

BOARD MINUTES

January 8, 2018

The Board of Education of Unified School District No. 273 met in regular session on Monday, January 8, 2018 at 6:30 P.M., with the following members present: Brent Budke, Joe File, Jason Johnson, Jacob Ludwig (6:40 p.m.); Sharra Odle and Tyler Odle. Also present were Jeff Travis, Superintendent; Doris Gasper, Clerk; Casey Seyfert, Beloit Jr.-Sr. High School Principal; Brady Dean, Beloit Elementary School Principal/MCPC/MCELC Executive Director; Karen Niemczyk, Special Education Director; 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: Jerry Boettcher, Terry Bailey, Brad Treaster, Stephanie Litton, Kayla Hamilton and Sydney Johnson.

A motion was made by S. Odle, seconded by Budke, to approve agenda. Motion carried:
5 Yeas, 0 Nays.

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

Minutes of December 11, 2017 regular meeting;
Payment of Bills and Claims;
Revenue Journals;
BOE, BES and BJSHS Activity Funds.

Motion carried: 5 Yeas, 0 Nays.

BILLS

PAID DECEMBER 1, 2017:		American Fidelity Assurance Co	5,690.00
BlueCross BlueShield of Kansas	20,175.13	Flex Account Administration	7,199.43
		Carl B. Davis	680.00
PAID DECEMBER 5, 2017:		First National Bank	151,321.46
Advance Life Ins of Kansas	1,033.25	Kansas Payment Center	285.00
		Klenda Law Collections	107.68
PAID DECEMBER 8, 2017:		KPERS	40,585.62
BlueCross BlueShield of Kansas	30,838.19	KPERS-Optional Life	286.24
		KPERS-Summer Optional Life	23.25
PAID DECEMBER 15, 2017:		Licnsd KPERS Retired Employee	2,685.01
BlueCross BlueShield of Kansas	14,343.45	Ks Dept of Revenue	20,445.74
		KS Employment Security Fund	610.03
PAID DECEMBER 20, 2017:		Janet Porter, Treasurer	630.50
MG Trust	475.00	Thompson's OK Tire	107.68
American Fidelity Assurance	10,645.74	Security Benefit Life Ins. Co.	100.00

United School Administrators	87.90	Linda Cox	302.81
USD 273 Health Reserve	113,908.89	Ashley Crenshaw	15.00
Waddell & Reed, Inc.	1,100.00	Cunningham Telephone	1,099.85
TOTAL	356,975.17	Dean's Cleaning	967.50
PAID DECEMBER 22, 2017:		Delta Dental of Kansas	12,192.56
Card Services	9,087.26	Dawn Dolezal	179.76
BlueCross BlueShield of Kansas	21,752.62	Dollar General	210.60
TOTAL	30,839.88	DS Busline, Inc.	24,654.69
PAID DECEMBER 28, 2017:		Dunstan Snow Removal	30.00
BlueCross BlueShield of Kansas	41,017.66	Susan Durham	231.12
PAID DECEMBER 29, 2017:		Brandi Duskie	837.81
BlueCross BlueShield of Kansas	6,932.92	Ashley Eck	124.39
PAID JANUARY 8, 2018:		Rachel Ellenz	8.40
Amanda Anderson	142.31	Linda Ellis	34.24
Tomas Arellano	5.55	Ben Finney	39.00
Charli Barrett	518.95	Fort Hays State University	3,617.19
Beloit Auto & Truck Plaza	107.25	Fouts Insurance LLC	1,798.00
Beloit Bowl	214.50	Frasier & Johnson, LLC	247.00
Beloit Elementary School	71.03	Marilyn Goheen	17.33
Beloit Jr-Sr High School	2,173.73	Jacob Goodman	18.00
Beloit Sp-Ed Coop	600.00	Jackson Grady	39.00
Beloit Typewriter Exchange	34.16	Charle Green	81.64
Krista Biggs	389.92	Emma Griffiths	2.10
Beloit Jr-Sr H.S. Petty Cash	395.00	Michelle Hahn	188.75
Blade-Empire Publishing	69.50	Michael Harbaugh	122.78
Boettcher Supply Inc.	729.96	Dawn Harmon	187.92
Charissa Brummer	119.02	Mary Lou Heller	68.48
Tanya Buser	37.13	Joyce Highland	84.00
Casey's General Store	49.46	Melinda Hilt	165.96
Cawker City Ledger	60.75	Hiserote Trash Removal	172.00
CenterPoint Energy	2,860.77	Bernetta Hlad	53.50
Central Valley Ag	712.47	HQ H20 Inc.	88.00
Dawn Chandler	195.54	Heather Isbell	782.71
Tammy Channell	65.96	Caitlin Jermark	261.08
City of Beloit	13,171.96	Kirsten Jones	196.88
Jana Coil	206.88	Kansas Assoc of School Board	680.00
Marcie Corpstein	679.46	Kettle	24.00
		Delmar Kocher	39.00
		Kansas Gas Service	139.26
		Krier's Auto Parts	63.56
		Joelle Lamb	269.64

Steven Lawson	84.00	Desiree Richards	315.12
Lincoln Sentinel	90.00	Ricoh, USA	1,151.11
Matheson Tri-Gas Inc.	215.42	Soul Riedel	39.00
Stephanie Litton	55.86	Salina Steel Supply, Inc.	845.00
Lou's Sporting Goods	1,305.00	Eric Salsbury	22.50
Karen MacCroy	225.07	Madi Boland-Schmidt	18.00
Erika Martens	31.50	Anna N. Schoen	368.08
Renee Mason	411.72	School Specialty	698.82
Amanda McGuire	377.72	Secure Shred of N.C.K.	29.52
Becky Byarlay-McQueen	161.57	Senseney Music Inc.	22.57
Mitchell County Health Dept	200.00	Casey Seyfert	668.31
Bretta Moe	205.45	Shamburg Oil Co., Inc.	3,686.42
NCKCN	5,580.00	Shopko	166.31
NCK Technical College	226.53	Stacey Smith	32.10
Ethan Neal	15.83	Smoky Hill Educ Serv Center	770.00
n2y	2,911.00	Solomon Valley Home Center	109.47
Nex-Tech	1,591.04	Solomon Valley Cinema	499.52
Theresa Niblock	381.47	SEK Education Service Center	377.00
Weston Nichols	35.25	Southwest Plains Reg Serv Ctr	77.04
Dylan Noller	10.50	Sierra Sporleder	15.00
Samantha Nopens	32.58	Tracy Sulsar	288.90
Kansas One-Call System	1.20	Reagan Swisher	58.50
OPPA! Food Management	38,109.68	Thompson's OK Tire	233.70
Brandy Paul	67.12	Tork's Cleaning Service	304.00
Pearson Assessments	94.50	USD 273 Food Service	2,388.80
Faith Pennell	39.00	Waconda Trader	19.80
Dalton Peters	29.25	Robert Watson	88.22
Pitney Bowes Inc.	616.83	Watts & Son	1,661.82
Pizza Hut of Beloit	201.38	Kathy Wilson	56.50
Plum Creek	139.06	Heath Winkel	42.00
Postmaster	147.00	Anita Wirth	34.24
United States Postal Service	200.00	Zachary's Ace Hardware	496.62
Prairie Fire Coffee	470.74	TOTAL	145,999.20
Pur-O-Zone	314.09		
Quill Corporation	403.73	FUND SUMMARY:	
Kathy Ramos	39.00	GENERAL FUND	59,880.32
Jill Ramsey	65.48	SUPPLEMENTAL GENERAL	541.55
Ray's Applemarket	1,104.11	AT-RISK (K-12)	600.00
Betsy Reinert	15.66	CAPITAL OUTLAY	698.82
Jessica Reinert	192.60	FOOD SERVICE	37,256.48
Sarah Reinert	70.50	I/T & TARGET IMPRV PLAN	362.29

PROF DEVELOPMENT	147.04	COOP SPECIAL ED	21,726.22
PARENT EDUCATION FUND	1,226.17	MEDICAID	3,335.89
CAREER & POSTSECNDRY ED	1,575.55	SMART START (MCPC)	4,737.26
GIFTS & GRANTS	1,519.05	TOTAL	145,999.20
HEALTH CARE SERV RES	12,392.56		

Jerry Boettcher addressed the board about the Little Red Schoolhouse renovation project. He said that there was a meeting between the city, county and school district representatives that was very positive. A contract was drawn up and is ready for approval for each entity.

The projected completion date is planned for Memorial Day weekend.

The superintendent reported on: Trane Corporation will be here on January 25 to compile data on heating and cooling in the classrooms; January is Board Recognition Month; Social/Emotional Temporary Resident Update and the Educational Foundation.

Sydney Johnson gave the Student Council Report.

There were no Site Council or PTO reports.

Kristi Vetter, BJSHS Band Teacher, Elyse Krier, Grace Marozas, Lizzie Overmiller and Autumn Sneath gave a presentation on their trip to San Antonio, Texas on March 21-22, 2018. Mrs. Vetter reported that it costs \$520 per person for the trip.

A motion was made by Budke, seconded by S. Odle, to approve the band trip to San Antonio, TX. Motion carried: 6 Yeas, 0 Nays.

A motion was made by T. Odle, seconded by File, to approve the Little Red Schoolhouse Partnership Contract. Motion carried: 6 Yeas, 0 Nays.

S. Odle moved that the Board of Education go into executive session at 7:55 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 8:00 P.M. in this room with the board remaining. The motion was seconded by Budke. Motion carried: 6 Yeas, 0 Nays.

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

A motion was made by S. Odle, seconded by Budke, that Jeff Travis, Superintendent, be offered a one year extension of his contract. With this motion, his contract will be for the years 2018-2019 and 2019-2020. Motion carried: 6 Yeas, 0 Nays.

S. Odle moved that the Board of Education go into executive session at 8:07 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 8:20 p.m. in this room with Mr. Travis and Mr. Seyfert remaining. The motion was seconded by T. Odle. Motion carried: 6 Yeas, 0 Nays.

The meeting reconvened into open session at 8:20 p.m.

A motion was made by Budke, seconded by T. Odle, that the meeting adjourn. Meeting adjourned at 8:30 p.m. Motion carried: 6 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education