

BOARD MINUTES  
September 12, 2016

The Board of Education of Unified School District No. 273 met in regular session on Monday, September 12, 2016, at 6:30 P.M., with the following members present: Jason Johnson, Mike Riemann, Sharra Odle, Tyler Odle and Greg Shamburg (8:07 p.m.). 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; Karen Niemczyk, Special Education Director; Cassie Kopsa, Assistant Special Education Director and Brady Dean, Beloit Elementary School Principal and MCPC/MCELC Executive Director.

Johnson called the meeting to order.

Guests present were: Jared Long, Terry Bailey, Katie Schroeder, Susan Concannon, Brennan Eilert and Nate Naasz (7:40 p.m.).

A motion was made by Riemann, seconded by S. Odle, to adopt the amended agenda by adding to Item 9a) Executive Session – Student Matters (I.I.). Motion carried: 4 Yeas, 0 Nays.

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

- Minutes of August 8, 2016 meeting and August 23, 2016 special meeting;
- Payment of Bills and Claims;
- Revenue Journals;
- BOE, BES and BJSHS Activity Funds;
- Resignations of:
  - Wyvonne Lyne, Paraeducator, Lincoln Schools;
  - Toni Schlaefli, Paraeducator, Beloit Elementary School.

Motion carried: 4 Yeas, 0 Nays.

**BILLS**

**PAID AUGUST 3, 2016:**

Advance Life Ins of Kansas	1,061.90
Gov't Leasing & Finance, Inc	21,181.62

<b>TOTAL</b>	<b>22,243.52</b>
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**PAID AUGUST 5, 2016:**

Blue Cross Blue Shield	16,984.41
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**PAID AUGUST 12, 2016:**

Blue Cross Blue Shield	27,150.41
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**PAID AUGUST 19, 2016:**

Blue Cross Blue Shield	55,963.87
MG Trust	25.00
American Fidelity Assurance	2,204.36
American Fidelity Assurance	1,125.00
Flex Account Administration	2,381.98
Guaranty State Bank	52,002.11
Kansas Payment Center	285.00
KPERS	13,114.79
KPERS-Optional Life	39.50

Ks Dept of Revenue	6,206.68	Tonja Bisnette	139.86
KS Employment Security Fund	200.22	Beloit Jr-Sr HS Petty Cash	263.75
Janet Porter, Treasurer	48.00	Blade-Empire Publishing	969.60
USD 273 Health Reserve	26,516.43	Blick Art Materials	1,099.41
Waddell & Reed, Inc.	300.00	Boettcher Supply Inc.	555.66
<b>TOTAL</b>	<b>160,412.94</b>	Boys Town Press	3,499.30
		Tanya Buser	47.30
<b>PAID AUGUST 26, 2016:</b>		ByteSpeed	7,166.00
Card Services	4,291.97	Carolina Biological	311.38
Sam's Club Direct	494.52	Carrico Implement	198.22
Kansas Gas Service	268.46	Carson-Dellosa Publ Co.	46.91
Blue Cross Blue Shield	30,789.03	Cawker City Ledger	58.50
Delta Dental Of Kansas	9,764.38	CDW Government, Inc.	1,961.40
Blue Cross Blue Shield	22,017.89	Cengage Learning Inc.	50.00
<b>TOTAL</b>	<b>67,626.25</b>	CenterPoint Energy	75.81
		Dawn Chandler	224.64
<b>PAID AUGUST 29, 2016:</b>		Tammy Channell	26.01
Pianos Unlimited	9,292.90	City of Beloit	14,992.97
		Amy Clark	105.08
<b>PAID SEPTEMBER 9, 2016:</b>		Constructive Playthings	91.93
Guaranty State Bank	10,050.72	Marcie Corpstein	200.88
KPERS	2,697.44	Linda S. Cox	194.40
Licensed KPERS Ret'd Employees	247.15	Creative Teaching Press	45.84
KS Dept of Revenue	105.30	Cunningham Telephone	1,230.28
KS Employment Security Fund	59.86	DataKeeper Technologies	375.00
<b>TOTAL</b>	<b>13,160.47</b>	Dean's Cleaning	1,065.00
		Decker Equipment	455.33
<b>PAID SEPTEMBER 12, 2016:</b>		Delphi Stained Glass	1,071.80
Abram Ready Mix	1,162.40	Didax	41.40
Ackerman Supply, Inc.	19.99	Discount School Supply	41.37
Acoustimac	5,825.39	Dollar General	120.30
AMERESCO, Inc.	475.00	Dunstan Waste Solutions	300.00
Amanda Anderson	219.78	Brandi Duskie	591.88
Kristi Arasmith	198.72	EAI Education	20.90
Banner Restaurant	1,615.00	Linda Ellis	32.40
Charli Barrett	513.00	F & A Food Sales	2,534.40
Bell Memorials	721.92	Farmway Coop, Inc.	93.48
Beloit City	450.00	Frasier & Johnson, LLC	845.47
Beloit Special Ed. Coop	600.00	Fun and Function	216.93
Krista Biggs	654.10	Gene's Cleaners	1,402.75

Geyer Instructional Aids	329.78	North Central Comm Network	20.00
Marilyn Goheen	13.82	Nex-Tech	110.00
Gopher Sport	733.52	Nicky's Folders	125.00
Susan Grabon	1,523.56	Northern Safety Co., Inc.	177.06
Kayla Hamilton	41.59	NWEA-Northwest	5,197.50
Hiserote Trash Removal	172.00	Kansas One-Call System	4.00
Bernetta Hlad	162.00	OPPA! Food Management	22,233.97
Houghton Mifflin	5,372.94	Sheryl Ann Palmer	112.32
HQ H2O Inc.	111.00	Paper 101	8,903.44
Wayne Huggins	310.00	PAT Nat'l Center	2,087.50
Erin Hughes	294.62	Paxton/Patterson	628.20
Hunter Café	40.00	Pearson Assessments	3,188.80
Insect Lore	127.65	Pearson Clinical	8,125.00
Heather Isbell	24.84	Pearson Education	3,765.12
John Wiley & Sons, Inc.	122.74	Pitney Bowes Inc.	616.83
Kirsten Jones	73.87	K&N Pizza Hut	17.98
Kansas Head Start	233.00	Plum Creek	89.36
Kettle	84.00	Prairie Fire Coffee	685.04
Keystone Learning	1,275.00	Premier Agenda Inc.	1,158.60
KS Interscholastic Athletic Admin.	122.00	Progress Publications	44.00
Jill Klos	64.26	ProQuest LLC	874.00
Kansas Gas Service	35.87	Pur-O-Zone	11,995.06
Krier's Auto Parts Inc.	76.31	Pyramid School Products	2,264.89
Kelsey Krier	12.45	Quill Corporation	22,015.77
Sandy Labertew	304.56	Ray's Applemarket	1,420.03
Lakeshore Learning	431.59	Really Good Stuff	786.99
Learning A-Z	1,025.46	Chelsi Remus	56.16
Leonardo Construction	5,808.52	Hiedi Rexroat	78.30
Liberty Hardwoods, Inc.	3,014.22	Desiree Richards	207.90
Lincoln Electric Company	297.12	Ricoh USA, Inc.	678.88
Matheson Tri-Gas Inc.	1,228.81	Ritter Tile Shop, Inc.	566.75
Stephanie Litton	70.15	Dinah Rodehorst	56.16
Renee Mason	335.34	S&S Drug Company, Inc.	95.42
Amanda McGuire	214.03	Beatrice Sahlfeld	88.84
Becky Byarlay-McQueen	189.00	Jenifer Scheck	101.52
Midwest Bus Sales Inc.	38,800.44	Schnell & Pestinger, Inc.	2,460.00
Midwest Supply Inc.	262.83	Anna N. Schoen	218.16
Missouri Turf Paint	1,119.84	Scholastic Inc.	39.22
Mitchell County Solid Waste	9.45	School Nurse Supply Inc.	390.88
Moore Medical LLC	235.27	School Specialty	171.00

Sensene Music Inc.	466.08	Triarco Arts & Crafts	163.80
Shamburg Oil Co., Inc.	1,343.78	USD #272 Waconda	643.52
Kelly Shamburg	70.36	US Games	38.02
Sherwin Williams	49.00	Verizon Wireless	2,210.99
Shopko	223.08	Waconda Trader	176.40
SimplexGrinnell	3,736.94	Watts & Son	4,315.10
Skyward-Network	605.00	WeVideo	469.00
Stacey Smith	64.80	Wieser Educational, Inc.	450.28
Smoky Hill Education Serv Center	3,599.89	Kathy Wilson	119.00
Solomon Valley Home Center	586.45	Woodwind & The Brasswind	453.81
Southeast Kansas Educ Serv Ctr	1,925.00	Zachary's Ace Hardware	586.14
Southwest Paper Co Inc.	4,411.85	Zaner-Bloser	1,055.96
Sports Connection	121.94	<b>TOTAL</b>	<b>261,599.81</b>
State of Kansas - Medicaid	70.58		
Stenhouse Publishers	192.00	<b>FUND SUMMARY:</b>	
Stephanie Meier	288.00	GENERAL FUND	109,523.13
Steve Spangler Science	84.91	SUPPLEMENTAL GENERAL	39,699.78
Janelle Streit	60.48	AT-RISK (K-12)	5,901.17
Kylie Stutzman	70.20	CAPITAL OUTLAY	19,292.07
Mickey Suelter	47.73	FOOD SERVICE	28,108.36
Sysco of Kansas City	2,535.30	I/T & TARGET IMPROV PLAN	294.84
Teacher Created Resources	18.96	PROFESSIONAL DEVELOP	2,903.95
Teacher Direct	1,424.76	PARENT EDUCATION FUND	3,881.34
Therapy Shoppe Inc.	118.92	VOCATIONAL EDUCATION	5,397.50
Thompson's OK Tire	317.79	TEXTBOOK & STUDENT REV	3,765.12
Tom's Music House	3,718.00	COOP SPECIAL EDUCATION	11,695.82
Townsend Press Book	1,829.01	MEDICAID	25,617.90
Jeff Travis	897.20	SMART START (MCPC)	5,518.83
Treasure Bay	104.29	<b>TOTAL</b>	<b>261,599.81</b>
Trend Enterprises, Inc.	157.55		

Representative Susan Concannon addressed the board about what happened at the end of the session and what is up and coming for the legislative session. She answered questions from those in attendance. The board thanked her for taking time out of her schedule to attend the meeting.

The superintendent reported on: Enrollment Projections; September 26, 2016 In-service Day; Supreme Court Case Set for September 21, 2016; USD 273 Foundation Meeting; Portable Restroom at the Stadium and Elementary School Portable Classroom Remodel.

A motion was made by Riemann, seconded by S. Odle, to approve the following Site Council Appointments for 2016-2017:

Beloit Elementary School

Chairperson-Cassie Kopsa

Vice-Chairperson-Darcy Offutt

Secretary-Amanda Schwerman

Parent Representatives-Cassie Kopsa, Amber Loomis, Amy Anderson, Darsey Offutt, Angie Porter and Karen Pearson

Teacher Representatives-B Fincham, Cris Adams, Melanie Bourbon, Melissa Hyman

Other School Personnel-Megan Gronewoller

Business Community-Amanda Schwerman

Beloit Jr-Sr High School

Chairperson-Eric Burks

Vice-Chairperson-Stacy Behrends

Secretary-Kathy Wilson

Parent Representative-Jeff VanPelt

Teacher Representative-Stacy Behrends

Other School Personnel-Kathy Wilson

Business Community-Vanette Davis and Eric Burks

Motion carried: 5 Yeas, 0 Nays.

Katie Schroeder gave the PTO Report.

Jared Long, Student Council President, gave the Student Council Report.

Cassie Kopsa gave the Site Council Report.

Mr. Seyfert talked to the board about some advertisement options and rationale for a new marquee at the high school. The board asked him to find out if he could get any donations towards the marquee.

A motion was made by S. Odle, seconded by Riemann, to approve evaluations specific to Special Education Social Workers, OT/PT, Speech Pathologists and School Psychologists, as presented by Cassie Kopsa, Assistant Special Education Director. Motion carried: 5 Yeas, 0 Nays.

S. Odle moved that the Board of Education go into executive session at 8:23 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 8:35 p.m. in this room with Mr. Travis, Mr. Seyfert and Mr. Beisner remaining. The motion was seconded by T. Odle. Motion carried: 5 Yeas, 0 Nays.

The meeting reconvened into open session at 8:35 p.m.

A motion was made by Shamburg, seconded by T. Odle, that the meeting adjourn. Meeting adjourned at 8:50 p.m. Motion carried: 5 Yeas, 0 Nays.

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President, Board of Education

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Clerk, Board of Education