

BOARD MINUTES

May 14, 2018

The Board of Education of Unified School District No. 273 met in regular session on Monday, May 14, 2018 at 6:30 P.M., with the following members present: Brent Budke, Joe File, Jason Johnson, Jacob Ludwig, 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 and Cassie Kopsa, Assistant Special Education Director.

President Johnson called the meeting to order.

Guests present were: Sydney Johnson, Brenda Bonebrake, Kayla Bonebrake, Katie Schroeder and Stacy Thompson.

A motion was made by Riemann, seconded by S. Odle, to approve the amended agenda by adding to Item 2e): Personnel – Contracts for Mary Fattig, Part-time School Psychologist; Taylor Staab, Elementary Teacher, Level to be Determined and Sharon Kresin, Half-time Jr. High Keyboarding and Half-time MCPC School Readiness Specialist and Delete Item 21) Non-Renewal of Certified Contract. Motion carried: 7 Yeas, 0 Nays.

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

Minutes of April 9, 2018 planning session & regular meeting;

Payment of Bills and Claims;

Revenue Journals;

BOE, BES and BJSHS Activity Funds;

Contracts:

Robin Crismas, Alternative Learning Center effective for 2018-19 school year;

Mary Fattig, Part-time School Psychologist effective for 2018-19 school year;

Caitlin Jermark, Alternative Learning Center effective for 2018-19 school year;

Sharon Kresin, Half-time Jr. High Keyboarding and Half-time MCPC School

Readiness Specialist effective for 2018-19 school year;

Catherine Manning, ELC Summer Cook – May through August 2018;

Ashley Spaulding, Paraeducator, Alternative Learning Center;

Taylor Staab, Elementary Teacher, Level to be determined effective for 2018-19 school year;

Resignations:

Kayla Hamilton, K-12 Lead Teacher, Alternative Learning Center;

Catherine Jones, Family and Consumer Science Teacher, Beloit Jr.-Sr. High School;

Susan McConaghy, Paraeducator, Beloit Elementary School;

Hiedi Rexroat, Teacher Assistant, Beloit Jr.-Sr. High School.
 Motion carried: 7 Yeas, 0 Nays.

BILLS**PAID APRIL 4, 2018:**

Advance Life Ins of Kansas 1,021.47

PAID APRIL 6, 2018:

BlueCross BlueShield of Kansas 18,867.77

PAID APRIL 12, 2018:

Reliance Standard 1,987.28

Delta Dental of Kansas 11,411.76

PAID APRIL 13, 2018:

BlueCross BlueShield of Kansas 20,165.46

PAID APRIL 20, 2018:

BlueCross BlueShield of Kansas 23,208.87

MG Trust 475.00

American Fidelity Assurance 10,100.55

American Fidelity Assurance Co 5,635.00

Flex Account Administration 7,034.43

Carl B. Davis 680.00

First National Bank 131,929.70

Kansas Payment Center 285.00

Klenda Law Collections 8.66

KPERS 38,160.32

KPERS - Retirement WAR 1,942.95

KPERS - Optional Life 297.94

KPERS-Summer Optional Life 23.25

Ks Dept of Revenue 19,664.22

KS Employment Security Fund 567.63

Janet Porter, Treasurer 630.50

Thompson's OK Tire 8.66

Security Benefit Life Ins. Co. 100.00

United School Administrators 87.90

USD 273 Health Reserve 107,910.38

Waddell & Reed, Inc. 1,100.00

TOTAL 349,850.96

PAID APRIL 25, 2018:

Card Services 3,541.59

PAID APRIL 27, 2018:

BlueCross BlueShield of Kansas 14,848.30

PAID APRIL 30, 2018:

BlueCross BlueShield of Kansas 38,146.97

PAID MAY 14, 2018:

Ackerman Supply, Inc. 78.96

All American Sports Corp/Riddell 1,487.47

American Boiler & Mechanical 779.56

AMERESCO, Inc. 475.00

Amanda Anderson 236.47

Apple, Inc. 1,432.00

Tomas Arellano 2.55

Charli Barrett 643.07

Beloit Area Chamber of Commerce 500.00

Beloit Bowl 346.50

Beloit City 30.00

Beloit Elementary School 91.25

Beloit Jr-Sr High School 171.06

Beloit Medical Center 1,700.00

Beloit Sp. Ed. Coop 1,200.00

Beloit Typewriter Exchange 204.94

Emily Benedick 216.89

Krista Biggs 276.08

Blade-Empire Publishing 374.40

Boettcher Supply Inc. 180.73

Boys Town Press 172.79

Byte Speed 2,780.00

Carrico Implement Co., Inc. 2,434.15

Casey's General Store #2079 79.96

Cawker City Ledger 60.75

CDW Government Inc. 416.33

CenterPoint Energy	3,284.89	Caitlin Jermark	398.04
Central Valley Ag	1,078.90	Kirsten Jones	356.85
Dawn Chandler	361.29	Jostens	736.40
Tammy Channell	37.98	KS Assoc of School Boards	10,935.97
City of Beloit	14,561.39	KS Child Care Training Opport	70.00
Cloud County Health Dept	100.00	Delmar Kocher	102.00
Jana Coil	326.40	Kansas Gas Service	141.94
Marcie Corpstein	676.25	Krier's Auto Parts Inc	98.88
Linda S. Cox	452.61	Lakeshore Learning Materials	220.25
Ashley Crenshaw	22.50	Joelle Lamb	774.68
Cunningham Telephone	1,222.78	Steven Lawson	73.50
Dash Medical Gloves	245.40	Matheson Tri-Gas Inc.	818.72
Dean's Cleaning	250.00	Ashley Long	8.39
Delta Dental of Kansas	11,444.58	Karen MacCrory	383.60
Digger Jake	5,775.00	Mandt System	2,370.00
Dollar General	179.20	Erika Martens	45.00
DS Busline, Inc.	24,485.49	Renee Mason	590.84
Brandi Duskie	896.66	Amanda McGuire	670.01
Ashley Eck	100.05	Becky Byarlay-McQueen	395.37
Brennan Eilert	46.66	Midwest Bus Sales	18,604.46
Rachel Ellenz	16.08	Tara Miner	197.79
Dunstan Trucking LLC	1,185.00	Missouri Turf Paint	439.92
FileSafe	244.00	Mitchell Co Solid Waste	50.40
Ben Finney	57.00	NASSP/NHS	385.00
Flaghouse Inc.	824.00	Marlene Nelson	112.35
Christie Fouts	67.01	Nex-Tech	1,659.15
Frasier, Johnson & Martin, LLC	2,470.00	Theresa Niblock	540.90
Marilyn Goheen	35.31	Weston Nichols	35.20
Gordon N. Stowe & Associates	770.00	Dylan Noller	22.50
Jackson Grady	57.00	Samantha Nopens	102.77
Charle Green	114.22	Kansas One-Call System	4.80
Emma Griffiths	6.00	OPPA! Food Management	49,966.05
Michelle Hahn	70.14	Hayley Ortiz	8.36
Hampton Inn-Hutchinson	105.93	Jasmine Ortiz	9.47
Harris School Solutions	989.43	Overhead Door Company	146.00
Kaycee Hashberger	9.32	Tyson Palmer	14.85
Hiserote Trash Removal	172.00	Brandy Paul	122.64
HQ H2O Inc.	112.00	Pearson Clinical	173.30
Institute for Educ Development	249.00	Faith Pennell	99.75
Heather Isbell	1,557.92	Pestinger Distributing Co	403.70
Dakota Jensen	9.32	Dalton Peters	57.00

Pitney Bowes Inc.	604.80	Superior Publishing Co.	24.00
Positive Promotions	3,229.09	Reagan Swisher	85.50
Postmaster	822.00	Thompson's OK Tire	39.90
United States Postal Service	800.00	Tom's Music House	47.00
Prairie Fire Coffee	390.15	Tork's Small Engine Repair	58.80
Providence Working Canines	391.29	Sally Ulrich	11.24
Pur-O-Zone	14,490.63	USD #272 Waconda	3,202.38
Quill Corporation	2,432.92	Vision Communications	195.36
Kathy Ramos	57.00	Waconda Trader	118.80
Ray's Applemarket	1,016.50	Deb Warne	72.23
Jessica Reinert	224.70	Robert Watson	62.27
Sarah Reinert	105.00	Watts & Son	2,482.08
Reliance Standard	3,936.16	Wheatfields Floral	145.00
Ricoh, USA	2,115.37	Kathy Wilson	7.15
Soul Riedel	57.00	Wilson Security Solutions	1,070.50
Jacob Rutledge	46.61	Heath Winkel	42.00
S&S Drug Company	28.02	Rebecca Wolken	402.21
Sage Products	253.50	Zachary's Ace Hardware	313.17
Salina Steel Supply Inc.	1,761.64	TOTAL	243,336.78
Eric Salsberry	16.80		
Sam's Club Direct	24.29	FUND SUMMARY:	
Madi Boland-Schmidt	19.50	GENERAL FUND	54,371.29
Anna Schoen	571.93	SUPPLEMENTAL GENERAL	54,443.19
School Specialty	366.63	AT-RISK (K-12)	1,200.00
Shamburg Oil Co.	4,936.14	CAPITAL OUTLAY	10,409.10
Shopko	287.90	FOOD SERVICE	60,562.73
Simplex Grinnell	4,216.64	I/T & TARGET IMPROV PLAN	446.20
Smoky Hill Educ Serv Ctr	6,629.11	PROF DEVELOPMENT	278.77
Solomon Valley Home Center	293.00	PARENT EDUCATION FUND	3,303.90
SEK Education Serv Center	266.00	CAREER & POSTSECONDARY ED	3,353.31
Southpaw Enterprises	53.00	GIFTS & GRANTS	504.79
Southwest Paper Co	282.15	HEALTH CARE SERV RESERVE	15,380.74
Southwest Plains Reg Serv Ctr	278.77	COOP SPECIAL EDUCATION	28,588.96
Sierra Sporleder	16.50	MEDICAID	384.86
Subway of Beloit	58.90	SMART START (MCPC)	10,108.94
Tracy Sulsar	491.13	TOTAL	243,336.78

The superintendent reported on: Legislative Update; ALC Pilot Program; OVT Agenda for 5/24/18; Bid Information for: Technology, Carpet, Playground Equipment, Jr.-Sr. High School Library Redesign; Salaries for 2018-2019.

Sydney Johnson gave the Student Council Report.

No Site Council Report.

Katie Schroeder gave the PTO Report.

It was the consensus of the board to allow Mrs. Niemczyk to apply for Title VI-B Funding for the 2018-19 school year.

A motion was made by Budke, seconded by Ludwig, to approve the Technology purchases in the amount of \$67,246.35 as presented by Mr. Travis for the 2018-19 school year. Motion carried: 7 Yeas, 0 Nays.

A motion was made by T. Odle, seconded by Riemann, to approve a bid for \$8,746.67 from Wall-To-Wall for carpeting in the three kindergarten rooms. Motion carried: 7 Yeas, 0 Nays.

A motion was made by S. Odle, seconded by Budke, to approve a bid for \$79,127.00 from Athco for Beloit Elementary School playground equipment. This bid includes the installation and PTO will be contributing \$30,000.00 towards the purchase. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Budke, seconded by T, Odle, to approve a bid from School Specialty for \$73,718.09 for the Beloit Jr.-Sr. High School Library Upgrade. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Riemann, seconded by File, to approve a \$3,000 stipend for Cris Adams as coordinator and \$2,000 for Stephanie Litton as an instructor for the Summer Enrichment Academy. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Riemann, seconded by Budke, to approve the following employees, as listed, for summer help: Samantha Nopens, Darrell Kelley, Brenda Bonebrake, Carley Gardner, and Kayla Bonebrake. These employees will be paid \$10.00 per hour and will work from May 29 thru July 27, 2018. Motion carried: 7 Yeas, 0 Nays.

A motion was made by T. Odle, seconded by Budke, to approve the addition of a summer weights and conditions position as presented by administration. Motion carried: 7 Yeas, 0 Nays.

A motion was made by File, seconded by Ludwig, to approve the renewal of the food service contract with OPAA! for the 2018-2019 school year. Motion carried: 7 Yeas, 0 Nays.

A motion was made by S. Odle, seconded by Budke, to approve a five cent per lunch increase for students and adults for the 2018-2019 school year.

	2017-2018		2018-2019	
	Breakfast	Lunch	Breakfast	Lunch
K-6	1.30	2.70	1.30	2.75
7-12	1.50	2.90	1.50	2.95
Adults	2.00	3.70	2.00	3.75

Motion carried: 7 Yeas, 0 Nays.

A motion was made by S. Odle, seconded by Riemann, to approve the special education extended school year contracts as presented by the special education director. (List attached). Motion carried: 7 Yeas, 0 Nays.

A motion was made by Riemann, seconded by Budke, to approve the driver education contracts for Terri Engelbert and Brad Mason. Motion carried: 7 Yeas, 0 Nays.

A motion was made by File, seconded by Budke, to approve the purchase of K-8 Music Textbooks in the amount of \$15,532.73 from McGraw Hill Education. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Riemann, seconded by Budke, to approve the certified staff recommendations for 2018-2019 as presented by administration. (List attached). Motion carried: 7 Yeas, 0 Nays.

A motion was made by Budke, seconded by T. Odle, to approve the 2018-2019 supplemental duty assignments as presented by administration. (List attached). Motion carried: 7 Yeas, 0 Nays.

S. Odle moved that the Board of Education go into executive session at 8:05 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 8:15 P.M. in this room with Mr. Travis remaining. The motion was seconded by Budke. Motion carried: 7 Yeas, 0 Nays.

The meeting reconvened into open session at 8:15 p.m.

A motion was made by Riemann, seconded by Budke, to approve a 3.5% salary increase for all classified employees and all others that are salaried and adding \$1,175 on the base for all teachers (\$33,825 to \$35,000), plus movement of steps for the 2018-2019 school year. (Attachment). Motion carried: 7 Yeas, 0 Nays.

A motion was made by S. Odle, seconded by Budke, to approve updates to Policy GBRJ-R Arrangements for Substitutes. With this motion, the rate of pay for certified substitutes will go from \$80.00 per day to \$85.00 per day for five or less consecutive days and from \$95.00 to \$100.00 per day for six or more consecutive days. The rate of pay for substitutes for non-certified staff will go from \$8.50 per hour to \$8.75 per hour. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Budke, that the meeting adjourn. Meeting adjourned at 8:30 p.m. Motion carried: 7 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education