

## BOARD MINUTES

June 11, 2018

The Board of Education of Unified School District No. 273 met in regular session on Monday, June 11, 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; Kyle Beisner, Beloit Jr.-Sr. High School Assistant Principal/Activities Director and Cassie Kopsa, Assistant Special Education Director.

President Johnson called the meeting to order.

Guests present were: Brennan Eilert and Terry Bailey.

A motion was made by S. Odle, seconded by Riemann to approve the amended agenda by adding to 7): Supplemental Additions – Dedra Fenley, Assistant Jr. High Cross Country; Carly Gardner, Jr. High Cheerleader Sponsor and Jama Budke as FCCLA Sponsor for the 2018-19 school year. 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 May 14, 2018 regular meeting;

Payment of Bills and Claims;

Revenue Journals;

BOE, BES and BJSHS Activity Funds;

Contracts:

Jama Budke, FACS Teacher, Beloit Jr.-Sr. High School, effective for 2018-19 school year;

Joelle Emerson, ECH Teacher, Beloit Special Education Cooperative, effective for 2018-19 school year;

Bethany Mitchell, Office Assistant, Board of Education Office;

Latimie Sanders, Custodian, Beloit Jr.-Sr. High School;

Alice Simmons, Part-time Title I Teacher, Beloit Elementary/St. John's School, effective for 2018-19 school year.

Resignation:

Brandi Duskie, School Psychologist, Lincoln/Sylvan/Lucas.

Motion carried: 7 Yeas, 0 Nays.

BILLS

<b>PAID MAY 3, 2018:</b>		<b>PAID MAY 22, 2018:</b>	
Advance Life Ins of Kansas	1,045.17	Sharon Kresin	1,132.12
<b>PAID MAY 4, 2018:</b>		<b>PAID MAY 25, 2018:</b>	
Government Leasing & Finance	21,181.62	Card Services	5,694.27
		Reliance Standard	1,987.28
<b>PAID MAY 5, 2018:</b>		BlueCross BlueShield of Kansas	27,075.56
BlueCross BlueShield of Kansas	123,092.25	<b>TOTAL</b>	<b>34,757.11</b>
<b>PAID MAY 11, 2018:</b>		<b>PAID MAY 29, 2018:</b>	
BlueCross BlueShield of Kansas	26,109.00	BlueCross BlueShield of Kansas	39,030.96
<b>PAID MAY 16, 2018:</b>		<b>PAID MAY 31, 2018:</b>	
Solomon Valley Bank	200,752.94	Driver's License ExamBureau	104.00
<b>PAID MAY 18, 2018:</b>		<b>PAID JUNE 11, 2018:</b>	
BlueCross BlueShield of Kansas	20,752.08	Ackerman Supply, Inc.	59.99
		Ameresco, Inc.	475.00
<b>PAID MAY 21, 2018:</b>		American Found. for the Blind	340.93
MG Trust	475.00	Amanda Anderson	179.41
American Fidelity Assurance	10,100.55	Tomas Arellano	1.95
American Fidelity Assurance Co	5,635.00	Banner Restaurant	240.00
Flex Account Administration	7,034.43	Charli Barrett	529.65
Carl B. Davis	680.00	Kyle Beisner	297.46
First National Bank	162,260.44	Bell Memorials	230.00
Kansas Payment Center	285.00	Beloit Auto & Truck Plaza	90.52
Klenda Law Collections	219.63	Beloit Elementary School	63.51
KPERS	44,861.88	Beloit Floral	301.00
KPERS Retirement WAR	2,698.13	Beloit Greenhouse	37.00
KPERS-Optional Life	299.79	Beloit Jr-Sr High School	354.09
KPERS Summer Optional Life	23.25	Beloit Medical Center	1,000.00
Ks Dept of Revenue	24,236.62	Beloit Typewriter	54.58
KS Employment Security Fund	695.09	Krista Biggs	301.76
Janet Porter, Treasurer	630.50	Blade-Empire Publishing	478.40
Thompson's OK Tire, Inc.	219.63	Boettcher Supply Inc.	3,213.27
Security Benefit Life Ins Co	100.00	Books by the Bushel	1,297.05
United School Administrators	87.89	Madeline Brown	200.00
USD 273 Health Reserve	109,673.38	BSN Sports	14,163.39
Waddell & Reed, Inc.	1,100.00	Byte Speed	835.00
<b>TOTAL</b>	<b>371,316.21</b>	Carrico Implement Co.	28.79

Casey's General Store	147.85	HQ H2O Inc.	24.00
Casey's General Store	79.96	Heather Isbell	939.46
Cawker City Ledger	60.75	Jenny Isbell	172.26
CDW Government, Inc.	29,954.44	Jackson's Glass Shop	557.00
CenterPoint Energy	2,802.18	Dakota Jensen	9.32
Central Valley Ag	678.46	Caitlin Jermark	218.28
Dawn Chandler	355.56	Jewell Grocery	800.00
Tammy Channell	249.00	Kirsten Jones	560.15
Tim Chapman	160.00	Kathrina Jordan	21.99
Child Care Aware	350.00	Kansas Skyward Users	140.00
City of Beloit	16,369.58	KDNS FM	100.00
Amy Clark	202.02	Keystone Learning	125.00
Jana Coil	384.40	Kansas Interscholastic	281.00
Marcie Corpstein	567.64	Delmar Kocher	51.00
Linda S. Cox	353.10	Kansas Gas Service	40.63
Craftsman Piano Service	120.00	Krier's Auto Parts, Inc.	116.35
Ashley Crenshaw	15.00	Lakeshore Learning	742.88
Cunningham Telephone	1,230.49	Joelle Lamb	409.81
Datakeeper Technologies	400.00	Steven Lawson	90.00
Delta Dental of Kansas	11,123.67	Lincoln Sentinel	45.00
Demco	346.96	Matheson Tri-Gas Inc.	354.44
Dollar General	120.05	Amber Loomis	103.68
Brandi Duskie	1,041.11	Karen MacCrory	155.04
Ashley Eck	94.97	Erika Martens	45.00
Ecowater of NCK	592.80	Renee J. Mason	570.31
Rachel Ellenz	7.23	Amanda McGuire	520.63
Lois Emerson	20.00	Becky Byarlay-McQueen	191.00
Ben Finney	51.00	Tara Miner	53.71
Mary Jane Finney	73.08	Mitchell County Solid Waste	10.00
Fire Alarm Specialist	120.00	NCK Technical College	212.75
Fouts Insurance	212.00	Marlene Nelson	209.19
Genesis Technologies	2,500.00	Nex-Tech	1,659.15
Marilyn Goheen	14.12	Theresa Niblock	147.66
Jackson Grady	51.00	Weston Nichols	15.75
Charle Green	167.99	Dylan Noller	15.00
Emma Griffiths	9.00	Samantha Nopens	104.54
Michelle Hahn	125.84	Kansas One-Call System	2.40
Michael Harbaugh	130.81	OPPA! Food Management	44,593.31
Dawn Harmon	93.96	Oriental Trading	539.54
Kaycee Hashberger	9.32	Hayley Ortiz	8.36
Hiserote Trash Removal	172.00	Jasmine Ortiz	9.47

Anne Palen	13.03	Sierra Sporleder	15.00
Tyson Palmer	15.60	Stacy Stauffer	159.12
Brandy Paul	28.89	St. John's Catholic School	3,659.00
Pearson Assessments	539.25	Tracy Sulsar	346.68
Faith Pennell	89.25	Superior Publishing	24.00
Dalton Peters	51.00	Reagan Swisher	76.50
Peter Zaret & Sons	57.00	Tasty Pastry Bakery	57.73
Postmaster	818.00	Touch Screens Inc.	2,315.00
United States Postal Service	400.00	Sally Ulrich	3.21
Prairie Fire Coffee	408.15	USD #272 Waconda	1,542.62
Pur-O-Zone	138.37	Waconda Trader	125.40
Quill Corporations	2,482.39	Deborah Warne	51.90
Kathy Ramos	51.00	Robert Watson	62.27
Ray's Applemarket	2,292.38	Watts & Son	488.68
Jessica Reinert	74.37	Rebecca Wolken	19.37
Sarah Reinert	81.00	Zachary's Ace Hardware	814.37
Desiree Richards	402.86	<b>TOTAL</b>	<b>231,530.95</b>
Ricoh Inc.	420.59		
Soul Riedel	51.00	<b>FUND SUMMARY:</b>	
S&S Drug Company	39.05	GENERAL FUND	14,232.95
Salina Steel Supply, Inc.	1,211.92	SUPPLEMENTAL GENERAL	25,784.12
Eric Salsberry	14.40	CAPITAL OUTLAY	81,416.14
Schnell & Pestinger, Inc.	499.00	DRIVER TRAINING	765.28
Anna N. Schoen	331.15	TITLE II-A TCHR QUALITY	3,659.00
School Databooks, Inc.	359.54	FOOD SERVICE	39,528.29
School Health	14,590.00	I/T & TARGET IMPROV PLAN	515.21
School Specialty	60.19	PROF. DEVELOPMENT	1,305.18
Heather Schroeder	33.99	PARENT EDUCATION FUND	21,246.49
Shamburg Oil Co., Inc.	4,278.01	CAREER & POSTSCNDRY ED	2,330.18
Shi International Corp.	36,407.25	GIFTS AND GRANTS	5,057.16
Shopko	252.15	HEALTHCARE SERV RESERV	11,123.67
Linda Smith	201.36	COOP SPECIAL EDUCATION	15,311.18
Smoky Hill Ed. Serv Center	3,040.00	MEDICAID	118.86
Solomon Valley Home Center	217.83	SMART START (MCPC)	9,137.24
Southwest Paper Co. Inc.	338.80	<b>TOTAL</b>	<b>231,530.95</b>
Southwest Plains	186.18		

The superintendent reported on: Highway Building Update (The building is now ours); Legislative Update; Set the 2019 High School Graduation Date for Saturday, May 18, 2019 at 11:00 a.m.; Career Exploration Schedule; Gemini Redesign; Information from the May 24 In-

District In-Service; and Beloit Jr.-Sr. High School received the award for Kansas School of Character.

A motion was made by S. Odle, seconded by Budke, to approve the Mitchell County Partnership for Children/Mitchell County Early Learning Center staff for 2018-2019, as presented by the administration. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Budke, seconded by Riemann, to approve the classified staff recommendations for 2018-2019, as presented by the administration. (List attached) Motion carried: 7 Yeas, 0 Nays.

A motion was made by T. Odle, seconded by Ludwig, to approve the 2018-2019 Supplemental Additions, as presented by the administration. (List attached) Motion carried: 7 Yeas, 0 Nays.

A motion was made by Riemann, seconded by File, to approve the addition of an additional Summer Weights Coach and to approve a contract for Shauna Remus as the additional Summer Weights Coach. Motion carried: 7 Yeas, 0 Nays.

A motion was made by S. Odle, seconded by Riemann, to approve the additional ESY contracts, as presented by Mrs. Niemczyk. (List Attached). Motion carried: 7 Yeas, 0 Nays.

A motion was made by Budke, seconded by S. Odle, to approve a contract for Tammy Channell for summer library help at the Jr.-Sr. High School to get it ready for the re-design. Her rate of pay shall be \$10.00 per hour. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Riemann, seconded by Budke, to authorize the board clerk and the superintendent to transfer unencumbered General Fund and Supplemental General Fund balances at the end of Fiscal Year 2018. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Budke, seconded by Ludwig, that the meeting adjourn. Meeting adjourned at 7:10 p.m. Motion carried: 7 Yeas, 0 Nays.

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President, Board of Education

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Clerk, Board of Education