

## BOARD MINUTES

August 13, 2018

The Board of Education of Unified School District No. 273 met in regular session on Monday, August 13, 2018 at 6:30 P.M., with the following members present: Joe File, Jason Johnson, Jacob Ludwig, Sharra Odle and Tyler Odle. Also present were Jeff Travis, Superintendent; Doris Gasper, Clerk; Casey Seyfert, Beloit Jr.-Sr. High School Principal; Kyle Beisner, Beloit Jr.-Sr High School Vice-Principal/Activities Director; Brady Dean, Beloit Elementary School Principal and MCPC/MCELC Executive Director; Janet Porter, Beloit Elementary School Assistant 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, Brenda Bonebrake, Kayla Bonebrake, Chance Kopsa, Kevin Ward and Tony Salcido.

A motion was made by S. Odle, seconded by File, to adopt the amended agenda by adding to Item 10): Stephanie Litton, Sr. High Assistant Volleyball Coach. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by S. Odle, to approve the consent agenda with this motion, the following were approved: Minutes of July 9, 2018 meeting; Payment of Bills and Claims; Revenue Journals; BOE, BES and BJSHS Activity Funds; Contract for: Brianna Steinle, Speech/Language Paraeducator, Sylvan/Lucas; Resignations of: Frankie Bland, Paraeducator, Lucas/Sylvan; Ron Buckley, Paraeducator, Rock Hills Schools and Alayna Lampkin, Paraeducator, Waconda Schools. Motion carried: 5 Yeas, 0 Nays.

### BILLS

<b>PAID JULY 6, 2018:</b>		<b>PAID JULY 18, 2018:</b>	
Blue Cross Blue Shield	22,075.71	Department of Treasury	833.94
<b>PAID JULY 11, 2018:</b>		<b>PAID JULY 20, 2018:</b>	
Ks Dept of Revenue	2.00	Blue Cross Blue Shield	32,644.74
		MG Trust	25.00
<b>PAID JULY 13, 2018:</b>		American Fidelity Assurance	1,842.26
Blue Cross Blue Shield	15,028.72	American Fidelity Assurance Co	1,150.00
		Flex Account Administration	1,361.65
<b>PAID JULY 15, 2018:</b>		First National Bank & Trust	32,828.67
Advance Life Ins of Kansas	973.76	Kansas Payment Center	285.00

KPERS	8,836.38	CDW Government Inc.	3,989.44
KPERS Retirement WAR	95.48	CenterPoint Energy	2,803.12
KPERS-Optional Life	11.20	Central Valley Ag	43.91
Ks Dept of Revenue	4,670.00	Dawn Chandler	127.35
KS Employment Security Fund	140.43	Cintas Fire Protection	2,572.23
USD 273 Health Reserve	17,896.06	City of Beloit	17,678.77
Waddell & Reed, Inc.	100.00	Amy Clark	185.19
<b>TOTAL</b>	<b>101,886.87</b>	CodeCombat Inc.	3,000.00
<b>PAID JULY 25, 2018:</b>		Constructive Playthings	86.19
Gov't Leasing & Finance	21,181.62	Marcie Corpstein	71.94
Card Services	7,667.23	Linda Cox	144.97
<b>TOTAL</b>	<b>28,848.85</b>	Craig Home Care	70.00
<b>PAID JULY 27, 2018:</b>		Cunningham Telephone	1,191.03
BlueCross BlueShield of Kansas	22,926.00	Delphi Stained Glass	678.07
		Delta Dental of Kansas	11,540.61
		DS Busline, Inc.	19,452.51
		Ashley Eck	82.02
<b>PAID JULY 30, 2018:</b>		EdClub Inc.	1,160.00
BlueCross BlueShield of Kansas	39,188.49	Father Flanagan's Boys Home	415.00
		FES LLC (SOCS)	4,925.00
<b>PAID AUGUST 10, 2018:</b>		Flinn Scientific, Inc.	262.95
Ackerman Supply, Inc.	49.98	A Full House #101	1,094.98
American Ag & Auto LLC	130.00	Fun and Function	357.90
AMERESCO, Inc.	475.00	Gander Publishing	864.44
Amanda Anderson	214.74	Geyer Instructional Aids	167.85
Beloit Auto & Truck Plaza	1,407.43	Glass Services	9,787.00
Beloit Elementary School	86.73	Gordon N. Stowe	1,330.00
Beloit Greenhouse	35.00	Grace Notes LLC	176.89
Beloit Jr.-Sr. High School	312.00	Gray's Pest Control, LLC	3,810.00
Beloit Typewriter	17.99	Hearlihy & Co.	39.90
Beyond the Individual	1,762.50	Hiserote Trash Removal	5,996.00
Krista Biggs	325.91	Houchen Bindery, Ltd.	318.50
Beloit Jr-Sr High Petty Cash	339.75	HQ H20 Inc.	112.00
Blade-Empire Publishing	1,020.05	Wayne Huggins	399.50
Boettcher Supply Inc.	251.17	Hunter Café	55.00
Books by the Bushel	2,030.65	J.W. Pepper & Son, Inc.	459.99
Book Systems	2,290.00	KAESP	160.00
Byte Speed	12,245.00	Kansas Gas Service	35.89
Card Services	6,304.77	Krier's Auto Parts, Inc.	100.71
Carolina Biological	268.15	KS Office of Fire Marshall	90.00
Carrico Implement Co.	562.11	Lakeshore Learning	1,237.55

Learning A-Z	1,199.70	Smoky Hill Educ Serv Center	130.00
Lincoln Sentinel	45.00	Solomon Valley Home Center	1,668.76
Matheson Tri-Gas Inc.	166.14	Lacey Soukup	565.46
MakerBot Industries, LLC	257.04	Southpaw Enterprises	62.95
Renee J. Mason	286.67	Southwest Plains	12,768.09
Master Cleaners	1,580.75	Southwest Strings	138.50
Amanda McGuire	430.10	Subway of Beloit	64.97
Midwest Bus Sales, Inc.	18,604.46	Super Duper Publishing Co.	229.79
Tara Miner	124.81	Superior Publishing Co.	48.00
Mitchell County Solid Waste	50.00	Teacher Created Resources	22.96
Nasco	136.01	Teacher Direct	250.02
North Central KS Comm Network	20.00	Teacher's Discovery	115.75
Nex-Tech	1,679.14	The Lampo Group, Inc.	1,924.23
Samantha Nopens	5.34	The Library Store, Inc.	279.57
Nutrien Ag Solutions, Inc.	139.46	Amanda Thiessen	268.69
NWEA-Northwest	4,657.50	Thompson's OK Tire	38.40
Kansas One-Call System	2.40	Jeff Travis	190.75
OPPA! Food Management	2,514.50	Turf Solutions	1,670.00
Oriental Trading	27.75	UCP Infinitec	1,500.00
Paper 101	3,399.15	Vision Communications	215.00
Parents As Teachers Natl Ctr	2,550.00	Voyager Sopris Learning	482.89
Pearson Clinical	514.51	Waconda Trader	105.60
Pitney Bowes Inc.	604.80	Wall-to-Wall Carpet	8,746.67
Janet Porter	176.58	Dean Walters	8.34
United States Postal Service	1,400.00	Watts & Son	1,876.03
Prairie Fire Coffee	558.69	Kent Woerner	104.98
Pur-O-Zone	22,482.68	Zachary's Ace Hardware	635.63
Quill Corporation	12,553.03	Zaner-Bloser	1,401.63
Rack Performance	750.00	<b>TOTAL</b>	<b>262,695.76</b>
Ray's Applemarket	806.29		
Reliance Standard	1,782.88	<b>FUND SUMMARY:</b>	
Ricoh USA, Inc.	8,711.20	GENERAL FUND	118,661.69
Jacob Rutledge	275.96	SUPPLEMENTAL GENERAL	29,616.05
Saxon Publishers, Inc.	3,371.98	AT-RISK (K-12)	4,657.50
Anna N. Schoen	111.18	CAPITAL OUTLAY	40,080.89
School Mate	850.00	FOOD SERVICE	111.96
School Specialty	1,386.50	I/T & TARGET IMPROV PLAN	542.28
Security Camera	3,183.30	PROF DEVELOPMENT	13,502.82
Shamburg Oil Co., Inc.	482.18	PARENT EDUCATION FUND	7,398.49
Shopko	271.09	CAREER & POSTSCDRY ED	1,238.51
Skyward-Network	1,830.00	GIFTS & GRANTS	3,423.24

HEALTH CARE SERV RESRVE	13,323.49	MEDICAID	4,483.35
COOP SPECIAL EDUCATION	17,453.89	SMART START (MCPC)	8,201.60
		<b>TOTAL</b>	<b><u>262,695.76</u></b>

Mr. Dean gave the PTO Report.

There was no Site Council Report given.

Chance Kopsa gave the Student Council Report.

The superintendent reported on: Summer Work Update; Budget Update; Reviewed Form 150; Health Insurance Update; Update on the Kansas Re-Design-Gemini Report and Budget Hearing Set for Friday, August 24, 2018 at 7:30 A.M.

The superintendent went over the Unencumbered Cash Balance Report as of June 30, 2018.

A motion was made by S. Odle, seconded by File, to accept the resignation of Tyler Odle immediately and to allow the Superintendent and Clerk to advertise for a replacement. Motion carried: 4 Yeas, 0 Nays.

Tyler Odle removed himself from the meeting.

A motion was made by Ludwig, seconded by File, to approve the Grow Your Own Applications on Erin Deaver, Joelle Lamb and Brianna Steinle. Motion carried: 4 Yeas, 0 Nays.

A motion was made by File, seconded by S. Odle, to approve the Student Handbook as presented by administration. Motion carried: 4 Yeas, 0 Nays.

A motion was made by S. Odle, seconded by Ludwig, to approve the additions of Stephanie Litton, Sr. High Assistant Volleyball Coach and Tyler Odle, Head Softball Coach; to the coaching/sponsor/activity list as presented in July. Motion carried: 4 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by File, to approve the JAG-K (Jobs for America's Graduates) class and an activity account for this class. Motion carried: 4 Yeas, 0 Nays.

A motion was made by File, seconded by Ludwig, to approve the addition of the Class of 2022 to the high school activities account. Motion carried: 4 Yeas, 0 Nays.

Kevin Ward from Trane Corporation gave a presentation on the BTU Crew and Trane.

A motion was made by File, seconded by Ludwig, to approve the BTU Crew/Trane Next Generation Energy Program with Data Analytics/Applied Learning/Business and Industry Partnership and Trane service agreement with a net cost of \$6,972. Motion carried: 4 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by S. Odle, that the meeting adjourn. Meeting adjourned at 8:00 p.m. Motion carried: 4 Yeas, 0 Nays.

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President, Board of Education

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Clerk, Board of Education