

BOARD MINUTES

February 11, 2019

The Board of Education of Unified School District No. 273 met in regular session on Monday, February 11, 2019 at 6:30 P.M., with the following members present: Brent Budke, Joe File, Jason Johnson, Jacob Ludwig, Sharra Odle, Mike Riemann and Tony Salcido. Also present were: Jeff Travis, Superintendent; Doris Gasper, Clerk; Casey Seyfert, Beloit Jr.-Sr. High School Principal; Brady Dean, Beloit Elementary School Principal and MCPC/MCELC Executive Director; Janet Porter, Beloit Elementary School Assistant Principal and Cassie Kopsa, Assistant Special Education Director.

President Johnson called the meeting to order.

Guests present were: Tammy Channell, Heather Johnson, Karen MacCroy, Katie Schroeder, Terry Bailey, Cris Adams, Christie Fouts, Brooke Hemmert, Eric Burks, Darsey Offutt, Chance Kopsa, Dan Whistler, Kevin Ward, Dana Cheney, Olivia Wright, Jackson Cheney, Eli Johnson, Addison Budke, Trista Boeve, Luke Finney, Garner Grauerholz, Kyan Offutt, Grady Seyfert and Ethan Anderson.

A motion was made by Riemann, seconded by Budke, to adopt the agenda. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Odle, to approve the consent agenda with this motion, the following were approved: Minutes of January 14, 2019 meeting; Payment of Bills and Claims; Revenue Journals; BOE, BES and BJSHS Activity Funds; Contracts for: Haley A. Fisher, Lead Teacher, Mitchell County Early Learning Center; Margaret L. Ward, Finance Clerk, Beloit Special Education Office; Chantell D. Wessling, Paraeducator, Tipton Community School. Resignations of: Hannah Carter, Lead Teacher, Mitchell County Early Learning Center; Amber Meyer, Lead Teacher, Mitchell County Early Learning Center and Mallorie Thibault, Sixth Grade Teacher, Beloit Elementary School. Motion carried: 7 Yeas, 0 Nays.

BILLS

PAID JANUARY 4, 2019

Advance Life Ins of Kansas	1,001.11
Blue Cross Blue Shield of Kansas	21,312.16
TOTAL	22,313.27

PAID JANUARY 11, 2019:

Blue Cross Blue Shield	27,604.52
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PAID JANUARY 18, 2019:

Blue Cross Blue Shield of Kansas	34,584.46
KPERS Retirement WAR	3,283.52

PAID JANUARY 21, 2019:

MG Trust	475.00
American Fidelity Assurance	12,312.58
American Fidelity Assurance Co	5,335.00
Flex Account Administration	7,663.60
Meredith Clark, Treasurer	588.00
Carl B. Davis	680.00
First National Bank & Trust	159,318.28
Kansas Payment Center	285.00
KPERS	44,843.85
Jana Coil	277.08

KPERS-Optional Life	397.06	Marcie Corpstein	534.10
Ks Dept of Revenue	23,794.20	Linda S. Cox	368.43
KS Employment Security Fund	681.67	Craig Home Care	72.00
Security Benefit Life Ins. Co.	400.00	Ashley Crenshaw	71.85
United School Administrators	98.93	Cunningham Telephone	1,230.48
USD 273 Health Reserve	122,422.68	Christian Darnell	4.50
Waddell & Reed, Inc.	1,150.00	Erin Deaver	202.20
TOTAL	383,729.37	Decker Equipment	132.92
		Delta Dental of Kansas	12,967.62
PAID JANUARY 25, 2019:		Dollar General	60.30
BlueCross BlueShield of Kansas	22,384.66	Downs News & Times	63.00
		Stephanie Draayer	43.91
PAID JANUARY 28, 2019:		DS Busline, Inc.	29,762.03
Government Leasing & Finance	21,181.62	Jacque Dunstan	66.71
Reliance Standard	2,130.00	Dunstan Snow Removal	165.00
BlueCross BlueShield of Kansas	47,115.50	Ashley Eck	113.63
TOTAL	70,427.12	Michelle Ellenz	14.17
		Rachel Ellenz	10.16
PAID FEBRUARY 11, 2019:		Ron Elniff	620.76
Abram Ready-Mix	700.00	E Special Needs	67.90
Ackerman Supply, Inc.	31.99	Fort Hays State University	1,726.50
AMERESCO, Inc.	475.00	Frasier, Johnson & Martin LLC	2,730.47
Amanda Anderson	217.46	Gander Publishing	468.55
Apple, Inc.	716.00	Susan Grabon	236.37
Banner Restaurant	208.70	Charle Green	460.53
Charli Barrett	714.50	Emma Griffiths	21.00
Beloit Bowl	124.50	Michelle Hahn	145.13
Beloit Elementary School	189.78	Harris Forms	124.65
Beloit Jr-Sr High School	2,765.44	Harris School Solutions	2,251.36
Beloit Medical Center, PA	1,020.00	Hiserote Trash Removal	204.00
Beloit Typewriter	264.23	Bernetta Hlad	54.50
Krista Biggs	342.81	HQ H20 Inc.	88.00
Blade-Empire Publishing	367.20	Wayne Huggins	23.00
Boettcher Supply Inc.	612.97	Heather Isbell	1,074.74
Bubba Q's	104.00	Kirsten Jones	362.98
Carrico Implement Co.	144.21	Jeannie Jorgenson	14.17
CenterPoint Energy	11,212.98	Kansas St Dept of Education	90.00
Central Valley Ag	1,628.08	KS Parents As Teachers	275.00
Dawn Chandler	205.43	Kansas Gas Service	266.76
City of Beloit	13,835.46	Krier's Auto Parts	29.88

Joelle Lamb	474.15	Schools for Quality Education	48.00
Kristin Lawrence	9.12	Shamburg Oil Co., Inc.	4,189.50
Steven Lawson	76.50	Shopko	122.37
Liberty Hardwoods, Inc.	1,257.55	Skillpath Seminars	199.00
Amy Lienberger	15.67	Smoky Hill/ Central KS Ed Serv	750.00
Lincoln Sentinel	90.00	Solomon Valley Home Center	359.18
Matheson Tri-Gas Inc.	605.03	Southwest Paper Co. Inc.	1,029.60
Ashley Long	310.17	Southwest Plains Reg. Serv Ctr	726.63
Karen MacCrory	275.77	Tracy Sulsar	323.73
Renee Mason	547.73	Lloyd Swartz	360.00
Amanda McGuire	388.07	Tom's Music House	414.00
Becky Byarlay-McQueen	435.65	Jeff Travis	168.95
Midwest Bus Sales, Inc.	18,604.46	Turf Solutions	726.00
Breeta Moe	205.45	USD #272 Waconda	21,449.36
NCK Technical College	323.75	Waconda Trader	105.60
Marlene Nelson	323.73	Dean Walters	18.42
Nex-Tech	3,544.65	Robert Watson	98.10
Charlene Nonhoff	18.50	Watts & Sons	1,746.76
OPPA! Food Management	53,414.36	Wilson Security	430.00
Brandy Paul	66.86	Zachary's Ace Hardware	511.37
Pearson Assessments	724.50	TOTAL	219,211.13
Cheyenne Perez	13.50		
Hannah Perez	285.58	FUND SUMMARY:	
Pestinger Distributing	659.43	GENERAL FUND	41,899.80
Pitney Bowes	462.63	SUPPLEMENTAL GENERAL	50,671.81
Pizza Hut of Beloit	41.97	AT-RISK (K-12)	67.90
Plum Creek	80.63	CAPITAL OUTLAY	254.64
Janet Porter	9.12	FOOD SERVICE	51,988.89
United States Postal Service	1,000.00	I/T & TARGET IMPROV PLAN	416.07
Post Rock Extension Dist.	25.00	PROF DEVELOPMENT	1,575.75
Prairie Fire Coffee Roasters	231.25	PARENT EDUCATION FUND	2,275.76
Pur-O-Zone	308.52	CAREER & POSTSCNDRY ED	4,159.60
Quill Corporation	2,534.45	GIFTS & GRANTS	27.97
Ray's Applemarket	1,774.77	HEALTH CARE SERV RES	12,967.62
Desiree Richards	518.85	COOP SPECIAL EDUCATION	24,148.36
Ricoh USA, Inc.	347.66	MEDICAID	1,356.82
Jacob Rutledge	72.65	SMART START (MCPC)	27,400.14
Salina Steel Supply, Inc.	1,378.79	TOTAL	219,211.13
Eric Salsberry	40.13		
Sam's Club Direct	267.12		
Anna N. Schoen	293.76		

Students from the BTU crew along with teachers, Cris Adams, Christie Fouts and Brooke Hemmert gave a powerpoint presentation on the heating and air conditioning at the school and a hands-on presentation on wind energy. The students have been able to turn our campuses into Living/Learning labs. Dan Whistler from the Trane Corp is helping our students with this program.

Eric Burks, North Central Kansas Technical College President handed out a 2018-2019 viewbook which listed various information regarding the technical college. He also talked about our collaborative efforts between NCK Technical College and Beloit High School and our continued partnership and support.

The superintendent reported on: Legislative Update; KESA/Gemini Update and OVT; Discussed the procedure for board elections that are coming up.

Chance Kopsa gave the Student Council Report.

Darsey Offutt gave the Beloit Elementary Site Council Report.

Katie Schroeder gave the Beloit Elementary PTO Report.

A motion was made by Riemann, seconded by Budke, to reluctantly accept the retirement resignation of Doris M. Gasper, Clerk of the Board, effective December 31, 2019. Motion carried: 7 Yeas, 0 Nays.

Odle moved that the Board of Education go into executive session at 8:30 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 8:40 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 8:40 p.m.

A motion was made by Riemann, 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 and Cassie Kopsa, Assistant Special Education Director; through the 2020-2021 school year. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Riemann, seconded by Budke, that the meeting adjourn. Meeting adjourned at 8:45 p.m. Motion carried: 7 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education