

BOARD MINUTES  
January 9, 2017

The Board of Education of Unified School District No. 273 met in regular session on Monday, January 9, 2017 at 6:30 P.M., with the following members present: Jason Johnson, Sharra Odle, Tyler Odle, Mike Riemann, and Greg Shamburg. Also present were Jeff Travis, Superintendent; Doris Gasper, Clerk; Casey Seyfert, Beloit Jr.-Sr. High School Principal; Cassie Kopsa, Assistant Special Education Director and Brady Dean, Beloit Elementary School Principal.

President Johnson called the Neighborhood Revitalization Hearing to order.

There were no questions or statements relative to the Neighborhood Revitalization. Heather Hartman was in attendance to answer any questions.

A motion was made by Riemann, seconded by S. Odle, to adopt the Neighborhood Revitalization Resolution No. NRP 01/09/2017 (copy attached) and enter into an interlocal agreement with the taxing authorities on the Neighborhood Revitalization Plan that has already been approved. Motion carried: 5 Yeas, 0 Nays.

A motion was made by T. Odle, seconded by S. Odle, to adjourn the hearing. Motion carried: 5 Yeas, 0 Nays.

President Johnson called the regular meeting to order.

Guests present were: Jared Long, Terry Bailey, Anne Palen, Sherry Tiernan, Heather Hartman, Katie Schroeder and Chad Hallack (6:32 p.m.).

A motion was made by S. Odle, seconded by Riemann, to adopt the amended agenda by adding Item 9a) Approval of Alternate Learning Center Handbook (A.I). Motion carried: 5 Yeas, 0 Nays.

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

- Minutes of December 12, 2016 meeting;
- Payment of Bills and Claims;
- Revenue Journals;
- BOE, BES and BJSHS Activity Funds;
- Contract for:  
Jenny Isbell, Special Education Nurse, Beloit Jr.-Sr. High School.

Motion carried: 5 Yeas, 0 Nays.

**BILLS**

**PAID DECEMBER 2, 2016:**

BlueCross BlueShield of Kansas

13,092.31

**PAID DECEMBER 5, 2016:**

Advance Life Ins of Kansas

1,043.75

**PAID DECEMBER 9, 2016:**

BlueCross BlueShield of Kansas 31,838.35

**PAID DECEMBER 23, 2016:**

BlueCross BlueShield of Kansas 31,504.80

**PAID DECEMBER 12, 2016:**

City of Beloit 16,904.29

Beloit City 9,000.00

**TOTAL 25,904.29****PAID DECEMBER 30, 2016:**

BlueCross BlueShield of Kansas 30,045.65

**PAID DECEMBER 16, 2016:**

C &amp; R Body Shop 1,000.00

Kansas Gas Service 882.88

BlueCross BlueShield of Kansas 34,306.36

Reliance Standard 2,032.08

BlueCross BlueShield of Kansas 20,447.19

**TOTAL 58,668.51****PAID JANUARY 9, 2017:**

Kristi Adams 364.80

Amanda Anderson 162.00

Kristi Arasmith 423.36

Blake Avery 18.00

Charli Barrett 561.60

Beloit Auto &amp; Truck Plaza 64.54

Beloit Greenhouse 88.00

Beloit Jr-Sr High School 2,000.00

Beloit Medical Center 400.00

Beloit Sp. Ed. Co-op 600.00

Krista Biggs 307.91

Tonja Bisnette 119.34

Beloit Jr-Sr HS Petty Cash 944.00

Blade-Empire Publishing 240.00

Boettcher Supply Inc. 1,721.29

Charissa Brummer 10.70

Tanya Buser 36.83

Byte Speed 775.00

Carrico Implement Co. 708.21

Cawker City Ledger 32.40

CDW Government, Inc. 1,223.66

CenterPoint Energy 2,310.29

Dawn Chandler 126.36

City of Beloit 12,744.65

Marcie Corpstein 423.36

Linda S. Cox 162.00

Craig Home Care 238.00

Ashley Crenshaw 13.50

Cunningham Telephone 1,794.75

Austin Davis 18.00

Dean's Cleaning 1,035.00

Delta Dental of Kansas 11,533.04

Sarah DePew 253.44

Dollar General 304.76

**PAID DECEMBER 20, 2016:**

MG Trust 425.00

American Fidelity Assurance 10,522.13

American Fidelity Assurance Co 6,045.00

Flex Account Administration 7,077.28

Carl B. Davis 600.00

FinanceCo of Kansas, Inc. 362.27

Guaranty State Bank 149,127.91

Kansas Payment Center 285.00

KPERS 40,199.94

KPERS-Optional Life 257.69

KPERS Summer Optional Life 14.69

Licensed KPERS Retired Employee 2,354.87

Ks Dept of Revenue 17,735.82

KS Employment Security Fund 604.06

Janet Porter, Treasurer 624.00

Thompson's OK Tire, Inc. 87.70

Security Benefit Life Ins Co 100.00

USD 273 Health Reserve 104,098.75

Waddell &amp; Reed, Inc. 1,350.00

Windham Professionals, Inc. 163.43

**TOTAL 342,035.54****PAID DECEMBER 21, 2016:**

C &amp; R Body Shop 540.00

Stephanie Draayer	388.26	Delmar Kocher	39.00
DS Busline, Inc.	23,469.79	Greg Koenig	128.42
Dunstan Snow Removal	30.00	Kansas Gas Service	183.47
Dunstan Waste Solutions	1,080.00	Kelsey Krier	207.36
Brandi Duskie	994.47	Kansas State University	1,654.80
Michelle Ellenz	4.86	Sandy Labertew	271.08
Rachel Ellenz	7.10	Steven Lawson	24.30
Farmway Coop, Inc.	621.31	Lego Education	406.55
Father Flanagan's Boys' Town	10,377.05	Liberty Hardwoods, Inc.	1,087.37
Lynn Feldmann	74.74	Lincoln Sentinel	45.00
FileSafe	88.00	Matheson Tri-Gas Inc.	87.75
Ben Finney	29.25	Stephanie Litton	73.70
Mary Jane Finney	186.48	Lou's Sporting Goods	585.00
Carley Gardner	70.58	Renee J. Mason	328.32
Janelle Gengler	45.00	Amanda McGuire	288.51
Marilyn Goheen	14.09	Becky Byarlay-McQueen	344.52
Jacob Goodman	10.50	M-F Athletic	9,720.20
Jackson Grady	18.00	Mitchell Co Health Dept	25.00
Mikayla Ham	19.50	Jordan Nelssen	18.00
Michael Harbaugh	121.91	OPAA!Food Management	32,863.45
Dawn Harmon	261.00	Hayley Ortiz	16.80
Harris Forms	265.35	Jasmine Ortiz	16.80
Kaycee Hashberger	13.19	Rodney Palen	97.74
Heinemann Professional	467.50	Hannah Pavelka	10.50
Joyce Highland	60.00	Pearson Assessments	509.25
Hiserote Trash Removal	172.00	Pearson Clinical	544.95
Bernetta Hlad	54.00	Faith Pennell	36.00
HQ H2O Inc.	111.00	Pitney Bowes Inc.	616.83
Erin Hughes	435.78	K & N Pizza Huts, Inc.	80.64
Heather Isbell	670.72	United States Postal Service	200.00
Dakota Jensen	18.00	Prairie Fire Coffee	446.30
Kirsten Jones	163.40	Pur-O-Zone	370.25
Kathrina Jordan	6.08	Pyramid School Products	30.00
Jostens	531.78	Quill Corporation	1,201.37
J.W. Pepper & Son, Inc.	103.99	Jill Ramsey	119.61
Kansas Assoc of School Boards	250.00	Ray's AppleMarket	597.95
KS St Dept of Education	60.00	Read Naturally, Inc.	75.90
KS Child Care Training Opportunities	20.00	Jessica Reinert	28.08
KDNS FM	224.00	Sarah Reinert	63.00
Keystone Learning	30.00	Hiedi Rexroat	106.38
Jill Klos	241.31	Desiree Richards	349.38

Ricoh USA, Inc.	4,011.13	Sally Ulrich	41.04
Soul Riedel	36.00	Unification Place	75.00
S&S Drug Company, Inc.	9.41	USD 273 Food Service	6,617.60
Salina Steel Supply, Inc.	760.20	TAESE/USU	1,245.00
Sam's Club Direct	256.76	Verizon Wireless	221.49
Jenifer Scheck	343.22	Waconda Trader	193.80
Anna N. Schoen	180.36	Watts & Son	3,197.30
School Health	24.01	Kathy Wilson	38.02
Schools For Quality Education	50.00	Heath Winkel	18.00
School Specialty	366.42	Sedrick Wolf	14.40
Casey Seyfert	126.39	Yearli by Greatland	79.00
Shamburg Oil Co., Inc.	2,719.10	Zachary's Ace Hardware	367.79
Kelly Shamburg	49.30	<b>TOTAL</b>	<b>184,018.26</b>
Shopko	194.13		
Leslie Smith	134.40	<b>FUND SUMMARY:</b>	
Linda Smith	180.96	GENERAL FUND	75,174.93
Stacey Smith	36.29	SUPPLEMENTAL GENERAL	1,093.17
Smoky Hill Education Serv Center	600.00	AT-RISK (K-12)	600.00
Solomon Valley Home Center	429.16	CAPITAL OUTLAY	19,548.93
SEK Educ Service Ctr	400.00	DRIVER TRAINING	35.07
Stacy Stauffer	246.16	FOOD SERVICE	32,250.02
Subway of Beloit	105.40	I/T & TARGET IMPROV PLAN	1,239.67
Tracy Sulsar	426.60	PARENT EDUCATION FUND	946.90
Superior Publishing Co.	24.00	VOCATIONAL EDUCATION	2,078.03
Swindoll, Janzen Hawk & Loyd, LLC	20,690.00	HEALTHCARE SERV RESERV	11,533.04
Reagan Swisher	37.50	COOP SPECIAL EDUCATION	30,203.90
Sysco of Kansas City	1,104.37	MEDICAID	3,554.07
Thompson's O.K. Tire	675.24	SMART START (MCPC)	5,760.53
Tom's Music House	225.00	<b>TOTAL</b>	<b>184,018.26</b>

Supt. Travis said that the mileage reimbursement rate changed from 54 cents to 53.5 cents per mile effective January 1, 2017. This is for any district employee who uses their own vehicle for school business.

Mr. Travis handed out Trojan Pride booklets and also shared the student lunch responses for the elementary school surveys.

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

There was no Site Council Report.

Katie Schroeder gave the PTO Report.

A motion was made by Riemann, seconded by T. Odle, to approve a request from the wellness committee for two compensated leave days for awards to be given for participation in the school wellness challenge. Motion Carried: 5 Yeas, 0 Nays.

A motion was made by T. Odle, seconded by Riemann, to approve the MCELC contracts and wages for January thru June 2017. Motion carried: 5 Yeas, 0 Nays.

A motion was made by S. Odle, seconded by Riemann, to approve the resolution to extend the term of office for any elected board member whose term would expire at any time in 2017 until the second Monday in January of 2018, when newly elected members of the governing board and other newly elected officials shall take office pursuant to K.S.A. 2015 Suppl. 25-21a01. Motion carried: 4 Yeas, 1 Nay.

A motion was made by Reimann, seconded by T. Odle, to approve an \$8,000 MCPC matching commitment. Motion carried: 5 Yeas, 0 Nays.

A motion was made by S. Odle, seconded by Shamburg, to approve the Alternate Learning Center Handbook. Motion carried: 5 Yeas, 0 Nays.

S. Odle moved that the Board of Education go into executive session at 7:21 P.M. for the purpose of discussing personnel matters on non-elected personnel and their contractual obligations 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 7:40 P.M. in this room with Mr. Travis and Mr. Seyfert remaining. The motion was seconded by Riemann. Motion carried: 5 Yeas, 0 Nays.

Ms. Gasper was called into the executive session at 7:25 p.m.

Ms. Gasper came out at 7:34 p.m.

The meeting reconvened into open session at 7:40 p.m.

A motion was made by T. Odle, seconded by Shamburg, that Jeff Travis, Superintendent, be offered a one year extension of his contract. With this motion, his contract will be for the years 2017-2018 and 2018-2019. Motion carried: 5 Yeas, 0 Nays.

A motion was made by S. Odle, seconded by T. Odle, that the meeting adjourn. Meeting adjourned at 7:50 p.m. Motion carried: 5 Yeas, 0 Nays.

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President, Board of Education

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Clerk, Board of Education