

BOARD MINUTES  
November 14, 2016

The Board of Education of Unified School District No. 273 met in regular session on Monday, November 14, 2016, at 6:30 P.M., with the following members present: Brent Budke, Jason Johnson, Sharra Odle, Tyler Odle, Mike Riemann, Greg Shamburg and Monte Wessling. Also present were Jeff Travis, Superintendent; Doris Gasper, Clerk; Casey Seyfert, Beloit Jr.-Sr. High School Principal; Karen Niemczyk, Special Education Director; Cassie Kopsa, Assistant Special Education Director and Brady Dean, Beloit Elementary School Principal.

President Johnson called the meeting to order.

Guests present were: Jared Long, Terry Bailey, Jennifer Stillwell, Tammy Channell, Desi Richards and Chad Hallack (6:35 p.m.)

A motion was made by Budke, seconded by Shamburg, to adopt the amended agenda by adding to Item 2e) Payment of Bills and Claims; Removing Item 4) Scot Loyd, Audit Report; Removing Item 8) 2015-2016 Audit Report and Adding Item 14a) Executive Session – Personnel. Motion carried: 7 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 October 10, 2016 meeting;
- Revenue Journals;
- BOE, BES and BJSHS Activity Funds;
- Contract for:
  - Amy Lienberger, Paraeducator, Beloit Jr.-Sr. High School;
- Resignation of:
  - Jessie Gillen, Kindergarten Aide, Beloit Elementary School;
  - Hiede Rexroat, MCPC Health & Safety Educator/MCELC Assistant Director.
- Payment of Bills and Claims.

Motion carried: 7 Yeas, 0 Nays.

**BILLS**

**PAID OCTOBER 5, 2016:**

Advance Life Ins of Kansas 885.39

**PAID OCTOBER 17, 2016:**

BlueCross BlueShield of Kansas 67,662.86

**PAID OCTOBER 7, 2016:**

BlueCross BlueShield of Kansas 13,375.02

**PAID OCTOBER 20, 2016:**

MG Trust 425.00

American Fidelity Assurance 10,820.56

**PAID OCTOBER 14, 2016:**

BlueCross BlueShield of Kansas 16,604.72

American Fidelity Assurance Co 6,170.00

Flex Account Administration 7,077.28

FinanceCo of Kansas, Inc.	391.99	Stacy Behrends	20.74
Guaranty State Bank	157,729.94	Beloit Auto & Truck Plaza	67.59
Kansas Payment Center	285.00	Beloit Bowl	216.00
KPERS	41,509.85	Beloit Floral	72.00
KPERS-Optional Life	219.05	Beloit Medical Center, PA	1,240.00
KPERS Summer Optional Life	14.69	Beloit Sp. Ed. Co-op	600.00
Licensed KPERS Retired Employee	2,500.99	Beloit Typewriter	61.75
Ks Dept of Revenue	18,853.27	BES Petty Cash	412.50
KS Employment Security Fund	633.90	Krista Biggs	376.73
Sylvia Ludwig	45.90	Tonja Bisnette	142.56
Janet Porter, Treasurer	624.00	Beloit Jr-Sr HS Petty Cash	206.00
Thompson's OK Tire, inc.	287.60	Blade-Empire Publishing	561.60
Security Benefit Life Ins Co.	100.00	Board Office-Petty Cash	553.83
USD 273 Health Reserve	105,848.97	Boettcher Supply Inc.	1,034.67
Waddell & Reed, Inc.	1,350.00	Charissa Brummer	48.09
Windham Professionals, Inc.	225.08	Bubba Q's	160.00
<b>TOTAL</b>	<b>355,113.07</b>	Tanya Buser	50.87
		Byte Speed	875.00
<b>PAID OCTOBER 21, 2016:</b>		Card Services	2,729.43
BlueCross BlueShield of Kansas	9,813.07	Cawker City Ledger	117.00
		CDW Government, Inc.	1,468.00
<b>PAID OCTOBER 26, 2016:</b>		CenterPoint Energy	153.80
Solomon Valley Bank	160,381.35	Dawn Chandler	163.62
Government Leasing and Finance, Inc.	21,181.62	Tammy Channell	591.79
CenterPoint Energy Serv Retail, LLC	956.95	Child Therapy Toys	52.80
Card Services	2,546.55	City of Beloit	16,893.54
Reliance Standard	3,905.92	Amy Clark	369.58
<b>TOTAL</b>	<b>188,972.39</b>	Comfort Consults, LLC	225.00
		Conscious Discipline	296.70
<b>PAID OCTOBER 28, 2016:</b>		Marcie Corpstein	595.08
BlueCross BlueShield of Kansas	25,038.09	Linda S. Cox	467.64
		Craig Home Care	697.00
<b>PAID NOVEMBER 14, 2016:</b>		Ashley Crenshaw	37.50
AMERESCO, Inc.	475.00	Cunningham Telephone	1,265.11
Amanda Anderson	207.36	Dean's Cleaning	1,035.00
Kristi Arasmith	757.62	Decker Equipment	317.20
Athlon Interactive	399.00	Delta Dental of Kansas	9,994.77
Blake Avery	22.50	Dollar General	63.55
Banner Restaurant	164.84	Stephanie Draayer	274.86
Charli Barrett	808.38	DS Busline, Inc.	25,802.97

Brandi Duskie	1,011.96	Lincoln Sentinel	135.00
Michelle Ellenz	18.03	Matheson Tri-Gas Inc.	167.58
E Special Needs	196.85	Stephanie Litton	112.64
Farmway Coop, Inc.	570.28	Ryan Malay	158.03
Father Flanagan's Boys' Home	1,245.00	Renee Mason	389.34
Ben Finney	42.75	Amanda McGuire	343.44
Fouts Insurance LLC	122.00	Becky Byarlay-McQueen	352.08
Frasier & Johnson, LLC	1,820.00	Robertta Meier	25.84
Doris M. Gasper	17.93	Michaela Merchant	55.08
Janelle Gengler	71.25	Mitchell Co Health Dept	1,470.00
Glass Services	366.08	Barbara Mizner	31.32
Marilyn Goheen	48.17	National Art & School	321.20
Jacob Goodman	34.50	Jordan Nelssen	24.00
Jackson Grady	28.50	n2y	2,400.76
Kayla Hamilton	224.07	Theresa Niblock	169.56
Mikayla Ham	19.50	Andy Niemczyk	183.13
Harris School Solutions	2,042.05	Nimco	897.31
Kaycee Hashberger	38.25	Kansas One-Call System	3.00
Hiserote Trash Removal	172.00	OPPA! Food Management	48,293.93
Bernetta Hlad	54.00	Oriental Trading	84.46
HQ H20 Inc	111.00	Hayley Ortiz	36.00
Erin Hughes	661.99	Jasmine Ortiz	35.85
ISG Technology LLC	555.00	Brandy Paul	39.94
Heather Isbell	1,852.74	Hannah Pavelka	22.50
James Stanfield	1,678.95	Pearson Assessments	384.75
Dakota Jensen	38.40	Faith Pennell	108.00
Kirsten Jones	298.73	Kala Phillips	158.22
KS Assoc of School Psychologists	125.00	Pitney Bowes Inc.	649.83
Kansas State Dept of Education	80.00	K&N Pizza Huts, Inc.	146.79
Keystone Learning	75.00	Postmaster	215.00
Jill Klos	353.70	United States Postal Serv.	200.00
Delmar Kocher	57.00	Prairie Fire Coffee	275.20
Norbert Kohler	6.00	Quill Corporation	868.08
Kansas Gas Service	40.56	Rainbow Resource	7.95
Krier's Auto Parts Inc.	36.82	Ray's AppleMarket	1,319.84
Kelsey Krier	174.96	Read Naturally, Inc.	227.70
KSDE Annual Conference	100.00	Really Good Stuff	831.17
Sandy Labertew	346.68	Jessica Reinert	146.34
Steven Lawson	29.25	Sarah Reinert	99.75
Liberty Hardwoods, Inc.	724.40	Chelsi Remus	28.08

Hiedi Rexroat	134.46	Verizon Wireless	4,536.55
Desiree Richards	1,277.10	Waconda Trader	226.60
Ricoh USA, Inc.	357.82	Watts & Son	5,978.32
Soul Riedel	57.00	West Music	185.80
Ron Eberle Construction	12,047.00	Willow Springs Services	707.90
Salina Steel Supply, Inc.	1,412.23	Heath Winkel	25.50
Jenifer Scheck	496.85	WKOF Association	380.00
Anna N. Schoen	209.52	Sedrick Wolf	46.35
School Specialty	1,073.93	Rebecca Wolken	166.32
Secure Shred of N.C.K.	33.48	Woodworker's Supply	743.32
Senseney Music Inc.	291.13	Zachary's Ace Hardware	2,167.73
Shamburg Oil Co., Inc.	3,843.20	<b>TOTAL</b>	<b>220,283.18</b>
Kelly Shamburg	196.40		
Shopko	96.91	<b>FUND SUMMARY:</b>	
Smoky Hill Ed Serv Center	70.00	GENERAL FUND	44,989.21
Solomon Valley Home Center	120.24	SUPPLEMENTAL GENERAL	19,992.47
SEK Education Service Center	612.00	AT-RISK (K-12)	600.00
Stillwell Sales, LLC	2,000.00	CAPITAL OUTLAY	7,012.05
Janelle Streit	28.08	DRIVER TRAINING	80.00
Tracy Sulsar	694.98	FOOD SERVICE	48,720.79
Sunflower Restaurant	482.35	I/T & TARGET IMPROV PLAN	716.58
Superior Publishing Co.	24.00	PROFESSIONAL DEVELOP	2,626.35
Reagan Swisher	40.50	PARENT EDUCATION FUND	1,745.21
Sysco of Kansas City	2,495.57	VOCATIONAL EDUCATION	4,113.60
Jeff Travis	87.48	GIFTS & GRANTS	12,047.00
Turf Solutions	450.00	HEALTHCARE SERV RESERV	11,394.77
Sally Ulrich	85.86	COOP SPECIAL EDUCATION	26,735.51
Unification Place	150.00	MEDICAID	7,871.01
USD #272 Waconda	926.22	SMART START (MCPC)	31,638.63
USD 273 General Fund	25,269.87	<b>TOTAL</b>	<b>220,283.18</b>

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

Cassie Kopsa gave the Site Council Report.

Jennifer Stillwell gave the PTO Report.

The superintendent reported on: Thank you to NCKTC for the donation of a welder; Schools for Quality Education Update; Late Starts Possibly for Second Semester (Jan., Feb., Mar. & Apr.) for 1 hour of Professional Learning Centers; Possible Dismissal the Afternoon of December 20 Due to Schools Meeting Food Drive Goals; and Staff Christmas Party on December 21, 2016 at 6:00 p.m. at the Beloit Jr.-Sr. High School.

A motion was made by Budke, seconded by Riemann, to appoint Sharra Odle 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 S. Odle, seconded by Budke, to dismiss school half day early (December 20) for Christmas break due to students meeting their food drive goal and to also pay classified staff for the half day. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Riemann, seconded by S. Odle, to accept the application from Pat and John Cashatt Scholarship addition for the USD273 Endowment Association. Motion carried: 7 Yeas, 0 Nays.

A motion was made by T. Odle, seconded by Shamburg, to approve Board Policy KG – Use of School Facility. Motion carried: 7 Yeas, 0 Nays.

A motion was made by S. Odle, seconded by Budke, to approved Board Policy GAAF – Emergency Safety Intervention. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Riemann, seconded by T. Odle, to approve the updated supplemental coaches list as presented by administration. (List attached). Motion carried: 7 Yeas, 0 Nays.

S. Odle moved that the Board of Education go into executive session at 7:34 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 7:50 p.m. in this room with Mr. Travis and Mr. Seyfert remaining. The motion was seconded by Budke. Motion carried: 7 Yeas, 0 Nays.

The meeting reconvened into open session at 7:50 p.m.

S. 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 8:05 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 8:05 p.m.

A motion was made by Riemann, seconded by Budke, that the meeting adjourn. Meeting adjourned at 8:10 p.m. Motion carried: 7 Yeas, 0 Nays.

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President, Board of Education

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Clerk, Board of Education