

BOARD MINUTES
November 13, 2017

The Board of Education of Unified School District No. 273 met in regular session on Monday, November 13, 2017 at 6:30 P.M., with the following members present: Brent Budke, Joe File, Jason Johnson, Sharra Odle, Tyler Odle (6:56 p.m.), Mike Riemann and Monte Wessling (6:32 p.m.). 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 and Kyle Beisner, Beloit Jr.-Sr. High School Vice-Principal/Activities Director.

President Johnson called the meeting to order.

Guests present were: Terry Bailey, Michelle Ellenz, Hiedi Rexroat, Jason Rabe, Darsey Offutt, Rachel Ellenz, Sydney Johnson and Jerry Boettcher.

A motion was made by Riemann, seconded by S. Odle, to adopt the agenda. Motion carried: 6 Yeas, 0 Nays.

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

- Minutes of October 9, 2017 regular meeting;
- Payment of Bills and Claims;
- Revenue Journals;
- BOE, BES and BJSHS Activity Funds;
- Contracts for:
 - Dawn Dolezal, Paraeducator, Rock Hills and ALC;
 - Ashley Eck, Parent Educator, Beloit Parents As Teachers;
 - Doris Hayden, Paraeducator, Beloit Elementary School;
 - Robert Trey Watson, Paraeducator, Sylvan/Lucas Schools.

Motion carried: 6 Yeas, 0 Nays.

BILLS

PAID OCTOBER 5, 2017:		Flex Account Administration	7,099.43
Advance Life Ins of Kansas	720.00	Carl B. Davis	680.00
		First National Bank	159,259.54
PAID OCTOBER 13 2017:		Kansas Payment Center	285.00
BlueCross BlueShield of KS	12,006.29	Klenda Law Collections	168.39
		KPERS	41,113.52
PAID OCTOBER 20, 2017:		KPERS-Optional Life	286.24
MG Trust	475.00	KPERS-Summer Optional Life	23.25
American Fidelity Assurance	10,645.74	Lic'd KPERS Retired Employee	2,734.27
American Fidelity Assurance Co	5,690.00	Ks Dept of Revenue	21,618.95

KS Employment Security Fund	638.02	Beloit Sp-Ed Coop	600.00
Janet Porter, Treasurer	630.50	Beloit Typewriter Exchange	72.99
Thompson's OK Tire	168.40	Stan Bergstrom	1,300.00
Security Benefit Life Ins. Co.	100.00	Beloit Elem School Petty Cash	864.36
United School Administrators	87.90	Krista Biggs	283.45
USD 273 Health Reserve	111,797.50	Beloit Jr-Sr H.S. Petty Cash	194.08
Waddell & Reed, Inc.	1,100.00	Blade-Empire Publishing	447.90
BlueCross BlueShield of Kansas	8,804.91	Board Office-Petty Cash	678.93
TOTAL	373,406.56	Boettcher Supply Inc.	1,580.87
PAID OCTOBER 24, 2017:		BSN Sports	6,239.45
Solomon Valley Bank	160,381.35	Bubba Q's	920.00
Govern't Leasing & Finance, Inc.	21,181.62	Tanya Buser	351.12
Card Services	4,751.18	Elizabeth Cagle	33.17
TOTAL	186,314.15	Cawker City Ledger	60.75
PAID OCTOBER 26, 2017:		CDW Government Inc.	7,657.23
USD 273 General Fund	10,452.00	CenterPoint Energy	584.98
PAID OCTOBER 27, 2017:		Central Valley Ag	845.86
BlueCross BlueShield of Kansas	18,370.74	Dawn Chandler	261.40
PAID OCTOBER 30, 2017:		Tammy Channell	423.38
Beloit Auto & Truck Plaza	19,489.00	Tim Chapman	160.00
BlueCross BlueShield of Kansas	37,232.58	City of Beloit	19,611.18
TOTAL	56,721.58	Amy Clark	181.20
PAID NOVEMBER 13, 2017:		Jana Coil	832.75
Ackerman Supply, Inc.	111.99	Marcie Corpstein	898.81
Aercor Wireless Inc.	2,891.12	Linda Cox	493.81
Altius Awards	65.10	Ashley Crenshaw	22.50
AMERESCO, Inc.	950.00	Cunningham Telephone	4,474.55
Amanda Anderson	240.75	Dash Medical Gloves	235.40
Rachel Avery	230.00	Dean's Cleaning	1,143.50
Banner Restaurant	271.43	Delta Dental of Kansas	11,507.79
Charli Barrett	680.52	Dollar General	38.50
Beloit Auto & Truck Plaza	40,640.96	DS Busline, Inc.	50,302.30
Beloit Bowl	434.25	Susan Durham	350.00
Beloit Elementary School	103.08	Brandi Duskie	1,105.31
Beloit Jr-Sr High School	215.48	Ashley Eck	541.43
Beloit Medical Center, PA	2,460.00	Rachel Ellenz	15.43
		Ellenz of Tipton	1,918.03
		Linda Ellis	6.42
		EPM	350.00
		E Special Needs	16.90
		Warren Fallis	57.78

Father Flannagan's Boys Home	1,436.75	W. Brad Mason	117.60
Ben Finney	63.00	Renee Mason	604.55
Goennoune Inc.	500.00	Amanda McGuire	571.66
Marilyn Goheen	12.95	Becky Byarlay-McQueen	347.22
Jacob Goodman	7.50	Microsoft Corporation	6,000.00
Jackson Grady	63.00	Missouri Turf Paint	1,119.84
Charle Green	188.16	Ethan Neal	20.90
Emma Griffiths	3.00	Gina Nelson	32.10
Michelle Hahn	114.39	Marlene Nelson	43.87
Kayla Hamilton	605.62	Theresa Niblock	557.95
Harris School Solutions	254.68	Weston Nichols	53.55
Kaycee Hashberger	18.00	Andy Niemczyk	76.06
Mary Lou Heller	68.48	Nimco	362.96
Hiserote Trash Removal	172.00	Dylan Noller	18.00
Bernetta Hlad	53.50	Samantha Nopens	131.13
HQ H2O Inc.	332.00	Northern Tool & Equipment	149.00
Interhab, Inc.	35.00	OPPA! Food Management	52,121.17
Heather Isbell	881.15	Oriental Trading Co.	167.63
James Stanfield Company	635.58	Hayley Ortiz	15.90
Dakota Jensen	15.30	Jasmine Ortiz	17.25
Caitlin Jermark	391.62	Brandy Paul	30.50
Kirsten Jones	98.66	Pearson Assessments	323.25
Junior Library Guild	456.40	Pearson Education	867.53
Kansas Assoc of School Boards	80.00	Faith Pennell	63.00
Kansas Contract Design	39.73	Dalton Peters	47.25
Kansas Library Conference	225.00	Pitney Bowes Inc.	604.80
KS Assoc of Secndry Schl Principals	810.00	Pizza Hut of Beloit	26.02
KS Child Care Trng Opportunities	40.00	Plum Creek	242.17
Keystone Learning Services	15.00	Positive Promotions	324.26
Delmar Kocher	63.00	United States Postal Service	800.00
Norbert Kohler	6.00	Prairie Fire Coffee	855.56
Kansas Gas Service	48.66	Pro-Ed	41.80
Krier's Auto Parts	43.03	Pur-O-Zone	8,360.27
KSDE Child Nutrition & Wellness	50.00	Quill Corporation	3,279.18
Joelle Lamb	331.70	Jill Ramsey	27.01
Steven Lawson	102.00	Ray's Applemarket	1,032.08
Liberty Hardwoods	855.30	Really Good Stuff	98.05
Lincoln Sentinel	45.00	Realityworks, Inc.	2,623.95
Matheson Tri-Gas Inc.	661.65	Sarah Reinert	153.00
Karen MacCrorry	418.00	Reliance Standard	1,856.96
Erika Martens	46.50	Rev-E3	129.76

Ricoh, USA	16,284.94	Kristi Vetter	50.00
Soul Riedel	63.00	Waconda Trader	211.20
Jacob Rutledge	37.60	Barbara Jo Wallace	64.20
Sage Products	1,466.68	Deborah Warne	93.09
Salina Steel Supply, Inc.	5,653.84	Robert Watson	108.98
Eric Salsbury	28.35	Watts & Son	1,352.51
Madi Boland-Schmidt	25.50	Ardella Wessling	99.48
Anna N. Schoen	1,168.45	Nathalie Wessling	79.93
Scholastic Classroom Magazine	2,140.38	Kathy Wilson	169.18
School Specialty	34.57	Heath Winkel	49.50
Casey Seyfert	169.75	Sedrick Wolfe	14.40
Shamburg Oil Co., Inc.	4,124.55	Zachary's Ace Hardware	390.49
Shona Sherraden	44.94	TOTAL	372,992.97
Shi International Corp.	665.69		
Smoky Hill Educ Serv Center	80.00	FUND SUMMARY:	
Solomon Valley Home Center	3,554.32	GENERAL FUND	134,298.57
SEK Education Service Center	711.00	SUPPLEMENTAL GENERAL	4,008.57
Southwest Plains Reg Serv Ctr	5,394.16	AT-RISK (K-12)	600.00
Sierra Sporleder	25.50	CAPITAL OUTLAY	63,441.16
Tracy Sulsar	520.02	FOOD SERVICE	49,268.28
Superior Publishing Co.	24.00	I/T & TARGET IMPRV PLAN	496.17
Swindoll Janzen Hawk & Lloyd, LLC	19,170.00	PROF DEVELOPMENT	5,394.16
Reagan Swisher	63.00	PARENT EDUCATION FUND	2,021.39
Thompson's OK Tire	338.08	CAREER & POSTSNDRY ED	10,621.14
Tom's Music House	204.00	GIFTS & GRANTS	824.26
Vanessa Tonne	51.36	HEALTH CARE SERV RESRV	13,364.75
Jeff Travis	249.85	TEXTBK & STUDENT REV	20.00
Turf Solutions	2,843.00	COOP SPECIAL EDUCATION	36,751.22
USD #272 Waconda	21,370.50	MEDICAID	3,698.04
USD 273 General Fund	20,200.00	SMART START (MCPC)	48,185.26
Verizon Wireless	2,042.74	TOTAL	372,992.97

Sydney Johnson gave the Student Council Report.

Darsey Offutt gave the Site Council Report.

Hiedi Rexroat gave the PTO Report.

Jerry Boettcher and Jason Rabe addressed the board regarding the restoration of the Little Red Schoolhouse. They handed out a draft letter regarding the next step for the renovation process and an updated proposal. Copies are attached. They want to establish an Operations Committee and asked if there was interest of one or two board members serving on the committee. Mr.

Travis said that he would volunteer to be on the committee along with one board member. Mr. Boettcher said that they would get the committee together in the next two or three weeks.

The superintendent reported on: Beloit Elementary and Jr.-Sr. High School Food Drive; KESA/Gemini Report; Coffee Group; Ten Passenger Vans; Summer School Enrichment Donation of \$2,000 from North Central Kansas Regional Planning Commission and \$10,000 from Don Kincaid, DS Bus Company (this money will be deposited in the USD273 Foundation Fund) and Sharra Odle was given an award from KASB in recognition for attending training programs.

It was the consensus of the board to schedule a planning session for Monday, December 11, 2017 from 5:30 p.m. to 6:30 p.m.

A motion was made by Wessling, seconded by Budke, to approve a half day off from school on Thursday, December 21, 2017 if the goal of 15,000 points is met for the food drive. Motion carried: 7 Yeas, 0 Nays.

A motion was made by S. Odle, seconded by Budke, to approve the changes to Board Policy GARI-Compensated Leaves and Absences Released Time, as recommended by the administration. Motion carried: 7 Yeas, 0 Nays.

A motion was made by S. Odle, seconded by Budke, to approve the appointment of Mindy Hilt as Deputy Clerk of the Board. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Riemann, seconded by Budke, to approve Terri Engelbert as an assistant junior high girl's basketball coach. Motion carried: 7 Yeas, 0 Nays.

S. Odle moved that the Board of Education go into executive session at 8:06 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 8:16 p.m. in this room with Mr. Travis, Mr. Seyfert and Mr. Beisner remaining. The motion was seconded by File. Motion carried: 7 Yeas, 0 Nays.

The meeting reconvened into open session at 8:16 p.m.

S. Odle moved that the Board of Education go into executive session at 8:17 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 8:27 P.M. in this room with Mr. Travis and Mrs. Niemczyk remaining. The motion was seconded by T. Odle. Motion carried: 7 Yeas, 0 Nays.

The meeting reconvened into open session at 8:27 p.m.

A motion was made by T. Odle, seconded by Budke, that the meeting adjourn. Meeting adjourned at 8:30 p.m. Motion carried: 7 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education