

BOARD MINUTES
December 12, 2016

The Board of Education of Unified School District No. 273 met in regular session on Monday, December 12, 2016, at 6:30 P.M., with the following members present: Brent Budke, Jason Johnson, Sharra Odle (6:35 p.m.), Tyler Odle, Mike Riemann, Greg Shamburg and Monte Wessling. Also present were Jeff Travis, Superintendent; Doris Gasper, Clerk; Casey Seyfert, Beloit Jr.-Sr. High School Principal; Cassie Kopsa, Assistant Special Education Director and Brady Dean, Beloit Elementary School Principal.

President Johnson called the meeting to order.

Guests present were: Jared Long, Terry Bailey, Tara Pruitt, Desi Richards, Scot Loyd and Doug McKinney (7:22 p.m.).

A motion was made by Budke, seconded by Riemann, to adopt the amended agenda by adding Item 9a) High School Marquee Deposit (A.I). Motion carried: 6 Yeas, 0 Nays.

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

Minutes of November 14, 2016 meeting;

Payment of Bills and Claims;

Revenue Journals;

BOE, BES and BJSHS Activity Funds;

Contract for:

Shawna Hubert, Kindergarten Aide, Beloit Elementary School;

Breeta Moe, Interrelated Classroom Teacher, Rock Hills Schools, effective January 3, 2017.

Resignations of:

Crystal Dillner, Paraeducator, Beloit Elementary School;

Sheila Bogart, Interrelated Classroom Teacher, Rock Hills Schools effective immediately;

(Karen Niemczyk recommended that the resignation penalty be waived because a licensed replacement had been found and it will be a cost savings for the program).

Motion carried: 6 Yeas, 0 Nays.

BILLS

PAID NOVEMBER 3, 2016:

Advance Life Ins of Kansas 1,043.50

PAID NOVEMBER 10, 2016:

Department of Treasury 850.00

PAID NOVEMBER 4, 2016:

BlueCross BlueShield of Kansas 34,469.21

PAID NOVEMBER 14, 2016:

BlueCross BlueShield of Kansas 16,583.64

PAID NOVEMBER 17, 2016:

US Dept of Health & Human Serv

9,558.00

PAID NOVEMBER 18, 2016:

BlueCross BlueShield of Kansas

15,942.08

PAID NOVEMBER 21, 2016:

MG Trust

425.00

American Fidelity Assurance

10,616.23

American Fidelity Assurance Co

6,045.00

Flex Account Administration

7,077.28

Carl B. Davis

600.00

FinanceCo of Kansas, Inc.

435.42

Guaranty State Bank

167,376.63

Kansas Payment Center

285.00

KPERs

43,940.27

KPERs-Optional Life

264.95

KPERs Summer Optional Life

14.69

Licensed KPERs Retired Employee

2,579.17

Ks Dept of Revenue

20,090.06

KS Employment Security Fund

669.19

Janet Porter, Treasurer

624.00

Thompson's OK Tire, Inc.

332.00

Security Benefit Life Ins Co

100.00

USD 273 Health Reserve

104,447.84

Waddell & Reed, Inc.

1,350.00

Windham Professionals, Inc.

238.14

TOTAL**367,510.87****PAID NOVEMBER 22, 2016:**

BlueCross BlueShield of Kansas

31,871.73

CenterPoint Energy Serv Retail, LLC

538.70

Kansas Gas Service

162.69

Reliance Standard

2,111.20

TOTAL**34,684.32****PAID NOVEMBER 29, 2016:**

BlueCross BlueShield of Kansas

24,114.34

PAID DECEMBER 12, 2016:

Ackerman Supply, Inc.

114.00

Amanda Anderson

210.60

Kristi Arasmith

650.70

Blake Avery

19.50

Banner Restaurant

90.00

Charli Barrett

777.60

Kyle Beisner

158.48

Beloit Bowl

198.00

Beloit Medical Center, PA

1,120.00

Beloit Sp. Ed. Co-op

600.00

Best Western North Edge

323.97

Krista Biggs

512.62

Tonja Bisnette

138.78

Beloit Jr-Sr HS Petty Cash

317.61

Blade-Empire Publishing

656.10

Boettcher Supply Inc.

2,604.47

Charissa Brummer

264.07

Tanya Buser

44.17

Calhoon's Automotive

190.00

Card Services

4,579.50

Cawker City Ledger

58.50

CBS Manhattan, LLC

41.13

CDW Government, Inc.

4,381.90

Dawn Chandler

141.75

Tim Chapman

165.00

City of Beloit

25,904.29

Amy Clark

181.98

Marcie Corpstein

400.68

Linda S. Cox

505.44

Craig Home Care

714.00

Ashley Crenshaw

21.00

Cunningham Telephone

1,260.67

Dash Medical Gloves

245.40

Austin Davis

37.50

Dean's Cleaning

840.00

Delta Dental of Kansas

11,614.08

Discount School Supply

100.92

Dollar General	69.95	Becky Byarlay-McQueen	456.84
Stephanie Draayer	221.94	Midwest Bus Sales, Inc.	19,571.03
DS Busline, Inc.	24,286.34	Mitchell Co Health Dept	2,820.00
Brandi Duskie	790.56	NCK Technical College	157.25
Michelle Ellenz	12.96	Jordan Nelssen	25.50
Rachel Ellenz	9.86	Weston Nichols	37.50
EPM	340.00	Kansas One-Call System	3.00
F & A Food Sales, Inc.	607.80	OPPA! Food Management	47,524.15
Farmway Coop, Inc.	278.77	Oriental Trading	97.74
Fellers Food Service	267.90	Hayley Ortiz	21.60
FileSafe	200.66	Jasmine Ortiz	19.20
Ben Finney	40.50	Hannah Pavelka	21.00
Fun and Function	203.26	Pearson Assessments	800.00
Janelle Gengler	67.50	Faith Pennell	40.50
Marilyn Goheen	19.17	Kala Phillips	66.96
Jacob Goodman	24.00	K&N Pizza Huts, Inc.	74.50
Jackson Grady	27.00	United States Postal Service	600.00
Mikayla Ham	19.50	Prairie Fire Coffee	594.70
Kaycee Hashberger	14.40	Premier Assistive	1,472.50
Hiserote Trash Removal	172.00	Providence Working Canines	498.78
Bernetta Hlad	54.00	Quill Corporation	429.00
HQ H2O Inc.	111.00	R & L Fire & Security	143.40
Erin Hughes	741.42	Ray's AppleMarket	1,458.21
Heather Isbell	1,071.36	Jessica Reinert	204.12
Dakota Jensen	20.40	Sarah Reinert	94.50
Kirsten Jones	192.67	Chelsi Remus	56.16
Jostens	302.48	Hiedi Rexroat	90.18
Kansas School for Deaf	530.00	Desiree Richards	534.60
KS Assoc of Secndry School Principals	330.00	Ricoh USA, Inc.	714.85
Jill Klos	268.38	Jennett Riedel	32.40
Delmar Kocher	54.00	Soul Riedel	54.00
Kansas Parents As Teachers	10.00	Salina Steel Supply, Inc.	1,069.95
Kansas Gas Service	77.73	Jenifer Scheck	531.30
Krier's Auto Parts Inc.	336.76	Schnell & Pestinger, Inc.	1,158.00
Sandy Labertew	313.20	Anna N. Schoen	217.08
Steven Lawson	25.95	Scholastic, Inc.	28.00
Lincoln County Health Dept	288.00	Senseney Music Inc.	110.05
Matheson Tri-Gas Inc.	531.04	Casey Seyfert	679.94
Renee Mason	379.62	Shamburg Oil Co., Inc.	3,090.64
Amanda McGuire	347.59	Kelly Shamburg	157.44

Shopko	167.41	Deborah Warne	109.08
Hannah Smith	51.00	Heath Winkel	22.50
Stacey Smith	9.50	Sedrick Wolf	15.15
Smoky Hill Education Serv Center	40.00	Zachary's Ace Hardware	332.32
Solomon Valley Home Center	205.42	TOTAL	186,617.58
Janelle Streit	56.16		
Subway of Beloit	530.90	FUND SUMMARY:	
Tracy Sulsar	455.76	GENERAL FUND	30,267.03
Superior Publishing Co.	24.00	SUPPLEMENTAL GENERAL	41,392.47
Reagan Swisher	45.00	AT-RISK (K-12)	600.00
Sysco of Kansas City	1,143.77	CAPITAL OUTLAY	3,413.79
Teachstone	191.30	FOOD SERVICE	46,924.68
The Library Store, Inc.	50.60	I/T & TARGET IMPROV PLAN	2,690.45
Thompson's O.K. Tire	1,109.34	PARENT EDUCATION FUND	3,554.85
Tom's Music House	62.95	VOCATIONAL EDUCATION	1,964.07
Townsend Press Book	20.82	GIFTS & GRANTS	738.42
Jeff Travis	334.80	HEALTHCARE SERV RESERV	14,652.08
Turf Solutions	811.00	COOP SPECIAL EDUCATION	20,828.77
Sally Ulrich	57.24	MEDICAID	4,105.03
USD #272 Waconda	969.31	SMART START (MCPC)	15,485.94
Waconda Trader	201.60	TOTAL	186,617.58

Scot Loyd from Swindoll, Janzen, Hawk and Loyd LLC presented the FY16 audit report.

Jared Long, Student Council President, gave the Student Council Report.

There was no Site Council Report.

Tara Pruitt gave the PTO Report.

The superintendent reported on: KASB Convention; School for Quality Education Report and Enrichment Summer School Program.

A motion was made by Shamburg, seconded by Budke, to approve the FY16 audit report. Motion carried: 7 Yeas, 0 Nays.

A motion was made by S. Odle, seconded by T. Odle, to terminate the employment of Amanda Matthews as Lead Teacher at the Mitchell County Early Learning Center, effective immediately. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Budke, seconded by Shamburg, to approve the Special Education Work Experience Form as presented by Mrs. Niemczyk. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Riemann, seconded by Budke, to give approval for Mr. Travis to make a deposit of \$25,497.00 for the high school marquee sign. Motion carried: 7 Yeas, 0 Nays.

S. Odle moved that the Board of Education go into executive session at 8:05 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 8:25 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 8:25 p.m.

S. Odle moved that the Board of Education go into executive session at 8:25 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 8:35 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 8:35 p.m.

S. Odle moved that the Board of Education go into executive session at 8:40 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 9:00 P.M. in this room with Mr. Travis remaining. The motion was seconded by Budke. Motion carried: 7 Yeas, 0 Nays.

The meeting reconvened into open session at 9:00 p.m.

A motion was made by Budke, seconded by Shamburg, that the meeting adjourn. Meeting adjourned at 9:05 p.m. Motion carried: 7 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education