

BOARD MINUTES
February 13, 2017

The Board of Education of Unified School District No. 273 met in regular session on Monday, February 13, 2017 at 6:30 P.M., with the following members present: Brent Budke, Jason Johnson, Tyler Odle, Greg Shamburg and Monte Wessling. Also present were Jeff Travis, Superintendent; Doris Gasper, Clerk; Casey Seyfert, Beloit Jr.-Sr. High School Principal (7:30 p.m.); Kyle Beisner, Jr.-Sr. High School Vice-Principal/Activities Director; Karen Niemczyk, Special Education Director; Cassie Kopsa, Assistant Special Education Director and Brady Dean, Beloit Elementary School Principal.

President Johnson called the meeting to order.

Guests present were: Jim Johnson, Shannon Abram, Liz Fixsen, Eric Burks, Tammy Channell, Sydney Johnson and Terry Bailey.

A motion was made by T. Odle, seconded by Budke, to adopt the amended agenda by adding to Item 2e) Resignation of Brandon Callaway, Vo Ag Teacher and Jon Bingesser, Paraeducator. Motion carried: 5 Yeas, 0 Nays.

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

- Minutes of January 9, 2017 board meeting;
- Payment of Bills and Claims;
- Revenue Journals;
- BOE, BES and BJSHS Activity Funds;
- Contract for:
 - Kelly Mattison, Custodian, Beloit Jr.-Sr. High School;
 - Ashley Long, K-6 Interrelated Classroom Teacher, Rock Hills Schools, for the 2017-2018 school year.
- Retirements of:
 - Kathy Gaston, Art Exploratory Teacher, Beloit Elementary School;
 - Sandy Labertew, Speech Clinician, Lincoln & Sylvan/Lucas Schools;
 - Jon Bingesser, Paraeducator, Beloit Jr.-Sr. High School.
- Resignation of:
 - Brandon Callaway, Vocational Agriculture Teacher, Beloit Jr.-Sr. High School.

Motion carried: 5 Yeas, 0 Nays.

BILLS

PAID JANUARY 5, 2017:

Advance Life Ins of Kansas

1,067.78

PAID JANUARY 13, 2017:

BlueCross BlueShield of Kansas

42,398.68

PAID JANUARY 6, 2017:

BlueCross BlueShield of Kansas

27,120.07

PAID JANUARY 19, 2017:

BlueCross BlueShield of Kansas

34,256.53

Reliance Standard	2,042.16	Kristi Arasmith	607.76
Kansas Gas Service	1,317.69	Blake Avery	22.50
Thompson's O.K. Tire Inc.	226.08	Banner Restaurant	31.43
TOTAL	37,842.46	Charli Barrett	698.71
		Beloit Bowl	189.00
PAID JANUARY 20, 2017:		Beloit Medical Center	720.00
BlueCross BlueShield of Kansas	33,641.14	Beloit Sp. Ed. Co-op	600.00
MG Trust	425.00	Beloit Typewriter Exchange	64.49
American Fidelity Assurance	10,522.13	Krista Biggs	341.81
American Fidelity Assurance Co	6,045.00	Tonja Bisnette	158.37
Flex Account Administration	6,902.28	Beloit Jr-Sr HS Petty Cash	412.00
Carl B. Davis	598.00	Blade-Empire Publishing	428.40
Guaranty State Bank	138,403.94	Board Office-Petty Cash	1,237.26
Kansas Payment Center	285.00	Boettcher Supply Inc.	921.91
KPERS	37,507.32	Bumper to Bumper	12.60
KPERS-Optional Life	323.69	Tanya Buser	34.94
KPERS Summer Optional Life	31.20	Holly Campbell	53.25
Licensed KPERS Retired Employee	2,163.59	Cawker City Ledger	58.50
Ks Dept of Revenue	16,514.33	CDW Government, Inc.	2,408.96
KS Employment Security Fund	558.85	CenterPoint Energy	5,692.02
Janet Porter, Treasurer	624.00	Dawn Chandler	151.67
Security Benefit Life Ins Co	100.00	City of Beloit	13,509.40
USD 273 Health Reserve	104,114.67	Amy Clark	195.81
Waddell & Reed, Inc.	1,350.00	Marcie Corpstein	422.65
Windham Professionals, Inc.	116.36	Linda S. Cox	372.36
TOTAL	360,226.50	Craftsman Piano Service	120.00
		Ashley Crenshaw	22.95
PAID JANUARY 24, 2017:		Cunningham Telephone	1,231.33
Card Services	2,907.14	Dash Medical Gloves	215.40
		Austin Davis	60.00
PAID JANUARY 25, 2017:		Dean's Cleaning	1,150.00
MHC Kenworth-Salina	503.94	Discount School Supply	31.49
		Dollar General	9.50
PAID JANUARY 31, 2017:		Dunstan Snow Removal	30.00
USD #298 Lincoln	1,961.50	Susan Durham	1,490.95
		Brandi Duskie	1,172.72
PAID FEBRUARY 13, 2017:		Michelle Ellenz	8.05
Ackerman Supply, Inc.	119.98	Rachel Ellenz	13.80
American Boiler & Mechanical	684.53	ETA Hand2Mind	33.23
Amanda Anderson	209.73	Farmway Coop, Inc.	849.79
Apple One Media, Inc.	25,497.00	Father Flanagan's Boys' Town	4,617.42

FileSafe	294.00	Matheson Tri-Gas Inc.	220.59
Ben Finney	42.75	Stephanie Litton	19.26
First Book	112.50	Brad Mason	570.21
Fort Hays State University	3,604.00	Renee J. Mason	377.18
Fouts Insurance LLC	734.00	Amanda McGuire	189.39
Frasier & Johnson, LLC	4,709.66	Becky Byarlay-McQueen	297.46
Janelle Gengler	71.25	Erika Meitler	49.22
Charles A. Gibson	63.18	Mitchell Co Health Dept	120.00
Marilyn Goheen	15.35	Jordan Nelssen	19.50
Jacob Goodman	16.50	Weston Nichols	15.38
Gopher Sport	165.00	Karen Niemczyk	1,095.00
Susan Grabon	427.99	Kansas One-Call System	2.00
Jackson Grady	28.50	OPAA!Food Management	46,962.93
Mikayla Ham	22.50	Oriental Trading	23.96
Harris Forms	77.66	Hayley Ortiz	20.40
Kaycee Hashberger	19.65	Jasmine Ortiz	19.20
Heinemann Professional	25.00	Brandy Paul	39.27
Katelyn Hesting	8.69	Hannah Pavelka	37.50
Joyce Highland	150.00	Pearson Assessments	147.00
Hiserote Trash Removal	172.00	Faith Pennell	57.00
Bernetta Hlad	53.50	Kala Phillips	119.31
Houghton Mifflin	202.99	Pitney Bowes Inc.	649.83
HQ H2O Inc.	111.00	K & N Pizza Huts, Inc.	50.00
Wayne Huggins	30.00	Plum Creek	302.62
Erin Hughes	623.81	United States Postal Service	800.00
Heather Isbell	1,083.38	Prairie Fire Coffee	540.55
Ryan Isbell	19.06	Pur-O-Zone	658.75
Dakota Jensen	20.40	Quill Corporation	1,356.89
Kirsten Jones	50.66	Ray's AppleMarket	1,325.03
KS Assoc of Educ Serv Agent	320.00	Jessica Reinert	139.64
KS Assoc of Spec Ed Admin	150.00	Sarah Reinert	99.75
KS Cross Cntry Track & Field Assoc	375.00	Research Press Co., Inc.	50.99
KDNS FM	224.00	Desiree Richards	500.23
Keystone Learning	50.00	Ricoh USA, Inc.	289.20
Jill Klos	132.68	Soul Riedel	57.00
Delmar Kocher	57.00	Tammara Roberts	7.32
Krier's Auto Parts Inc.	409.94	Salina Steel Supply, Inc.	1,752.16
Sandy Labertew	284.62	Jenifer Scheck	424.79
Lakeshore Learning	63.69	Anna N. Schoen	192.60
Steven Lawson	23.70	Senseney Music Inc.	88.95
Lincoln Sentinel	90.00	Shamburg Oil Co., Inc.	3,972.95

Shopko	73.51	Sedrick Wolf	14.40
Stacey Smith	9.42	Zachary's Ace Hardware	1,085.85
Solomon Valley Home Center	123.37	Zoo-phonics	120.89
Subway of Beloit	88.00	TOTAL	161,819.56
Tanner Sullivan	14.55		
Tracy Sulsar	614.18	FUND SUMMARY:	
Superior Publishing Co.	76.80	GENERAL FUND	16,149.76
Superior Rubber Stamp	33.00	SUPPLEMENTAL GENERAL	20,573.19
Reagan Swisher	60.75	AT-RISK (K-12)	600.00
Tom's Music House	299.00	CAPITAL OUTLAY	4,492.82
Trojan Zone	122.61	FOOD SERVICE	44,689.71
UCP Infinitec-Kansas	225.00	I/T & TARGET IMPROV PLAN	4,959.29
Sally Ulrich	39.06	PROF DEVELOPMENT	8.69
Unification Place	75.00	PARENT EDUCATION FUND	1,591.76
USD #272 Waconda	1,790.68	VOCATIONAL EDUCATION	2,890.02
USD 273 General Fund	9,000.00	GIFTS & GRANTS	25,516.06
Verizon Wireless	1,652.07	HEALTHCARE SER RESERV	50.00
Waconda Trader	132.10	COOP SPECIAL EDUCATION	32,548.54
Deborah Warne	37.45	MEDICAID	1,874.10
Watts & Son	397.58	SMART START (MCPC)	5,875.62
Heath Winkel	24.00	TOTAL	161,819.56

A motion was made by T. Odle, seconded by Budke to approve a petition for the resignation and appointment of successor trustees for the Inter Vivos Revocable trust of Eulalie Harbaugh. (Copy of the petition attached). Motion carried: 5 Yeas, 0 Nays.

Supt. Travis reported on: Legislative Update; Legislative Post Audit Update; Handed Out Copies of SB 27 (Rescission Bill) & HB2270 (Proposed School Finance Plan) and Schools for Quality Education.

Eric Burks, North Central Kansas Technical College President, gave a short powerpoint presentation on what the college has to offer and collaborative efforts that go on between the NCK Technical College and Beloit High School.

Sydney Johnson gave the Student Council Report.

Cassie Kopsa gave the Site Council Report

Liz Fixsen gave the PTO Report.

A motion was made by Budke, seconded by T. Odle, to approve the 2017-2018 school calendar as presented by administration and voted on by the USD 273 staff. Motion carried: 5 Yeas, 0 Nays.

A motion was made by T. Odle, seconded by Budke, to approve the driver education changes as presented by Mr. Seyfert. Changing 18 chapter tests to 4 unit tests. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Budke, seconded by T. Odle, to approve the class changes as presented by Mr. Seyfert. The changes would be adding 2 classes, Human Biology w/Lab and Intermediate Algebra. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Shamburg, seconded by Budke, to approve a board planning session for Tuesday, March 7, 2017 at 6:00 p.m. Motion carried: 5 Yeas, 0 Nays.

T. Odle moved that the Board of Education go into executive session at 8:15 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 8:45 P.M. in this room with Mr. Travis, Mrs. Niemczyk, Mrs. Kopsa and Jim Johnson remaining. The motion was seconded by Budke. Motion carried: 5 Yeas, 0 Nays.

The meeting reconvened into open session at 8:45 p.m.

T. Odle moved that the Board of Education go into executive session at 8:45 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, Mrs. Niemczyk, Mrs. Kopsa and Jim Johnson remaining. The motion was seconded by Budke. Motion carried: 5 Yeas, 0 Nays.

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

T. Odle moved that the Board of Education go into executive session at 9:00 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 9:45 P.M. in this room with Mr. Travis, Mr. Seyfert and Mr. Beisner remaining. The motion was seconded by Wessling. Motion carried: 5 Yeas, 0 Nays.

The meeting reconvened into open session at 9:45 p.m.

There was no action after these executive sessions.

T. Odle moved that the Board of Education go into executive session at 9:45 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 10:00 P.M. in this room with Mr. Travis remaining. The motion was seconded by Shamburg. Motion carried: 5 Yeas, 0 Nays.

The meeting reconvened into open session at 10:00 p.m.

A motion was made by T. Odle, seconded by Budke, to extend the contracts of Casey Seyfert, Principal, Beloit Jr.-Sr. High School; Brady Dean, Principal, Beloit Elementary School; Karen Niemczyk, Special Education Director; Kyle Beisner, Vice-Principal/Activities Director, Beloit Jr.-Sr. High School and Cassie Kopsa, Assistant Special Education Director through the 2018-2019 school year. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Budke, seconded by T. Odle, that the meeting adjourn. Meeting adjourned at 10:05 p.m. Motion carried: 5 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education