

BOARD MINUTES

January 14, 2019

The Board of Education of Unified School District No. 273 met in regular session on Monday, January 14, 2019 at 6:30 P.M., with the following members present: Joe File, Jason Johnson, Jacob Ludwig, Sharra Odle, 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, Assistant Special Education Director.

President Johnson called the meeting to order.

Guests present were: Dallas Fuller, Brenda Bonebrake, Kayla Bonebrake, Terry Bailey, Jim Johnson, Chance Kopsa, Gary De Kler, Curt Olson, Amber Loomis, Gretchen Staples and Chandra LaCoe.

A motion was made by Riemann, seconded by Ludwig, to adopt the amended agenda by adding Item 6a) Shooting Team (A.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 December 10, 2018 planning session and regular meeting; Payment of Bills and Claims; Revenue Journals; BOE, BES and BJSHS Activity Funds; Contracts for: Kristina Davidson, Paraeducator, Beloit Elementary School and Lynne Thrun, Paraeducator, Sylvan Elementary School and Early Retirement Resignation of Dallas Cox, Sr. High Physical Education Teacher, Beloit Jr.-Sr. High School. Motion carried: 6 Yeas, 0 Nays.

BILLS

PAID DECEMBER 5, 2018:		Flex Account Administration	7,563.60
Advance Life Ins of Kansas	1,091.48	Meredith Clark, Treasurer	588.00
		Carl B. Davis	680.00
PAID DECEMBER 7, 2018:		First National Bank & Trust	153,179.79
Blue Cross Blue Shield	74,784.92	Kansas Payment Center	285.00
		KPERS	43,392.44
PAID DECEMBER 14, 2018:		KPERS Retirement WAR	3,151.32
Blue Cross Blue Shield of Kansas	40,733.25	KPERS-Optional Life	296.34
		Ks Dept of Revenue	22,656.19
PAID DECEMBER 20, 2018:		KS Employment Security Fund	661.44
MG Trust	475.00	Security Benefit Life Ins. Co.	400.00
American Fidelity Assurance	12,254.08	United School Administrators	98.93
American Fidelity Assurance Co	5,335.00	USD 273 Health Reserve	120,653.43

Waddell & Reed, Inc.	1,150.00	CDW Government, Inc.	1,724.07
TOTAL	372,820.56	CenterPoint Energy	4,662.64
		Central Valley Ag	770.25
PAID DECEMBER 21, 2018:		Dawn Chandler	222.36
BlueCross BlueShield of Kansas	14,349.24	Tim Chapman	160.00
		City of Beloit	13,854.95
PAID DECEMBER 27, 2018:		Jana Coil	273.59
Card Services	5,654.39	Conscious Discipline	188.00
BlueCross BlueShield of Kansas	37,769.49	Marcie Corpstein	420.74
Reliance Standard	1,985.92	Linda S. Cox	343.35
TOTAL	45,409.80	Creative Mathematics	817.00
		Ashley Crenshaw	36.45
PAID DECEMBER 29, 2018:		Cunningham Telephone	1,930.01
BlueCross BlueShield of Kansas	5,760.36	Christian Darnell	4.50
		Erin Deaver	162.73
PAID DECEMBER 30, 2018:		Delta Dental of Kansas	13,081.20
BlueCross BlueShield of Kansas	45,722.59	Dollar General	215.50
		Trevor Doyle	12.00
PAID JANUARY 14, 2019:		Stephanie Draayer	61.04
Kristi Adams	345.60	DS Busline, Inc.	24,976.19
AMERESCO, Inc.	475.00	Jacque Dunstan	45.45
Amanda Anderson	171.27	Dunstan Snow Removal	50.00
Amy Anderson	158.40	Dunstan Waste Solutions	1,080.00
Charli Barrett	394.59	Ashley Eck	98.38
Beloit Bowl	148.50	EPM	387.50
Beloit Elementary School	130.64	Lynn Feldmann	73.47
Beloit Entertainment Center	49.00	Ben Finney	31.50
Beloit Floral	34.00	Fouts Insurance LLC	705.00
Beloit Greenhouse	20.50	Fun and Function	665.58
Beloit Jr-Sr High School	226.96	Susan Grabon	151.18
Beloit Medical Center, PA	2,200.00	Jackson Grady	31.50
Best Western Plus	291.57	Charle Green	346.08
Krista Biggs	289.94	Emma Griffiths	18.00
Beloit Jr-Sr High - Petty Cash	313.89	Michelle Hahn	139.41
Blade-Empire Publishing	447.60	Michael Harbaugh	125.49
Boettcher Supply Inc.	1,326.15	Dawn Harmon	156.60
Byte Speed	20.00	Harris Forms	323.90
Card Services	1,380.05	Kaycee Hashberger	24.49
Carrico Implement Co.	122.26	Hiserote Trash Removal	268.00
Casey's General Store	67.95	Bernetta Hlad	54.50
Cawker City Ledger	63.00	Sarah Howland	28.34

HQ H20 Inc.	222.40	Danielle Payton	18.00
Grant Ingram	140.61	Pearson Clinical	99.00
Heather Isbell	794.88	Faith Pennell	54.00
Dakota Jensen	25.68	Cheyenne Perez	9.00
Kirsten Jones	330.28	Hannah Perez	226.28
Jeannie Jorgenson	17.00	Dalton Peters	29.25
JW Pepper & Son, Inc.	51.99	Pizza Hut of Beloit	25.00
KS Child Care Training Opport.	25.00	Plum Creek	39.94
KidWind Project Inc.	1,250.00	United States Postal Service	600.00
Delmar Kocher	42.00	Prairie Fire Coffee Roasters	288.10
Kansas Gas Service	221.36	Pur-O-Zone	1,929.95
Krier's Auto Parts	23.02	Quill Corporation	2,852.23
KSU-KS Artificial Breeding Serv.	32.50	Kathy Ramos	29.25
Lakeshore Learning	570.32	Jill Ramsey	66.16
Joelle Lamb	372.24	Ray's Applemarket	1,294.97
Steven Lawson	64.50	Jessica Reinert	318.29
Librarian's Choice	371.64	Desiree Richards	366.24
Matheson Tri-Gas Inc.	325.35	Ricoh USA, Inc.	4,112.99
Ashley Long	13.87	Soul Riedel	42.00
Karen MacCrory	221.27	Jacob Rutledge	45.15
Erika Martens	36.00	Eric Salsberry	24.75
Renee Mason	283.95	Schnell & Pestinger, Inc.	499.00
McGraw Hill Education	50.89	Anna N. Schoen	221.82
Amanda McGuire	377.12	School Outfitters	208.48
Elizabeth McKain	29.43	School Specialty	881.45
Becky Byarlay-McQueen	209.28	Tiffany Schroeder	100.00
Mid-America Ace	600.00	Senseney Music	33.70
Midwest Bus Sales, Inc.	18,604.46	Casey Seyfert	722.51
Tara Miner	21.85	Shamburg Oil Co., Inc.	4,122.37
Mitchell Co. Health Dept.	130.00	Shopko	493.32
Mitchell County Solid Waste	5,824.00	Linda Smith	224.16
North Central Ks Comm Network	5,580.00	Stacey Smith	32.70
NCK Technical College	175.75	Smoky Hill/ Central KS Ed Serv	955.00
Marlene Nelson	197.29	Solomon Valley Home Center	834.75
n2y	76.32	SEK Educ Service Ctr	183.00
Charlene Nonhoff	14.69	Southwest Paper Co. Inc.	1,232.71
North Central Air	89.00	Sierra Sporleder	18.00
OPPA! Food Management	37,724.71	Stacy Stauffer	89.76
Hayley Ortiz	20.48	Brianna Steinle	10.90
Jasmine Ortiz	21.56	St. John's Catholic Church	1,423.00
Maddy Osmun	19.50	Tracy Sulsar	294.30

Superior Publishing Co.	48.00	Yearli by Greatland	99.00
Swindoll Janzen Hawk & Loyd	5,487.50	Zachary's Ace Hardware	409.32
Reagan Swisher	42.00	TOTAL	230,620.82
The Loyalist	227.24		
Thompson's OK Tire	98.00	FUND SUMMARY:	
Tree of Life Music	150.00	GENERAL FUND	85,609.09
Turf Solutions	555.00	SUPPLEMENTAL GENERAL	19,731.43
USD #272 Waconda	1,004.72	AT-RISK (K-12)	422.70
USD 273 Capital Outlay	15,500.00	CAPITAL OUTLAY	1,687.78
USD 273 Food Service	4,140.00	TITLE II-A TEACHER QUALITY	1,423.00
USD 273 General Fund	20,318.44	FOOD SERVICE	36,370.91
Sebastian Victory	46.50	I/T & TARGET IMPROV PLAN	272.62
Waconda Trader	178.20	PROFDEVELOPMENT	600.00
Dean Walters	11.17	PARENT EDUCATION FUND	1,217.49
JW Electric LLC	2,329.67	CAREER & POSTSECNDRY ED	1,079.38
Robert Watson	65.40	GIFTS & GRANTS	77.29
Watts & Sons	1,984.74	HEALTH CARE SERVICE RES	13,211.20
Jami Widrig	124.80	COOP SPECIAL EDUCATION	38,584.65
Nikki Wiese	7.50	MEDICAID	2,338.05
Kari Naegele-Wilson	56.68	SMART START (MCPC)	27,995.23
Kathy Wilson	85.46	TOTAL	230,620.82

The superintendent reported on: Social/Emotional Temporary Residence Update. Mr. Travis turned the floor over to Jim Johnson, who addressed the board regarding a development of a Shooting Sports Club/Team. The team operates by competing in trap or skeet shooting. The team is not KSHSAA activity. The range would be built on the NCKTC heavy equipment campus, north of Beloit. The team needs to be sponsored by a school at no cost to the district, just need to use the district name. The number of participants will be limited this year to get started, with more participants to be added in the next year.

Dallas Fuller, Farm Bureau Rep., addressed the board about a partnership with the school district to provide locally raised quality beef and pork to provide to the district.

Mr. Travis handed out Board Recognition Certificates to the board members for Board Appreciation Month; Reported that Meredith Clark won the Horizon Award, she was one in thirty-two in Kansas and Reported on KESA, Gemini 1 Redesign.

Chance Kopsa gave the Student Council Report.

There was no Beloit Elementary Site Council Report.

Amber Loomis gave the Beloit Elementary PTO Report.

A motion was made by Riemann, seconded by Odle, to approve the rename of the Beloit Jr.-Sr. High School FBLA activity account to the FBLA and Coffee Shop activity account. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Odle, seconded by Riemann, to move forward with the shooting team for the high school and use the district name for their sponsor. Motion carried: 6 Yeas, 0 Nays.

A motion was made by File, seconded by Ludwig, to approve the Safe Route to School Resolution. Motion carried: 6 Yeas, 0 Nays.

Odle moved that the Board of Education go into executive session at 7:54 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 8:10 p.m. in this room with Mr. Travis and Mr. Seyfert remaining. The motion was seconded by Riemann. Motion carried: 6 Yeas, 0 Nays.

The meeting reconvened into open session at 8:10 p.m.

Odle moved that the Board of Education go into executive session at 8:15 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 8:30 p.m. in this room with Mr. Travis, Mrs. Niemczyk and Mrs. Kopsa remaining. The motion was seconded by File. Motion carried: 6 Yeas, 0 Nays.

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

Odle moved that the Board of Education go into executive session at 8:35 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 8:45 P.M. in this room. The motion was seconded by Riemann. Motion carried: 6 Yeas, 0 Nays.

Mr. Travis went in at 8:40 p.m.

The meeting reconvened into open session at 8:45 p.m.

A motion was made by Odle, seconded by File, that Jeff Travis, Superintendent, be offered a one year extension of his contract. With this motion, his contract will be for the years 2019-2020 and 2020-2021. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Odle, that the meeting adjourn. Meeting adjourned at 8:55 p.m. Motion carried: 6 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education