

BOARD MINUTES  
September 11, 2017

The Board of Education of Unified School District No. 273 met in regular session on Monday, September 11, 2017 at 6:30 P.M., with the following members present: Brent Budke (6:45 p.m.), Joe File, Jason Johnson, Sharra Odle, Tyler Odle and Monte Wessling. Also present were Jeff Travis, Superintendent; Doris Gasper, Clerk; Casey Seyfert, Beloit Jr.-Sr. High School Principal; Brady Dean, Beloit Elementary School Principal/MCPC/MCELC Executive Director; Karen Niemczyk, Special Education Director and Cassie Kopsa, Assistant Special Education Director.

President Johnson called the meeting to order.

Guests present were: Terry Bailey, Darcey Offutt, Anne Palen, Nathalie Wessling, Sydney Johnson, Liz Fixen and Chad Hallack.

A motion was made by T. Odle, seconded by File, to adopt the amended agenda by adding to Item 2e) Contract for: Jami Miller, Lead Teacher, Mitchell County Early Learning Center. Motion carried: 5 Yeas, 0 Nays.

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

Minutes of August 14, 2017 regular meeting and August 25, 2017 special meeting;

Payment of Bills and Claims;

Revenue Journals;

BOE, BES and BJSHS Activity Funds;

Contracts for:

Ronald Buckley, Paraeducator, Rock Hills Jr.-Sr. High School;

Elizabeth Cagle, Paraeducator, Lincoln Elementary School;

Millie Everett, Paraeducator, Beloit Elementary Autism/Low Incidence;

Caitlin Jermark, Paraeducator, ALC/Sylvan/Lucas Schools;

Joelle Lamb, Paraeducator, Early Childhood;

Jennifer McMillan, Paraeducator, Beloit Elementary School;

Alexandra Mendoza, Paraeducator, Beloit Elementary School;

Tynisha Merrell, Paraeducator, Lincoln Elementary School;

Jami Miller, Lead Teacher, Mitchell County Early Learning Center;

Tara Miner, Paraeducator, Alternative Learning Center;

Gina Nelson, Paraeducator, Lincoln Jr.-Sr. High School;

Samantha Nopens; Speech Language Paraeducator, Beloit;

JaLisa Novak, Secretary, Beloit Elementary School;

Gaylene Spears, Paraeducator, Lincoln Jr.-Sr. High School;

Kelsey Treaster, Paraeducator, Beloit Elementary School;

Barbara JoAnn Wallace, Paraeducator, Lincoln Elementary School.

Resignation of:

Tonya Slate, Head Cook, Beloit Elementary School.

Motion carried: 5 Yeas, 0 Nays.

BILLS

**PAID AUGUST 3, 2017:**

Advance Life Ins of Kansas 909.42

**PAID AUGUST 4, 2017:**

Blue Cross Blue Shield 27,552.44

**PAID AUGUST 11, 2017:**

Blue Cross Blue Shield 13,762.47

**PAID AUGUST 17, 2017:**

Leonardo Construction, LLC 3,200.00

**PAID AUGUST 18, 2017:**

BlueCross BlueShield of Kansas 29,174.69

**PAID AUGUST 21, 2017:**

MG Trust 25.00

American Fidelity Assurance 2,435.81

American Fidelity Assurance Co 1,150.00

Flex Account Administration 2,025.81

Guaranty State Bank 49,491.59

Kansas Payment Center 635.00

KPERS 11,916.60

KPERS-Optional Life 39.50

Ks Dept of Revenue 6,893.02

KS Employment Security Fund 187.36

Janet Porter, Treasurer 48.00

USD 273 Health Reserve 25,096.18

Waddell & Reed, Inc. 300.00

**TOTAL 100,243.87**

**PAID AUGUST 23, 2017:**

KSHSAA 2,109.72

**PAID AUGUST 25, 2017:**

BlueCross BlueShield of Kansas 19,231.78

**PAID AUGUST 28, 2017:**

Card Services 8,066.77

BlueCross BlueShield of Kansas 29,171.45

BlueCross BlueShield of Kansas 1,222.87

**TOTAL 38,461.09**

**PAID SEPTEMBER 11, 2017:**

Amanda Anderson 192.07

Atomic Sports 648.00

Charli Barrett 470.81

Bell Memorials 1,118.48

Beloit Elementary School 23.13

Beloit Entertainment 12.00

Beloit Jr-Sr High School 501.72

Beloit Sp-Ed Coop 600.00

Beloit Typewriter 59.96

Krista Biggs 24.29

Tonja Bisnette 64.74

Blade-Empire Publishing 905.15

Boettcher Supply Inc. 1,549.62

Bracker's Good Earth 205.00

Brenda Garman 51,282.38

Bruce Air Filter Co. 517.03

Charissa Brummer 81.35

Bubba Q's 112.00

Tanya Buser 147.87

C & R Body Shop 4,069.89

Elizabeth Cagle 12.84

Carrico Implement Co. 19.35

Casey's General Store 149.99

Cawker City Ledger 60.75

CDW Government Inc. 9,441.76

CenterPoint Energy 484.51

City of Beloit 16,451.22

Amy Clark 298.53

Jana Coil 245.89

Marcie Corpstein	739.37	Jewell County Health Dept.	103.26
Linda S. Cox	276.60	Kirsten Jones	270.50
Craftsman Piano Service	120.00	J.W. Pepper & Son, Inc.	134.99
Ashley Crenshaw	19.50	KS Child Care Training Opport.	35.00
Cunningham Telephone	999.82	Kyle Kissick	6.90
Dean's Cleaning	1,138.50	Delmar Kocher	33.00
Delta Dental of Kansas	10,231.49	Cassie Kopsa	24.39
Discovery Education	3,700.00	Kansas Gas Service	35.14
Discount School Supply	549.84	Krier's Auto Parts, Inc.	593.61
Dollar General	118.35	Kelsey Krier	77.15
DS Busline, Inc.	39,147.87	Lakeshore Learning	636.70
Brandi Duskie	460.10	Joelle Lamb	91.49
Kim Ellis	34.24	Kristen Lawrence	15.89
EPM	110.00	Lindamood-Bell Learning	18,525.00
Farmway Coop, Inc.	318.88	Matheson Tri-Gas Inc.	1,029.79
Father Flanagan's Boys' School	960.00	Karen MacCrory	122.89
FileSafe	294.00	Erika Martens	22.50
Ben Finney	33.00	Renee Mason	345.08
Fire Alarm Specialist, Inc.	120.00	Master Cleaners	1,659.00
First National Bank	26.00	Amanda McGuire	442.16
Flybrix	475.33	Becky Byarlay-McQueen	255.73
Fort Hays State University	3,237.50	Midwest Bus Sales, Inc.	19,571.03
Christie Fouts	114.86	Missouri Turf Paint	439.92
Frasier & Johnson, LLC	923.00	Mitchell Co. Health Dept	70.00
Fun and Function	175.67	Mitchell Cty Solid Waste	21.20
Jacob Goodman	12.00	Nasco	46.11
Susan Grabon	202.98	National Art & School	982.77
Jackson Grady	33.00	National Geographic	2,541.00
Gray's Pest Control, LLC	2,424.00	North Central Activities Assoc	1,500.00
Michelle Hahn	36.65	Ethan Neal	15.00
Kayla Hamilton	27.82	Marlene Nelson	36.38
Kaycee Hashberger	4.73	Theresa Niblock	77.58
Joyce Highland	120.00	Dylan Noller	18.00
Hiserote Trash Removal	172.00	Samantha Nopens	29.58
Bernetta Hlad	107.00	Northern Tool & Equipment	185.27
Houghton Mifflin	500.95	JaLisa Novak	28.00
HQ H2O Inc.	132.00	Kansas One-Call System	6.00
Wayne Huggins	42.00	OPPA! Food Management	31,407.02
Marcia Hutson	27.82	Hayley Ortiz	3.38
Heather Isbell	377.18	Jasmine Ortiz	3.38
Dakota Jensen	4.73	Paper 101	4,712.92

Pearson Clinical	342.91	Janelle Streit	32.10
Faith Pennell	33.00	Subway of Beloit	217.48
Pestinger Distributing	126.91	Mickey Suelter	572.00
Dalton Peters	24.75	Tracy Sulsar	340.26
Pitney Bowes Inc.	305.97	Superior Publishing Co.	24.00
K&N Pizza Huts, Inc.	180.40	Reagan Swisher	33.00
Plum Creek	116.32	Teacher Direct	536.27
United States Postal Service	600.00	The Lampo Group, Inc.	1,374.45
Prairie Fire Coffee	527.24	Thompson's OK Tire	12.00
Precision Contracting	1,851.67	Tom's Music House	210.75
Professional Marketing	117.72	Jeff Travis	264.83
Pur-O-Zone	10,301.00	Turf Solutions	636.00
Quill Corporation	18,699.00	UpBeat Inc.	4,147.12
Ray's Applemarket	2,985.35	USD #272 Waconda	773.60
Sarah Reinert	49.50	Verizon Wireless	2,028.09
Reliance Standard	1,499.76	Waconda Trader	590.24
Chelsi Remus	24.61	Watts & Son	1,475.38
Desiree Richards	205.17	Heath Winkel	21.00
Ricoh USA, Inc.	883.09	Sedrick Wolf	15.00
Soul Riedel	33.00	Zachary's Ace Hardware	1,193.04
Eric Salsbury	15.00	<b>TOTAL</b>	<b>335,012.79</b>
Madi Boland-Schmidt	9.00		
Anna N. Schoen	345.08	<b>FUND SUMMARY:</b>	
Scholastic Inc.	71.34	GENERAL FUND	92,911.29
Schools for Quality Education	175.00	SUPPLEMENTAL GENERAL	54,037.48
School Specialty	9,967.17	AT-RISK (K-12)	600.00
Senseney Music Inc.	523.39	CAPITAL OUTLAY	68,144.01
Casey Seyfert	282.42	FOOD SERVICE	32,642.18
Shamburg Oil Co., Inc.	1,765.00	I/T & TARGET IMPROV PLAN	257.88
Shopko	128.93	PARENT EDUCATION FUND	919.16
Skyward-Network	10,140.00	CAREER & POSTSECNDRY ED	3,817.46
Smoky Hill Educ Serv Center	992.75	HEALTH CARE SERV RESERVE	12,303.25
Solomon Valley Home Center	1,029.48	COOP SPECIAL EDUCATION	45,061.12
SEK Education Service Center	5,000.00	MEDICAID	15,952.39
Southwest Paper Co Inc	6,695.43	SMART START (MCPC)	8,366.57
Sierra Sporleder	15.00	<b>TOTAL</b>	<b>335,012.79</b>

The superintendent reported on: Enrollment Projections; September 25 In-service Day and Reported that he has to present at the Council of Superintendents in Topeka regarding the district's self-funded health insurance. He handed out a copy of the presentation.

Terry Bailey reported on the Little Red Schoolhouse and that there is need for it to be repaired. There has been no work on it since 1976. He handed out a report on the history of the Little Red Schoolhouse and included were pictures of the needed repairs. He reported that Jerry Boettcher will be here next month and is going to be asking for help from the community for repairs. Maybe students could help for service learning credits. He will match dollar donations.

A motion was made by S. Odle, seconded by File, to approve the Site Council Appointments for 2017-2018, as presented by administration. (List attached) Motion carried: 6 Yeas, 0 Nays.

Darcey Offutt gave the Site Council Report.

Sydney Johnson gave the Student Council Report.

Liz Fixen gave the PTO Report.

Karen Niemczyk presented the LEA Assurances for Federal Funds. It was the consensus of the board to give Mrs. Niemczyk permission to secure Title VI-B federal money for FY2018.

A motion was made by T. Odle, seconded by S. Odle, to approve the addition of the Jr. High Assistant Cross Country Coach at 2½% on Board Policy GBA-R-2 Supplemental Salary Schedule and to appoint Dedra Fenley as that coach. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Budke, seconded by Wessling, to approve the Homebound Job Description as presented and to approve Mary Lou Heller as homebound teacher for the 2017-2018 school year. Motion carried: 6 Yeas, 0 Nays.

A motion was made by T. Odle, seconded by File, to approve a contract with North Central Kansas Special Education Cooperative for Hearing Impaired Services for the 2017-2018 school year. Motion carried: 6 Yeas, 0 Nays.

A motion was made by S. Odle, seconded by Budke, to approve the Assistant Director of Special Education Job Description, as presented. Motion carried: 6 Yeas, 0 Nays.

A motion was made by T. Odle, seconded by Budke, that the meeting adjourn. Meeting adjourned at 7:32 p.m. Motion carried: 6 Yeas, 0 Nays.

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President, Board of Education

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Clerk, Board of Education