

BOARD MINUTES
December 9, 2019

The Board of Education of Unified School District No. 273 met in a regular meeting on Monday, December 9, 2019 at 6:30 P.M., with the following members present: Brent Budke, Joe File, Jason Johnson, Amber Krier, Jacob Ludwig (6:40 p.m.) and Sharra Odle. Also present were Jeff Travis, Superintendent; Doris Gasper, Clerk; Brady Dean, Beloit Elementary School Principal; Janet Porter, Beloit Elementary School Assistant Principal; Casey Seyfert, Beloit Jr-Sr High School Principal; Karen Niemczyk, Special Education Director and Cassie Kopsa, Assistant Special Education Director.

President Johnson called the meeting to order.

Guests present were: Jim Johnson, Trase McQueen, Scot Loyd, Tony Thompson, Terry Bailey, Brad Treaster, Tiffany Schroeder, Heather Hartman (6:35 p.m.) and Mike Riemann (7:55 p.m.).

A motion was made by Odle, seconded by File, to adopt the amended agenda by adding Item 9a) Executive Session-Real Property (I.I.). Motion carried: 5 Yeas, 0 Nays.

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

Minutes of November 12, 2019 meeting;

Payment of Bills and Claims;

Revenue Journals;

BOE, BES and BJSHS Activity Funds;

Contracts:

Brandie Augustine, Paraeducator, Lakeside Elementary School;

Alexis Budke, Paraeducator, Beloit Jr.-Sr. High School;

Noah Daniels, Paraeducator, Rock Hills Jr.-Sr. High School.

Resignations:

Dawn Dolezal, Paraeducator, Waconda Schools;

Haley Fisher, Lead Teacher, Mitchell County Early Learning Center;

Kelsey Louthan, Paraeducator, Transitional Learning Center;

Britaine Serrault, Lead Teacher, Mitchell County Early Learning Center;

Retirement Resignation:

Stacey Smith, Paraeducator, Rock Hills Schools.

Motion carried: 5 Yeas, 0 Nays.

BILLS

PAID NOVEMBER 1, 2019:

BlueCross BlueShield of Kansas

12,431.67

TOTAL

12,431.67

PAID NOVEMBER 5, 2019:

Advance Life Ins of Kansas

1,066.22

TOTAL

1,066.22

PAID NOVEMBER 8, 2019:

BlueCross BlueShield of Kansas

13,410.13

TOTAL**13,410.13****PAID NOVEMBER 15, 2019:**

BlueCross BlueShield of Kansas

21,055.98

TOTAL**21,055.98****PAID NOVEMBER 18, 2019:**

Sam's Club Direct

2,458.54

TOTAL**2,458.54****PAID NOVEMBER 20, 2019:**

MG Trust

475.00

American Fidelity Assurance

13,768.66

American Fidelity Assurance Co.

6,345.00

Flex Account Administration

8,756.33

Meredith Clark, Treasurer

500.00

Carl B. Davis

680.00

First National Bank & Trust

170,547.92

Kansas Payment Center

285.00

KPERS

47,603.04

KPERS - WAR

5,519.10

KPERS-Optional Life

373.51

KS Department of Revenue

26,192.11

KS Employment Security Fund

721.10

Security Benefit Life Ins Co

400.00

United School Administrators

139.06

USD 273 Health Reserve

127,979.72

Ivy Funds

1,225.00

TOTAL**411,510.55****PAID NOVEMBER 22, 2019:**

Card Services

6,903.50

TOTAL**6,903.50****PAID NOVEMBER 25, 2019:**

Reliance Standard

1,609.76

JW Williams Masonry

7,716.00

TOTAL**9,325.76****PAID DECEMBER 9, 2019:**

Ackerman Supply, Inc.

88.27

American Boiler & Mechanic

2,398.96

AMERESCO, Inc.

475.00

Amanda Anderson

196.04

Natalia Arellano

14.25

Banner Restaurant

143.40

Debbie Beckmeyer

505.35

Beloit Auto & Truck Plaza

279.13

Beloit Bowl

186.00

Beloit City

4,000.00

Beloit Elementary School

195.39

Beloit Jr-Sr High School

264.27

Beloit Typewriter

24.95

Beyond the Individual

1,762.50

Krista Biggs

302.27

Beloit Jr-Sr H.S. Petty Cash

396.55

Blade-Empire Publishing

361.20

Tasha Bland

34.80

Board Office-Petty Cash

905.94

Boettcher Supply Inc

1,270.01

Christina Boyles

111.36

Julia Bretz

422.24

Brookes Publishing

333.35

Bureau of Ed. & Research

279.00

Byte Speed

2,735.00

Casey's General Store

16.99

CDW Government, Inc

39.29

CenterPoint Energy

1,664.54

Central Valley Ag

1,014.83

Dawn Chandler

373.23

City of Beloit

13,764.02

Jana Coil

227.13

Noelle Colarossi

13.80

Conscious Discipline

858.00

Marcie Corpstein

444.28

Linda S. Cox

541.72

Creative Mathematics

219.00

Cunningham Telephone

1,260.90

Christian Darnell

19.50

Erin Deaver	292.90	Jase Labertew	13.50
Delta Education, Inc.	11,717.32	Lincoln Sentinel	45.00
Demco	19.94	Matheson Tri-Gas Inc.	721.31
Dollar General	84.65	Stephanie Litton	42.67
Trevor Doyle	40.50	Karen MacCroy	508.66
Stephanie Draayer	314.36	Renee J. Mason, RPT	455.54
DS Busline, Inc.	40,917.99	Amy McDill	31.32
Dunstan Waste Solutions	888.40	Amanda McGuire	498.80
Ashley R. Eck	204.45	McHenry Electric & Supply	33.50
Ron Elniff	390.92	Becky Byarlay-McQueen	133.40
Joelle Emerson	458.49	Mitchell Co Health Dept	5,835.00
Lois Emerson	25.00	Breetta Moe	205.45
Francine Ernst	34.80	NCKCN	5,580.00
Fort Hays State University	20.00	NCK Technical College	966.50
Fort Hays State University	4,557.78	Jillian Nelszen	19.50
Fouts Insurance LLC	99.00	Marlene Nelson	121.80
Frasier, Johnson & Martin, LLC	1,715.38	Nex-Tech	1,498.43
Glass Services	690.00	Charlene Nonhoff	25.69
Susan Grabon	132.53	OPAA! Food Management	40,350.29
Charle Green	294.64	Hayley Ortiz	31.62
Emma Griffiths	40.50	Brandy Paul	41.36
Justin Ham	58.50	Pearson Clinical	1,375.04
Kaycee Hashberger	57.12	Hannah Perez	682.31
Hiserote Trash Removal	204.00	United States Postal Service	400.00
Bernetta Hlad	58.00	Prairie Fire Coffee	758.55
Holiday Inn Express & Suites	504.56	Pur-O-Zone	797.50
Megan Housh	77.66	Quill Corporation	5,214.98
HQ H2O Inc./Culligan	160.25	Ray's AppleMarket	2,163.36
Heather Isbell	1,064.88	Desiree Richards	362.50
Dakota Jensen	6.50	Ricoh USA, Inc.	3,302.93
Kirsten Jones	353.10	Salina Steel Supply, Inc.	2,448.08
J.W. Pepper & Son, Inc.	278.84	Eric Salsberry	38.25
Kansas Optometric Association	75.00	Anna N. Schoen	285.36
KASSP	390.00	School Specialty	1,492.90
KCCTFCA	600.00	Scott Electric	88.00
Kettle	36.50	Casey Seyfert	992.32
Kelly Kimerer	129.05	Shamburg Oil Co., Inc.	4,280.48
Delmar Kocher	22.50	Skyward-Network Program	6,417.14
Kansas Gas Service	140.91	Smoky Hill/Central KS ESC	20.00
Krier's Auto Parts Inc	715.68	Social Studies School Service	324.52

KSDE Annual Conference	630.00	Hector Soler	56.49
Solomon Valley Home Center	883.53	Yearli by Greatland	99.00
Southwest Plains Reg. Service Ctr	503.44	Zachary's Ace Hardware	<u>806.85</u>
Tracy Sulsar	341.04	TOTAL	247,576.81
Superior Publishing Co., Inc.	24.00		
Swindoll Janzen Hawk & Loyd	22,800.00	FUND SUMMARY:	
Thompson's O.K. Tire, Inc.	115.20	GENERAL FUND	109,682.31
Tiny Treasures	150.00	SUPPLEMENTAL GENERAL	1,713.89
Tom's Music House	65.00	CAPITAL OUTLAY	9,116.05
Turf Solutions	555.00	FOOD SERVICE	38,305.11
Sally Ulrich	92.80	I/T & TARGETED IMPR PLAN	302.65
USD 273 General Fund	22,709.50	PROF DEVELOPMENT	1,631.44
USD #299 Sylvan Grove	2,570.89	PARENT EDUCATION FUND	1,559.54
Ventura Educational Systems	288.45	CAREER & POSTSECNDRY	3,897.16
Waconda Trader	58.00	GIFTS & GRANTS	166.88
Dean Walters	18.33	HEALTH CARE SERVICE RES	17,552.32
Robert Watson	121.80	COOP SPECIAL EDUCATION	30,543.33
Nikki Wiese	22.50	MEDICAID	3,761.16
Anita Wirth	37.12	SMART START (MCPC)	<u>29,344.97</u>
Carlton Wright	9.25	TOTAL	247,576.81

Trase McQueen gave the Student Council Report.

Janet Porter gave the BES Site Council and PTO Reports.

Scot Loyd from Swindoll, Janzen, Hawk and Loyd LLC presented the FY19 audit report. He informed the board that no deficiencies were found and that is a very rare occurrence. He complimented the staff on their work.

The superintendent reported on: KASB Convention Report along with Sharra and Joe; Property Exchange. Heather Hartman spoke to the board about the Neighborhood Revitalization.

A motion was made by File, seconded by Odle, to approve the FY19 Audit Report as presented by Swindoll, Janzen, Hawk and Loyd. Motion carried: 6 Yeas, 0 Nays.

Sharra Odle moved to adopt a resolution to participate in the Neighborhood Revitalization Plan as presented by Heather Hartman. The motion was seconded by Ludwig. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Krier, seconded by File, to approve the changes to Board Policy GARI-R-3 Compensated Leaves and Absences, as presented by administration. Motion carried: 6 Yeas, 0 Nays.

Odle moved that the Board of Education go into executive session for ten minutes from 8:00 p.m. until 8:10 p.m., for the purpose of preliminary discussion relating to the acquisition of real property, with Jeff Travis, Jim Johnson and Tony Thompson remaining. The motion was seconded by Budke. Motion carried: 6 Yeas, 0 Nays.

The meeting reconvened into open session at 8:10 p.m.

A motion was made by File, seconded by Odle to approve the property exchange as presented by Jim Johnson, School Board Attorney. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Odle, seconded by Ludwig, to approve Board of Education appointments with a start date of January 1, 2020. Motion carried: 6 Yeas, 0 Nays. With this motion the following were approved:

- a). Tiffany Schroeder – Clerk of Board
- b). Tara Miner – Deputy Clerk of Board
- c). Mindy Hilt – District Treasurer

A motion was made by Odle, seconded by File, to appoint Tiffany Schroeder as the authorized representative for KPERS and Public Information Officer. Motion carried: 6 Yeas, 0 Nays.

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 8:55 P.M. in this room with Mr. Travis and Tony Thompson remaining. The motion was seconded by Ludwig. Motion carried: 6 Yeas, 0 Nays.

The meeting reconvened into open session at 8:55 p.m.

Odle moved that the Board of Education go into executive session at 8:55 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 9:15 P.M. in this room with Mr. Travis and Tony Thompson remaining. The motion was seconded by Ludwig. Motion carried: 6 Yeas, 0 Nays.

The meeting reconvened into open session at 9:15 p.m.

A motion was made by Odle, seconded by Budke, to extend the contracts of Brady Dean, Principal, Beloit Elementary School; Janet Porter, Beloit Elementary School Assistant Principal; Casey Seyfert, Principal, Beloit Jr.-Sr. High School; Kyle Beisner, Vice-Principal/Activities Director, Beloit Jr.-Sr. High School; Karen Niemczyk, Special Education Director; Cassie Kopsa, Assistant Special Education Director and Jeff Travis, Superintendent, through the 2021-2022 school year. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Budke, seconded by Ludwig, that the meeting adjourn. Meeting adjourned at 9:20 p.m. Motion carried: 6 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education