

BOARD MINUTES  
August 12, 2019

The Board of Education of Unified School District No. 273 met in special meeting on Monday, August 12, 2019 at 6:30 P.M., with the following members present: Brent Budke, Joe File, Jason Johnson, Jacob Ludwig and Sharra Odle, Also present were Jeff Travis, Superintendent, Doris Gasper, Clerk, Brady Dean, Beloit Elementary School Principal, Janet Porter, Beloit Elementary School Assistant Principal and Casey Seyfert, Beloit Jr-Sr High School Principal.

President Johnson called the budget hearing to order.

The superintendent reviewed the budget and Forms 150 and 155 with the board.

There were no questions from the patrons.

A motion was made by Budke, seconded by Ludwig, to approve the 2019-2020 budget. Motion carried: 5 Yeas, 0 Nays.

A motion was made by File, seconded by Odle, to adjourn the meeting. Motion carried: 5 Yeas, 0 Nays.

President Johnson called the regular meeting to order.

Guests present were: Terry Bailey, Tiffany Schroeder, Jim Johnson, Amber Krier and Trase McQueen.

A motion was made by Odle seconded by File, to adopt the agenda. Motion carried: 5 Yeas, 0 Nays.

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

- Minutes of July 8, 2019 meeting;
- Payment of Bills and Claims from June 28, 2019 and July 8, 2019;
- Revenue Journals;
- BOE, BES and BJSHS Activity Funds;
- Resignations:
  - Elizabeth McKain, Paraeducator, Rock Hills Schools;
  - Kimberly Winkel, Lead Teacher, Mitchell County Early Learning Center;
  - Carly Swafford, Lead Teacher, Mitchell County Early Learning Center.

Motion carried: 5 Yeas, 0 Nays.

**BILLS**

<b>PAID JULY 3, 2019:</b>			
Advance Life Ins of KS	1,094.64	Beloit Buick GMC, LLC	17,998.00
		<b>TOTAL</b>	<b>19,092.64</b>

**PAID JULY 8, 2019:**

BlueCross BlueShield of Kansas 16,178.51

**PAID JULY 29, 2019:**

BlueCross BlueShield of Kansas 45,028.74

**PAID JULY 9, 2019:**

Internal Revenue Service 869.96

**PAID AUGUST 12, 2019:**

AALCO Athletic 17,940.00

ADA Sports &amp; Rackets 157.47

Aercor Wireless Inc. 2,707.20

**PAID JULY 12, 2019:**

BlueCross BlueShield of Kansas 12,513.69

AMERESCO, Inc. 475.00

Amanda Anderson 148.48

**PAID JULY 15, 2019:**

Vincent Truesdale 51,000.00

Bell Memorials 675.00

Teri Bell 33.58

Beloit Elementary School 207.07

**PAID JULY 19, 2019:**

BlueCross BlueShield of Kansas 21,054.82

Beloit Floral 33.00

Beloit Greenhouse 117.00

Beloit Jr-Sr High School 366.80

**PAID JULY 19, 2019: FY20 Payroll Withholdings:**

MG Trust 25.00

Best Buy 7,675.00

American Fidelity Assurance Co. 2,161.48

Beynon Sports Surfaces 95,677.40

American Fidelity Assurance Co. 1,150.00

Krista Biggs 238.38

Flex Account Administration 1,477.49

Blade-Empire Publishing 696.24

First National Bank &amp; Trust 41,573.23

Blick Art Materials 145.57

KS Payment Center 285.00

Boettcher Supply Inc 3,042.92

KPERS 11,026.59

Book Systems 2,290.00

KPERS - WAR 556.63

Carolina Biological 1,020.88

KPERS-Optional Life 11.20

Carrico Implement Co. 99.48

KS Department of Revenue 6,086.00

CenterPoint Energy 388.30

KS Employment Security Fund 174.34

Central Valley Ag 174.14

USD 273 Health Reserve 16,405.79

Dawn Chandler 183.51

Waddell &amp; Reed, Inc. 100.00

City of Beloit 14,341.81

**TOTAL 81,032.75**

Amy Clark 87.85

CodeCombat Inc. 3,000.00

Marcie Corpstein 169.94

**PAID JULY 23, 2019:**

Card Services 16,148.89

Linda S. Cox 128.76

Reliance Standard 1,926.00

Cunningham Telephone 1,218.53

**TOTAL 18,074.89**

Dash Medical Gloves 245.40

Erin Deaver 205.32

**PAID JULY 25, 2019:**

KPERS 6.49

Delta Dental of Kansas 12,283.50

Discount School Supply 23.60

Dollar General 140.55

**PAID JULY 26, 2019:**

BlueCross BlueShield of Kansas 38,545.75

DS Busline, Inc. 8,226.68

Ashley Eck 73.66

EdClub Inc.	1,160.00	NWA 3D LLC	149.95
EPM	375.00	NWEA-Northwest	4,671.00
F&A Food Sales, Inc.	1,593.30	KS One-Call System	3.60
Father Flanagan's Boys' Home	537.50	Pearson Clinical	8,573.50
FES LLC (SOCS)	5,025.00	Hannah Perez	24.59
Flinn Scientific, Inc.	610.10	Pitney Bowes Inc.-HS	298.83
Fouts Insurance LLC	127.00	Pitney Bowes Inc.	305.97
Fugate Construction	11,730.00	Pitsco, Inc.	82.23
Geyer Instructional Aids	175.95	Plum Creek	99.24
Susan Grabon	379.03	Prairie Fire Coffee	596.26
Hiserote Trash Removal	204.00	Progress Publication	36.40
Houchen Bindery, Ltd.	491.05	ProQuest, LLC	963.05
Heather Isbell	249.98	Pur-O-Zone	20,034.82
Ryan Isbell	22.89	Quill Corp.	9,342.81
Junior Library Guild	471.10	Rack Performance	750.00
J.W. Pepper & Son, Inc.	600.98	Ray's Applemarket	1,395.23
KS Child Care Training Opport.	40.00	Really Good Stuff	221.36
Kelly Kimerer	1,093.77	Reliance Standard	1,909.52
Kansas Gas Service	109.96	Ricoh USA, Inc.	7,338.15
Krier's Auto Parts Inc.	588.21	Anna N. Schoen	127.60
Lakeshore Learning	2,825.86	School Mate	954.00
Joelle Lamb	1,082.58	School Specialty	4,264.42
Learning Box Preschool	2,484.00	Shamburg Oil Co., Inc.	744.55
Learning Without Tears	92.29	Shi International Corp.	2,363.66
Matheson Tri-Gas	211.77	Smoky Hill/Central KS	865.00
Ashley Long	74.82	Smoothwall Inc.	10,027.50
Karen MacCroy	317.33	Solomon Valley Home Center	26,308.89
MakerBot Industries, LLC	251.93	Southwest Paper Co., Inc.	390.30
Renee Mason	229.10	Southwest Plains	9,701.65
Master Cleaners	1,163.25	Southwest Strings	303.32
Amanda McGuire	404.26	St. John's Catholic School	4,897.00
Missouri Turf Paint	1,035.86	Student Assurance	10,050.00
MC County Health Dept.	25.00	Teacher Direct	129.18
MC County Solid Waste	51.60	The Lampo Group, Inc.	1,511.90
MobyMax	3,845.00	Thompson's OK Tire	2,283.68
Breetta Moe	219.46	Tom's Music House	900.00
Music in Motion	49.90	Trane US Inc.	4,805.00
NC3	1,000.00	Vincent Truesdale	2,700.00
NCD KAAE	300.00	Turf Solutions	795.00
Nex-Tech	1,801.34	Vision Communications	397.00
Nicky's Folders	654.75	Dean Walters	17.57

Margaret Ward	10.56	TITLE IVA Stud Supp	8,992.50
Woodworker's Supply	121.57	TITLE II-A Teacher Quality	2,641.00
Zachary's Ace Hardware	2,521.07	I/T & TARGETED IMPR PLAN	759.22
Zaner-Bloser	1,490.83	PROF DEVELOPMENT	10,416.65
<b>TOTAL</b>	<b>363,820.70</b>	PARENT EDUCATION FUND	7,348.53
		CAREER & POSTSECNDRY ED	1,633.34
		GIFTS & GRANTS	17.87
<b>FUND SUMMARY:</b>		HEALTH CARE SERVICES RES	14,193.02
GENERAL FUND	98,860.28	COOP SPECIAL EDUCATION	17,131.01
SUPPLEMENTAL GENERAL	17,777.17	MEDICAID	119.58
AT-RISK (K-12)	4,671.00	SMART START (MCPC)	6,717.81
CAPITAL OUTLAY	172,414.72	<b>TOTAL</b>	<b>363,820.70</b>
DRIVER TRAINING	127.00		

Janet Porter gave the PTO Report.

There were no Site Council Reports.

Trase McQueen gave the Student Council Report.

The superintendent reported on: Summer Work Update; Handed out copies of the HVAC agreement and Informed the Board that we will be starting on Year 3 of KESA/Gemini. Jim Johnson addressed the board on behalf of the Trap Club. Informed them that they will be adding 7<sup>th</sup> and 8<sup>th</sup> graders in addition to freshmen to seniors and there will be 9 coaches.

Mr. Travis reviewed the Unencumbered Cash Balance Report by Fund as of June 30, 2019.

File moved, seconded by Budke, to adopt the following resolution:

WHEREAS, a vacancy exists in the membership of the Board of Unified School District No. 273, Mitchell County, Kansas; and

WHEREAS, K.S.A. 25-2022 authorizes a Board of Education to Fill such vacancies no sooner than fifteen (15) days following publication of notice in a newspaper having general circulation in the school district.

BE IT RESOLVED, that the clerk of the Board of Education of Unified School District No. 273, Mitchell County, Kansas, shall cause such notice to be published in the Beloit Call.

Motion carried: 5 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Odle, to approve the District Student Handbook, as presented by Administration. Motion carried: 5 Yeas, 0 Nays.

The Cunningham Cable Request was tabled.

Odle moved that the Board of Education go into executive session for thirty (30) minutes from 7:30 p.m. until 8:00 p.m., for the purpose of preliminary discussion relating to acquisition of real

property, with Mr. Travis, Mr. Dean, Mr. Seyfert and Mr. Johnson remaining for the session. The motion was seconded by Budke. Motion carried: 5 Yeas, 0 Nays.

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

Odle moved that the Board of Education go into executive session for ten (10) minutes from 8:00 p.m. until 8:10 p.m., for the purpose of preliminary discussion relating to acquisition of real property, with Mr. Travis, Mr. Dean, Mr. Seyfert and Mr. Johnson remaining for the session. The motion was seconded by Budke. Motion carried: 5 Yeas, 0 Nays.

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

A motion was made by Budke, seconded by File, to pursue a lease purchase on Phase I of the Beloit Elementary School HVAC project and Phase I of the Beloit Jr-Sr High School HVAC project and to consolidate current lease purchases into one lease purchase. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Odle, that the meeting adjourn. Meeting adjourned at 8:20 p.m. Motion carried: 5 Yeas, 0 Nays.

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President, Board of Education

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Clerk, Board of Education