

BOARD MINUTES

June 12, 2017

The Board of Education of Unified School District No. 273 met in regular session on Monday, June 12, 2017 at 6:30 P.M., with the following members present: Brent Budke, Jason Johnson (7:15 p.m.), Sharra Odle, Tyler Odle, Mike Riemann and Greg Shamburg (6:34 p.m.). Also present were Jeff Travis, Superintendent; Doris Gasper, Clerk; Brady Dean, Beloit Elementary School Principal; Casey Seyfert, Beloit Jr.-Sr. High School Principal; Karen Niemczyk, Special Education Director and Cassie Kopsa, Assistant Special Education Director.

Vice-President Riemann called the meeting to order.

Guests present were: Chad Hallack, Brenda Bonebrake, Kayla Bonebrake and Amanda McGuire.

A motion was made by S. Odle, seconded by Budke, to adopt the amended agenda by adding to Item 2e): Contracts for Christina Henke, First Grade Teacher, Beloit Elementary School; Caitlin Thomas, Lead Teacher, Mitchell County Early Learning Center and the Resignation of Jamie Harvey, Paraeducator, Rock Hills Schools. Motion carried: 4 Yeas, 0 Nays.

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

Minutes of May 8, 2017 Regular Meeting;

Payment of Bills and Claims;

Revenue Journals;

BOE, BES and BJSHS Activity Funds;

Contracts for:

Jana Coil, School Psychologist, Beloit Special Education Cooperative;

Theresa Niblock, Speech/Language Pathologist, Beloit Special Education Cooperative;

Kylie Snavelly, Fifth Grade Teacher, Beloit Elementary School;

Raegan Streit, Teacher Aide, Mitchell County Early Learning Center;

Christina Henke, First Grade Teacher, Beloit Elementary School;

Caitlin Thomas, Lead Teacher, Mitchell County Early Learning Center.

Resignations of:

Jeff Bates, Business Teacher, Beloit Jr.-Sr. High School;

Tonja Bisnette, Parent Educator, effective August 10, 2017;

Christine Greif, First Grade Teacher, Beloit Elementary School;

Megan Gronewoller, Secretary, Beloit Elementary School;

Jamie Harvey, Paraeducator, Rock Hills Schools.

Motion carried: 4 Yeas, 0 Nays.

BILLS

PAID MAY 3, 2017:

Advance Life Ins of Kansas

PAID MAY 5, 2017:

991.98 BlueCross BlueShield of KS 123,092.25

PAID MAY 12, 2017:

OPPA! Food Mgmt of KS, LLC	45,735.36
BlueCross BlueShield of Kansas	763.62
AMERESCO, Inc.	475.00
KDHE-Bureau of Waste Mgmt	258.57
Card Services	3,300.24
BlueCross BlueShield of Kansas	17,526.37
TOTAL	68,059.16

PAID MAY 15, 2017:

Josie Burke	1,406.25
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PAID MAY 18, 2017:

KS Dept of Revenue	118.00
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PAID MAY 19, 2017:

BlueCross BlueShield of Kansas	23,370.53
MG Trust	425.00
American Fidelity Assurance	10,320.93
American Fidelity Assurance Co	6,045.00
Flex Account Administration	6,852.28
Carl B. Davis	680.00
Guaranty State Bank	168,697.00
Kansas Payment Center	285.00
Klenda Law Collections	159.01
KPERS	43,343.17
KPERS-Optional Life	323.69
KPERS Summer Optional Life	31.22
Licensed KPERS Retired Employee	2,533.93
Ks Dept of Revenue	19,844.53
KS Employment Security Fund	680.95
Janet Porter, Treasurer	624.00
Thompson's OK Tire, Inc.	159.01
Security Benefit Life Ins Co	100.00
USD 273 Health Reserve	101,145.71
Waddell & Reed, Inc.	1,350.00
Windham Professionals, Inc.	199.98
TOTAL	387,170.94

PAID MAY 26, 2017:

BlueCross BlueShield of Kansas	23,338.56
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PAID JUNE 12, 2017:

Ackerman Supply, Inc.	128.12
Kristi Adams	403.20
Alimed	265.49
All American Sports	7,778.40
All Pro Sound	3,360.00
Amanda Anderson	348.30
Kristi Arasmith	594.39
Blake Avery	27.00
Banner Restaurant	41.41
Charli Barrett	600.81
Kyle Beisner	361.66
Beloit Auto & Truck Plaza	359.74
Beloit Bowl	180.00
Beloit City	70,000.00
Beloit Floral	295.00
Beloit Medical Center	860.00
Beloit Typewriter	13.20
Tonja Bisnette	323.67
Blade-Empire Publishing	633.10
Boettcher Supply Inc.	364.68
Charissa Brummer	90.53
Bubba Q's	176.00
Tanya Buser	53.50
Byte Speed	17,720.00
Carrico Implement Co.	254.55
Cawker City Ledger	60.75
CDI Computers	27,828.50
CDW Government, Inc.	976.04
CenterPoint Energy	1,823.98
Dawn Chandler	299.02
Cintas Fire Protection	126.46
City of Beloit	15,460.04
Amy Clark	196.02
Cloud County Health Dept	200.00
Conscious Discipline	27.00
Marcie Corpstein	438.70
Linda S. Cox	304.95
Ashley Crenshaw	16.05
Cunningham Telephone	1,655.87

Dash Medical Gloves	245.40	Kathrina Jordan	5.06
DataKeeper Technologies	375.00	KS Assoc of School Boards	10,537.00
Austin Davis	46.50	KS Child Care Training Opport.	25.00
Dean's Cleaning	975.00	KDNS FM	80.00
Dollar General	105.08	Jill Klos	16.57
DS Busline, Inc.	56,615.53	Delmar Kocher	54.00
Susan Durham	2,273.49	Norbert Kohler	88.23
Brandi Duskie	888.10	Kansas Gas Service	59.75
Early Learning Labs, Inc.	595.00	Krier's Auto Parts, Inc.	95.19
EcoWater of NCK	592.80	KS Office of State Fire Marshall	150.00
Jennifer Eilert	165.85	Sandy Labertew	298.53
Rachel Ellenz	6.87	Lakeshore Learning	88.50
Enabling Devices	313.90	Steven Lawson	9.45
Farmway Coop, Inc.	471.12	Lincoln Sentinel	110.00
FileSafe	98.00	Matheson Tri-Gas Inc.	210.15
Ben Finney	40.50	Lou's Sporting Goods	3,784.78
Mary Jane Finney	90.30	Karen MacCrory	32.21
Fort Hays State University	1,126.25	Shelby Madsen	35.31
Frasier & Johnson, LLC	3,224.00	Renee J. Mason	458.50
Carley Gardner	73.03	Amanda McGuire	674.12
Doris M. Gasper	15.94	Becky Byarlay-McQueen	319.13
Janelle Gengler	67.50	Midwest Bus Sales, Inc.	19,571.03
Marilyn Goheen	12.79	Miller Welding	217.89
Jacob Goodman	15.00	Nasco	38.31
Susan Grabon	79.09	NCK Technical College	243.69
Jackson Grady	27.00	Jordan Nelssen	13.50
Charle Green	359.34	Theresa Niblock	1,282.94
Kayla Hamilton	425.00	Weston Nichols	22.95
Mikayla Ham	22.50	Kansas One-Call System	10.00
Dawn Harmon	274.92	OPPA!Food Management	41,456.28
Harris School Solutions	942.31	Hayley Ortiz	15.60
Kaycee Hashberger	16.80	Jasmine Ortiz	16.80
Hiserote Trash Removal	172.00	Brandy Paul	45.05
Bernetta Hlad	53.50	Hannah Pavelka	25.50
HQ H2O Inc.	111.00	Pearson Assessments	326.25
Wayne Huggins	127.00	Faith Pennell	54.00
Erin Hughes	491.13	Kala Phillips	75.98
Heather Isbell	757.03	Pitney Bowes Inc.	318.00
Vicki Jackson	203.97	Plum Creek	53.16
Dakota Jensen	16.80	Positive Promotions	3,195.94
Kirsten Jones	129.47	United States Postal Service	1,000.00

Prairie Fire Coffee	371.75	Brad Treaster	54.89
Providence Working Canines	438.87	Crop Production Services	96.18
Quill Corporations	262.12	Sally Ulrich	29.96
Ray's Applemarket	2,290.00	Unification Place	75.00
Jessica Reinert	67.41	United School	1,100.00
Sarah Reinert	94.50	USD #272 Waconda	1,683.33
Reliance Standard	1,861.04	USD 273 Capital Outlay	70,000.00
Renaissance Learning	171.68	USD 273 Food Service	3,578.40
Desiree Richards	411.95	Amber VanDoren	33.97
Soul Riedel	54.00	Verizon Wireless	1,663.39
Tammara Roberts	73.06	Vision Communications	810.00
Jay Rowh	144.45	Waconda Trader	372.00
S&S Drug Company	51.96	Deborah Warne	128.94
Salina Steel Supply, Inc.	313.64	Watts & Son	1,214.63
Jenifer Scheck	526.33	Wheatfields Floral	65.00
Anna N. Schoen	149.80	Wiley-Customer Care	35.82
Casey Seyfert	2,582.02	Heath Winkel	19.50
Shamburg Oil Co., Inc.	4,203.57	Sedrick Wolf	4.65
Shi International Corp	1,815.16	Zachary's Ace Hardware	538.59
Skyward-Network	5,423.50	TOTAL	429,172.69
Tonya Slate	7.22		
Leslie Smith	168.96	FUND SUMMARY:	
Linda Smith	216.96	GENERAL FUND	81,017.34
Stacey Smith	7.70	SUPPLEMENTAL GENERAL	47,858.61
Smoky Hill Educ Serv Center	8,127.62	CAPITAL OUTLAY	130,771.68
Solomon Valley Home Center	364.52	DRIVER TRAINING	329.27
SEK Education Serv Ctr	432.00	FOOD SERVICE	45,277.31
Southpaw Enterprises	246.24	I/T & TARGET IMPRV PLAN	289.42
Stacy Stauffer	261.12	PROFESSIONAL DEV	80.00
Tanner Sullivan	6.00	PARENT EDUCATION FUND	1,809.58
Summer Kid's Café	2,700.00	VOCATIONAL EDUCATION	1,204.83
Superior Publishing	24.00	GIFTS AND GRANTS	3,597.57
Reagan Swisher	45.00	HEALTHCARE SERV RESRV	1,861.04
Thompson's OK Tire	150.60	COOP SPECIAL EDUCATION	105,926.66
Tom's Music House	20.00	MEDICAID	1,929.07
Touchboards.com	1,015.55	SMART START (MCPC)	7,220.31
Jeff Travis	165.85	TOTAL	429,172.69

Supt. Travis reported on: Memorandum of Understanding Policy Changes; Legislative Update; Discussed the Graduation Date for 2018; Update on School Vehicle; Only Having One Student Handbook; Handed Out a Report from US News & World Report Regarding BJSHS Being Nationally Ranked and Discussed the Webinar with the State Department on School Redesign.

Jason Johnson came at 7:15 p.m. and took over his position as President of the board.

Amanda McGuire, Parents as Teachers Coordinator gave an update on the Parents As Teachers program.

A motion was made by Riemann, seconded by S. Odle, to approve the Parents as Teachers staff recommendations for 2017-18, as presented by the administration. Motion carried: 6 Yeas, 0 Nays.

A motion was made by S. Odle, seconded by Budke, to approve the Mitchell County Partnership for Children/Mitchell County Early Learning Center staff for 2017-2018, as presented by the administration. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Budke, seconded by T. Odle, to approve the certified staff recommendations for 2017-2018, as presented by the administration. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Budke, seconded by Riemann, to approve the classified staff recommendations for 2017-2018, as presented by the administration. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Shamburg, seconded by Budke, to approve a contract with Southeast Kansas Education Service Center for FY18. Motion carried: 6 Yeas, 0 Nays.

A motion was made by T. Odle, seconded by Shamburg, to approve a two year contract with Stephanie Meier Photography and Cole W. Eberle Photography for elementary and jr-sr high school pictures. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Riemann, seconded by Budke, to approve a ten cent increase in student lunches for the 2017-2018 school year. Motion carried: 6 Yeas, 0 Nays.

S. Odle moved that the Board of Education go into executive session at 8:10 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 8:20 p.m. in this room with Mr. Travis and Mr. Seyfert remaining. The motion was seconded by Budke. Motion carried: 6 Yeas, 0 Nays.

The meeting reconvened into open session at 8:20 p.m.

A motion was made by Budke, seconded by S. Odle, that the meeting adjourn. Meeting adjourned at 8:35 p.m. Motion carried: 6 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education