School Specialty	27.04
Amanda McGuire	533.01	Shamburg Oil Co.	4,488.07
Becky Byarlay-McQueen	215.82	Smoky Hill Central Educ Serv Ctr	75.00
Midwest Bus Sales, Inc.	18,680.62	Solomon Valley Home Center	1,071.67
Mitchell County Solid Waste	24.00	SEK Education Serv Ctr	344.00
Breetta Moe	205.45	SW Plains Reg Serv Ctr	103.55
Marlene Nelson	359.70	Sierra Sporleder	27.00
Nex-Tech	1,765.28	St. Joseph Institute for the Deaf	120.00
Charlene Nonhoff	10.79	Subway of Beloit	65.83
Kansas One-Call System	4.80	Tracy Sulsar	382.59
OPPA! Food Management	49,066.15	Sunflower Restaurant	2,045.00
Hayley Ortiz	19.83	Super 8 Motel	272.34
Jasmine Ortiz	19.07	Reagan Swisher	64.50
Maddy Osmun	27.00	Teachstone	293.98
Brandy Paul	93.98	Tom's Music House	92.00
Danielle Payton	114.00	Turf Solutions	7,711.00

USD #272 Waconda	1,086.43	FUND SUMMARY:	
USD #298 Lincoln	77.53	GENERAL FUND	42,646.24
Sebastian Victory	54.00	SUPPLEMENTAL GENERAL	75,318.96
Waconda Trader	56.00	CAPITAL OUTLAY	2,282.54
Dean Walters	14.77	FOOD SERVICE	49,155.60
Margaret Ward	18.53	I/T & TARGET IMPROV PLAN	382.82
Robert Watson	81.75	PROFESSIONAL DEVEL	1,355.15
Watts & Sons	2,424.02	PARENT EDUCATION FUND	2,694.28
Nikki Wiese	19.50	CAREER & POSTSECNDRY ED	1,170.67
Rebecca Wolken	213.97	GIFTS & GRANTS	711.41
Zachary's Ace Hardware	346.28	HEALTH CARE SERVICE RES	12,751.29
TOTAL	257,526.00	COOP SPECIAL EDUCATION	45,317.05
		MEDICAID	13,644.84
		SMART START (MCPC)	10,095.15
		TOTAL	257,526.00

The superintendent reported on: Legislative Update, Bid Information regarding High School flooring and retaining wall at the stadium; Salary Information-adding \$1,250 to the base increasing from \$35,000 to \$36,250, classified and others increase 3% and increase extra duty from \$8.00 to \$8.25; Food Service Rebid-bids are due June 24; High School Parking Lot Update and Graduation on Saturday, May 18, 2019.

Trase McQueen, 2019-20 Student Council President, gave the Student Council Report.

B Fincham gave the Beloit Elementary Site Council.

Brady Dean gave the PTO Report.

Karen Niemczyk reviewed the KSDE LEA (Local Education Agency) Assurances. These will need to have board approval at the June board meeting.

A motion was made by Riemann, seconded by Budke, to approve the BTU Crew NEED Award trip to Washington, DC and commit \$4,000 from district money to be used for the trip. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Riemann, seconded by Budke, to approve a bid from Solomon Valley Home Center for \$20,683.00 for high school carpet in the hallway to the library, STEM lab and classroom and business classroom. Motion carried: 6 Yeas, 0 Nays.

A motion was made by File, seconded by Ludwig, to approve a bill from Digger Jake for the repair of the retaining wall at Trojan stadium. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Salcido, to approve the following employees, as listed, for summer help: Darrell Kelley, Jennifer McMillan, Brenda Bonebrake, Carley Gardner

and Kayla Bonebrake. These employees will be paid \$10.00 per hour and will work from May 28 thru July 26, 2019. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Riemann, seconded by Budke, to approve the special education extended school year contracts as presented by the special education director. (List attached). Motion carried: 6 Yeas, 0 Nays.

A motion was made by File, seconded by Ludwig, to approve the School Psychologist Intern job description as presented by Mrs. Niemczyk. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Riemann, seconded by Budke, to approve the hiring of Baylee Kampfe as the School Psychologist Intern starting with the 2019-2020 school year as recommended by Mrs. Niemczyk. Motion carried: 6 Yeas, 0 Nays.

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

A motion was made by Ludwig, seconded by Riemann, to approve the Employee Council Guideline Revisions as presented by the administration. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Salcido, seconded by Budke, to approve the BICC staff development guideline revisions as presented by administration. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Riemann, seconded by Budke, to approve the certified staff recommendations for 2019-2020 as presented by administration. (List attached). Motion carried: 6 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by File, to approve the 2019-2020 supplemental duty assignments as presented by administration. (List attached). Motion carried: 6 Yeas, 0 Nays.

Budke moved that the Board of Education go into executive session at 8:15 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 8:30 P.M. in this room with Mr. Travis remaining. The motion was seconded by Riemann. Motion carried: 6 Yeas, 0 Nays.

The meeting reconvened into open session at 8:30 p.m.

A motion was made by Budke, seconded by Ludwig, to approve a one year School Resource Officer agreement between the City of Beloit and USD 273 beginning with the 2019-2020 school year. The district agrees to pay \$4,000 per month from the months August through May for a total of \$40,000. Special Education will be paying one-third of the total for ALC. Motion carried: 6 Yeas, 0 Nays.

Ludwig moved that the Board of Education go into executive session at 8:33 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 9:00 p.m. in this room with Mr. Travis and Mr. Seyfert remaining. The motion was seconded by Budke. Motion carried: 6 Yeas, 0 Nays.

The meeting reconvened into open session at 9:00 p.m.

Ludwig moved that the Board of Education go into executive session at 9:00 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 9:15 p.m. in this room with Mr. Travis and Mr. Seyfert remaining. The motion was seconded by Budke. Motion carried: 6 Yeas, 0 Nays.

The meeting reconvened into open session at 9:15 p.m.

A motion was made by Budke, seconded by Ludwig, that the meeting adjourn. Meeting adjourned at 9:20 p.m. Motion carried: 6 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education