

BOARD MINUTES

October 14, 2019

The Board of Education of Unified School District No. 273 met in a regular meeting on Monday, October 14, 2019 at 6:30 P.M., with the following members present: Brent Budke, Joe File (7:04 p.m.), Jason Johnson, Amber Krier, Jacob Ludwig and Sharra Odle. Also present were Jeff Travis, Superintendent; Doris Gasper, Clerk; Brady Dean, Beloit Elementary School Principal; 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: Brenda Bonebrake, Kayla Bonebrake, Tiffany Schroeder, Trase McQueen, Terry Bailey, Scott Miller and Jim Johnson (7:20 p.m.).

A motion was made by Ludwig, seconded by Budke, to adopt the agenda. Motion carried: 5 Yeas, 0 Nays.

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

- Minutes of September 9, 2019 meeting;

- Payment of Bills and Claims;

- Revenue Journals;

- BOE, BES and BJSHS Activity Funds;

- Contracts for:

 - Tasha R. Bland, Paraeducator, Lincoln Elementary School;

 - Francine H. Ernst, Paraeducator, Rock Hills Jr. Sr. High School;

 - Brian D. Gillette, Grounds & Maintenance Custodian, District-Wide;

 - Meagan N. Housh, Secretary, Special Education Office;

 - June L. Pumphrey, Paraeducator, Rock Hills Elementary School;

 - Michael J. Schrant, Paraeducator, Sylvan Lucas Unified Elementary School;

 - Rhiannon L. Taylor, Teacher Aide, Mitchell County Early Learning Center;

 - Jennifer M. Yoder, Lead Teacher, Mitchell County Early Learning Center.

 - Early Retirement Resignation of:

 - Donna Eck, Fifth Grade Teacher, Beloit Elementary School.

 - Resignation of:

 - Amy Lienberger, Paraeducator, Beloit Jr.-Sr. High School.

Motion carried: 6 Yeas, 0 Nays.

BILLS**PAID SEPTEMBER 5, 2019:**

First National Bank & Trust	31.48
KPERS	12.34
Ks Employment Security Fund	0.19
Advance Life of Kansas	913.15
TOTAL	957.16

PAID SEPTEMBER 6, 2019:

Beloit Buick GMC, LLC	15,398.00
BlueCross BlueShield of Kansas	18,492.62
TOTAL	33,890.62

PAID SEPTEMBER 19, 2019:

Beloit Buick GMC, LLC	16,698.00
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PAID SEPTEMBER 20, 2019:

BlueCross BlueShield of Kansas	7,303.04
MG Trust	475.00
American Fidelity Assurance Co.	13,904.89
American Fidelity Assurance Co.	6,345.00
Flex Account Administration	8,406.33
Meredith Clark, Treasurer	500.00
Carl B. Davis	680.00
First National Bank & Trust	169,484.26
KS Payment Center	285.00
KPERS	46,627.89
KPERS - WAR	5,551.12
KPERS-Optional Life	373.51
KS Department of Revenue	26,326.65
KS Employment Security Fund	712.12
Security Benefit Life Ins Co	400.00
United School Administrators	139.06
USD 273 Health Reserve	123,974.28
Ivy Funds	1,225.00
TOTAL	412,713.15

PAID SEPTEMBER 23, 2019:

Reliance Standard	1,825.36
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PAID SEPTEMBER 24, 2019:

Card Services	10,070.15
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PAID SEPTEMBER 27, 2019:

BlueCross BlueShield of Kansas	27,585.00
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PAID OCTOBER 1, 2019:

BlueCross BlueShield of Kansas	15,083.18
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PAID OCTOBER 14, 2019:

Ackerman Supply, Inc.	19.99
Jennifer Adolph	23.61
AMERESCO, Inc.	475.00
Amanda Anderson	181.54
Apple, Inc.	598.00
Natalia Arellano	27.00
Attainment Co. Inc.	197.40
Banner Restaurant	911.91
Debbie Beckmeyer	688.11
Bell Memorials	298.50
Beloit Elementary School	180.63
Beloit Floral	39.00
Beloit Greenhouse	50.90
Beloit Jr.-Sr. High School	350.41
Beloit Medical Center, PA	1,440.00
Beloit Typewriter Exchange	104.88
Beyond the Individual	3,600.00
Krista Biggs	209.38
Blade-Empire Publishing	620.00
Boettcher Supply Inc	1,474.14
Summer Borg	3.00
Boys Town Press	564.90
Bracker's Good Earth Clays	168.75
Jama Budke	46.27
Carrico Implement Co.	38.34
CDW Government, Inc.	5,192.69
CenterPoint Energy Serv Retail	435.37
Central Valley Ag	1,358.58
City of Beloit	18,688.79
Amy Clark	126.67
CodeCombat Inc.	750.00
Jana Coil	519.80
Noelle Colarossi	13.35
Comfort Consults, LLC	134.00

Continental Press	187.71	Infobase	332.00
Marcie Corpstein	512.72	Heather Isbell	1,201.76
Linda S. Cox	604.36	Vicki Jackson	125.64
Creative Mathematics	28.00	Dakota Jensen	4.75
Cunningham Telephone	1,104.46	Kirsten Jones	787.64
Christian Darnell	9.00	J.W. Pepper & Son, Inc.	170.24
Erin Deaver	270.86	KS Assoc of School Boards	598.02
Delta Dental of Kansas	11,116.71	Kaplan Early Learning Co.	50.47
Devereux Ctr for Resilient Children	299.00	Kennedy Industries	130.46
DeVore Auto Body & Collision	350.00	Kingdom Cartridge	300.00
Discovery Education	4,230.00	Delmar Kocher	30.00
Dollar General	110.90	Kansas Gas Service	76.31
Trevor Doyle	33.00	Krier's Auto Parts Inc.	230.73
DS Busline, Inc.	29,610.57	KS Dept of Education	25.00
Early Learning Labs, Inc.	1,800.00	KSHA	510.00
Ashley Eck	76.59	KSHSAA	240.00
Ellenz of Tipton	6,430.90	Jase Labertew	6.75
Ron Elniff	486.04	Lakeshore Learning Materials	1,817.38
Joelle Emerson	747.33	Learning Without Tears	129.69
Emporia State University	2,234.66	Liberty Hardwoods, Inc.	2,189.69
Dunstan Trucking LLC	1,323.52	Matheson Tri-Gas Inc.	408.91
Father Flanagan's Boys' Home	910.00	Stephanie Litton	20.71
Ben Finney	54.00	Karen MacCroy	508.08
First Book	396.00	Mands System	1,245.00
Fun and Function	60.93	Renee Mason	625.24
Future Pro, Inc.	140.00	Amy McDill	37.12
Susan Grabon	508.84	Amanda McGuire	564.64
Jackson Grady	40.50	Becky Byarlay-McQueen	640.32
Great Plains Landscaping & Design	241.95	Mitchell Co. EMS	1,200.00
Charle Green	437.77	Bretta Moe	205.45
Emma Griffiths	27.75	NCD KAAE	175.00
Michelle Hahn	13.34	Jillian Nelssen	22.50
Justin Ham	52.50	Marlene Nelson	270.28
Harris School Solutions	280.78	n2y	10,767.53
Kaycee Hashberger	56.25	Nex-Tech	1,915.74
Hazelden Publishing	225.00	Andy Niemczyk	77.06
Bernetta Hlad	58.00	Charlene Nonhoff	16.33
Meagan Housh	73.54	Kansas One-Call	2.40
HQ H2O Inc.	88.00	OPAA! Food Mgmt of KS	81,776.80
Koryn Hubert	40.50	Hayley Ortiz	27.25
Wayne Huggins	65.00	Brandy Paul	56.29

Pearson Clinical	5,732.51	Top Youth Speakers	3,900.00
Faith Pennell	67.50	Turf Solutions	4,591.00
Hannah Perez	994.93	Sally Ulrich	31.61
Dalton Peters	40.50	USD #272 Waconda	2,008.89
Pitney Bowes Inc.	304.74	USD 273 Capital Outlay Fund	9,000.00
Pitney Bowes Inc.	284.16	TAESE/USU	750.00
Pizza Hut of Beloit	82.93	Vort Corporation	275.00
United States Postal Service	600.00	Waconda Trader	154.00
Prairie Fire Coffee Roasters	748.20	Brianna Walter	61.48
Pur-O-Zone	800.63	Dean Walters	21.29
Quill Corp.	3,460.67	Margaret Ward	85.55
Ray's Applemarket	2,561.87	Deborah Warne	516.68
Really Good Stuff	221.69	Robert Watson	156.60
Desiree Richards	1,000.50	Watts & Sons	2,183.59
Soul Riedel	54.00	Wheatfields Floral	59.68
Sage Products	1,039.60	Wichita Piano Services LLC	420.00
Salina Steel Supply, Inc.	443.60	Nikki Wiese	31.50
Eric Salsberry	48.45	Wiley Customer Care Center	71.34
Schnell & Pestinger, Inc.	3,405.00	Rebecca Wolken	189.08
Anna N. Schoen	294.64	Carlton Wright	4.25
Schools for Quality Education	375.00	Zachary's Ace Hardware	1,235.79
School Specialty	3,396.86	TOTAL	276,038.05
Senseney Music Inc.	136.82		
Shamburg Oil Co., Inc.	4,046.95	FUND SUMMARY:	
Donna Siegrist	16.65	GENERAL FUND	79,350.60
Skyward-Network Support Prog	2,011.45	SUPPLEMENTAL GENERAL	7,314.76
Smoky Hill/Central KS ESC	175.00	CAPITAL OUTLAY	11,781.87
Solomon Valley Home Center	1,241.82	FOOD SERVICE	75,156.64
Southwest Paper Co. Inc.	584.15	I/T & TARGETED IMPR PLAN	462.49
SW Plains Regional Serv Ctr	264.07	PROF DEVELOPMENT	3,393.00
Jennifer Sterling	191.40	PARENT EDUCATION FUND	1,250.09
Subway of Beloit	101.37	CAREER & POSTSECNDRY ED	3,947.54
Tracy Sulsar	371.20	GIFTS & GRANTS	1,751.37
Super 8 Motel	100.98	HEALTH CARE SERVICES RES	11,116.71
Teacher Direct	87.50	COOP SPECIAL EDUCATION	45,498.71
The Library Store, Inc.	32.27	MEDICAID	22,788.89
Therapy Shoppe, Inc.	114.04	SMART START (MCPC)	12,225.38
Tiny Treasures	450.00	TOTAL	276,038.05
Tom's Music House	20.00		

The superintendent reported on: Reminder that the November board meeting will be on Tuesday, the 12th; Legislative Luncheon set for November 14 at Smoky Hill Education Service Center in Salina; Shared the special education and early learning center buildings inspection report; Asked for planning session potential dates in February, will be asking KASB to come to the meeting. Sharra Odle has been our board member on the Smoky Hill board, she needs a replacement since she will go off our board, it is a one year term and they meet the second Thursday of the month via Zoom usually 7-8 in the evening.

Scott Miller from DS Bus Lines addressed the board. He said that it has been a great partnership with USD273. He asked the board if they had any questions for him. There were none.

Brady Dean gave the PTO Report.

Trase McQueen gave the Student Council Report.

Janet Porter gave the BES Site Council Report.

A motion was made by Krier, seconded by Ludwig, to approve the Paraeducator Handbook, as presented by Mrs. Niemczyk. Motion carried: 6 Yeas, 0 Nays.

A motion was made by File, seconded by Ludwig, to approve the Crisis Plan Update, as presented by administration. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Odle, seconded by File, to approve the Transitional Learning Center Paraeducator job description. Motion carried: 6 Yeas, 0 Nays.

Odle moved that the Board of Education go into executive session at 7:26 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 7:41 p.m. in this room with Mr. Travis and Mr. Jim Johnson, School Board Attorney remaining. The motion was seconded by Budke. Motion carried: 6 Yeas, 0 Nays.

The meeting reconvened into open session at 7:41 p.m.

Odle moved that the Board of Education go into executive session at 7:45 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 8:15 P.M. in this room with the Board remaining. The motion was seconded by Budke. Motion carried: 6 Yeas, 0 Nays.

Mr. Travis went into Executive Session at 7:54 p.m.

The meeting reconvened into open session at 8:15 p.m.

A motion was made by Budke, seconded by File, that the meeting adjourn. Meeting adjourned at 8:17 p.m. Motion carried: 6 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education