

BOARD MINUTES

April 8, 2019

The Board of Education of Unified School District No. 273 met in regular session on Monday, April 8, 2019 at 6:30 P.M., with the following members present: Brent Budke, Joe File, 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; Brady Dean, Beloit Elementary School Principal and MCPC/MCELC Executive Director; Karen Niemczyk, Special Education Director and Cassie Kopsa, Special Education Assistant Director.

President Johnson called the meeting to order.

Guests present were: Brad Treaster, Amber Loomis, Terry Bailey, Kristin Lawrence, Connie Adams, Tegan Weidenhaft; Cierra Thiessen, Brittany Lienberger, Chance Kopsa and Scott Miller.

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

A motion was made by File, seconded by Ludwig, to approve the consent agenda with this motion, the following were approved: Minutes of March 11, 2019 meeting; Payment of Bills and Claims; Revenue Journals; BOE, BES and BJSHS Activity Funds; Contracts for: Jessie Jones, First Grade Teacher, Beloit Elementary School, effective with the 2019-2020 school year; Donna Siegrist, Sixth Grade Teacher, Beloit Elementary School, effective with the 2019-2020 school year; Carly Swafford, Lead Teacher, Mitchell County Early Learning Center; Eric Tate, Teacher, Alternative Learning Center, effective with the 2019-2020 school year. Resignation of: Taylor Staab, Sixth Grade Teacher, Beloit Elementary School, effective at the end of this school year. Motion carried: 6 Yeas, 0 Nays.

BILLS

PAID MARCH 1, 2019

Blue Cross Blue Shield of Kansas 21,287.95

PAID MARCH 15, 2019

Blue Cross Blue Shield of Kansas 18,609.28

PAID MARCH 5, 2019

Advance Life Ins of Kansas 1,071.85

PAID MARCH 20, 2019

MG Trust 475.00

PAID MARCH 6, 2019

Josh Drean 3,200.00

American Fidelity Assurance 12,254.08

American Fidelity Assurance Co 5,335.00

Flex Account Administration 7,663.60

Meredith Clark, Treasurer 588.00

PAID MARCH 8, 2019

Blue Cross Blue Shield of Kansas 16,018.70

Carl B. Davis 680.00

First National Bank & Trust 156,606.88

Kansas Payment Center	285.00	Beloit Jr-Sr HS Petty Cash	805.00
KPERS	44,154.41	Blade-Empire Publishing	421.20
KPERS Retirement WAR	2,822.77	Boettcher Supply Inc.	829.69
KPERS-Optional Life	397.06	Bubba Q's	200.00
Ks Dept of Revenue	23,372.98	Byte Speed	1,720.00
KS Employment Security Fund	671.20	Cawker City Ledger	63.00
KS Employment Security Fund	684.75	CenterPoint Energy	3,600.61
Security Benefit Life Ins. Co.	400.00	Central Valley Ag	1,005.98
United School Administrators	98.93	Dawn Chandler	306.04
USD 273 Health Reserve	121,409.68	City of Beloit	14,428.58
Waddell & Reed, Inc.	1,150.00	Jana Coil	188.68
TOTAL	379,049.34	Marcie Corpstein	432.73
		Linda S. Cox	355.35
PAID MARCH 22, 2019		Ashley Crenshaw	47.40
BlueCross BlueShield of Kansas	18,671.03	Cunningham Telephone	1,234.75
		Christian Darnell	3.00
PAID MARCH 26, 2019		Dash Medical Gloves	235.40
Reliance Standard	2,042.16	Erin Deaver	228.96
Card Services	6,720.63	Delta Dental of Kansas	12,591.75
TOTAL	8,762.79	Dollar General	59.40
		Trevor Doyle	16.50
PAID MARCH 28, 2019		Stephanie Draayer	295.41
BlueCross BlueShield of Kansas	46,988.36	DS Busline, Inc.	27,587.18
		Jacque Dunstan	62.62
PAID MARCH 29, 2019		Ashley Eck	243.62
BlueCross BlueShield of Kansas	30,662.78	Michelle Ellenz	41.53
		Ron Elniff	336.81
PAID APRIL 8, 2019:		Ben Finney	33.75
All American Sports	3,715.70	Christie Fouts	317.75
American Boiler	1,157.01	Fouts Insurance LLC	385.00
AMERESCO, Inc.	475.00	Susan Grabon	366.43
Amanda Anderson	356.98	Jackson Grady	33.00
Banner Restaurant	333.72	Charle Green	332.45
Charli Barrett	583.15	Emma Griffiths	16.50
Beloit Auto & Truck Plaza	8,697.00	Michelle Hahn	138.65
Beloit Bowl	220.00	Hiserote Trash Removal	204.00
Beloit Elementary School	165.73	Bernetta Hlad	54.50
Beloit Floral	39.00	HQ H20 Inc.	177.35
Beloit Jr.-Sr. High School	256.36	Eric Ingram	245.80
Beyond the Individual	3,637.50	Heather Isbell	865.46
Krista Biggs	485.60	Kirsten Jones	309.57

Jostens	868.20	Quill Corporation	1,779.75
Kaplan Early Learning	195.00	Rainbow Resource	115.39
KS Child Care Training Opport.	45.00	Kathy Ramos	36.00
Delmar Kocher	45.00	Ray's Applemarket	1,608.32
Kansas Gas Service	220.95	Jessica Reinert	170.59
Krier's Auto Parts	91.92	Desiree Richards	450.18
Lakeshore Learning	330.33	Ricoh, USA	2,064.17
Joelle Lamb	290.21	Soul Riedel	48.00
Lathrop Gage, LLP	5,041.40	Salina Steel Supply, Inc.	725.40
Steven Lawson	90.00	Eric Salsberry	32.63
Liberty Hardwoods, Inc.	410.20	Anna N. Schoen	261.61
Matheson Tri-Gas Inc.	565.78	Scholastic, Inc.	104.59
Ashley Long	10.49	Schools for Quality Education	5.00
Karen MacCrory	276.86	Senseney Music, Inc.	112.29
Renee Mason	499.23	Casey Seyfert	86.95
Amanda McGuire	684.52	Shamburg Oil Co.	4,639.10
Becky Byarlay-McQueen	569.53	Shi International Corp.	5,879.50
Judy Melton	70.85	Solomon Valley Home Center	496.95
Midwest Bus Sales, Inc.	36,762.95	SEK Education Serv Ctr	431.00
Mitchell County Solid Waste	10.00	Southwest Paper Co.	654.52
Bretta Moe	477.35	Sierra Sporleder	24.00
NCK Technical College	259.00	Tracy Sulsar	195.11
Marlene Nelson	381.50	Superior Publishing Co.	24.00
Nex-Tech	1,809.31	Reagan Swisher	45.00
Charlene Nonhoff	11.55	Thompson's OK Tire	259.56
OPPA! Food Management	44,521.08	Tom's Music House	73.40
Maddy Osmun	25.50	Tree of Life Music	340.00
PAC Supplies USA LLC	183.20	Trojan Yearbook Account	1,425.00
Brandy Paul	63.20	USD #272 Waconda	985.95
Faith Pennell	67.50	Sebastian Victory	64.50
Cheyenne Perez	9.26	Waconda Trader	168.00
Hannah Perez	194.40	Dean Walters	16.02
Dalton Peters	31.50	Deborah Warne	79.03
Pitney Bowes Inc.-BES	298.83	JW Electric LLC	1,169.98
Pitney Bowes Inc.-BHS	298.83	Robert Watson	103.55
Pitney Bowes Inc.-SPED	636.00	Watts & Sons	955.10
Pitney Bowes Inc.-BOE	305.97	West Bend Mutual	1,453.00
Pizza Hut of Beloit	87.43	Wichita West Airport Inn	1,163.50
United States Postal Service	400.00	Nikki Wiese	31.50
Prairie Fire Coffee Roasters	535.15	Zachary's Ace Hardware	173.26
Precision Contracting	2,860.00	TOTAL	220,101.71
Pur-O-Zone	171.18		

FUND SUMMARY:

GENERAL FUND	60,772.28	CAREER & POSTSECNDRY ED	2,189.28
SUPPLEMENTAL GENERAL	42,455.72	HEALTH CARE SERV RESERVE	12,591.75
CAPITAL OUTLAY	14,925.30	COOP SPECIAL EDUCATION	29,759.45
FOOD SERVICE	43,027.38	MEDICAID	3,228.72
I/T & TARGET IMPROV PLAN	489.97	SMART START (MCPC)	8,233.39
PARENT EDUCATION FUND	2,428.47	TOTAL	220,101.71

Chance Kopsa gave the Student Council Report.

Amber Loomis gave the Beloit Elementary Site Council and PTO Reports.

The superintendent reported on: Legislative Update, School Finance Plan; Explained the bids for Technology Purchases, Track Maintenance and BES Ceiling Construction; Explained the Draft Agreement for the School Resource Officer Between the School District and the City of Beloit; Communicated that there will be an OVT Visit Here on Wednesday, April 17, 11:30-1:30 p.m.

A motion was made by Odle, seconded by Budke, to approve the KASB membership renewal for \$10,635.13 for 2019-20 school year. Motion carried: 6 Yeas, 0 Nays.

A motion was made by File, seconded by Ludwig, to approve the KASB legal assistance fee for \$2,100.00 for the 2019-20 school year. Motion carried: 6 Yeas, 0 Nays.

A motion was made by File, seconded by Odle, to approve the interlocal agreement for Smoky Hill/Central Kansas Education Service Center for charter membership for the period July 1, 2019 to June 30, 2024. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Budke, seconded by Ludwig, to table the HVAC Improvements. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Budke, seconded by Ludwig, to table financing of HVAC Improvements. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Budke, seconded by Ludwig, to accept the low bid of \$11,730.00 from Fugate Construction, to remove and replace ceiling at the Beloit Elementary School in the hallway to the library and the library ceiling. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Salcido, to accept the low bid of \$105,140.00 from Beynon Sports Surfaces for resurfacing the track and runways at Trojan Stadium. Motion carried: 6 Yeas, 0 Nays.

A motion was made by File, seconded by Budke, to approved technology purchases as presented by administration, not to exceed \$44,707.16. Motion carried: 5 Yeas, 0 Nays with Salcido abstaining.

Odle moved that the Board of Education go into executive session at 7:45 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 7:55 P.M. in this room with Mr. Travis, Mrs. Niemczyk and Mrs. Kopsa remaining. The motion was seconded by Budke. Motion carried: 6 Yeas, 0 Nays.

The meeting reconvened into open session at 7:55 p.m.

A motion was made by Budke, seconded by Ludwig, that the meeting adjourn. Meeting adjourned at 8:10 p.m. Motion carried: 6 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education