

BOARD MINUTES
February 12, 2018

The Board of Education of Unified School District No. 273 met in regular session on Monday, February 12, 2018 at 6:30 P.M., with the following members present: Brent Budke, Joe File, Jason Johnson, Sharra Odle, Tyler Odle (6:32 p.m.), and Mike Riemann. Also present were Jeff Travis, Superintendent; Doris Gasper, Clerk; Brady Dean, Beloit Elementary School Principal/MCPC/MCELC Executive Director; Karen Niemczyk, Special Education Director; Cassie Kopsa, Assistant 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: Liz Holway, Mark Thompson, Dale Bohn, Liz Fixen, Sydney Johnson and Tammy Channell.

A motion was made by Riemann, seconded by S. Odle, to approve the amended agenda by adding to Item 7): Assistant Baseball and Jr.-Sr. High Track Coach. Motion carried: 6 Yeas, 0 Nays.

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

- Minutes of January 11, 2018 planning session & regular meeting;
- Payment of Bills and Claims;
- Revenue Journals;
- BOE, BES and BJSHS Activity Funds;
- Contracts for:
 - Julia Budreau, Paraeducator, Beloit Elementary School;
 - Jennifer Reling, Paraeducator, Alternative Learning Center.
- Resignations of:
 - Tanya Buser, Special Ed. Secretary/Finance Clerk/ParaFacilitator, Sp.Ed. Office;
 - Marilyn Goheen, Paraeducator, Beloit Elementary School;
 - Miranda Robinson, Paraeducator, Waconda Schools.

Motion carried: 6 Yeas, 0 Nays.

BILLS

PAID JANUARY 4, 2018:

Advance Life Ins of Kansas 1,086.55

PAID JANUARY 5, 2018:

BlueCross BlueShield of Kansas 29,868.05

PAID JANUARY 12, 2018:

BlueCross BlueShield of Kansas 29,075.82

PAID JANUARY 19, 2018:

BlueCross BlueShield of Kansas 27,202.61

MG Trust 475.00

American Fidelity Assurance 10,645.74

American Fidelity Assurance Co 5,690.00

Flex Account Administration 7,199.43

Carl B. Davis 680.00

First National Bank 153,018.00

Kansas Payment Center	285.00	Bell Memorials	1,120.00
Klenda Law Collections	150.46	Beloit Bowl	297.00
KPERS	40,597.87	Beloit Elementary School	3,961.16
KPERS - Retirement WAR	1,886.35	Beloit Floral	33.00
KPERS-Optional Life	297.94	Beloit Jr-Sr High School	162.92
KPERS-Summer Optional Life	23.25	Beloit Medical Center, PA	940.00
Ks Dept of Revenue	20,843.62	Beloit Sp. Ed. Coop	600.00
KS Employment Security Fund	611.25	Krista Biggs	286.78
Janet Porter, Treasurer	630.50	Beloit Jr.-Sr. H.S. Petty Cash	579.00
Thompson's OK Tire	85.43	Blade-Empire Publishing	628.80
Security Benefit Life Ins. Co.	100.00	Boettcher Supply Inc.	812.41
United School Administrators	87.90	Charissa Brummer	21.40
USD 273 Health Reserve	111,027.38	Tanya Buser	36.70
Waddell & Reed, Inc.	1,100.00	Card Services	6,224.24
TOTAL	382,637.73	Carrico Implement Co.	130.34
		Casey's General Store #2079	27.98
PAID JANUARY 25, 2018:		Casey's General Store #2739	106.26
Card Services	1,977.27	Cawker City Ledger	60.75
		CDW Government, Inc.	394.48
PAID JANUARY 26, 2018:		Central Valley Ag	1,081.55
BlueCross BlueShield of Kansas	11,918.82	Dawn Chandler	121.45
Gov't Leasing & Finance, Inc.	21,181.62	City of Beloit	13,246.74
AMERESCO, Inc.	475.00	CodeCombat	750.00
CenterPoint Energy Serv Retail	5,574.68	Jana Coil	233.85
Reliance Standard	1,924.64	Marcie Corpstein	681.59
TOTAL	41,074.76	Linda Cox	533.93
		Craig Home Care	70.00
PAID JANUARY 29, 2018:		Ashley Crenshaw	25.50
BlueCross BlueShield of Kansas	40,212.10	Cunningham Telephone	1,917.10
		Madison Deal	78.00
PAID FEBRUARY 12, 2018:		Dean's Cleaning	1,070.00
Ackerman Supply	50.33	Delphi Stained Glass	63.44
American Boiler	1,373.00	Delta Dental of Kansas	11,444.58
American Library Preview	188.13	Dawn Dolezal	74.90
Amanda Anderson	306.02	Dollar General	31.44
Amy Anderson	201.12	DS Busline, Inc.	26,106.97
Apple, Inc.	378.00	Dunstan Snow Removal	100.00
Kristi Arasmith	87.74	Brandi Duskie	851.72
Tomas Arellano	13.80	e3 Diagnostics	4,300.00
Banner Restaurant	274.93	Ashley Eck	86.41
Charli Barrett	665.01	EcoWater of NCK	17.00

F & A Food Sales, Inc.	700.00	Amanda McGuire	399.12
FileSafe	847.00	Becky Byarlay-McQueen	240.87
Mary Jane Finney	170.28	Microsoft Corporation	6,000.00
Fort Hays State University	231.25	Mid-America Ace	750.00
Fort Hays State University-KAMS	4,006.00	Midwest Bus Sales, Inc.	55,813.38
Marilyn Goheen	21.29	Bretta Moe	205.41
Susan Grabon	120.00	North Cen'l KS Comm Network	20.00
Emma Griffiths	3.00	Marlene Nelson	286.23
Michelle Hahn	125.24	Nex-Tech	1,574.45
Harris Forms	266.00	Theresa Niblock	159.43
Kaycee Hashberger	26.63	Weston Nichols	34.80
Mary Lou Heller	34.24	Dylan Noller	25.50
Hiserote Trash Removal	172.00	Samantha Nopens	84.21
Elizabeth Holway	129.00	NWA 3D LLC	218.92
HQ H20 Inc.	136.00	Kansas One-Call System	2.40
Heather Isbell	849.05	OPPA! Food Management	47,111.70
Jackson's Glass Shop	405.50	Hayley Ortiz	19.80
Dakota Jensen	17.25	Jasmine Ortiz	25.50
Caitlin Jermark	398.04	Tyson Palmer	23.40
Kirsten Jones	90.42	Brandy Paul	30.10
Kansas Assoc of Ag Educ.	175.00	Pearson Assessments	108.00
Kansas Contract Design	15,165.00	Kala Phillips	37.88
KCCTFCA	375.00	Pitney Bowes Inc.	604.80
Norbert Kohler	1,455.90	Pizza Hut of Beloit	84.00
Kansas Gas Service	152.02	United States Postal Service	600.00
Krier's Auto Parts	185.94	Prairie Fire Coffee	93.40
KSDE Annual Conference	170.00	Pur-O-Zone	463.31
Kansas State University	720.00	Quill Corporation	5,206.88
Lakeshore Learning	241.42	Ray's Applemarket	1,382.57
Joelle Lamb	398.04	Desiree Richards	398.31
Steven Lawson	96.00	Ricoh, USA	833.25
Liberty Hardwoods, Inc.	689.50	Bea Sahlfeld	58.44
Librarian's Choice	183.50	Salina Steel Supply, Inc.	536.68
Lincoln Sentinel	45.00	Eric Salsberry	25.50
Matheson Tri-Gas Inc.	631.02	Scanning Pens, Inc.	2,413.00
LockIt Technologies, LLC	905.76	Madi Boland-Schmidt	19.50
Ashley Long	12.00	Schnell & Pestinger, Inc.	29.67
Amber Loomis	92.16	Anna N. Schoen	541.97
Karen MacCroy	361.71	School Specialty	1,304.90
Erika Martens	46.50	Senseney Music Inc.	19.15
Renee Mason	482.04	Shamburg Oil Co., Inc.	4,074.29

Shopko	111.71	Heath Winkel	37.50
Linda Smith	230.16	Yearli by Greatland	79.00
Solomon Valley Home Center	165.02	Zachary's Ace Hardware	864.89
SEK Education Service Center	495.00	TOTAL	278,443.13
Southwest Plains Reg Serv Ctr	1,893.63		
Sierra Sporleder	25.50	FUND SUMMARY:	
Stacy Stauffer	220.32	GENERAL FUND	42,653.64
Subway of Beloit	175.00	SUPPLEMENTAL GENERAL	87,900.21
Tracy Sulsar	451.54	AT-RISK (K-12)	600.00
Superior Publishing Co.	48.00	CAPITAL OUTLAY	16,743.87
Tech Electronics	173.81	FOOD SERVICE	44,420.33
Tork's Cleaning Service	352.00	I/T & TARGET IMPROV PLAN	318.44
Jeff Travis	160.50	PROF DEVELOPMENT	3,267.63
USD #272 Waconda	23,288.31	PARENT EDUCATION FUND	1,136.64
USD 273 Food Service	573.80	CAREER & POSTSCDRY ED	2,861.40
Kristi Vetter	78.00	GIFTS & GRANTS	4,411.71
Waconda Trader	165.00	HEALTH CARE SERV RESV	11,444.58
Robert Watson	62.27	COOP SPECIAL EDUCATION	31,645.94
Watts & Son	1,860.23	MEDICAID	118.92
Wieser Educational, Inc.	892.05	SMART START (MCPC)	30,919.82
		TOTAL	278,443.13

The superintendent reported on: Legislative Update; Parents as Teachers Update; Setting up Assistant Elementary Principal interviews next week; Property Update; KASB-Region 7 Story in the KASB magazine.

The superintendent introduced Dale Bohn and Mark Thompson from DS Buslines. They were in attendance to thank the district for their business and to talk about extending the partnership into the future.

Sydney Johnson gave the Student Council Report.

Brady Dean gave the Site Council Report

Liz Fixen gave the PTO reports.

A motion was made by Riemann, seconded by S. Odle, to approve the 2018-2019 school calendar as presented by administration. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Budke, seconded by Riemann, to approve Curt Christians as the Assistant High School Softball Coach; Marty Hesting as the Assistant High School Baseball Coach; and Cade Hewitt as a Part-time Assistant Jr.-Sr. High Track Coach. Motion carried: 6 Yeas, 0 Nays.

S. Odle moved that the Board of Education go into executive session for fifteen minutes from 7:33 p.m. until 7:48 p.m., for the purpose of preliminary discussion relating to the acquisition of real property, with Mr. Travis and Mrs. Niemczyk remaining. Mike Riemann left the meeting before the vote was taken. The motion was seconded by File. Motion carried: 5 Yeas, 0 Nays.

Mr. Riemann went into the meeting at 7:36 p.m.

The meeting reconvened into open session at 7:48 p.m.

S. Odle moved that the Board of Education go into executive session for ten minutes from 7:50 p.m. until 8:00 p.m., for the purpose of preliminary discussion relating to the acquisition of real property, with Mr. Travis, Mrs. Niemczyk and Ms. Gasper remaining. The motion was seconded by Budke. 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 Budke, to allow Mr. Travis to pursue negotiations to purchase property on Highway 24. Motion carried: 6 Yeas, 0 Nays.

S. Odle moved that the Board of Education go into executive session at 8:02 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 8:15 P.M. in this room with Mr. Travis remaining. The motion was seconded by Budke. Motion carried: 6 Yeas, 0 Nays.

The meeting reconvened into open session at 8:15 p.m.

A motion was made by Riemann, seconded by Budke, to extend the contracts of Cassie Kopsa, Assistant Special Education Director; Karen Niemczyk, Special Education Director; Brady Dean, Principal, Beloit Elementary School; Casey Seyfert, Principal, Beloit Jr.-Sr. High School; Kyle Beisner, Vice-Principal/Activities Director, Beloit Jr.-Sr. High School; through the 2019-2020 school year. Motion carried: 6 Yeas, 0 Nays.

A motion was made by S. Odle, seconded by T. Odle, that the meeting adjourn. Meeting adjourned at 8:20 p.m. Motion carried: 6 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education