

BOARD MINUTES
May 9, 2016

The Board of Education of Unified School District No. 273 met in regular session on Monday, May 9, 2016, at 6:30 P.M., with the following members present: Brent Budke, Jason Johnson, 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 (7:56 p.m.); Cassie Kopsa, Assistant Special Education Director and Brady Dean, MCPC/MCELC Executive Director and Beloit Elementary School Assistant Principal.

President Johnson called the meeting to order.

Guests present were: Jennifer Adolph, Shauna Remus, Colson Riemann, Jared Long, Chad Hallack (6:35 p.m.), Terry Bailey, Zane Thompson, Christie Fouts, Jason Chancellor, Joshua Burks, Erin Burks, Lisa Novak, Ryan Eilert, Stephanie Chancellor, Justin Rexroat, Hiedi Rexroat, Caleb Burks, Caylen Chancellor, Owen Eilert, Cameron Sadler and Jackson Rexroat.

A motion was made by Riemann, seconded by S. Odle, to adopt the amended agenda by adding to Item 2e): Personnel-Contracts for: Nick Ledet, Paraeducator, Lincoln Elementary School; Kelsey Louthan, Lead Teacher, Mitchell County Early Learning Center; Kiley Stutzman, Lead Teacher, Mitchell County Early Learning Center; Katelyn Hesting, Sixth Grade Teacher, Beloit Elementary School. Resignation of: Skilar Winder, Social Worker, Sp.Ed. Co-op Wide; adding Item 6a): Job Description-Elementary School Technology Teacher; and adding Item 13a): Additional Extended School Year Contracts. 7 Yeas, 0 Nays.

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

- Minutes of April 11, 2016 regular meeting;
- Payment of Bills and Claims;
- Revenue Journals;
- Activity Funds;
- Contracts for:
 - Nick Ledet, Paraeducator, Lincoln Elementary School;
 - Kelsey Louthan, Lead Teacher, Mitchell County Early Learning Center;
 - Kiley Stutzman, Lead Teacher, Mitchell County Early Learning Center;
 - Katelyn Hesting, Sixth Grade Teacher, Beloit Elementary School.
- Resignation of:
 - Skilar Winder, Social Worker, Sp.Ed. Co-op Wide.

Motion carried: 7 Yeas, 0 Nays.

BILLS

PAID APRIL 1, 2016

Blue Cross Blue Shield of Kansas

18,879.84

PAID APRIL 5, 2016

Advance Life Ins of Kansas

1,052.84

PAID APRIL 8, 2016

Blue Cross Blue Shield of Kansas 11,519.72

PAID APRIL 15, 2016

Blue Cross Blue Shield of Kansas 24,744.84

PAID APRIL 20, 2016

MG Trust 425.00

American Fidelity Assurance 10,500.13

American Fidelity Assurance Co 5,860.00

Am. Fid. Flex Account Admin. 8,008.91

Burns, Burns, Walsh & Walsh, PA 77.14

Guaranty State Bank & Trust Co. 145,581.30

Kansas Payment Center 285.00

KPERs 38,560.62

KPERs - Optional Life 320.85

KPERs Summer Optional Life 17.06

Licensed KPERs Retired Employee 2,877.78

KS Dept of Revenue 17,198.35

KS Employment Security Fund 587.30

Janet Porter, Treasurer 672.00

Security Benefit Life Ins Co. 100.00

USD 273 Health Reserve 96,331.45

Waddell & Reed, Inc. 1,325.00

Windham Professionals, Inc. 161.48

TOTAL 328,889.37**PAID APRIL 22, 2016**

Blue Cross Blue Shield of Kansas 10,224.91

PAID APRIL 25, 2016

Delta Dental of Kansas 10,908.56

Blue Cross Blue Shield of Kansas 33,059.59

Government Leasing and Finance 21,181.62

Kansas Gas Service 503.64

Continuum Retail Energy Serv, LLC 3,820.96

TOTAL 69,474.37**PAID APRIL 29, 2016**

Blue Cross Blue Shield of Kansas 10,102.11

PAID MAY 9, 2016

Act Publications 85.00

AMERESCO, Inc. 475.00

Amanda Anderson 196.65

Apple, Inc. 579.00

Kristi Arasmith 668.61

Charli Barrett 612.18

Kyle Beisner 100.00

Beloit Auto & Truck Plaza 71.88

Beloit Bowl 297.00

Beloit Entertainment 30.00

Beloit Floral 30.00

Beloit Medical Center, PA 680.00

Beloit Sp Ed Co-op 600.00

Beloit Typewriter 68.32

Krista Biggs 640.51

Tonja Bisnette 153.90

Blade-Empire Publishing 148.80

Boettcher Supply Inc. 357.27

Charissa Brummer 35.34

Tanya Buser 60.88

Carrico Implement Co. 238.13

Cawker City Ledger 58.50

CDW Government, Inc. 1,499.00

Dawn Chandler 12.83

Tammy Channell 218.79

City of Beloit 11,203.83

CLU Communications 30.00

Marcie Corpstein 705.09

Linda S. Cox 529.90

Ashley Crenshaw 83.10

Cunningham Telephone 1,255.52

Delta Dental of Kansas 10,977.67

DS Busline, Inc. 26,541.68

Brandi Duskie 848.16

Brennan Eilert 534.11

Jennifer Eilert 164.16

Michelle Ellenz 241.50

Rachel Ellenz 18.70

Ereplacementparts.com 30.63

ESSDACK 281.65

F & A Food Sales, Inc.	260.40	NASSP/NHS	385.00
Farmway Coop, Inc.	514.73	Ethan Neal	35.10
Father Flanagan's Boys Home	280.40	Jordan Nelssen	12.15
Ben Finney	42.75	Weston Nichols	18.90
Flowers, Plants & Things	45.00	Kansas One-Call System	2.00
Four Points of Manhattan	209.88	OPPA! Food Management	38,330.40
Janelle Gengler	57.00	Hayley Ortiz	26.10
Jacob Goodman	17.10	Jasmine Ortiz	34.50
Teresa Griffeth	22.80	Parents As Teachers	960.00
Harris School Solutions	897.44	Pearson Assessments	272.25
Jamie Harvey	16.36	Faith Pennell	48.00
Kaycee Hashberger	70.20	K&N Pizza Huts, Inc.	162.32
Kimberly Henke	155.04	Plum Creek	60.79
Hiserote Trash Removal	172.00	Positive Promotions	1,720.24
Bernetta Hlad	57.00	Postmaster	1,048.00
HQ H2O Inc./Culligan	111.00	United State Postal Service	200.00
Erin Hughes	677.10	Prairie Fire Coffee	431.15
Heather Isbell	1,024.86	Precision Roller	156.95
Sarah Jeardoe	7.92	Providence Working	519.77
Dakota Jensen	18.00	Pump Mart	36.90
Kirsten Jones	116.88	Pur-O-Zone	575.45
Nathan Jones	135.98	Quill Corporation	781.27
Kansas Assoc of School Boards	100.00	Ray's Applemarket	1,381.98
Kansas School for Deaf	29.98	Jessica Reinert	184.68
Keystone Learning	1,496.37	Sarah Reinert	30.75
Jill Klos	218.31	Hiedi Rexroat	110.58
Delmar Kocher	37.35	Desiree Richards	689.70
Kansas Gas Service	36.42	Ricoh USA, Inc.	758.59
Krier's Auto Parts Inc.	51.98	Soul Riedel	42.75
Kelsey Krier	184.68	S&S Drug Company, Inc.	13.42
Sandy Labertew	375.06	Salina Steel Supply, Inc.	521.02
Matheson Tri-Gas Inc.	402.92	Lori Schmitt	266.76
Gayle Mahin	28.32	Anna N. Schoen	167.58
Sharon Markley	582.05	School Specialty	95.82
Renee Mason	609.33	Senseney Music Inc.	67.32
Amanda McGuire	634.34	Shamburg Oil Co. Inc	3,881.65
Steven Meier	247.38	Kelly Shamburg	131.21
Midwest Bus Sales, Inc.	19,400.22	SimplexGrinnell	2,130.00
Missouri Turf Paint	329.94	Smoky Hill ESC	4,956.95
Mitchell Co. Health Dept.	265.00	Solomon Valley Home Center	339.57

SEK Educational Service	372.00	Skilar Winder	896.04
Subway of Beloit	280.90	Heath Winkel	43.20
Tracy Sulsar	168.94	Rebecca Wolken	214.55
Superior Publishing Co.	24.00	Zachary's Ace Hardware	445.42
Super 8 Motel	78.49	TOTAL	167,849.00
Reagan Swisher	42.75		
Sysco of Kansas City	2,154.42	FUND SUMMARY:	
Teacher Direct	50.38	GENERAL FUND	19,675.29
Teachstone	200.00	SUPPLEMENTAL GENERAL	64,782.17
The Library Store, Inc.	85.35	AT-RISK (K-12)	600.00
Amanda Thiessen	24.99	CAPITAL OUTLAY	1,499.00
Today's Office Products	60.00	FOOD SERVICE	38,620.77
Tom's Music House	128.46	I/T TARGETED IMPR PL	627.00
Turf Solutions	6,045.00	PROFESSIONAL DEVELOPMENT	-
Sally Ulrich	17.10	PARENT EDUCATION FUND	1,390.16
USD #272 Waconda	805.14	VOCATIONAL EDUCATION	1,738.37
Verizon Wireless	1,723.59	GIFTS AND GRANTS	335.53
Kristi Vetter	25.00	HEALTH CARE SERVICES RES.	10,977.67
Waconda Trader	151.20	COOP SPECIAL EDUCATION	19,285.79
Deborah Warne	63.84	MEDICAID	1,392.46
Sharlene Washa	230.85	SMART START (MCPC)	6,924.79
Watts & Son	502.64	TOTAL	167,849.00
Nathalie Wessling	124.40		

Beloit Elementary students, Caleb Burks, Caylen Chancellor, Owen Eilert, Jackson Rexroat and Cameron Sadler along with sponsor-helper Christie Fouts gave a short robotics presentation for the board.

The superintendent reported on: Legislative Update; Technology Needs and Purchases; Parking Lot at Beloit Jr.-Sr. High School; Update on BES Bleachers for the New Gym (PTO did not get the grant that they applied for) and Mower for the Elementary School.

Colson Riemann, Student Council President addressed board and then handed the gavel off to Jared Long, who will be the new president for the 2016-2017 school year. Jared gave a short report on upcoming summer events.

Cassie Kopsa gave the Site Council Report.

Brady Dean gave the PTO Report.

A motion was made by T. Odle, seconded by S. Odle, to approve technology purchases of \$102,019.87 as outlined. (List attached). Motion carried: 7 Yeas, 0 Nays.

A motion was made by Riemann, seconded by Shamburg, to approve a job description for an elementary school technology teacher. Motion carried: 7 Yeas, 0 Nays.

A motion was made by S. Odle, seconded by Riemann, to approve the OPAA renewal for the 2016-2017 school year. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Shamburg, seconded by Budke, to approve the Kansas Association of School Boards membership renewal for \$8,887.00 for 2016-2017 school year. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Shamburg, seconded by Budke, to approve the Kansas Association of School Boards Legal Assistance renewal for \$1,650.00 for 2016-2017 school year. Motion carried: 7 Yeas, 0 Nays.

The board tabled action on portable restrooms at the stadium and baseball field, until a later date.

The board tabled action on the resurfacing of the jr.-sr. high school parking lot until core sampling can be done.

A motion was made by S. Odle, seconded by Budke, to approve a bid from Tork's Small Engine for a Country Clipper Mower with a Power Lift Kit for \$10,475.00. This mower will be for the elementary school. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Budke, seconded by T. Odle, to approve the Special Education extended school year contracts as presented by the special education director. (List attached) Motion carried: 7 Yeas, 0 Nays.

A motion was made by Budke, seconded by Shamburg, to approve the additional Special Education extended school year contracts as presented by the special education director. (List attached) Motion carried: 7 Yeas, 0 Nays.

A motion was made by Riemann, seconded by Shamburg, to approve the driver education contracts for Terri Engelbert and Brad Mason. Motion carried: 7 Yeas, 0 Nays.

S. Odle moved that the Board of Education go into executive session at 8:40 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 8:55 p.m. in this room with Mr. Travis, Mr. Dean, Mrs. Kopsa, and Mrs. Niemczyk remaining. The motion was seconded by Budke. Motion carried: 7 Yeas, 0 Nays.

The meeting reconvened into open session at 8:55 p.m.

S. Odle moved that the Board of Education go into executive session at 8:55 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 9:10 p.m. in this room with Mr. Travis, Mr. Seyfert, Mrs. Niemczyk and Mrs. Kopsa remaining. The motion was seconded by Budke. Motion carried: 7 Yeas, 0 Nays.

The meeting reconvened into open session at 9:10 p.m.

S. Odle moved that the Board of Education go into executive session at 9:10 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 9:15 p.m. in this room with Mr. Travis, Mr. Seyfert, Mrs. Niemczyk and Mrs. Kopsa remaining. The motion was seconded by Budke. Motion carried: 7 Yeas, 0 Nays.

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

S. Odle moved that the Board of Education go into executive session at 9:15 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 9:25 p.m. in this room with Mr. Travis, Mrs. Niemczyk, Mrs. Kopsa and Mr. Seyfert remaining. The motion was seconded by Budke. Motion carried: 7 Yeas, 0 Nays.

The meeting reconvened into open session at 9:25 p.m.

Budke/S. Odle moved to adopt the following resolution:

WHEREAS, Steven K. Meier is currently employed in Unified School District No. 273, Mitchell County, Kansas; and

WHEREAS, the Board of Education of said Unified School District No. 273, Mitchell County, Kansas, finds that the contract of Steven K. Meier should be nonrenewed, and that Steven K. Meier should be given written notice on or before May 20, 2016, of the intent of the board of education to nonrenew his contract for the 2016-2017 school year;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF UNIFIED SCHOOL DISTRICT NO. 273, MITCHELL COUNTY, KANSAS, AS FOLLOWS:

It is hereby declared to be the intent of the Board of Education of Unified School District No. 273, Mitchell County, Kansas that the employment contract of Steven K. Meier as a teacher be nonrenewed for the 2016-2017 school year; and

The clerk of the board of education is directed to give written notice in person or by United States mail to Steven K. Meier on or before the third Friday in May, 2016, of the board's intent to nonrenew this contract for the 2016-2017 school year.

ADOPTED by the Board of Education of Unified School District No. 273, Mitchell County, Kansas, the 9th day of May, 2016.

Motion was seconded by Riemann. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Riemann, seconded by T. Odle, to approve the classified staff recommendations for 2016-2017 as presented by the administration. (List attached). Motion carried: 7 Yeas, 0 Nays.

A motion was made by S. Odle, seconded by Shamburg, to approve the addition of Garry Lowry, head girls basketball coach; Elizabeth Holway, head volleyball coach and Madison Deal, forensics coach 2016-17 school year. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Shamburg, seconded by Budke, that the meeting adjourn. Meeting adjourned at 9:45 p.m. Motion carried: 7 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education