

BOARD MINUTES
June 13, 2016

The Board of Education of Unified School District No. 273 met in regular session on Monday, June 13, 2016, at 6:30 P.M., with the following members present: Brent Budke, Jason Johnson, Sharra Odle, Tyler Odle and Mike Riemann. Also present were Jeff Travis, Superintendent; Doris Gasper, Clerk; Casey Seyfert, Beloit Jr.-Sr. High School Principal; 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: Amanda McGuire, Terry Bailey and Zane Thompson.

A motion was made by Budke, seconded by Riemann, to adopt the amended agenda by adding to Item 2e): Personnel - Resignation of: Greg Enns, Interrelated Special Education Teacher, Beloit Jr.-Sr. High School and Item 9a) Lease Agreement with City of Beloit. Motion carried: 5 Yeas, 0 Nays.

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

- Minutes of May 9, 2016 regular meeting;
- Payment of Bills and Claims;
- Revenue Journals;
- Activity Funds;
- Contracts for:
 - Kalli Adams, Sixth Grade Teacher, Beloit Elementary School;
 - Amy Schmitt, Interrelated Classroom Teacher, Waconda Schools.
- Resignations of:
 - Amber Fouts, First Grade Teacher, Beloit Elementary School;
 - Teri Overmiller, Interrelated Classroom Teachers, Rock Hills Jr.Sr. High School;
 - Jessica Shulda, Interrelated Classroom Teachers, Rock Hills Elementary School;
 - Greg Enns, Interrelated Classroom Teacher, Beloit Jr.-Sr. High School, and assess Mr. Enns with a \$750.00 liquidated damage penalty for his late resignation.

Motion carried: 5 Yeas, 0 Nays.

BILLS

PAID MAY 4, 2016		PAID MAY 17, 2016	
Advance Life Ins of Kansas	1,001.63	KS Dept of Revenue	126.00
PAID MAY 13, 2016		PAID MAY 20, 2016	
Blue Cross Blue Shield of Kansas	45,807.50	Blue Cross Blue Shield of Kansas	12,136.70
		MG Trust	425.00
PAID MAY 16, 2016		American Fidelity Assurance	10,192.13
Blue Cross Blue Shield of Kansas	13,908.17	American Fidelity Assurance Co.	5,860.00

Am. Fid. Flex Account Admin	8,008.91	Beloit Bowl	369.00
Burns, Burns, Walsh & Walsh, PA	280.58	Beloit Floral	542.00
Guaranty State Bank & Trust Co.	156,229.33	Beloit Greenhouse	92.50
Kansas Payment Center	285.00	Beloit Medical Center, PA	540.00
KPERS	41,101.51	Beloit Motor Co Inc.	270.88
KPERS-Optional Life	320.85	Beloit Typewriter	235.36
KPERS Summer Optional Life	17.06	Beloit FFA	22.08
Licensed KPERS Retired Employee	2,983.12	Krista Biggs	553.13
KS Dept of Revenue	18,403.14	Tonja Bisnette	158.46
KS Employment Security Fund	629.94	Blade-Empire Publishing	230.60
Janet Porter, Treasurer	672.00	Boettcher Supply Inc.	547.21
Security Benefit Life Ins Co.	100.00	Books by the Bushel	576.60
USD 273 Health Reserve	97,005.05	Charissa Brummer	46.40
Waddell & Reed, Inc.	1,325.00	Tanya Buser	40.64
Windham Professionals, Inc.	169.82	Byte Speed	3,775.00
TOTAL	356,145.14	Card Services	2,906.65
		Carrico Implement Co.	128.83
PAID MAY 25, 2016		Cawker City Ledger	58.50
KS Dept of Revenue	2.00	CDW Government, Inc.	5,532.37
		CenterPoint Energy	1,173.63
PAID MAY 26, 2016		Dawn Chandler	44.75
Card Services	5,240.12	Tim Chapman	160.00
Kansas Gas Service	285.43	City of Beloit	14,511.41
CenterPoint Energy Services Retail	2,185.27	Marcie Corpstein	563.16
American Fidelity Assurance	308.00	Linda S. Cox	273.60
Blue Cross Blue Shield of Kansas	31,782.41	Ashley Crenshaw	61.65
TOTAL	39,801.23	Cunningham Telephone	1,250.61
		Brooklyn Davis	54.00
PAID MAY 27, 2016		Brady Dean	32.77
Blue Cross Blue Shield of Kansas	13,213.54	Tonya DeGarmo	85.00
		Stacey Delzeit	165.36
PAID JUNE 13, 2016		Dollar General	76.60
ABDO Publishing	1,000.00	DS Busline, Inc.	25,558.04
Accident Fund	45,144.00	Brandi Duskie	975.27
All American Sports	2,045.48	EcoWater of NCK	609.80
American Boiler	1,392.75	Jennifer Eilert	116.28
Amanda Anderson	150.48	Rachel Ellenz	8.04
Krista Arasmith	540.93	E Special Needs	17.80
Charli Barrett	449.73	ESSDACK	243.09
Bell Memorials	575.00	Farmway Coop, Inc.	347.64
Beloit Auto & Truck Plaza	248.91	FileSafe	92.00

Ben Finney	36.00	Steven Meier	128.25
Mary Jane Finney	82.56	Midwest Bus Sales, Inc.	19,400.22
Fire Alarm Specialist, Inc.	512.00	Mitchell Co. Health Dept.	155.00
Frasier & Johnson, LLC	598.00	Mitchell Co. Hospital	800.00
Frey Scientific Company	69.28	Mitchell Co. Solid Waste	3,328.00
Doris M. Gasper	45.28	NASSP/NHS	607.50
Janelle Gengler	44.25	North Central KS Sp Ed Coop West	2,422.00
Jacob Goodman	18.90	NCK Technical College	746.46
Christina Gradig	85.00	NCK Wellness Center	3,000.00
Samantha Greenway	51.00	Ethan Neal	24.60
Michael Harbaugh	114.57	Jordan Nelssen	9.45
Jamie Harvey	6.38	Nex-Tech	59.95
Kaycee Hashberger	62.40	Theresa Niblock	601.92
Kimberly Henke	63.84	Weston Nichols	16.95
Hiserote Trash Removal	172.00	Kansas One-Call System	3.00
Bernetta Hlad	57.00	OPPA! Food Management	32,840.65
HQ H2O Inc./Culligan	111.00	Hayley Ortiz	19.80
Erin Hughes	492.31	Jasmine Ortiz	27.30
Melissa Hyman	153.75	Brandy Paul	42.60
Heather Isbell	694.26	Pearson Assessments	265.50
Dakota Jensen	15.15	Faith Pennell	41.25
Kirsten Jones	61.56	Pitney Bowes Inc.	649.83
Kathrina Jordan	16.76	Plum Creek	201.53
Kansas Assoc of School Boards	10,537.00	Postmaster	188.00
KS Assoc of School Psychologists	50.00	United State Postal Service	400.00
Keystone Learning	3,647.00	Prairie Fire Coffee	380.05
Delmar Kocher	49.35	Pro-Ed	93.50
Kansas Gas Service	41.82	Pur-O-Zone	419.47
Krier's Auto Parts Inc.	279.32	Quill Corporation	6,884.50
KSHSAA	400.00	Ray's Applemarket	1,461.45
Kuder, Inc.	250.00	Sarah Reinert	22.20
Sandy Labertew	378.48	Madonna Reiter	85.00
Lakeshore Learning	34.98	ReNew	435.00
Lincoln Sentinel	156.00	Hiedi Rexroat	138.81
Matheson Tri-Gas Inc.	118.29	Desiree Richards	344.85
Gayle N. Mahin	50.00	Bethany Ricke	108.00
Mark's Plumbing Parts	212.20	Ricoh USA, Inc.	184.46
Renee Mason	462.84	Soul Riedel	36.00
Amanda McGuire	395.10	Angela K. Ringler	85.00
Becky Byarlay-McQueen	42.08	S&S Drug Company, Inc.	77.45

Salina Steel Supply, Inc.	1,345.59	Waconda Trader	100.80
Anna N. Schoen	131.10	Deborah Warne	54.72
Senseney Music Inc.	137.15	Sharlene Washa	123.12
Casey Seyfert	2,264.12	Watts & Son	495.84
Shamburg Oil Co. Inc	4,008.65	Ali Wilson	85.00
Kelly Shamburg	84.26	Kathy Wilson	41.95
Smoky Hill ESC	1,900.00	Heath Winkel	37.20
Solomon Valley Home Center	1,120.60	Rebecca Wolken	20.18
SEK Educational Service	707.00	Zachary's Ace Hardware	291.77
Southwest Paper Co Inc.	217.55	TOTAL	314,928.16
St. John's Catholic School	1,784.00		
Subway of Beloit	212.00	FUND SUMMARY:	
Tracy Sulsar	74.10	GENERAL FUND	62,202.07
Summer Kid's Café	2,700.00	SUPPLEMENTAL GENERAL	54,814.45
Superior Publishing Co.	96.00	AT-RISK (4 YR OLD)	752.40
Reagan Swisher	36.00	AT-RISK (K-12)	1,504.80
Sysco of Kansas City	3,062.79	CAPITAL OUTLAY	22,100.61
Teacher Direct	25.92	DRIVER TRAINING	309.13
Teachstone	100.00	TITLE II-A TEACHER QUALITY	1,784.00
The Library Store, Inc.	291.76	FOOD SERVICE	33,969.25
Matthew Thierolf	25.00	I/T TARGETED IMPR PL	247.95
Tork's Small Engine	10,475.00	PARENT EDUCATION FUND	4,902.30
Sally Ulrich	17.10	VOCATIONAL EDUCATION	3,305.61
Unification Place	1,636.80	GIFTS AND GRANTS	524.61
USD #272 Waconda	61,655.85	COOP SPECIAL EDUCATION	47,948.45
USD 273 Food Service	5,203.00	MEDICAID	2,992.82
Verizon Wireless	2,126.04	SMART START (MCPC)	77,569.71
Vision Communications	243.00	TOTAL	314,928.16

The superintendent reported on: Summer Projects; Legislative Update; Discussed the Graduation Date for 2017; Parking Lot at Beloit Jr.-Sr. High School and Update on BC/BS Health Insurance Usage.

Amanda McGuire gave a Parents As Teachers Report.

A motion was made by S. Odle, seconded by Budke, to approve the Parents as Teachers staff and their salary increases as presented. Motion carried: 5 Yeas, 0 Nays.

A motion was made by S. Odle, seconded by Budke, to approve the Mitchell County Partnership for Children employee list & rate increases as presented by Mr. Dean. Motion carried: 5 Yeas, 0 Nays.

A motion was made by T. Odle, seconded by Riemann, to approve the Beloit Elementary School Handbook updates as presented by Mr. Dean. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Riemann, seconded by S. Odle, to approve Mitchell County Partnership for Children health and safety educator/Early Learning Center assistant director job description. Motion carried: 5 Yeas, 0 Nays.

A motion was made by S. Odle, seconded by T. Odle, to approve a five year lease with the City of Beloit and the Mitchell County Partnership for Children/Mitchell County Early Learning Center for \$18,000 per year. Motion carried: 5 Yeas, 0 Nays.

A motion was made by S. Odle, seconded by Budke, to approve the Extended School Year updates as presented by the special education director. (List attached) Motion carried: 5 Yeas, 0 Nays.

A motion was made by Riemann, seconded by S. Odle, to approve a contract for the provision of education services between USD273/Special Education Cooperative and USD 333 Concordia as presented by Mrs. Niemczyk. Motion carried: 5 Yeas, 0 Nays.

S. Odle moved to adopt of the following resolution:

WHEREAS, on the 13th day of June, 2016, the Board of Education of said Unified School District No. 273, Mitchell County, Kansas, by resolution duly adopted, took action to notify Steven K. Meier, of the board's intent to nonrenew his contract as a teacher for the 2016-2017 school year; and;

WHEREAS, the clerk of the board of education gave written notice to Steven K. Meier on the 10th day of May 2016, that it was the intent of the board of education to nonrenew his contract for the 2016-2017 school year;

WHEREAS, after extensive consideration and thorough discussion, the board has determined that the matter should be resolved as follows:

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

Section 1. That the contract of Steven K. Meier be nonrenewed for the 2016-2017 school year;

Section 2. That the clerk of the board of education give, personally or by United States mail, Steven K. Meier a signed copy of this resolution.

ADOPTED by the Board of Education of Unified School District No. 273, Mitchell County, Kansas, the 13th day of June, 2016.

Motion was seconded by Budke. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Riemann, seconded by T. Odle, to approve the purchase of a portable restroom from Portable Restroom Trailers, LLC in the amount of \$18,750 plus \$1,380 for freight for a total of \$20,130, for use at Trojan stadium. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Riemann, seconded by S. Odle, to approve the social studies textbook upgrades as approved by the Beloit Instruction and Curriculum Committee and presented by the superintendent. The total purchase is \$37,234.15. Motion carried: 5 Yeas, 0 Nays.

A motion was made by S. Odle, seconded by Budke, to approve that the Clerk and Superintendent work together and have the authority to make the necessary transfers to end Fiscal 2016. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Budke, seconded by S. Odle, to increase the student and adult lunch prices by 10 cents a meal for the 2016-2017 school year, as required by the federal lunch reimbursement program. Prices are: K-6 students \$2.60; 7-12 \$2.80; Adults \$3.60. Motion carried: 5 Yeas, 0 Nays.

S. Odle moved that the Board of Education go into executive session at 7:45 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 8:00 p.m. in this room with Mr. Travis and Mr. Seyfert remaining. The motion was seconded by Budke. Motion carried: 5 Yeas, 0 Nays.

The meeting reconvened into open session at 8:00 p.m.

A motion was made by Budke, seconded by Riemann, that the meeting adjourn. Meeting adjourned at 8:10 p.m. Motion carried: 5 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education