

BOARD MINUTES
October 12, 2015

The Board of Education of Unified School District No. 273 met in regular session on Monday, September 14, 2015, at 6:30 P.M., with the following members present: Brent Budke, Jason Johnson, Sharra Odle, Tyler Odle and Monte Wessling. Also present were Jeff Travis, Superintendent; Doris Gasper, Clerk; Casey Seyfert, Jr.-Sr. High School Principal; Karen Niemczyk, Special Education Director; Cassie Kopsa, Assistant Special Education Director and Brady Dean, MCPC/MCELC Executive Director and Beloit Elementary School Assistant Principal.

Johnson called the meeting to order.

Guests present were: Rebecca Gray, Terry Bailey, Tammy Channell, and Colson Riemann (6:50 p.m.).

A motion was made by Budke, seconded by S. Odle, to adopt the amended agenda by adding to 2f) Resignation of Emily Girard, MIS Data/Medicaid Clerk, Beloit Special Education Co-op. Motion carried: 5 Yeas, 0 Nays.

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

- Minutes of September 14, 2015 regular meeting;
- Payment of Bills and Claims;
- Revenue Journals;
- Activity Funds;
- Resignations of:
 - Sonja Collard, Paraeducator, Beloit Elementary School;
 - Emily Girard, MIS Data/Medicaid Clerk, Beloit Special Education Coop.

Motion carried: 5 Yeas, 0 Nays.

BILLS

PAID SEPTEMBER 3, 2015		PAID SEPTEMBER 18, 2015:	
Advance Life Ins. Of Kansas	881.51	BC/BS	19,832.05
PAID SEPTEMBER 4, 2015		PAID SEPTEMBER 23, 2015:	
BC/BS	18,305.20	Ashley Crenshaw	22.65
		Ben Finney	5.55
PAID SEPTEMBER 11, 2015		Janelle Gengler	16.05
BC/BS	15,922.33	Jacob Goodman	13.65

		Beloit Elementary School Petty	
Kaycee Hashberger	22.35	Cash	393.50
Dakota Jensen	13.65	Beyond Play	90.62
Delmar Kocher	12.75	Big Ass Solutions	15,500.00
Jordan Nelssen	20.40	Tonja Bisnette	264.48
Weston Nichols	13.50	Beloit Jr-Sr High School Petty Cash	52.52
Faith Pennell	14.25	Blade-Empire Publishing	118.00
Sarah Reinert	12.15	Boettcher Supply Inc.	1,483.37
Soul Riedel	12.75	Boys Town Press	125.00
Skyler Saathoff	20.40	Tanya Buser	210.33
Senger Construction	163,649.35	Carrico Implement Co.	299.42
Reagan Swisher	12.75	Catlin's Friendly Apple Market	1,358.00
Heath Winkel	19.65	Cawker City Ledger	58.50
TOTAL	179,746.28	CDW Government, Inc.	1,108.18
		Dawn Chandler	20.24
PAID SEPTEMBER 24, 2015		City of Beloit	20,853.89
Card Services	4,357.56	Continuum Retail Energy	570.64
Kansas Gas Service	431.27	Linda Cox	535.23
Delta Dental of Kansas	9,757.50	Ashley Crenshaw	80.70
TOTAL	14,546.33	Cunningham Telephone	4,114.44
		Dash Medical Gloves	240.40
PAID SEPTEMBER 25, 2015:		Different Roads	25.95
BC/BS	13,049.26	Dollar General	348.60
		Heidi Donley	7.41
PAID OCTOBER 12, 2015:		DS Busline, Inc.	24,731.40
Ackerman Supply, Inc.	62.98	Brandi Duskie	1,173.35
ACT Aspire, LLC	2,880.00	e3 Diagnostics	130.19
AMERESCO, Inc.	475.00	Early Learning Labs, Inc.	915.00
Amanda Anderson	208.05	Jennifer Eilert	241.68
Kristi Arasmith	780.90	Rachel Ellenz	9.98
Athco, LLC	57,321.00	EMC Insurance	1,135.51
Attainment Co. Inc	823.20	ESSDACK	202.81
B & H Photo, Video, Pro	108.30	Farmway Coop, Inc.	80.45
B.E. Publishing	108.45	Father Flanagan's Boys' Home	12,318.66
Banner Restaurant	94.81	Ben Finney	33.15
Charli Barrett	338.58	Frasier & Johnson, LLC	2,573.00
Beloit Auto & Truck Plaza	70.20	Abigail Frederking	11.40
Beloit Entertainment	7.50	Gale/Cengage Learning	50.00
Beloit Medical Center, PA	153.00	Janelle Gengler	58.50
Beloit Special Ed. Co-op	1,200.00	Emily Girard	44.80
Beloit Typewriter	184.08	Jacob Goodman	30.75

Gopher Sport	109.51	Sharon Markley	531.02
Teresa Griffeth	45.60	Renee Mason	615.60
Kayla Hamilton	98.04	Amanda McGuire	475.38
Cathy Harris	74.10	Becky Byarlay-McQueen	68.40
Harris School Solutions	1,944.81	Steven Meier	396.15
Jamie Harvey	9.46	Mentoring Minds	59.85
Kaycee Hashberger	85.50	Midwest Bus Sales, Inc.	184,182.22
Kimberly Henke	72.96	Missouri Turf Paint	555.90
Hiserote Trash Removal	172.00	Mitchell Co Health Dept	205.00
HQ H2O Inc./Culligan	46.00	Mitchell County Solid Waste	5.00
Wayne Huggins	3,372.00	National Geographic	175.50
Erin Hughes	615.03	NCK Technical College	138.75
Marcia Hutson	29.64	Jodan Nelssen	43.80
Insect Love	135.85	n2y	5,274.36
Heather Isbell	896.04	Weston Nichols	57.60
Dakota Jensen	28.80	National Science	180.00
Jennifer Johnston	22.80	Kansas One-Call System	7.00
Kirsten Jones	388.51	OPPA! Food Management	42,482.86
Kansas Assoc. of School Boards	1,073.04	Pearson Clinical	106.50
Kansas Contract Design	8,374.20	Faith Pennell	54.75
Kaplan Early Learning	183.89	Pitney Bowes Inc.	616.83
Kansas Assoc. of School Psychologists	125.00	K & N Pizza Huts, Inc.	85.93
KS Assoc. of Secondary Principals	160.00	Plak Smacker	28.80
Kansas State Department of Edu.	80.00	Plum Creek	12.98
Kennedy Industries	772.80	United States Postal Service	400.00
Keystone Learning	1,290.00	Prairie Fire Coffee	534.69
Kansas Interscholastic	70.00	Pur-O-Zone	380.29
Jill Klos	217.17	Pyramid School Products	945.75
Delmar Kocher	45.00	Quill Corporation	1,034.96
Cassie Kopsa	425.00	Really Good Stuff	239.39
Kansas Gas Service	35.85	Jessica Reinert	47.88
Krier's Auto Parts Inc,	53.16	Sarah Reinert	29.10
KSHSAA	480.00	Gregory P. Renter	19.99
Sandy Labertew	404.70	Hiedi Rexroat	125.80
Lakeshore Learning	57.49	Desiree Richards	573.42
Liberty Hardwoods, Inc.	912.50	Ricoh USA, Inc.	197.81
Matheson Tri-Gas Inc.	337.10	Soul Riedel	45.00
Stephanie Litton	67.07	Skylar Saathoff	39.00
Wyvonne Lyne	34.20	Sage Products	725.64

Sam's Club Direct	2,045.57	United School Administrators	200.00
Lori Schmitt	266.76	USD #272 Waconda	819.04
Schnell & Pestinger, Inc.	599.00	TAESE/USU	200.00
Anna Schoen	489.06	Waconda Trader	113.40
School Health	50.41	Deborah Warne	87.78
Scholastic Classroom	1,769.66	Sharlene Washa	277.02
Schools for Quality Education	325.00	Watts & Son	443.29
School Specialty	1,432.41	Skilar Winder	389.88
Tiffany Schroeder	60.31	Heath Winkel	47.40
Senseney Music Inc.	500.26	Zachary's Ace Hardware	1,237.23
Shamburg Oil Co. Inc	4,620.40	TOTAL	433,053.26
Shopko	39.66		
Smoky Hill Central KS ESC	70.00	FUND SUMMARY:	
Solomon Valley Home Center	693.63	GENERAL FUND	53,602.76
Tracy Sulsar	99.18	SUPPLEMENTAL GENERAL	40,210.74
Sunflower Restaurant	40.80	AT-RISK (K-12)	1,200.00
Superior Publishing Co.	22.50	CAPITAL OUTLAY	247,676.91
Super 8 Motel	83.59	DRIVER TRAINING	80.00
Reagan Swisher	49.05	FOOD SERVICE	52,133.64
Sysco of Kansas City	3,096.06	PROFESSIONAL DEVELOPMENT	1,810.12
Teacher Direct	552.51	PARENT EDUCATION FUND	1,398.48
The Little Tykes	129.99	VOCATIONAL EDUCATION	1,893.10
Thompson's O.K. Tire	129.39	GIFTS AND GRANTS	305.82
Tom's Music House	24.00	COOP SPECIAL EDUCATION	22,481.48
Typing Agent	555.00	MEDICAID	11,802.19
Sally Ulrich	34.20	SMART START (MCPC)	8,458.02
		TOTAL	443,053.26

The superintendent reported on: Beloit Elementary School building addition; Anti-Fraud Policy; Credit Card Policy; Legislative Update; HDX Bus Delivery on Wednesday.

Sharra Odle and Jeff Travis were given certificates of achievement from the Kansas Association of School Boards, for achieving Honor Roll, Level I, in the KASB Leadership Academy Training Program in 2014-2015.

Cassie Kopsa gave the Beloit Elementary School Site Council Report.

Colson Riemann gave the Student Council Report. He reported that the Jr-Sr High School was going to have their annual food drive at Thanksgiving and asked the board if they would consider giving them a half day off before Christmas if they meet their goal.

It was the consensus of the board to dismiss a half day early before Christmas break.

A motion was made by S. Odle, seconded by Budke, to approve the Mitchell County Partnership for Children Administrative Assistant Job Description. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Budke, seconded by S. Odle, to approve the Specialized Placement Paraeducator Job Description. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Wessling, seconded by Budke, to appoint Sharra Odle as the KASB Delegate Assembly Delegate for the annual convention in Wichita in December. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Budke, seconded by S. Odle, to approve the Intervention Specialist Job Description and approved Jennifer Eilert for this position. Motion carried: 5 Yeas, 0 Nays.

S. Odle moved that the Board of Education go into executive session at 7:40 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 8:00 P.M. in this room with Mr. Travis remaining. The motion was seconded by Budke. Motion carried: 5 Yeas, 0 Nays.

The meeting reconvened at 8:00 P.M.

A motion was made by T. Odle, seconded by Budke, that the meeting adjourn. Meeting adjourned at 8:05 p.m. Motion carried: 5 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education