

BOARD MINUTES

March 13, 2017

The Board of Education of Unified School District No. 273 met in regular session on Monday, March 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; Kyle Beisner, Jr.-Sr. High School Vice-Principal/Activities Director; and Brady Dean, Beloit Elementary School Principal.

President Johnson called the meeting to order.

Guests present were: Jared Long, Terry Bailey and Chad Hallack (6:33 p.m.).

A motion was made by Budke, seconded by T. Odle to adopt the amended agenda by adding to Item 2e) Contract for Jay Rowh, Instruction, Beloit Special Education Cooperative and Resignations of: Jill Naasz, Sixth Grade Teacher, Beloit Elementary School and Kristi Arasmith, Speech Clinician, Beloit Special Education Cooperative. Motion carried: 5 Yeas, 0 Nays.

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

- Minutes of February 13, 2017 board meeting;

- Payment of Bills and Claims;

- Revenue Journals;

- BOE, BES and BJSHS Activity Funds;

- Contracts for:

 - Charle Green, Health and Safety Educator, Mitchell County Partnership for Children;

 - Leah Ingram, Lead Teacher, Mitchell County Early Learning Center;

 - Meredith Clark, High School English, Beloit Jr.-Sr. High School starting 2017-18 school year;

 - Christina Navickas, K-6 Interrelated Classroom Teacher, Rock Hills Elementary School, starting 2017-18 school year;

 - Jay Rowh, Instruction Teacher, Beloit Special Education Cooperative.

- Resignations of:

 - Kelsey Louthan, Lead Teacher, Mitchell County Early Learning Center;

 - Kaci Nichols, English Teacher, Beloit Jr.-Sr. High School, effective the end of the 2016-2017 school year;

 - Tammara Roberts, School Nurse, Beloit Elementary and Beloit Jr.-Sr. High Schools, effective the end of the 2016-2017 school year;

 - Jill Naasz, Sixth Grade Teacher, Beloit Elementary School;

 - Kristi Arasmith, Infant/Toddler, Early Childhood Speech-Language Pathologist, Beloit Special Education Cooperative, effective the end of the 2016-2017 school year.

Motion carried: 5 Yeas, 0 Nays.

BILLS**PAID FEBRUARY 3, 2017:**

Advance Life Ins of Kansas	1,031.67	Waddell & Reed, Inc.	1,350.00
BlueCross BlueShield of Kansas	33,677.02	Windham Professionals, Inc.	244.88
TOTAL	34,708.69	TOTAL	367,194.73

PAID FEBRUARY 10, 2017:

Government Leasing and Finance	21,181.62	BlueCross BlueShield of Kansas	32,994.94
Delta Dental of Kansas	11,533.04	Card Services	3,423.94
Reliance Standard	1,966.72	CenterPoint Energy Serv Retail	5,900.64
Charle Green	63.18	TOTAL	42,319.52
BlueCross BlueShield of Kansas	50,943.90	PAID FEBRUARY 24, 2017:	
TOTAL	85,688.46	BlueCross BlueShield of Kansas	16,415.68

PAID FEBRUARY 13, 2017:

Shamburg Oil Co., Inc.	3,798.27	PAID MARCH 13, 2017:	
Kelly Shamburg	174.68	Todd Adolph	600.00
TOTAL	3,972.95	AMERSCO, Inc.	1,425.00

PAID FEBRUARY 17, 2017:

BlueCross BlueShield of Kansas	15,122.92	Amanda Anderson	185.12
		Anderson, Reichert & Anderson	3,500.00
		Kristi Arasmith	673.57
		Blake Avery	24.00
		Banner Restaurant	41.41

PAID FEBRUARY 21, 2017:

MG Trust	425.00	Charli Barrett	685.87
American Fidelity Assurance	10,522.13	BlueCross BlueShield of Kansas	32,535.69
American Fidelity Assurance Co	6,045.00	Beloit Bowl	180.00
Flex Account Administration	6,902.28	Beloit Call	90.20
Carl B. Davis	680.00	Beloit Medical Center	920.00
FinanceCo of Kansas Inc.	452.31	Beloit Sp Ed Coop	600.00
Guaranty State Bank	167,691.76	Krista Biggs	381.18
Kansas Payment Center	285.00	Tonja Bisnette	123.59
KPERS	43,558.38	Beloit Jr-Sr HS Petty Cash	508.00
KPERS-Optional Life	323.69	Blade-Empire Publishing	299.25
KPERS Summer Optional Life	31.22	Boettcher Supply Inc.	1,799.82
Licensed KPERS Retired Employee	2,588.93	Books by the Bushel	339.20
Ks Dept of Revenue	20,006.58	Melanie Bourbon	115.20
KS Employment Security Fund	672.53	Bubba Q's	520.00
Janet Porter, Treasurer	624.00	Tanya Buser	40.93
Thompson's OK Tire, Inc.	347.57	C & R Body Shop	425.14
Security Benefit Life Ins Co	100.00	Carbonite, Inc.	599.99
USD 273 Health Reserve	104,343.47	Card Services	3,279.74
		Carrico Implement Co	754.09

Casey's General Store	95.92	Kirsten Jones	125.14
Cawker City Ledger	60.75	Jostens	12.34
CDW Government Inc.	629.00	J.W. Pepper & Son, Inc.	25.99
Dawn Chandler	176.55	Jill Klos	82.39
Tim Chapman	275.00	Delmar Kocher	51.00
Cintas Fire Protection	722.23	Norbert Kohler	16.26
City of Beloit	14,506.57	Krier's Auto Parts Inc.	178.59
Marcie Corpstein	385.21	Sandy Labertew	309.23
Linda S. Cox	527.51	Steven Lawson	21.89
Ashley Crenshaw	25.50	Liberty Hardwoods, Inc.	1,180.34
Cunningham Telephone	1,268.22	Librarian's Choice	440.68
Dean's Cleaning	997.00	Matheson Tri-Gas Inc.	386.62
Delta Dental of Kansas	11,573.56	Renee J. Mason	338.12
Discount School Supply	48.42	Amanda McGuire	297.43
Dollar General	20.55	McHenry Electric	122.20
Stephanie Draayer	227.38	Becky Byarlay-McQueen	303.35
DS Busline, Inc.	51,022.69	Mid-America Ace	450.00
Brandi Duskie	1,022.30	Mid America Books	309.68
Terri Engelbert	10.00	Breetta Moe	242.89
EPM	97.50	North Central Activities Assoc	300.00
Farmway Coop, Inc.	819.67	North Central KS Comm Network	5,580.00
Ben Finney	38.25	NCK Technical College	111.00
Fort Hays State University	50.00	Jordan Nelssen	25.50
Fouts Insurance LLC	1,477.00	Nex-Tech	116.52
Frasier & Johnson, LLC	117.00	Kansas One-Call System	7.00
Janelle Gengler	63.73	OPPA!Food Management	47,507.33
Marilyn Goheen	16.00	Oriental Trading	98.87
Jacob Goodman	19.50	Hayley Ortiz	20.40
Jackson Grady	25.50	Jasmine Ortiz	19.20
Charle Green	142.63	Parents As Teachers	271.18
Mikayla Ham	19.50	Patterson Construction	3,200.00
Harris School Solutions	6,077.19	Hannah Pavelka	37.50
Kaycee Hashberger	20.40	Pearson Assessments	324.10
Hiserote Trash Removal	172.00	Faith Pennell	51.00
Mike Hober	48.15	Kala Phillips	77.04
HQ H2O Inc.	111.00	K&N Pizza Huts, Inc.	170.00
Wayne Huggins	70.00	Plum Creek	35.19
Erin Hughes	691.22	Positive Promotions	371.56
Heather Isbell	1,064.65	United States Postal Service	400.00
Ryan Isbell	16.72	Prairie Fire Coffee	251.10
Dakota Jensen	20.40	Quill Corporation	555.96

Ray's AppleMarket	796.66	USD 107 Rock Hills	97.91
Sarah Reinert	89.25	USD #272 Waconda	914.90
Reliance Standard	1,933.76	Verizon Wireless	1,657.91
Desiree Richards	529.66	Waconda Trader	50.40
Ricoh USA, Inc.	294.23	Ward's Natural Science	679.06
Soul Riedel	51.00	Watts & Son	3,814.66
S&S Drug Company, Inc.	64.93	Ardella Wessling	54.90
Salina Steel Supply, Inc.	1,457.83	WeVideo	126.00
Jenifer Scheck	440.73	Wichita West Airport Inn	838.40
Lori Schmitt	157.83	Heath Winkel	24.00
Anna N. Schoen	257.87	Sedrick Wolf	10.80
School Health	84.55	Zachary's Ace Hardware	260.53
Senseney Music Inc.	54.65	TOTAL	232,367.75
Shamburg Oil Co., Inc.	3,848.47		
Kelly Shamburg	100.43	FUND SUMMARY:	
Shopko	9.74	GENERAL FUND	63,754.96
Stacey Smith	8.13	SUPPLEMENTAL GENERAL	17,924.76
Smoky Hill Educ Serv Center	550.00	AT-RISK (K-12)	600.00
Solomon Valley Home Center	646.45	CAPITAL OUTLAY	9,490.82
Subway of Beloit	59.00	FOOD SERVICE	42,131.00
Tracy Sulsar	567.10	I/T & TARGET IMPROV PLAN	449.40
Summit Truck Group	74.95	PROF DEVELOPMENT	856.52
Superior Publishing Co.	24.00	PARENT EDUCATION FUND	1,857.14
Reagan Swisher	54.75	VOCATIONAL EDUCATION	4,053.65
Sysco of Kansas City	815.65	HEALTHCARE SERVRESERV	46,043.01
Tom's Music House	162.00	COOP SPECIAL EDUCATION	29,881.25
Touchboards.com	699.00	MEDICAID	1,956.57
Sally Ulrich	56.71	SMART START (MCPC)	13,368.67
Unification Place	75.00	TOTAL	232,367.75
United School Administrators	30.00		

Supt. Travis reported on: Legislative Update; USD273 Foundation Update and Update on the District's Health Insurance.

Jared Long gave the Student Council Report.

There was no Site Council or PTO Reports.

A motion was made by Budke, seconded by Shamburg, to approve a contract for Cade Hewitt for a part-time high school assistant track coach with a max of \$400.00. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Budke, seconded by T. Odle, to approve a contract for Keegan Bailey for a high school assistant softball coach. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Budke, seconded by Wessling, to approve a contract for Marty Hesting for a high school assistant baseball coach. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Budke, seconded by T. Odle, to approve the bid specifications for the district's checking accounts. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Budke, seconded by T. Odle, that the meeting adjourn. Meeting adjourned at 7:10 p.m. Motion carried: 5 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education