

BOARD MINUTES

October 8, 2018

The Board of Education of Unified School District No. 273 met in regular session on Monday, October 8, 2018 at 6:30 P.M., with the following members present: Brent Budke, Joe File (7:04 p.m.), Jason Johnson, Jacob Ludwig and Sharra Odle. 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; Kyle Beisner, Beloit Jr.-Sr. High School Vice Principal/Activities Director; Karen Niemczyk, Special Education Director and Cassie Kopsa, Special Education Assistant Director.

President Johnson called the meeting to order.

Guests present were: Terry Bailey, Michelle Ellenz, Tammy Channell, Amanda Schwerman, Chance Kopsa and Tony Salcido.

A motion was made by Budke, seconded by Odle, to adopt the amended agenda by adding Item 12a) Employee Resignation (A.I.). Motion carried: 4 Yeas, 0 Nays.

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

- Minutes of September 10, 2018 regular meeting;
- Payment of Bills and Claims;
- Revenue Journals;
- BOE, BES and BJSHS Activity Funds;
- Contracts for: Kadie Branda, Paraeducator, Sylvan/Lucas School District;
- Eva Brown, Custodian, Beloit Elementary School;
- Gabriella Casenova, Paraeducator, ALC;
- Jacqueline Dunstan, Special Education Secretary/Para Facilitator, Sp.Ed. Education Office;
- Destiny Flavin, Paraeducator, Rock Hills School District;
- Richard Miller, Paraeducator, Waconda School District;
- Charlene Nonhoff, Speech Paraeducator, Beloit Elementary School;
- Hannah Perez, ECH Paraeducator, Special Education Office;
- Veronica Rojas, Paraeducator, Sylvan/Lucas School District;
- Jeff Slate, Teacher Assistant, Beloit Elementary School;
- Alicia Spencer, Paraeducator, Beloit Elementary School;
- Kari Wilson, Paraeducator, Sylvan/Lucas School District;
- Kimberly Winkel, Lead Teacher, MCELC.

Resignations of:

Jenny Reling, Paraeducator, ALC;

Miranda Robinson, Paraeducator, Waconda School District.

Motion carried: 4 Yeas, 0 Nays.

BILLS

PAID SEPTEMBER 6, 2018

Advance Life Ins of Kansas 1,002.37

PAID SEPTEMBER 7, 2018:

Blue Cross Blue Shield 14,459.88

PAID SEPTEMBER 8, 2018:

Sam's Club Direct 1,293.28

PAID SEPTEMBER 14, 2018:

Blue Cross Blue Shield 20,715.13

PAID SEPTEMBER 20, 2018:

MG Trust 475.00

American Fidelity Assurance 12,486.76

American Fidelity Assurance Co 5,560.00

Flex Account Administration 7,713.60

Meredith Clark, Treasurer 588.00

Carl B. Davis 680.00

First National Bank & Trust 153,005.89

Kansas Payment Center 285.00

KPERS 42,979.94

KPERS Retirement WAR 2,101.13

KPERS-Optional Life 301.89

Ks Dept of Revenue 22,993.47

KS Employment Security Fund 653.58

Security Benefit Life Ins. Co. 400.00

United School Administrators 147.41

USD 273 Health Reserve 115,888.14

Waddell & Reed, Inc. 1,150.00

TOTAL 367,409.81

PAID SEPTEMBER 21, 2018:

Blue Cross Blue Shield 31,604.79

PAID SEPTEMBER 24, 2018:

Reliance Standard 1,842.24

Department of Treasury 2,560.81

Card Services 5,988.54

City of Beloit 240.15

Saint A 2,000.00

TOTAL 12,631.74

PAID SEPTEMBER 28, 2018:

Blue Cross Blue Shield 15,817.42

PAID OCTOBER 8, 2018:

Ackerman Supply, Inc. 42.93

AMERESCO, Inc. 475.00

Amanda Anderson 219.09

Apple, Inc. 1,015.00

Athco, LLC 750.00

Atomic Sports 885.60

Banner Restaurant 228.68

Charli Barrett 631.66

Bell Memorials 72.00

Beloit Auto & Truck Plaza 215.46

Beloit Bowl 175.50

Beloit Elementary School 156.83

Beloit Floral 78.00

Beloit Jr-Sr High School 295.80

Beloit Medical Center, PA 640.00

Beloit Elem School Petty Cash 604.37

Krista Biggs 368.97

Beloit Jr-Sr HS Petty Cash 266.06

Blade-Empire Publishing 237.60

Blick Art Materials 1,115.92

Blue Chip Athletic 2,507.52

Boettcher Supply Inc. 1,991.71

Melanie Bourbon	80.00	Harris School Solutions	267.41
Kadie Branda	54.50	Kaycee Hashberger	11.07
Carolina Biological Supply Co.	395.51	Brooke Hemmert	17.27
Carrico Implement Co., Inc.	91.94	Hiserote Trash Removal	172.00
Cawker City Ledger	189.00	Bernetta Hlad	54.50
CBS Manhattan, LLC	147.64	Hobart Sales & Service	233.79
CDW Government Inc.	160.74	HQ H20 Inc.	112.00
CenterPoint Energy Serv. Retail	528.16	Wayne Huggins	132.50
Central Restaurant Products	2,517.73	ISG Technology LLC	540.00
Central Valley Ag	1,265.79	Heather Isbell	830.04
Dawn Chandler	308.13	Dakota Jensen	5.00
City of Beloit	21,543.39	Kirsten Jones	278.51
Comfort Consults, LLC	285.00	Junior Library Guild	456.40
Conscious Discipline	2,302.30	Kansas FCCLA	25.00
Constructive Playthings	80.43	Kaplan Early Learning Co.	549.95
Marcie Corpstein	531.92	KS ChildCare Training Opport.	20.00
Linda S. Cox	586.97	Kettle	50.00
Ashley Crenshaw	67.35	Delmar Kocher	33.00
Cunningham Telephone	1,245.79	Kansas Gas Service	71.92
Christian Darnell	4.50	Krier's Auto Parts	235.77
Dash Medical Gloves	245.40	Lakeshore Learning Materials	3,150.45
Erin Deaver	260.05	Joelle Lamb	382.05
Delta Dental of Kansas	11,854.19	Steven Lawson	84.00
DS Busline, Inc.	19,818.75	Lego Education	2,471.70
Susan Durham	2,100.00	Lightspeed Systems	3,200.00
Early Learning Labs	225.00	Lincoln Sentinel	45.00
Ashley Eck	110.36	Matheson Tri-Gas Inc.	419.86
Rachel Ellenz	16.60	Ashley Long	9.56
Ron Elniff	371.69	Karen MacCrory	149.33
Dunstan Trucking LLC	837.08	Erika Martens	75.00
FileSafe	294.00	Renee Mason	583.70
Ben Finney	24.75	Master Teacher, Inc.	1,999.00
Destiny Flavin	91.56	Amanda McGuire	664.36
FHSU - Student Fiscal	2,195.82	McHugh Violin Shop	394.00
FHSU	2,082.50	Becky Byarlay-McQueen	761.64
Frasier, Johnson & Martin LLC	1,662.71	Midwest Bus Sales, Inc.	18,604.46
Susan Grabon	260.52	Missouri Turf Paint	439.92
Jackson Grady	24.75	Breetta Moe	205.45
Emma Griffiths	20.25	Nasco	225.00
Michelle Hahn	267.27	NCK Technical College	92.50

Marlene Nelson	105.19	Sports Connection	137.22
Nex-Tech	1,761.99	Sierra Sporleder	43.50
Charlene Nonhoff	4.69	Brianna Steinle	351.02
Samantha Nopens	26.92	Subway of Beloit	61.96
NWA 3D LLC	1,285.15	Tracy Sulsar	673.62
Kansas One-Call System	2.40	Superior Publishing Co.	24.00
OPAA! Food Management	49,833.48	Reagan Swisher	30.00
Hayley Ortiz	8.00	Therapy Shoppe, Inc.	75.85
Jasmine Ortiz	11.07	Thompson's OK Tire	250.00
Maddy Osmun	36.00	Tiny-k Alliance	300.00
Paper 101	2,242.21	Toledo PE Supply	206.45
Danielle Payton	78.00	Tom's Music House	155.00
Pearson Clinical	345.56	Trane	6,972.00
Faith Pennell	45.00	Sally Ulrich	128.41
Cheyenne Perez	14.63	Judy Underwood	25.91
Hannah Perez	286.94	USD #272 Waconda	1,114.25
Pestinger Distributing Co.	243.04	USD 273 Capital Outlay Fund	9,000.00
Dalton Peters	22.50	Sebastian Victory	78.00
Plum Creek	31.24	Waconda Trader	52.80
United States Postal Service	400.00	Chandra Wagner	32.70
Prairie Fire Coffee Roasters	310.40	Dean Walters	22.02
Professional Marketing Assoc.	117.72	Deborah Warne	89.38
Quill Corporation	4,990.42	Robert Watson	98.10
Kathy Ramos	24.75	Watts & Sons	1,030.97
Ray's Applemarket	1,107.29	Nikki Wiese	52.50
Really Good Stuff	868.26	Kathy Wilson	14.28
Jessica Reinert	113.36	WKOF Association	330.00
Gregory Renter	23.28	Zachary's Ace Hardware	832.21
Desiree Richards	858.39	TOTAL	328,995.78
Ricoh USA, Inc.	17,975.83		
Soul Riedel	33.00	FUND SUMMARY:	
S&S Drug Company	891.10	GENERAL FUND	94,209.43
Perry Sahlfeld	29.99	SUPPLEMENTAL GENERAL	6,524.30
Eric Salsberry	40.01	CAPITAL OUTLAY	86,003.79
School Specialty	80,712.50	FOOD SERVICE	50,751.83
Senger Construction	2,920.00	I/T & TARGET IMPROV PLAN	431.50
Senseney Music	109.75	PROFESSIONAL	426.00
Shamburg Oil Co., Inc.	6,911.77	PARENT EDUCATION FUND	2,668.15
Shopko	537.22	CAREER & POSTSECNDRY ED	1,642.64
Skyward Network Support	2,004.10	GIFTS & GRANTS	2,488.87
Smoky Hill/Central KS Educ Serv	100.00	HEALTH CARE SERVICE	11,854.19
Solomon Valley Home Center	3,173.63	COOP SPECIAL EDUCATION	39,236.28

MEDICAID	19,820.54	SMART START (MCPC)	12,938.26
		TOTAL	328,995.78

The superintendent reported on: Board Meeting in November will be on Tuesday, November 13; Activity Bus Update; Special Education and ELC Buildings Update, City is doing a study on a HVAC update for the Buildings; Set Planning Sessions at 5:30 p.m. Before the Regular Board Meetings in December and February; Putting an Ad in Newspapers to take Sealed Bids on a Suburban and Box Truck.

Brady Dean gave the PTO Report.

Chance Kopsa gave the Student Council Report.

Amanda Schwerman gave the Site Council Report.

Tony Salcido expressed interest in the open USD 273 Board of Education position that was vacated by Tyler Odle. The board interviewed and asked Tony why he was interested in the position and to give a little bit of history about himself. His interest in becoming a board member is that he wants to be able to give back to his community through volunteering. He felt that being a board member will allow him to give back through the schools. He also has interest because he has children in the district and wants to help the district be the best it can be.

A motion was made by Odle, seconded by Budke, to appoint Tony Salcido to the vacated position of Tyler Odle for the remainder of Tyler's term. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Budke, seconded by Ludwig, to appoint Sharra Odle as the KASB Delegate Assembly Delegate for the annual convention in Overland Park in December. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by File, to approve the Alternative Learning Center Handbook for the 2018-2019 school year, as presented. Motion carried: 6 Yeas, 0 Nays.

Odle moved that the Board of Education go into executive session at 7:15 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 7:25 p.m. in this room with Mr. Travis, Mr. Dean and Mrs. Niemczyk remaining. The motion was seconded by Budke. Motion carried: 6 Yeas, 0 Nays.

The meeting reconvened into open session at 7:25 p.m.

A motion was made by Odle, seconded by File to not permit a student to attend elective classes, at this time. 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 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 7:40 P.M. in this room with Mr. Travis, Mr. Dean and Mrs. Niemczyk remaining. The motion was seconded by Budke. Motion carried: 6 Yeas, 0 Nays.

The meeting reconvened into open session at 7:40 p.m.

A motion was made by Odle, seconded by Budke, to accept the resignation of Melissa D. Hyman, Autism/Low Incidence Special Education Teacher at the Beloit Elementary School, effective immediately. Motion carried: 6 Yeas, 0 Nays.

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 7:55 P.M. in this room with Mr. Travis remaining. The motion was seconded by Budke. Motion carried: 6 Yeas, 0 Nays.

The meeting reconvened into open session at 7:55 p.m.

A motion was made by Budke, seconded by Ludwig, that the meeting adjourn. Meeting adjourned at 8:00 p.m. Motion carried: 6 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education