

BOARD MINUTES

June 10, 2019

The Board of Education of Unified School District No. 273 met in regular session on Monday, June 1, 2019 at 6:30 P.M., with the following members present: Brent Budke, Joe File, Jason Johnson, Jacob Ludwig, Mike Riemann and Tony Salcido. Also present were: Jeff Travis, Superintendent; Doris Gasper, Clerk; Brady Dean, Beloit Elementary School Principal and MCPC/MCELC Executive Director; Casey Seyfert, Beloit Jr.-Sr. High School Principal; Karen Niemczyk, Special Education Director and Cassie Kopsa, Special Education Assistant Director.

President Johnson called the meeting to order.

Guests present were: Terry Bailey and Jim Johnson (7:00 p.m.)

A motion was made by Budke, seconded by Ludwig, to adopt the amended agenda by adding to 14) Coaching and Sponsor/Extra Duty List Additions (A.I.) Motion carried: 6 Yeas, 0 Nays.

A motion was made by Riemann, seconded by File, to approve the consent agenda with this motion, the following were approved: Minutes of May 13, 2019 meeting; Payment of Bills and Claims; Revenue Journals; BOE, BES and BJSHS Activity Funds; Contracts for: Erin M. Knapp, Cook/Floater, Mitchell County Early Learning Center; Kelly G. Kimerer, High School Teacher, Alternative Learning Center. Resignations of: Kyla Slate, Sr. High Language Arts Teacher, Beloit Jr.-Sr. High School; Nathalie Wessling, Secretary, Beloit Jr.-Sr. High School. Motion carried: 6 Yeas, 0 Nays.

BILLS

PAID MAY 3, 2019		Carl B. Davis	680.00
Advance Life Ins of Kansas	1,088.40	First National Bank & Trust	158,865.84
Blue Cross Blue Shield of Kansas	19,860.67	Kansas Payment Center	285.00
TOTAL	20,949.07	KPERS	44,797.27
		KPERS Retirement WAR	2,790.64
PAID MAY 10, 2019		KPERS-Optional Life	397.06
Blue Cross Blue Shield of Kansas	28,644.43	KPERS Summer Optional Life	128.77
		Ks Dept of Revenue	23,732.18
PAID MAY 17, 2019		KS Employment Security Fund	679.69
Blue Cross Blue Shield of Kansas	26,632.41	Security Benefit Life Ins. Co.	400.00
		United School Administrators	98.93
PAID MAY 20, 2019		USD 273 Health Reserve	119,580.75
MG Trust	475.00	Waddell & Reed, Inc.	1,150.00
American Fidelity Assurance	12,194.32	TOTAL	172,423.30
American Fidelity Assurance Co	5,335.00		
Flex Account Administration	7,663.60		
Meredith Clark, Treasurer	588.00		

PAID MAY 22, 2019		Central Valley Ag	1,021.38
Card Services	7,676.03	Dawn Chandler	91.83
Reliance Standard	1,982.24	Jason Channell	129.34
TOTAL	9,658.27	City of Beloit	13,379.39
		Jana Coil	306.94
PAID MAY 24, 2019		Marcie Corpstein	449.08
BlueCross BlueShield of Kansas	7,044.83	Linda S. Cox	331.36
		Craig Home Care	27.00
PAID MAY 28, 2019		Ashley Crenshaw	24.15
BlueCross BlueShield of Kansas	46,215.10	Crown Awards	358.60
		Cunningham Telephone	1,233.37
PAID MAY 29, 2019		Christian Darnell	1.50
Ks Department of Revenue	96.00	Erin Deaver	1,227.82
		Dell Marketing, L.P.	5,947.90
PAID MAY 31, 2019		Delta Dental of Kansas	12,489.00
BlueCross BlueShield of Kansas	5,743.33	Dollar General	283.05
		Trevor Doyle	16.50
PAID JUNE 10, 2019:		EBSCO Information	310.56
Kristi Adams	369.60	Ashley Eck	155.05
All American Sports	1,997.47	Ecowater of NCK	592.80
AMERESCO, Inc.	475.00	Rachel Ellenz	16.95
Banner Restaurant	324.00	EPM	1,428.05
Charli Barrett	441.45	Ben Finney	39.00
Kyle Beisner	332.45	Fire Alarm Specialist, Inc.	392.00
Bell Memorials	345.00	Flinn Scientific, Inc.	294.65
Beloit Auto & Truck Plaza	205.20	Christie Fouts	55.87
Beloit Bowl	422.00	Fouts Insurance, LLC	16.00
Beloit Elementary School	100.22	Susan Grabon	466.63
Beloit Floral	443.00	Jackson Grady	43.50
Beloit Greenhouse	55.50	Charle Green	272.50
Beloit Jr.-Sr. High School	194.10	Emma Griffiths	15.00
Beloit Typewriter	39.98	Michael Harbaugh	132.03
Beyond the Individual	150.00	Dawn Harmon	87.00
Krista Biggs	299.21	Harris School Solutions	1,038.90
Blade-Empire Publishing	1,134.50	Kaycee Hashberger	5.88
Boettcher Supply Inc.	5,288.06	Hazelden Publishing	181.00
Books by the Bushel	458.80	Hiserote Trash Removal	204.00
Casey's General Store	179.82	Bernetta Hlad	54.50
Cawker City Ledger	126.00	Debra Howell	32.70
CBS Manhattan, LLC	873.60	HQ H20	180.25
CenterPoint Energy	735.03	Heather Isbell	846.39

Jenny Isbell	104.10	Cheyenne Perez	7.50
Vicki Jackson	160.00	Hannah Perez	159.79
Dakota Jensen	5.25	Dalton Peters	42.00
Kirsten Jones	253.43	Pitney Bowes Inc.	344.76
Kathrina Jordan	20.93	Pizza Hut of Beloit	74.94
J.W. Pepper & Son, Inc.	139.99	Plum Creek	33.52
KS Child Care Trng Opport.	90.00	Positive Promotions	1,546.67
KDNS FM	100.00	Postmaster	150.00
Keystone Learning	15.00	United States Postal Service	400.00
Delmar Kocher	48.00	Prairie Fire Coffee	141.90
Norbert Kohler	7.00	Pro-Ed	44.00
Kansas Gas Service	133.55	Providence Working K-9	762.21
Krier's Auto Parts	982.79	Quill Corporation	3,420.18
KS Office of State Fire Mrshl	60.00	Kathy Ramos	57.00
Joelle Lamb	261.60	Jill Ramsey	85.67
Lathrop Gage, LLP	118.80	Ray's Applemarket	2,206.89
Steven Lawson	72.00	Jessica Reinert	129.71
Lincoln Sentinel	65.00	Desiree Richards	422.92
Matheson Tri-Gas Inc.	211.77	Ricoh, USA	1,583.76
Ashley Long	147.02	Soul Riedel	60.00
Renee Mason	335.73	Jacob Rutledge	69.70
Amanda McGuire	576.73	S&S Drug Company	49.57
Becky Byarlay-McQueen	445.81	Salina Journal	94.32
Midwest Bus Sales, Inc.	30,604.46	Salina Steel Supply, Inc.	677.76
MC County Hospital	975.00	Eric Salsberry	22.88
MC Cty Solid Waste	31.60	Anna N. Schoen	215.82
Bretta Moe	205.45	School Datebooks, Inc.	85.19
NCK Technical College	350.40	School Specialty	131.89
Marlene Nelson	294.30	Casey Seyfert	1,596.31
Nex-Tech	1,765.53	Shamburg Oil Co.	5,381.60
Theresa Niblock	614.22	Shi International Corp.	37,463.20
Charlene Nonhoff	13.05	Linda Smith	232.56
Nutrien Ag Solutions, Inc.	143.76	Smoky Hill Ed Serv Ctr	7,874.37
Kansas One-Call System	2.40	Solomon Valley Home Center	3,912.15
OPPA! Food Management	42,062.53	SEK Education Serv Ctr	728.00
Hayley Ortiz	7.13	Southwest Paper Co.	346.11
Jasmine Ortiz	5.51	SW Plains Ed Serv Ctr	320.50
Maddy Osmun	18.00	Southwest Strings	226.80
Brandy Paul	31.51	Sierra Sporleder	18.00
Danielle Payton	39.00	Taylor Staab	60.00
Faith Pennell	72.00	Stacy Stauffer	236.64

Stillwell Sales, LLC	2,750.00	Jami Widrig	121.44
St. Joseph Inst for the Deaf	720.00	Nikki Wiese	18.00
Subway of Beloit	146.72	Rebecca Wolken	20.22
Tracy Sulsar	419.65	Zachary's Ace Hardware	1,148.62
Superior Publishing Co.	40.00	TOTAL	227,600.38
Reagan Swisher	48.00		
Thompson's OK Tire	255.86	FUND SUMMARY:	
Tracy Travis	141.70	GENERAL FUND	24,515.22
Turf Solutions	1,268.00	SUPPLEMENTAL GENERAL	64,179.72
United School Administrators	800.00	CAPITAL OUTLAY	50,581.10
USD#272 Waconda	873.33	DRIVER TRAINING	855.74
USD 273 Food Service	3,513.50	FOOD SERVICE	40,096.20
Stuart Vance	28.34	I/T & TARGET IMPROV PLAN	391.71
Sebastian Victory	54.00	PROFESSIONAL DEVEL	720.50
Vision Communications	360.00	PARENT EDUCATION FUND	2,660.82
Waconda Trader	332.00	CAREER & POSTSECNDRY ED	2,014.11
Dean Walters	16.13	GIFTS & GRANTS	1,353.85
Margaret Ward	80.56	HEALTH CARE SERVICE RES	12,489.00
Deborah Warne	53.41	COOP SPECIAL EDUCATION	17,618.27
Robert Watson	81.75	MEDICAID	2,531.63
Watts & Sons	2,076.70	SMART START (MCPC)	7,592.51
Ardella Wessling	55.90	TOTAL	227,600.38

The superintendent reported on: Legislative Update; Salary Update; Mike Riemann's Resignation Letter; and Reviewed the KASB New Law for Board Members.

There were no reports from Elementary Site Council and PTO.

Karen Niemczyk informed the board that she has changed the title of Alternative Learning Center (ALC) to Transitional Crisis Center (TCC).

Budke moved that the Board of Education go into executive session at 7:35 p.m. for the purpose of consultation with Board legal counsel on matters which are privileged in the attorney/client relationship which if discussed in open session would waive that privilege and that the Board of Education reconvene into open session at 8:00 p.m. in this room with Jeff Travis, Jim Johnson, Casey Seyfert, Karen Niemczyk, Brady Dean, Cassie Kopsa and Doris Gasper remaining. The motion was seconded by Riemann. Motion carried: 6 Yeas, 0 Nays.

The meeting reconvened into open session at 8:00 p.m.

Budke moved that the Board of Education go into executive session at 8:00 p.m. for the purpose of consultation with Board legal counsel on matters which are privileged in the attorney/client

relationship which if discussed in open session would waive that privilege and that the Board of Education reconvene into open session at 8:10 p.m. in this room with Jeff Travis, Jim Johnson, Casey Seyfert, Karen Niemczyk, Brady Dean, Cassie Kopsa and Doris Gasper remaining. The motion was seconded by Riemann. Motion carried: 6 Yeas, 0 Nays.

The meeting reconvened into open session at 8:10 p.m.

A motion was made by File, seconded by Salcido, to approve a \$3,000 stipend for Cris Adams as Director/Teacher and \$2,000 for Stephanie Litton as Assistant Director/Teacher for the Summer Enrichment Academy. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Riemann, seconded by Budke, to approve a five cent per lunch increase for student lunches for the 2019-20 school year. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Budke, to approve the additional special education extended school year contracts as presented by the special education director. (List attached). Motion carried: 6 Yeas, 0 Nays.

A motion was made by File, seconded by Ludwig, to approve the Mitchell County Partnership for Children/Mitchell County Early Learning Center staff for 2019-2020, as presented by the administration. (List attached) Motion carried: 6 Yeas, 0 Nays.

A motion was made by Budke, seconded by Ludwig, to approve the classified staff recommendations for 2019-2020, as presented by the administration. (List attached) Motion carried: 6 Yeas, 0 Nays.

A motion was made by File, seconded by Budke, that pending Kansas Supreme Court approval, \$1,250 will be placed on the teacher's base salary, taking the starting teacher base salary from \$35,000 to \$36,250. All other salary and wages will be increased by 3%. All steps and movement with salary will be honored. The Board of Education also agrees to a one-time bonus of \$150 for all employees. The bonus will be paid to new teachers to the district in August of 2019 and all others in December of 2019 at payroll time. Lastly, the Board of Education will move extra duty pay from \$8.00 to \$8.50 starting with the 2019-2020 school year. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Salcido, to approve the amendment for the JAG-K (Jobs for America's Graduates-Kansas) for 2019-2020 school year. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Budke, seconded by Ludwig, to approve the additions for the coaching and sponsor/extra duty list, as recommended by administration. Motion carried: 6 Yeas, 0 Nays.

Riemann 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 8:40 p.m. in this room

with Mr. Travis and Mr. Seyfert remaining. The motion was seconded by File. Motion carried: 6 Yeas, 0 Nays.

The meeting reconvened into open session at 8:40 p.m.

A motion was made by Budke, seconded by Riemann, that the meeting adjourn. Meeting adjourned at 8:45 p.m. Motion carried: 6 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education