

BOARD MINUTES

November 13, 2018

The Board of Education of Unified School District No. 273 met in regular session on Tuesday, November 13, 2018 at 6:30 P.M., with the following members present: Joe File, Jason Johnson, Jacob Ludwig, Sharra Odle, Mike Riemann and Tony Salcido. 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; and Casey Seyfert, Beloit Jr.-Sr. High School Principal.

President Johnson called the meeting to order.

Guests present were: Terry Bailey, Samantha Toombs, Brad Treaster, Craig Wiese and Avery Johnson.

A motion was made by Riemann, seconded by Odle, to adopt the amended agenda by adding Item 6a) Used Vehicle Bids (A.I.). Motion carried: 6 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by File, to approve the consent agenda with this motion, the following were approved: Minutes of October 8, 2018 regular meeting; Payment of Bills and Claims; Revenue Journals; BOE, BES and BJSHS Activity Funds; Contracts for: Sally Behrens, Paraeducator, Lincoln Elementary School; Mary Lou Heller, IRC Teacher – Rock Hills Jr.-Sr. High School; Amy Lienberger, Paraeducator, ALI Classroom, Beloit Elementary School; Jerry Mallory, Head Custodian, Beloit Elementary School; Sarah Myers, Alternative Learning Center Teacher, Special Education Office.

Motion carried: 6 Yeas, 0 Nays.

BILLS

PAID OCTOBER 1, 2018:

Character.org 1,596.00

PAID OCTOBER 10, 2018:

KS Drivers Safety Educ Assoc 90.00

PAID OCTOBER 3, 2018:

Advance Life Ins of Kansas 936.99

PAID OCTOBER 12, 2018:

BlueCross BlueShield of Kansas 33,901.68

PAID OCTOBER 4, 2018:

Blue Cross Blue Shield 43,422.29

PAID OCTOBER 19, 2018:

BlueCross BlueShield of Kansas 17,139.66

MG Trust 475.00

PAID OCTOBER 5, 2018:

BlueCross BlueShield of Kansas 9,830.32

American Fidelity Assurance 12,322.66

American Fidelity Assurance Co 5,560.00

Flex Account Administration 7,638.60

PAID OCTOBER 8, 2018:

Sam's Club Direct 294.96

Meredith Clark, Treasurer 588.00

Carl B. Davis 680.00

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|--------------------------------|-------------------|--------------------------------|-----------|
| First National Bank & Trust | 176,690.16 | Bell Memorials | 877.00 |
| Kansas Payment Center | 285.00 | Beloit Auto & Truck Plaza | 731.41 |
| KPERS | 47,318.79 | Beloit Bowl | 234.00 |
| KPERS Retirement WAR | 2,670.44 | Beloit Elementary School | 151.44 |
| KPERS-Optional Life | 296.34 | Beloit Jr-Sr High School | 316.42 |
| Lic'd KPERS Retired Employees | 24.38 | Beloit Typewriter | 179.15 |
| Ks Dept of Revenue | 26,678.02 | Beyond the Individual | 1,800.00 |
| KS Employment Security Fund | 749.46 | Krista Biggs | 431.02 |
| Security Benefit Life Ins. Co. | 400.00 | Board Office-Petty Cash | 803.90 |
| United School Administrators | 50.51 | Boettcher Supply Inc. | 469.40 |
| USD 273 Health Reserve | 117,528.68 | Boys Town Press | 483.11 |
| Waddell & Reed, Inc. | 1,150.00 | Kadie Branda | 47.96 |
| TOTAL | 418,245.70 | Bubba Q's | 690.00 |
| | | Julia Budreau | 32.70 |
| | | Calhoon's Automotive | 394.90 |
| PAID OCTOBER 23, 2018: | | Calloway House Inc. | 49.94 |
| United School Administrators | 484.11 | Carbonite Inc. | 799.99 |
| Reliance Standard | 1,798.00 | Cawker City Ledger | 63.00 |
| Card Services | 3,825.44 | CDW Government Inc. | 561.56 |
| TOTAL | 6,107.55 | CenterPoint Energy Srv. Retail | 557.97 |
| | | Central Valley Ag | 832.25 |
| PAID OCTOBER 26, 2018: | | Dawn Chandler | 401.39 |
| BlueCross BlueShield of Kansas | 10,623.51 | City of Beloit | 20,403.85 |
| Department of Treasury | 2,560.81 | Amy Clark | 187.70 |
| TOTAL | 13,184.32 | Jana Coil | 624.74 |
| | | Conscious Discipline | 125.00 |
| PAID OCTOBER 29, 2018: | | Marcie Corpstein | 489.41 |
| Solomon Valley Bank | 160,381.35 | Linda S. Cox | 422.38 |
| Katie Cox | 117.82 | Ashley Crenshaw | 69.00 |
| BlueCross BlueShield of Kansas | 43,943.05 | Cunningham Telephone | 1,241.40 |
| TOTAL | 204,442.22 | Christian Darnell | 6.75 |
| | | Erin Deaver | 368.54 |
| PAID NOVEMBER 13, 2018: | | Delta Dental of Kansas | 12,245.73 |
| Ackerman Supply, Inc. | 429.54 | Discount School Supply | 493.98 |
| Aercor Wireless, Inc. | 2,228.00 | Dollar General | 160.15 |
| AMERESCO, Inc. | 475.00 | Stephanie Draayer | 150.43 |
| Amanda Anderson | 155.33 | DS Busline, Inc. | 27,160.75 |
| Apple, Inc. | 716.00 | Jacqueline Dunstan | 206.28 |
| Banner Restaurant | 192.38 | Dunstan Waste Solutions | 454.00 |
| Charli Barrett | 677.98 | Ashley R. Eck | 179.22 |
| Sally Behrens | 61.04 | EcoWater of NCK | 17.00 |

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| Michelle Ellenz | 65.19 | Renee Mason | 581.71 |
| Ron Elniff | 370.06 | Amanda McGuire | 539.01 |
| EPM | 125.00 | McHenry Electric | 15.00 |
| Exploration Place, Inc. | 915.00 | Becky Byarlay-McQueen | 478.76 |
| FES LLC (SOCS) | 450.00 | Midwest Bus Sales, Inc. | 18,604.46 |
| FileSafe | 2,606.32 | Miller Welding | 507.90 |
| Ben Finney | 90.00 | Tara Miner | 30.74 |
| Destiny Flavin | 32.70 | Mitchell Co. Health Dept | 4,865.00 |
| Follett Library Resources | 382.75 | Mitchell Co. Solid Waste | 33.20 |
| Susan Grabon | 263.02 | Breetta Moe | 410.90 |
| Jackson Grady | 89.25 | Marlene Nelson | 25.78 |
| Gray's Pest Control, LLC | 570.00 | n2y | 7,651.29 |
| Charle Green | 1,011.53 | Andy Niemczyk | 160.85 |
| Emma Griffiths | 19.50 | Charlene Nonhoff | 19.32 |
| Michelle Hahn | 221.22 | Samantha Nopens | 1.14 |
| Kaycee Hashberger | 33.68 | Kansas One-Call System | 1.20 |
| Bernetta Hlad | 54.50 | OPPA! Food Management | 57,569.28 |
| Mike Hober | 60.83 | Oriental Trading | 167.63 |
| HQ H2O Inc. | 440.00 | Hayley Ortiz | 25.47 |
| Wayne Huggins | 90.00 | Jasmine Ortiz | 31.80 |
| Heather Isbell | 940.12 | Maddy Osmun | 31.50 |
| Jobs for America's Graduates | 6,500.00 | Brandy Paul | 58.98 |
| Dakota Jensen | 12.53 | Danielle Payton | 70.50 |
| Kirsten Jones | 348.26 | Pearson Clinical | 1,420.00 |
| KS Assoc of School Boards | 195.00 | Faith Pennell | 171.00 |
| Kansas State Dept of Educ | 840.00 | Cheyenne Perez | 14.63 |
| KS Child Care Training Opport. | 40.00 | Hannah Perez | 365.80 |
| Kettle | 50.00 | Dalton Peters | 90.00 |
| Keystone Learning | 1,400.00 | Pitney Bowes Inc. | 922.80 |
| Delmar Kocher | 120.00 | Plum Creek | 29.46 |
| Norbert Kohler | 77.00 | United States Postal Service | 800.00 |
| Kansas Gas Service | 100.90 | Post Rock Extension Dist. | 50.00 |
| Sharon Kresin | 161.98 | Prairie Fire Coffee Roasters | 592.40 |
| Krier's Auto Parts | 53.97 | Pro-Ed | 44.00 |
| Joelle Lamb | 321.01 | Pur-O-Zone | 786.79 |
| Steven Lawson | 195.00 | Quill Corporation | 13,104.76 |
| Liberty Hardwoods, Inc. | 1,030.20 | Kathy Ramos | 105.75 |
| Lincoln Sentinel | 45.00 | Ray's Applemarket | 1,550.31 |
| Matheson Tri-Gas Inc. | 263.77 | Reliance Standard | 2,103.44 |
| Karen MacCrory | 300.84 | Desiree Richards | 456.17 |
| Erika Martens | 60.00 | Ricoh USA, Inc. | 2,367.39 |

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| Soul Riedel | 120.00 | Sebastian Victory | 70.50 |
| RT Sporting Goods | 516.00 | Vision Communications | 270.00 |
| S&S Drug Company | 80.95 | Waconda Trader | 184.80 |
| Salina Steel Supply Inc. | 329.60 | Barbara Jo Wallace | 32.70 |
| Eric Salsberry | 40.35 | Dean Walters | 18.75 |
| Anna N. Schoen | 837.12 | Robert Watson | 125.35 |
| School Specialty | 791.43 | Watts & Sons | 492.14 |
| Senseney Music | 204.66 | Nikki Wiese | 31.50 |
| Shamburg Oil Co. Inc. | 5,754.49 | Kari Naegele-Wilson | 57.77 |
| Shopko | 71.93 | Rebecca Wolken | 217.76 |
| Smoky Hill/ Central KS Educ Serv | 100.00 | Woodworker's Supply | 573.41 |
| Solomon Valley Home Center | 642.46 | Zachary's Ace Hardware | 1,399.16 |
| SEK Education Service | 1,647.00 | Zoo-phonics | 296.67 |
| Southwest Paper Co. Inc. | 392.98 | TOTAL | 296,450.51 |
| Southwest Plains | 1,066.43 | | |
| Sierra Sporleder | 30.00 | FUND SUMMARY: | |
| George Staten | 92.00 | GENERAL FUND | 99,501.82 |
| Subway of Beloit | 239.94 | SUPPLEMENTAL GENERAL | 2,553.01 |
| Tracy Sulsar | 577.70 | AT-RISK (K-12) | 6,500.00 |
| Superior Publishing Co. | 24.00 | CAPITAL OUTLAY | 1,676.99 |
| Swindoll, Janzen, Hawk & Lloyd | 16,462.50 | FOOD SERVICE | 56,127.27 |
| Reagan Swisher | 135.75 | I/T & TARGET IMPROV PLAN | 626.97 |
| Thompson's OK Tire | 52.06 | PROF DEVELOPMENT | 1,801.43 |
| Tom's Music House | 165.00 | PARENT EDUCATION FUND | 1,868.01 |
| Jeff Travis | 174.40 | CAREER & POSTSECNDRY ED | 2,670.93 |
| Tree of Life Music | 300.00 | HEALTH CARE SERV RESERVE | 19,214.17 |
| Turf Solutions | 1,260.00 | COOP SPECIAL EDUCATION | 36,612.23 |
| Sally Ulrich | 37.61 | MEDICAID | 18,011.69 |
| USD #272 Waconda | 21,481.30 | SMART START (MCPC) | 49,285.99 |
| USD 273 General Fund | 20,400.00 | TOTAL | 296,450.51 |

Avery Johnson gave the Student Council Report. She also asked the board if they would approve a half day off on December 21, 2018, if the jr-sr high school meets the Food Drive goal.

Janet Porter gave the Beloit Elementary Site Council and PTO Reports.

The superintendent reported on: Food Drive; Randy Watson & Deena Horst were here on October 31 touring BES, BJSHS, and ALC, they will return in the spring; Jump Start Explanation; and gave the Parents As Teachers report.

Mr. Travis showed a KSBE Video Presentation. The video was Mr. Seyfert, Mr. Beisner, Mrs. Eilert and Mrs. Litton presentation to the State Board of Education on National School of Character.

A motion was made by Odle, seconded by Riemann, to dismiss school half day early (December 21, 2018) for Christmas break due to students meeting their food drive goal and to also pay classified staff for the half day. Motion carried: 6 Yeas, 0 Nays.

A motion was made by File, seconded by Salcido, to approve the highest bid for the used vehicles and if something falls thru then go to the next highest bid. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Odle, seconded by Budke, to approve the Parents As Teachers Handbook and Policy Manual updates as presented. Motion carried: 6 Yeas, 0 Nays.

Odle moved that the Board of Education go into executive session at 7:48 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 8:00 p.m. in this room with Mr. Travis, Mr. Dean and Mr. Seyfert remaining. The motion was seconded by Riemann. Motion carried: 6 Yeas, 0 Nays.

The meeting reconvened into open session at 8:00 p.m.

A motion was made by Riemann, seconded by File, that the meeting adjourn. Meeting adjourned at 8:10 p.m. Motion carried: 6 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education