

BOARD MINUTES

October 9, 2017

The Board of Education of Unified School District No. 273 met in regular session on Monday, October 9, 2017 at 6:30 P.M., with the following members present: Brent Budke, Joe File, Jason Johnson, Sharra Odle, Tyler Odle, Mike Riemann and Monte Wessling. 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 and Cassie Kopsa, Assistant Special Education Director.

President Johnson called the meeting to order.

Guests present were: Terry Bailey, Melissa Hyman, Desi Richards, Stephanie Litton, Jerry Boettcher, Sydney Johnson, Hiedi Rexroat, Jacob Rutledge, Diedrick Bolte, Breezy Schroeder, Chance Kopsa, Caden Emmot, Elyse Krier and Kaleb Jones.

A motion was made by Budke, seconded by T. Odle, to adopt the amended agenda by adding to Item 6a) Appoint a KASB Delegate Assembly Delegate (A.I.). Motion carried: 7 Yeas, 0 Nays.

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

Minutes of September 11, 2017 regular meeting;

Payment of Bills and Claims;

Revenue Journals;

BOE, BES and BJSHS Activity Funds;

Contracts for:

Arin Arnold, Paraeducator, Beloit Jr.-Sr. High School;

Julia Bretz, Paraeducator, Sylvan/Lucas Jr.-Sr. High School;

Warren Fallis, Paraeducator, Sylvan/Lucas Jr.-Sr. High School;

Melinda (Mindy) Hilt, Coordinator of Curriculum, Assessment and Special Programs;

Myriah Jacobs, Paraeducator, Rock Hills Jr.-Sr. High;

Kayla Logan, MCELC Aide, Mitchell County Early Learning Center;

Hiedi Rexroat, Teacher Assistant, Beloit Jr.-Sr. High School;

Brittany Stocker, Teacher Assistant, Beloit Elementary School;

Vanessa Tonne, Paraeducator, Tipton Community School.

Motion carried: 7 Yeas, 0 Nays.

BILLS

PAID SEPTEMBER 1, 2017:

Blue Cross Blue Shield

PAID SEPTEMBER 7, 2017:

9,568.31 Advance Life Ins of Kansas

911.95

PAID SEPTEMBER 8, 2017:

American Ag & Auto LLC		178.24
Sam's Club Direct	495.60	AMERESCO, Inc. 475.00
Blue Cross Blue Shield	11,707.35	Amanda Anderson 191.54
TOTAL	12,202.95	Apple, Inc. 796.00

PAID SEPTEMBER 15, 2017:

Banner Restaurant		69.86
Charli Barrett		771.47
Beloit Bowl		216.00
BlueCross BlueShield of Kansas	11,004.84	Beloit Elementary School 31.30

PAID SEPTMBER 20, 2017:

Beloit Jr-Sr High School		291.48
Beloit Medical Center, PA		220.00
Beloit Motor Co. Inc.	475.00	208.62
Beloit Sp-Ed Coop	10,645.74	600.00
Bergfield Recreation	5,690.00	2,882.00
Krista Biggs	7,299.43	311.81
Blade-Empire Publishing	680.00	442.40
Frankie Bland	152,280.18	58.85
Boettcher Supply Inc.	285.00	1,076.74
Bound To Stay Bound	137.21	2,822.81
BP Services	39,036.46	478.00
Brenda Garman	286.24	6,592.88
Melissa Brown	23.13	15.56
Tanya Buser	2,285.30	135.73
Byte Speed	20,500.60	4,575.00
Carrico Implement Co.	610.19	16.71
Carson-Dellosa Publishing Co.	630.50	231.50
Cawker City Ledger	137.22	60.75
CDW Government Inc.	100.00	3,308.84
CenterPoint Energy	110,681.38	554.83
Central Restaurant	1,100.00	173.58
Central Valley Ag	352,883.58	1,083.79
Dawn Chandler		437.10
Cintas Fire Protection		167.91
City of Beloit	6,436.60	18,109.50
Jana Coil		403.71
Conscious Discipline		665.85
Marcie Corpstein	40,611.50	680.53
Linda S. Cox		521.63
Ashley Crenshaw		21.00
Cunningham Telephone	463.75	1,279.57
Dash Medical Gloves	45.98	245.40
Dean's Cleaning	637.00	1,045.00

PAID SEPTEMBER 25, 2017:

MG Trust		
American Fidelity Assurance		
American Fidelity Assurance Co		
Flex Account Administration		
Carl B. Davis		
Guaranty State Bank		
Kansas Payment Center		
Klenda Law Collections		
KPERS		
KPERS-Optional Life		
KPERS-Summer Optional Life		
Licensed KPERS Retired Employee		
Ks Dept of Revenue		
KS Employment Security Fund		
Janet Porter, Treasurer		
Thompson's OK Tire		
Security Benefit Life Ins. Co.		
USD 273 Health Reserve		
Waddell & Reed, Inc.		

PAID SEPTEMBER 28, 2017:

Card Services		
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PAID OCTOBER 9, 2017:

Card Services		
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Decker Equipment	626.04	Kyle Kissick	23.10
Delphi Stained Glass	1,409.51	Delmar Kocher	57.00
Delta Dental of Kansas	10,988.21	Kansas Gas Service	36.68
Dollar General	79.65	Krier's Auto Parts	188.13
DS Busline, Inc.	18,791.76	KSDE Annual Conference	105.00
Brandi Duskie	1,447.71	Lakeshore Learning	443.75
Ashley Eck	63.13	Joelle Lamb	252.52
Linda Ellis	87.53	Steven Lawson	106.50
EPM	110.00	Learning A-Z	1,199.70
ERC Resource & Referral	720.00	Learning Without Tears	324.50
F&A Food Sales, Inc.	698.40	Lego Education	4,016.49
FES LLC (SOCS)	4,925.00	Leonardo Construction	4,200.00
Ben Finney	57.00	Liberty Hardwoods, Inc.	2,911.25
Gander Publishing	7,151.96	Lincoln Sentinel	90.00
Marilyn Goheen	29.85	Matheson Tri-Gas Inc.	238.73
Jackson Grady	57.00	Karen MacCroy	206.67
Charle Green	91.75	Mandt System	1,135.00
Emma Griffiths	3.00	Erika Martens	49.50
Michelle Hahn	66.72	Renee Mason	638.80
Harris School Solutions	2,144.15	Amanda McGuire	253.60
Kaycee Hashberger	13.50	Becky Byarlay-McQueen	433.35
Mary Lou Heller	70.09	Jami Miller	33.17
Hiserote Trash Removal	172.00	Mitchell County Health Dept	50.00
Bernetta Hlad	53.50	Mitchell County Solid Waste	20.00
Houghton Mifflin	4,179.29	Breeta Moe	403.08
HQ H2O Inc.	907.00	Nat'l Assoc. of Ag Educ.	700.00
Hub International	14,000.00	National Geographic Bee	120.00
Wayne Huggins	221.50	NCK Technical College	185.00
Insect Lore	107.70	Ethan Neal	15.08
ISG Technologies LLC	500.00	Gina Nelson	35.31
Heather Isbell	637.72	Marlene Nelson	148.73
Dakota Jensen	13.50	n2y	6,314.00
Caitlin Jermark	221.19	Weston Nichols	58.50
Kirsten Jones	372.09	Dylan Noller	18.00
J.W. Pepper & Son, Inc.	140.99	Samantha Nopens	95.55
Kansas Assoc of School Boards	1,273.08	Northern Tool & Equipment	149.00
KS School for Deaf	600.00	OPPA! Food Management	50,690.08
KS FCCLA	90.00	Hayley Ortiz	13.50
KS Assoc of School Psychologist	108.00	Jasmine Ortiz	13.50
KS Child Care Trng. Opportunities	20.00	Parents As Teachers	2,745.00
KS State Dept of Ed-Drivers Ed	80.00	Brandy Paul	57.78

Pearson Assessments	151.50	Subway of Beloit	101.48
Pearson Clinical	60.00	Tracy Sulsar	520.02
Faith Pennell	57.00	Sunflower Restaurant	15,340.00
Dalton Peters	42.75	Superior Publishing Co.	24.00
Pitney Bowes Inc.	1,106.35	Reagan Swisher	57.00
Play & Park Structures	138.10	TAESE/USU	675.00
Plum Creek	109.35	Thompson's OK Tire	15.00
Janet Porter	18.19	Tom's Music House	3,063.75
United States Postal Service	400.00	Touchboards.com	1,167.12
Prairie Fire Coffee	134.30	Jeff Travis	161.57
Progress Publications	44.00	Crop Production Services	639.08
Pump Mart	23.34	Sally Ulrich	61.53
Pur-O-Zone	290.39	USD #272 Waconda	1,011.74
Pyramid School Products	842.71	USD 273 General Fund	30,813.00
Quill Corporation	4,200.05	Verizon Wireless	2,094.18
Ray's Applemarket	1,289.93	Waconda Trader	52.80
Sarah Reinert	78.00	Barbara Jo Wallace	32.10
Reliance Standard	2,041.76	Wall-to-Wall Carpet	45.98
Desiree Richards	506.38	Deborah Warne	138.57
Soul Riedel	57.00	Watts & Son	707.21
Ritter Tile Shop, Inc.	15,700.00	Wilson Security	470.00
S&S Drug Company	59.28	Heath Winkel	42.00
Sage Products	1,594.84	WKOF Association	310.00
Eric Salsbury	37.05	Sedrick Wolfe	23.40
Madi Boland-Schmidt	19.50	Woodworker's Supply	739.42
Schnell & Pestinger, Inc.	650.00	Zachary's Ace Hardware	915.84
Scholastic Book Club	554.00	Zaner-Bloser	1,707.44
School Health	22.90	TOTAL	309,357.91
School Specialty	2,263.38		
Senger Construction	56.00		
Senseney Music Inc.	114.27		
Shamburg Oil Co., Inc.	5,770.93		
Shopko	49.16		
Skyward-Network	1,942.85		
Tonya Slate	8.83		
Stacey Smith	64.20		
Smoky Hill Educ Serv Center	1,680.00		
Kylie Snavely	7.60		
Solomon Valley Home Center	196.08		
Southwest Paper Co Inc	319.42		
Sierra Sporleder	27.00		

FUND SUMMARY:		PROF DEVELOPMENT	101.35
GENERAL FUND	72,706.24	PARENT EDUC FUND	4,028.46
SUPPLEMENTAL GENERAL	8,080.08	CAREER & POSTSCDRY ED	5,125.49
AT-RISK (K-12)	1,275.00	HEALTH CARE SERV RESV	27,029.97
CAPITAL OUTLAY	40,103.05	COOP SPECIAL ED	45,335.93
DRIVER TRAINING	80.00	MEDICAID	756.74
FOOD SERVICE	64,107.60	SMART START (MCPC)	40,378.47
I/T & TARGET IMPROV PLAN	249.53	TOTAL	309,357.91

Mr. Rutledge, FFA Sponsor was in attendance with Diedrick Bolte, Breezy Schroeder, Chance Kopsa, Caden Emmot, Elyse Krier and Kaleb Jones. The students gave a slideshow presentation on their accomplishments, activities and projects. They will be attending the FFA convention in Indianapolis, IN in October. A motion was made by File, seconded by Wessling, to approve their trip and some expenses for their trip. Motion carried: 7 Yeas, 0 Nays.

Jerry Boettcher addressed the board regarding the restoration of the Little Red Schoolhouse. He said the money is there to repair it but is concerned on how it will be maintained going forward. He was here seeking some kind of support from the board. He asked that they think about it and he will return in the near future.

The superintendent reported on: Kansas Supreme Court Ruling; USD273 Foundation Update; Board Policy GARI-Compensated Leave and Absences (possible change); Transitional Services; Billboard Ideas; Health Insurance Information and KASB Convention-December 1, 2, 3 in Wichita.

Hiedi Rexroat gave the PTO Report.

Sydney Johnson gave the Student Council Report.

Melissa Hyman gave the Site Council Report.

A motion was made by Riemann, seconded by Budke, to appoint Sharra Odle as the KASB Delegate Assembly Delegate for the annual convention in Wichita in December. Motion carried: 7 Yeas, 0 Nays.

Mr. Seyfert introduced and handed out information on a new model called JAG-K – Jobs for America’s Graduates-Kansas. This class is designed to help at-risk students. It has almost a 100% success rate in helping at-risk students find jobs in the workforce or go to post secondary schools and be successful. There was much discussion on this new class.

A motion was made by Riemann, seconded by S. Odle, to approve a new Beloit Jr.-Sr. High School activity account for the Class of 2020. Motion carried: 7 Yeas, 0 Nays.

A motion was made by S. Odle, seconded by Riemann, to approve a new Beloit Jr.-Sr. High School activity account for the Class of 2021. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Riemann, seconded by S. Odle, to approve a new Beloit Jr.-Sr. High School activity account for Jr. High School Football Fundraising. Motion carried: 7 Yeas, 0 Nays.

S. Odle moved that the Board of Education go into executive session at 8:50 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 9:05 p.m. in this room with Mr. Travis and Mr. Seyfert remaining. The motion was seconded by Budke. Motion carried: 7 Yeas, 0 Nays.

The meeting reconvened into open session at 9:05 p.m.

S. Odle moved that the Board of Education go into executive session at 9:10 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 9:20 P.M. in this room with Mr. Travis remaining. The motion was seconded by Budke. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Riemann, seconded by Budke, that the meeting adjourn. Meeting adjourned at 9:20 p.m. Motion carried: 7 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education