

BOARD MINUTES
November 12, 2019

The Board of Education of Unified School District No. 273 met in a regular meeting on Tuesday, November 12, 2019 at 6:30 P.M., with the following members present: Brent Budke, Joe File, Jason Johnson, Amber Krier, 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 and Karen Niemczyk, Special Education Director.

President Johnson called the meeting to order.

Guests present were: Jason Rabe, Terry Bailey, Amanda McGuire, Tiffany Schroeder, Trase McQueen, Samantha Toombs and Vicki Jackson.

A motion was made by Budke, seconded by File, to adopt the amended agenda by adding Item 9a) Policies and Procedures for the Transitional Learning Center. Motion carried: 7 Yeas, 0 Nays.

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

Minutes of October 14, 2019 meeting;

Payment of Bills and Claims;

Revenue Journals;

BOE, BES and BJSHS Activity Funds;

Contracts for:

Ruby Albrecht, Paraeducator, Lakeside Jr.-Sr High School;

Britany Gilmore, Paraeducator, Beloit Elementary School;

Kelsey Louthan, Paraeducator, Transitional Learning Center;

Gina Martin, Paraeducator, Transitional Learning Center.

Resignations:

Curtis Christians, Paraeducator, Beloit Jr.-Sr. High School;

Samantha Nopens, Kindergarten Aide, Beloit Elementary School.

Early Retirement Resignation:

Roberta Meier, Librarian, Beloit Elementary School.

Motion carried: 7 Yeas, 0 Nays.

BILLS

PAID OCTOBER 3, 2019:

Advance Life Insurance of Kansas 1,089.71

TOTAL **1,089.71**

PAID OCTOBER 4, 2019:

BlueCross BlueShield of Kansas 10,995.57

TOTAL **10,995.57**

PAID OCTOBER 10, 2019:		BlueCross BlueShield of Kansas	43,839.03
BlueCross BlueShield of Kansas	43,333.83	BlueCross BlueShield of Kansas	1,243.94
BlueCross BlueShield of Kansas	1,243.94	BlueCross BlueShield of Kansas	606.77
BlueCross BlueShield of Kansas	606.77	TOTAL	57,379.58
TOTAL	45,184.54		
PAID OCTOBER 11, 2019:		PAID OCTOBER 30, 2019:	
BlueCross BlueShield of Kansas	29,123.28	First National Bank & Trust	242.40
TOTAL	29,123.28	KS Department of Revenue	16.35
		KS Employment Security Fund	1.28
		TOTAL	260.03
PAID OCTOBER 18, 2019:		PAID NOVEMBER 12, 2019:	
BlueCross BlueShield of Kansas	18,952.27	4D, Inc.	290.00
TOTAL	18,952.27	Ackerman Supply, Inc	117.96
PAID OCTOBER 21, 2019:		Ameresco, Inc.	475.00
MG Trust	475.00	Amanda Anderson	248.96
American Fidelity Assurance	13,901.53	Natalia Arellano	15.75
American Fidelity Assurance Co.	6,345.00	Banner Restaurant	54.90
Flex Account Administration	8,406.33	Debbie Beckmeyer	763.74
Meredith Clark, Treasurer	500.00	Bell Memorials	544.00
Carl B. Davis	680.00	Beloit Auto & Truck Plaza	761.50
First National Bank & Trust	189,208.33	Beloit Bowl	378.00
Kansas Payment Center	285.00	Beloit City	12,100.72
KPERS	50,658.62	Beloit Elementary School	221.55
KPERS - WAR	6,008.51	Beloit Jr-Sr High School	403.43
KPERS-Optional Life	373.51	Beloit Medical Center, PA	1,560.00
KS Department of Revenue	29,348.07	Beloit Typewriter	29.09
KS Employment Security Fund	792.96	Beyond the Individual	2,362.50
Security Benefit Life Ins Co	400.00	Bieberly Architechts, PA	9,250.00
United School Administrators	139.06	Krista Biggs	278.48
USD 273 Health Reserve	126,400.84	Beloit Jr-Sr High School Petty Cash	679.38
Ivy Funds	1,225.00	Blade-Empire Publishing	145.00
TOTAL	435,147.76	Boettcher Supply Inc	2,327.09
PAID OCTOBER 24, 2019:		Christina Boyles	107.88
Reliance Standard	671.36	Julia Bretz	1,139.12
Card Services	5,418.60	Bubba Q's	400.00
TOTAL	6,089.96	Card Services	2,264.28
PAID OCTOBER 25, 2019:		Carolina Biological	26.63
BlueCross BlueShield of Kansas	11,689.84	Casey's General Store	111.91
		Shawn Cassidy	3.00
		Cawker City Ledger	189.00

CenterPoint Energy	483.62	Martin Hesting	75.40
Central Valley Ag	1,355.10	Hiserote Trash Removal	408.00
Dawn Chandler	562.60	Bernetta Hlad	58.00
City of Beloit	18,847.39	Hobart Sales & Services	1,292.58
Amy Clark	252.76	Meagan Housh	90.71
Jana Coil	946.21	HQ H2O Inc./Culligan	722.65
Noelle Colarossi	18.00	Korryn Hubert	47.25
Marcie Corpstein	574.20	Heather Isbell	1,160.00
Darcy Couse	91.64	The Jewell County Republican	8.64
Linda S. Cox	590.44	Kirsten Jones	631.74
Cunningham Telephone	1,419.74	Kansas School for Deaf	1,300.60
Erin Deaver	279.57	KASSP	165.00
Delta Dental of Kansas	10,284.34	Kawasaki of Salina	11,249.18
Digger Jake	1,600.00	Kansas Child Care Training	40.00
Dollar General	358.95	KETC, Inc dba WebKIDSS	75.00
Stephanie Draayer	258.68	KGTC	225.00
DS Busline, Inc.	67,398.01	Kingdom Cartridge	165.00
Ashley R. Eck	361.52	Delmar Kocher	27.00
EcoWater of NCK	17.00	Kansas Gas Service	99.68
EducationAdminWebAdvisor	299.00	Krier's Auto Parts Inc	114.83
Brennan Eilert	28.27	KSDE Annual Conference	355.00
Rachel Ellenz	23.03	Kansas State University	145.00
Ron Elniff	564.92	Jase Labertew	18.00
Joelle Emerson	777.78	Liberty Hardwoods, Inc.	1,045.80
E Special Needs	157.67	Librarian's Choice	356.54
ESSDACK	50.00	Lincoln Sentinel	135.00
Ben Finney	63.00	Matheson Tri-Gas Inc.	326.90
Flaghouse Inc.	671.64	Stephanie Litton	13.50
Fouts Insurance LLC	1,506.00	Karen MacCroy	344.52
Frasier, Johnson & Martin LLC	273.00	W. Brad Mason	30.00
A Full House	459.99	Renee J. Mason, RPT	554.48
Heather Garst	76.16	Amanda McGuire	1,140.60
Doris M. Gasper	15.91	Becky Byarlay-McQueen	344.74
Susan Grabon	324.22	Tynisha Merrell	34.80
Jackson Grady	54.00	Missouri Turf Paint	569.90
Great Plains Landscape	405.00	Bethany Mitchell	19.53
Charle Green	399.04	Mitchell County Solid Waste	22.80
Emma Griffiths	35.25	Breetta Moe	295.93
Michelle Hahn	13.34	NCKCN	20.00
Justin Ham	79.50	Jillian Nelssen	37.50
Harris School Solutions	2,363.93	Marlene Nelson	203.00

Nex-Tech	1,902.38	Solomon Valley Bank	195,792.47
Charlene Nonhoff	27.14	Sonova USA Inc.	218.99
Kansas One-Call System	7.20	Southwest Paper Co. Inc.	143.42
OPAA!	55,534.40	Stillwell Sales, LLC	3,850.00
Parents As Teachers	2,100.00	Subway of Beloit	38.94
Pearson Clinical	180.60	Tracy Sulsar	424.56
Faith Pennell	78.75	Sunflower Restaurant	2,625.00
Hannah Perez	1,021.38	Superior Publishing Co.	72.00
Pestinger Distributing	610.59	Thompson's O.K. Tire	38.93
Dalton Peters	75.00	Tom's Music House	1,509.00
Pitney Bowes Inc.	304.74	Turf Solutions	720.00
Pitney Bowes Inc.	305.97	Sally Ulrich	13.34
Pizza Hut of Beloit	74.94	USD #272 Waconda	20,361.00
Plum Creek	51.17	USD #299 Sylvan Grove	423.20
Janet Porter	75.40	Vison Communications	477.00
United States Postal Service	400.00	Waconda Trader	208.45
Prairie Fire Coffee	302.50	Barbara Jo Wallace	34.80
June Pumphrey	104.40	Brianna Walter	375.36
Pur-O-Zone	535.73	Dean Walters	29.00
Quill Corporation	14,411.44	Margaret Ward	44.37
Ray's Apple Market	2,049.07	Deborah Warne	113.82
Jessica Reinert	343.36	JW Electric LLC	342.21
Hiedi Rexroat	27.85	Robert Watson	121.80
Desiree Richards	765.60	Watts & Sons	569.69
Ricoh USA, Inc.	5,202.99	Nikki Wiese	16.50
Soul Riedel	79.50	Kathy Wilson	101.14
Rifton Equipment	318.75	WPS Publishing	953.70
Saddleback Education	89.90	Zachary's Ace Hardware	740.03
Salina Steel Supply, Inc.	1,710.12	TOTAL	505,665.11
Eric Salsberry	45.60		
Lori Schmitt	70.41	FUND SUMMARY:	
Anna N. Schoen	448.34	GENERAL FUND	119,716.22
Scholastic Inc.	46.64	SUPPLEMENTAL GENERAL	1,772.90
School Specialty	336.99	CAPITAL OUTLAY	212,491.65
Michael Schrant	110.78	DRIVER TRAINING	30.00
Casey Seyfert	539.80	FOOD SERVICE	54,208.98
Shamburg Oil Co., Inc.	4,618.66	I/T & TARGETED IMPR PLAN	247.20
Skyward-Network Program	600.00	PROF DEVELOPMENT	990.00
Smoky Hill Ed Serv Ctr	885.00	PARENT EDUCATION FUND	6,622.98
Solomon Valley Home Center	3,354.21	CAREER & POSTSCNDRY ED	3,639.35

GIFTS & GRANTS	91.75	MEDICAID	19,865.33
HEALTH CARE SERVICES RES	10,284.34	SMART START (MCPC)	30,345.13
COOP SPECIAL EDUCATION	45,359.28	TOTAL	505,665.11

Trase McQueen gave the Student Council Report. He also asked the board if they would approve a half day off on December 20, 2019, if the jr-sr high school meets the Food Drive goal.

Janet Porter gave the BES Site Council Report.

Vicki Jackson gave the PTO Report.

The superintendent reported on: Student Council's Request regarding the Food Drive; Board Policy GBA-R Compensation Guides and Contracts-Supplemental Salary Schedule Changes; GARI-R Compensated Leaves and Absences Change and Dave Bieberly's Recommendation Regarding the Property Exchange.

Amanda McGuire gave a Parents As Teachers Report. She reported that they were awarded the Blue Ribbon National Award. She thanks the board for their support to continue the program.

A motion was made by Krier, seconded by Budke to accept the resignation and terms of the termination from Baylee Kampfe, School Intern Psychologist. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Odle, seconded by File, to approve the Student Council's request to dismiss school half day early (December 20, 2019) for Christmas break if the food drive goals are met. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Salcido, seconded by Budke, to approve the changes and updates to the Supplemental coaching/sponsors list for the 2020-2021 school year, as presented by administration. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Budke, seconded by Ludwig, to approve the superintendent's recommendation that the class account associated with the exiting senior class be closed on June 30 of the graduating year and that any funds remaining prior to June 30 be used for school improvement and that all classes prior to the 2019 school year that have not been closed will be closed with this motion. Motion carried: 7 Yeas, 0 Nays.

A motion was made by File, seconded by Ludwig, to approve the Policies and Procedures for the Transitional Learning Center, as presented by Mrs. Niemczyk. Motion carried: 7 Yeas, 0 Nays.

Odle moved that the Board of Education go into executive session at 7:50 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 8:10 P.M. in this room with Mr. Travis remaining. The motion was seconded by Budke. Motion carried: 7 Yeas, 0 Nays.

The meeting reconvened into open session at 8:10 p.m.

A motion was made by Budke, seconded by Ludwig, that the meeting adjourn. Meeting adjourned at 8:15 p.m. Motion carried: 7 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education