

## BOARD MINUTES

March 11, 2019

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

President Johnson called the meeting to order.

Guests present were: Kevin Ward, Terry Bailey, Samantha Toombs.

A motion was made by Ludwig, seconded by Odle, to adopt the agenda. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Odle, seconded by Salcido, to approve the consent agenda with this motion, the following were approved: Minutes of February 11, 2019 meeting; Payment of Bills and Claims; Revenue Journals; BOE, BES and BJSHS Activity Funds; Contracts for: Brock A. McMillan, High School Social Science Teacher, Beloit Jr.-Sr. High School for the 2019-2020 school year; Radonna J. Carver, Paraeducator, Lakeside Jr.-Sr. High School and Resignation of: Destiny Flavin, Paraeducator, Rock Hills School District. Motion carried: 7 Yeas, 0 Nays.

### BILLS

<b>PAID FEBRUARY 1, 2019</b>		Flex Account Administration	7,663.60
Blue Cross Blue Shield of Kansas	29,486.34	Meredith Clark, Treasurer	588.00
		Carl B. Davis	680.00
<b>PAID FEBRUARY 5, 2019</b>		First National Bank & Trust	161,108.42
Advance Life Ins of Kansas	1,095.47	Kansas Payment Center	285.00
		KPERS	44,963.34
<b>PAID FEBRUARY 8, 2019</b>		KPERS Retirement WAR	2,249.76
Blue Cross Blue Shield of Kansas	17,453.40	KPERS-Optional Life	397.06
		Ks Dept of Revenue	24,011.33
<b>PAID FEBRUARY 15, 2019</b>		KS Employment Security Fund	690.97
Blue Cross Blue Shield of Kansas	13,348.57	Security Benefit Life Ins. Co.	400.00
		United School Administrators	98.93
<b>PAID FEBRUARY 20, 2019</b>		USD 273 Health Reserve	121,743.68
MG Trust	475.00	Waddell & Reed, Inc.	1,150.00
American Fidelity Assurance	12,254.08	<b>TOTAL</b>	<b>384,094.17</b>
American Fidelity Assurance Co	5,335.00		

**PAID FEBRUARY 22, 2019**

		Linda S. Cox	571.17
Card Services	3,182.15	Ashley Crenshaw	64.95
Reliance Standard	2,037.12	Cunningham Telephone	1,261.58
BlueCross BlueShield of Kansas	22,038.56	Christian Darnell	4.50
<b>TOTAL</b>	<b>27,257.83</b>	Erin Deaver	253.64

**PAID FEBRUARY 28, 2019**

BlueCross BlueShield of Kansas	47,221.38	Delta Dental of Kansas	12,900.00
		Demco	202.61

**PAID MARCH 11, 2019:**

Abram Ready-Mix	1,400.00	Discount School Supply	862.50
Ackerman Supply, Inc.	32.99	Dollar General	211.45
AMERESCO, Inc.	475.00	Trevor Doyle	40.50
Amanda Anderson	140.07	DS Busline, Inc.	29,953.33
The Art of Education	99.00	Jacque Dunstan	48.21
Banner Restaurant	217.20	Dunstan Snow Removal	350.00
Charli Barrett	605.86	Ashley Eck	99.88
Beloit Bowl	138.00	Michelle Ellenz	81.21
Beloit Elementary School	163.03	Rachel Ellenz	14.60
Beloit Jr-Sr High School	590.34	Ron Elniff	409.30
Beloit Medical Center, PA	1,600.00	F & A Food Sales, Inc.	720.00
Beyond the Individual	8,937.50	Lynn Feldmann	8.75
Big Ass Solutions	50.00	Ben Finney	87.75
Krista Biggs	316.65	First Book	36.00
Beloit Jr-Sr HS Petty Cash	616.00	Flower Gallery	35.00
Blade-Empire Publishing	387.30	Fort Hays State University	20.00
Blick Art Materials	77.60	Susan Grabon	238.27
Board Office-Petty Cash	588.00	Jackson Grady	87.00
Boettcher Supply Inc.	427.62	Charle Green	355.51
Bubba Q's	68.50	Emma Griffiths	13.50
Carrico Implement Co.	47.66	Michelle Hahn	109.00
Cawker City Ledger	63.00	Harris School Solutions	6,233.69
CDW Government Inc.	6,569.69	Kaycee Hashberger	24.08
CenterPoint Energy	6,261.91	Heartland Seating, Inc.	1,136.00
Central Valley Ag	926.36	Brooke Hemmert	54.77
Dawn Chandler	193.20	Hiserote Trash Removal	204.00
City of Beloit	15,002.34	HQ H2O Inc.	231.15
Jana Coil	218.60	Heather Isbell	958.11
Commercial Tire	310.51	Jenny Isbell	65.95
Conscious Discipline	373.75	Ryan Isbell	15.28
Marcie Corpstein	489.42	Dakota Jensen	17.49
		Kirsten Jones	452.46
		J.W. Pepper & Son, Inc.	512.98
		KS Assoc of Educ Serv Agency	500.00

KS Child Care Training Opport.	140.00	Ray's Applemarket	2,140.87
Delmar Kocher	117.00	Betsy Reinert	23.98
Norbert Kohler	216.27	Shauna Remus	74.72
Kansas Gas Service	265.42	Desiree Richards	421.84
Krier's Auto Parts	330.13	Ricoh, USA	1,667.15
Joelle Lamb	270.32	Soul Riedel	117.00
Lathrop Group, LLP	4,817.30	S&S Drug Company	89.94
Steven Lawson	105.00	Sage Products	94.75
Lincoln Sentinel	90.00	Salina Steel Supply, Inc.	1,474.64
Matheson Tri-Gas Inc.	694.27	Eric Salsberry	36.38
LockIt Technologies, LLC	156.25	Sam's Club Direct	71.42
Karen MacCroy	279.04	Anna N. Schoen	244.17
Erika Martens	30.00	Senseney Music, Inc.	140.87
Renee Mason	444.73	Casey Seyfert	2,932.50
Amanda McGuire	361.96	Shamburg Oil Co.	5,171.05
Becky Byarlay-McQueen	245.33	Shopko	139.54
Mid-America Ace	450.00	Smoky Hill Educ Service Ctr	55.00
Midwest Bus Sales, Inc.	20,604.46	Solomon Valley Home Center	391.79
Bretta Moe	410.90	Southwest Plains Reg Serv Ctr	201.11
Marlene Nelson	152.60	Sierra Sporleder	58.50
Nex-Tech	1,797.13	George Staten	139.95
Charlene Nonhoff	7.90	Brianna Steinle	2,306.26
Tyler Odle	175.00	Stillwell Sales, LLC	395.00
OPPA! Food Management	41,731.09	Subway of Beloit	99.98
Oriental Trading	99.78	Superior Publishing Co.	48.00
Hayley Ortiz	23.59	Reagan Swisher	117.00
Jasmine Ortiz	23.38	Amanda Thiessen	60.00
Maddy Osmun	57.00	Thompson's OK Tire	255.26
Parent As Teachers	70.00	Touchboards.com	1,497.54
Danielle Payton	84.00	Jeff Travis	277.95
Faith Pennell	162.00	Sally Ulrich	12.54
Cheyenne Perez	9.00	USD #272 Waconda	994.01
Hannah Perez	331.31	TAESE	250.00
Dalton Peters	87.00	Kristi Vetter	176.58
Pitney Bowes Inc.	298.83	Sebastian Victory	115.50
Pizza Hut of Beloit	223.96	Waconda Trader	166.60
United States Postal Service	200.00	Dean Walters	16.19
Prairie Fire Coffee Roasters	575.76	Robert Watson	81.75
Providence Working K-9	451.49	Watts & Sons	1,761.29
Pur-O-Zone	2,391.24	Nikki Wiese	48.00
Quill Corporation	4,310.36	Zachary's Ace Hardware	456.58
Kathy Ramos	90.75	<b>TOTAL</b>	<b>215,038.02</b>

**FUND SUMMARY:**

GENERAL FUND	39,545.26	CAREER & POSTSECNDRY ED	5,944.50
SUPPLEMENTAL GENERAL	65,057.08	GIFTS & GRANTS	171.93
CAPITAL OUTLAY	1,850.13	HEALTH CARE SERV RESERVE	13,055.00
FOOD SERVICE	40,861.28	COOP SPECIAL EDUCATION	29,087.14
I/T & TARGET IMPROV PLAN	916.28	MEDICAID	9,926.90
PROF DEVELOPMENT	905.11	SMART START (MCPC)	6,472.99
PARENT EDUCATION FUND	1,244.42	<b>TOTAL</b>	<b>215,038.02</b>

The superintendent reported on: Legislative Update; Handed out a preliminary list of 2019 Summer Purchases and also handed out a Memorandum of Agreement from the City for baseball and softball field maintenance.

Kevin Ward from the Trane Corporation, was in attendance and presented a power point presentation on the HVAC project at the Beloit Elementary and Beloit Jr.-Sr. High School. His presentation consisted of data that was gathered from both buildings over certain time periods. To bring the current systems up to date, the cost would be around \$460,000. Randy Jamison and Dan Whistler were on the phone to help answer questions. The board instructed Mr. Travis to look at financing the project and looking to see what the enhancements for making the systems better will cost.

A motion was made by Ludwig, seconded by Budke, to approve assistant coaches for the spring sports. With this motion the following were approved: Marty Hesting, Assistant Baseball; Kiley Stutzman, Assistant Softball and Cade Hewitt, Assistant Track. Motion carried: 5 Yeas, 0 Nays.

Odle moved that the Board of Education go into executive session at 8:10 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 8:20 P.M. in this room with Mr. Travis, Mr. Seyfert and Mr. Beisner remaining. The motion was seconded by Budke. Motion carried: 5 Yeas, 0 Nays.

The meeting reconvened into open session at 8:20 p.m.

A motion was made by Budke, seconded by Ludwig, that the meeting adjourn. Meeting adjourned at 8:34 p.m. Motion carried: 5 Yeas, 0 Nays.

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President, Board of Education

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Clerk, Board of Education