

BOARD MINUTES  
September 9, 2019

The Board of Education of Unified School District No. 273 met in special meeting on Monday, September 9, 2019 at 6:30 P.M., with the following members present: Brent Budke, Joe File, Jason Johnson, Jacob Ludwig, Sharra Odle and Tony Salcido. Also present were Jeff Travis, Superintendent; Doris Gasper, Clerk; Brady Dean, Beloit Elementary School Principal; Janet Porter, Beloit Elementary School Assistant Principal; Casey Seyfert, Beloit Jr-Sr High School Principal; Karen Niemczyk, Special Education Director and Cassie Kopsa, Assistant Special Education Director.

President Johnson called the meeting to order.

Guests present were: Brenda Bonebrake, Kayla Bonebrake, Tiffany Schroeder, Amber Krier, Trase McQueen and Chrissie Harris.

A motion was made by Ludwig, seconded by File, to adopt the agenda. Motion carried: 6 Yeas, 0 Nays.

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

- Minutes of August 12, 2019 meeting;
- Payment of Bills and Claims;
- Revenue Journals;
- BOE, BES and BJSHS Activity Funds;
- Contract:  
Amber Loomis, Secretary, Beloit Jr.-Sr. High School.

Motion carried: 6 Yeas, 0 Nays.

**BILLS**

<b>PAID AUGUST 2, 2019:</b>		<b>PAID AUGUST 20, 2019:</b>	
Beloit Buick GMC, LLC	30,953.09	MG Trust	25.00
		American Fidelity Assurance Co.	3,067.93
<b>PAID AUGUST 3, 2019:</b>		American Fidelity Assurance Co.	1,350.00
Gov't Leasing & Finance, Inc.	21,181.62	Flex Account Administration	2,223.32
		Meredith Clark, Treasurer	49.00
<b>PAID AUGUST 5, 2019:</b>		First National Bank & Trust	51,112.13
Advance Life Ins of Kansas	1,070.91	KS Payment Center	285.00
		KPERS	13,653.08
<b>PAID AUGUST 9, 2019:</b>		KPERS - WAR	317.49
BlueCross BlueShield of Kansas	28,641.01	KPERS-Optional Life	18.95
		KS Department of Revenue	7,649.85
<b>PAID AUGUST 16, 2019:</b>		KS Employment Security Fund	211.78
BlueCross BlueShield of Kansas	25,828.03	USD 273 Health Reserve	24,770.79

Waddell & Reed, Inc.	500.00	Carolina Biological	389.48
<b>TOTAL</b>	<b>105,234.32</b>	Carrico Implement Co.	45.61
		Casey's General Store	45.96
<b>PAID AUGUST 23, 2019:</b>		Cawker City Ledger	63.00
BlueCross BlueShield of Kansas	5,239.50	CenterPoint Energy	423.16
Card Services	6,049.38	Central Valley Ag	92.36
KETC, Inc dba WebKIDSS	4,823.10	Dawn Chandler	289.13
Keystone Learning Services	60.00	Chapin Psychological	1,000.00
<b>TOTAL</b>	<b>16,171.98</b>	City of Beloit	20,608.75
		Amy Clark	126.67
<b>PAID AUGUST 28, 2019:</b>		Jana Coil	295.80
BlueCross BlueShield of Kansas	44,822.19	Marcie Corpstein	236.64
		Linda S. Cox	209.96
<b>PAID AUGUST 30, 2019:</b>		Robin Crimas	7.15
BlueCross BlueShield of Kansas	19,991.70	Cunningham Telephone	1,245.88
		Christian Darnell	4.50
<b>PAID SEPTEMBER 9, 2019:</b>		Erin Deaver	209.49
Abram Ready-Mix	90.05	Delta Dental of Kansas	12,294.33
Altius Awards	173.21	Digger Jake	36,300.00
American Ag & Auto LLC	473.75	Dollar General	130.15
AMERESCO, Inc.	475.00	Trevor Doyle	28.50
Amanda Anderson	245.41	Stephanie Draayer	125.28
Atomic Sports	648.00	e3 Diagnostics	475.00
Banner Restaurant	200.00	Lynne Easter	12.99
Debbie Beckmeyer	304.09	Ashley Eck	56.84
Bell Memorial	816.00	Linda Ellis	37.12
Teri Bell	25.81	Ron Elniff	235.48
Beloit City	1,603.68	Terri Engelbert	59.85
Beloit Elementary School	157.99	Father Flanagan's Boys' Home	8,183.00
Beloit Entertainment	1,470.00	Ben Finney	27.00
Beloit Jr-Sr High School	623.51	Follett Library Resources	391.25
Beloit Typewriter	287.12	Fort Hays State University	5,293.73
Beynon Sports Surfaces	10,514.00	Fun and Function	56.92
Bieberly Architects, PA	1,820.00	Gale/Cengage Learning	50.00
Krista Biggs	262.92	Gordon N. Stowe	750.00
Blade-Empire Publishing	206.40	Susan Grabon	273.55
Blick Art Materials	711.61	Jackson Grady	27.00
Boettcher Supply Inc	1,544.58	Gray's Pest Control, LLC	3,312.00
Books by the Bushel	1,140.80	Justin Ham	46.50
BPServices	450.00	Morgan Harris	2,000.00
Charissa Brummer	75.40	Kaycee Hashberger	4.50

Hiserote Trash Removal	204.00	OPPA! Food Management	1,078.10
Bernetta Hlad	174.00	Hayley Ortiz	5.00
Debra Howell	40.60	Carol Page	48.72
HQ H20	265.25	Paper 101	10,371.23
Korryn Hubert	27.00	Parents As Teachers Nat'l Ctr	2,750.00
Hub International	14,000.00	Faith Pennell	45.00
Wayne Huggins	312.00	Hannah Perez	538.99
Hunter Café	88.00	Pestinger Distributing	637.99
Marcia Hutson	30.16	Dalton Peters	36.00
IMC Outdoor Living	5,500.00	United States Postal Service	400.00
Insect Lore	135.44	Prairie Fire Coffee	325.30
Heather Isbell	671.06	Prestwick House, Inc.	439.99
Dakota Jensen	3.75	Pur-O-Zone	11,443.99
Kirsten Jones	265.64	Quill Corp.	2,786.66
J.W. Pepper & Son, Inc.	290.29	Ray's Applemarket	2,111.34
KS School for Deaf	1,268.00	Shauna Remus	140.22
Kaplan Early Learning Co.	1,019.95	Renaissance Learning	6,487.50
Delmar Kocher	22.50	Desiree Richards	316.68
Kansas Gas Service	112.40	Ricoh USA, Inc.	147.81
Krier's Auto Parts Inc.	1,976.65	Soul Riedel	36.00
Kansas State University	1,703.70	Dinah Rodehorst	60.32
Joelle Lamb	443.45	Rogers Athletic	2,500.00
Learning A-Z	1,399.65	Salina Journal	175.00
Lincoln Sentinel	45.00	Salina Steel Supply, Inc.	449.16
Matheson Tri-Gas Inc.	723.10	Eric Salsberry	20.70
Ashley Long	33.60	Anna N. Schoen	160.08
Karen MacCroy	304.50	School Datebooks, Inc.	87.70
Renee Mason	345.10	Scholastic, Inc.	2,800.08
Master Teacher, Inc.	1,996.00	School Specialty	4,147.10
Amy McDill	219.24	Michael Schrant	52.20
Amanda McGuire	359.15	Shamburg Oil Co., Inc.	1,927.15
Becky Byarly-McQueen	276.08	Stacey Smith	104.40
Mitchell County Solid Waste	54.80	Smoky Hill/Central KS	500.00
Barbara Mizner	89.32	Solomon Valley Home Center	1,663.96
Bretta Moe	205.45	Janelle Streit	32.48
North Central Activities Assoc	1,625.00	Tracy Sulsar	269.12
Jillian Nelssen	18.00	Super 8 Motel	90.78
Marlene Nelson	174.58	Teacher Direct	103.60
Nex-Tech	1,774.65	The Library Store, Inc.	99.65
Charlene Nonhoff	5.39	Thompson's OK Tire	110.00
Nutrien Ag Solutions, Inc.	237.97	Tom's Music House	2,398.75

Jeff Travis	301.60	<b>FUND SUMMARY:</b>	
Turf Solutions	795.00	GENERAL FUND	70,101.38
UCP Infintec-Kansas	1,500.00	SUPPLEMENTAL GENERAL	12,283.58
Sally Ulrich	58.75	CAPITAL OUTLAY	70,542.01
United School Administrators	570.21	FOOD SERVICE	1,903.82
US Games	127.22	I/T & TARGETED IMPR PLAN	8,552.23
Vernier Software	203.76	PROF DEVELOPMENT	1,000.00
Virco	5,359.80	PARENT EDUCATION FUND	6,071.68
Waconda Trader	54.25	CAREER & POSTSECNDRY ED	1,502.67
Barbara Jo Wallace	69.60	GIFTS & GRANTS	3,433.16
Dean Walters	35.26	HEALTH CARE SERVICES RES	26,294.33
Margaret Ward	109.27	COOP SPECIAL EDUCATION	26,954.31
Watts & Sons	12,682.16	MEDICAID	3,715.29
June White	116.00	SMART START (MCPC)	6,777.08
Nikki Wiese	18.00	<b>TOTAL</b>	<b>239,131.54</b>
Anita Wirth	69.60		
Zachary's Ace Hardware	938.03		
<b>TOTAL</b>	<b>239,131.54</b>		

The superintendent reported on: Enrollment Projections (down about 6 students); Inservice Day is set for Monday, September 23 with Foundation Breakfast from 7:30 a.m. to 8:30 a.m.; Property Exchange with the City of Beloit (Cookie Field for Sp.Ed. Building, MCPC & MCELC buildings). In taking on more property it would mean more mowing, snow removal, etc. Superintendent would like to pursue someone to take over grounds and handyman work in the evenings. It was the consensus of the board to have the superintendent pursue someone for this job. Other items were: Tuck point and clean entire stadium, have a bid for \$8,716.00 and they can start in two weeks; KASB regional meeting will be held Wednesday, October 2 at NCKTC from 5:30 p.m. – 8:30 p.m.; Booster Club Fundraising for a new press box at the stadium to be done in 2020-2021.

A motion was made by Ludwig, seconded by Budke, to approve the Site Council Appointments as presented by administration. (Lists attached) Motion carried: 6 Yeas, 0 Nays.

Janet Porter gave the PTO Report.

Trase McQueen gave the Student Council Report.

Chrissie Harris gave the BES Site Council Report.

Amber Krier expressed interest in the open USD 273 Board of Education position that was vacated by Mike Riemann. The board interviewed and asked Amber why she was interested in the position and to give a little bit of history about herself. She stated that she is originally from Tipton and is married to Scott Krier and they have three children, ages 9, 6 & 3. She is the Physical Therapy

Director at MCHHS for eleven years. Her interest is to focus on kids and wants to be involved in the district and know what is going on.

A motion was made by File, seconded by Budke, to appoint Amber Krier to the vacated position of Mike Riemann for the remainder of Mike's term. Motion carried: 6 Yeas, 0 Nays.

Immediately following the appointment, Amber Krier signed a Loyalty Oath that was administered by Doris Gasper, Clerk of the Board.

A motion was made by Budke, seconded by Ludwig, to allow the Clerk to publish property tax rates notice for 2019-2020. Motion carried: 7 Yeas, 0 Nays.

Mr. Johnson excused himself from the board meeting.

A motion was made by Budke, seconded by Ludwig, to renegotiate a lease purchase with Ameresco Project, BES New Addition Project and the TRANE Phase I project at Beloit Jr.-Sr. High School and to allow Jim Johnson, Board Attorney, to draw up a lease purchase agreement in the amount of \$195,792.47. Motion carried: 6 Yeas, 0 Nays.

Mr. Johnson returned to the meeting.

A motion was made by Ludwig, seconded by Salcido, to approve a new Jr. High School Volleyball Fundraising Activity Account. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Krier, seconded by File, to approve a contract with Dr. Katrina Ostmeyer, Beyond the Individual Consultant and Registered Behavior Training for the 2019-2020 school year as presented by Mrs. Niemczyk. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Odle, seconded by Budke, to allow the Superintendent and Board Attorney to approve a lease agreement request from Cunningham Cable. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Odle, seconded by Budke, to appoint Joe File as the KASB Delegate Assembly Delegate for the annual convention in Wichita in December. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Budke, seconded by Ludwig, that the meeting adjourn. Meeting adjourned at 7:52 p.m. Motion carried: 7 Yeas, 0 Nays.

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President, Board of Education

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Clerk, Board of Education