

BOARD MINUTES

April 9, 2018

The Board of Education of Unified School District No. 273 met in regular session on Monday, April 9, 2018 at 6:30 P.M., with the following members present: Brent Budke, Joe File, Jason Johnson, Sharra Odle, Tyler Odle and Mike Riemann. Also present were Jeff Travis, Superintendent; Doris Gasper, Clerk; Brady Dean, Beloit Elementary School Principal/MCPC/MCELC Executive Director; Casey Seyfert, Beloit Jr.-Sr. High School Principal; 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: Sydney Johnson, Hiedi Rexroat, Katie Schroeder, Melanie Bourbon, Darsey Offutt, Liz Holway and Chad Hallack.

A motion was made by S. Odle, seconded by Riemann, to approve the amended agenda by adding to Item 2e): Personnel – Resignation of Theresa Niblock, Cooperative Wide–Visually Impaired Consultant & USD #299 Speech/Language Pathologist. Motion carried: 6 Yeas, 0 Nays.

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

Minutes of March 12, 2018 planning session & regular meeting;

Payment of Bills and Claims;

Revenue Journals;

BOE, BES and BJSHS Activity Funds;

Contracts for:

Erin Deaver, Speech/Language Pathologist, Beloit Special Education Cooperative starting with the 2018-19 school year;

Susan Grabon, Speech/Language Pathologist, Beloit Special Education Cooperative starting with the 2018-19 school year;

Alayna Lampkin, Paraeducator, Waconda Schools;

Dean Walters, Part-time Custodian, Beloit Special Education Office.

Resignation of:

Brittany Stocker, Teacher Assistant, Beloit Elementary School;

Theresa Niblock, Cooperative Wide–Visually Impaired Consultant & USD #299 Speech/Language Pathologist.

Motion carried: 6 Yeas, 0 Nays.

BILLS

PAID MARCH 2, 2018:

BlueCross BlueShield of Kansas

PAID MARCH 5, 2018:

26,984.14 Advance Life Ins of Kansas

1,037.83

PAID MARCH 9, 2018:

BlueCross BlueShield of Kansas 25,160.44

PAID MARCH 30, 2018:

BlueCross BlueShield of Kansas 31,349.83

PAID MARCH 12, 2018:

NCK Title, LLC 5,000.00

PAID APRIL 9, 2018:

All American Sports Corp/Riddell 5,899.39

AMERESCO, Inc. 950.00

Amanda Anderson 206.52

PAID MARCH 16, 2018:

BlueCross BlueShield of Kansas 25,932.71

Tomas Arellano 3.60

Banner Restaurant 284.91

Charli Barrett 615.25

PAID MARCH 20, 2018:

MG Trust 475.00

Beloit Bowl 109.50

American Fidelity Assurance 10,260.19

Beloit Call 90.20

American Fidelity Assurance Co 5,690.00

Beloit Elementary School 92.61

Flex Account Administration 7,199.43

Beloit Entertainmnet Center 149.67

Law Office of Amber M. Brehm 271.07

Beloit Floral 78.00

Carl B. Davis 680.00

Beloit Jr-Sr High School 188.44

First National Bank 141,379.49

Beloit Typewriter Exchange 136.64

Kansas Payment Center 285.00

Krista Biggs 332.94

Klenda Law Collections 92.98

Beloit Jr-Sr HS Petty Cash 688.00

KPERS 40,191.12

Blade-Empire Publishing 264.00

KPERS - Retirement WAR 2,119.58

Board Office - Petty Cash 670.06

KPERS - Optional Life 297.94

Boettcher Supply Inc. 1,357.14

KPERS-Summer Optional Life 23.25

Bound to Stay Bound Books 2,577.59

Ks Dept of Revenue 25,245.35

Elizabeth Cagle 2.57

KS Employment Security Fund 609.29

Carbonite, Inc. 720.00

Janet Porter, Treasurer 630.50

Carrico Implement Co., Inc. 5.58

Thompson's OK Tire 92.98

Cawker City Ledger 60.75

Security Benefit Life Ins. Co. 100.00

CenterPoint Energy 5,989.36

United School Administrators 87.90

Central Valley Ag 889.98

USD 273 Health Reserve 108,415.38

Dawn Chandler 157.83

Waddell & Reed, Inc. 1,100.00

City of Beloit 13,380.79

TOTAL 345,246.45

Amy Clark 164.57

Jana Coil 180.99

PAID MARCH 23, 2018:

BlueCross BlueShield of Kansas 26,129.21

Marcie Corpstein 722.26

Linda S. Cox 428.00

Ashley Crenshaw 24.00

PAID MARCH 28, 2018:

BlueCross BlueShield of Kansas 36,790.39

Cunningham Telephone 1,233.09

BlueCross BlueShield of Kansas 1,877.34

Dean's Cleaning 960.00

Dawn Dolezal 194.74

TOTAL 38,667.73

Dollar General 224.00

DS Busline, Inc. 22,154.19

Dunstan Snow Removal	100.00	Renee Mason	555.87
Dunstan Waste Solutions, LLC	1,080.00	Amanda McGuire	502.92
Brandi Duskie	1,186.63	Becky Byarlay-McQueen	406.60
Ashley Eck	98.18	Tara Miner	47.88
Educational Disc Golf Experience	799.95	Breetta Moe	410.90
Express Window Films	283.00	NCK Technical College	293.91
Ben Finney	99.00	NCK Title, LLC	205,000.00
Fouts Insurance LLC	1,838.00	Marlene Nelson	81.32
Marilyn Goheen	20.12	Nex-Tech	1,641.17
Jackson Grady	48.00	Weston Nichols	31.80
Charle Green	227.38	Dylan Noller	16.50
Robert Green	85.60	Samantha Nopens	57.73
Emma Griffiths	6.75	OPPA! Food Management	42,338.49
Gronewoller Tree Service	856.00	Hayley Ortiz	8.93
Michelle Hahn	185.11	Jasmine Ortiz	9.87
Harris School Solutions	5,936.85	Tyson Palmer	10.80
Kaycee Hashberger	9.53	Brandy Paul	57.78
Heartland Seating, Inc.	2,003.27	Pawnee Mental Health Serv	25.00
Hiserote Trash Removal	172.00	Pearson Assessments	251.25
HQ H2O Inc.	112.00	Faith Pennell	48.00
Wayne Huggins	205.00	Dalton Peters	48.00
Heather Isbell	1,033.09	Plum Creek	104.75
Jackson's Glass Shop	1,560.80	Positive Promotions	1,157.49
Dakota Jensen	9.53	United States Postal Service	600.00
Caitlin Jermark	398.04	Prairie Fire Coffee	372.30
Jewell Grocery	240.00	Pur-O-Zone	1,050.49
Kirsten Jones	356.32	Quill Corporation	368.85
KAESA	110.00	Kathy Ramos	48.00
KS Child Care Training Opport.	165.00	Ray's Applemarket	945.15
Keystone Learning Services	15.00	Sarah Reinert	75.00
Delmar Kocher	48.00	Desiree Richards	58.85
Kansas Gas Service	113.70	Ricoh, USA	981.63
Lakeshore Learning Materials	211.51	Soul Riedel	48.00
Joelle Lamb	548.38	Sage Products	385.82
Steven Lawson	129.00	Salina Steel Supply, Inc.	1,100.28
Liberty Hardwoods	701.10	Eric Salsberry	14.40
Lincoln Sentinel	45.00	Madi Boland-Schmidt	20.25
Matheson Tri-Gas Inc.	317.30	Anna N. Schoen	335.45
Stephanie Litton	97.81	School Specialty	1,417.17
Karen MacCrorry	162.53	Tiffany Schroeder	12.26
Erika Martens	39.00	Shamburg Oil Co., Inc.	3,600.14

Smoky Hill Education Serv Ctr	70.00	Zachary's Ace Hardware	<u>1,701.24</u>
Solomon Valley Home Center	997.38	TOTAL	356,518.61
SEK Education Serv Center	229.00		
SW Plains Reg Serv Center	93.63	FUND SUMMARY:	
Sierra Sporleder	16.50	GENERAL FUND	43,115.03
Subway of Beloit	120.00	SUPPLEMENTAL GENERAL	25,455.42
Tracy Sulsar	404.46	CAPITAL OUTLAY	213,708.99
Superior Publishing Co.	24.00	FOOD SERVICE	39,287.85
Super 8 Motel	80.58	I/T & TARGET IMPROV PLAN	596.53
Reagan Swisher	72.00	PROF DEVELOPMENT	93.63
Tom's Music House	74.00	PARENT EDUCATION FUND	1,108.71
Touchboards.com	1,248.80	CAREER & POSTSECDRY ED	3,493.29
Trojan Yearbook Account	1,425.00	GIFTS & GRANTS	97.81
Waconda Trader	171.60	COOP SPECIAL EDUCATION	21,431.18
Wall-to-Wall Carpet & Interior	45.98	MEDICAID	347.92
Robert Watson	108.98	SMART START (MCPC)	<u>7,782.25</u>
Watts & Son	1,208.82	TOTAL	356,518.61
Heath Winkel	45.00		

The superintendent reported on: Legislative Update; Bids for: Swindoll, Janzen, Hawk & Loyd, KASB Dues, KASB Legal Assistance, Stage Lighting and Elementary Entrance Doors; Summer Projects; Building Inspection Update on Highway 24 building; KESA OVT notes.

Sydney Johnson gave the Student Council Report.

Darsey Offutt gave the Site Council Report

Katie Schroeder gave the PTO reports. She presented a proposal for elementary school playground equipment. The proposal is for \$71,450 which does not include the rubber mulch. They are applying for a grant for the cost of the rubber mulch which would be \$17,000. PTO will contribute \$30,000 towards the purchase of the playground equipment.

A motion was made by S. Odle, seconded by Riemann, to approve a contract with Southeast Kansas Education Service Center for the 2018-19 school year. Motion carried: 6 Yeas, 0 Nays.

A motion was made by File, seconded by T. Odle, to approve a five year contract with Swindoll, Janzen, Hawk and Loyd as the USD273 auditor. Motion carried: 6 Yeas, 0 Nays.

A motion was made by T. Odle, seconded by Riemann, to approve the KASB membership renewal for \$10,335.97 for 2018-19 school year. Motion carried: 6 Yeas, 0 Nays.

A motion was made by S. Odle, seconded by File, to approve the KASB legal assistance fee for \$2,100.00 for the 2018-19 school year. Motion carried: 6 Yeas, 0 Nays.

A motion was made by S. Odle, seconded by T. Odle, to approve a bid from B Electric LLC for \$32,483.00 for new stage lighting for the Beloit Jr.-Sr. High School. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Budke, seconded by File, to approve a bid from Salina Glass for \$9,287 for new Beloit Elementary School entry doors. Motion carried: 6 Yeas, 0 Nays.

S. Odle moved that the Board of Education go into executive session at 8:07 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 8:22 P.M. in this room with Mr. Travis, Mr. Seyfert and Mrs. Niemczyk remaining. The motion was seconded by Budke. Motion carried: 6 Yeas, 0 Nays.

The meeting reconvened into open session at 8:22 p.m.

S. Odle moved that the Board of Education go into executive session at 8:25 p.m. for the purpose of discussing matters relating to actions adversely or favorably affecting a person as a student 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 8:35 p.m. in this room with Mr. Travis, Mr. Seyfert and Mrs. Niemczyk remaining. The motion was seconded by Budke. Motion carried: 6 Yeas, 0 Nays.

The meeting reconvened into open session at 8:35 p.m.

A motion was made by Budke, seconded by S. Odle, that the meeting adjourn. Meeting adjourned at 8:40 p.m. Motion carried: 6 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education