BOARD MINUTES

January 13, 2020

The Board of Education of Unified School District No. 273 met in a regular meeting on Monday, January 13, 2020 at 6:30 P.M., with the following members present: Joe File, Jason Johnson, Amber Krier, Jacob Ludwig, Jonathan Stillwell and Tony Thompson. Also present were Jeff Travis, Superintendent; Tiffany Schroeder, 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; Cassie Kopsa, Assistant Special Education Director and Kyle Beisner, Beloit Jr.-Sr. High School Vice Principal/Activities Director.

President Johnson called the meeting to order.

Guests present were: Anne Palen, Terry Bailey, Christina Henke and Avery Johnson.

New board members, Jonathan Stillwell and Tony Thompson, were sworn in.

A motion was made by File, seconded by Ludwig to approve the agenda. Motion carried:

6 Yeas, 0 Nays.

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

Minutes of December 9, 2019 Planning Session and Regular Board meeting;

 Payment of Bills and Claims;

 Revenue Journals;

 BOE, BES and BJSHS Activity Funds;

 Resignations:

 Deb Walters, Aide, Beloit Elementary School;

 Rhiannon Taylor, Lead Teacher, Mitchell County Early Learning Center

Motion carried: 6 Yeas, 0 Nays.

BILLS

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| **PAID DECEMBER 1, 2019:** |  | **PAID DECEMBER 4, 2019:**  |  |
| BlueCross BlueShield of Kansas | 606.77  | Advance Life Ins of Kansas | 1,104.84  |
| BlueCross BlueShield of Kansas | 1,668.72  | **TOTAL** | **1,104.84**  |
| BlueCross BlueShield of Kansas | 46,387.71  |  |  |
| **TOTAL** | **48,663.20**  | **PAID DECEMBER 6, 2019:**  |  |
|  |  | BlueCross BlueShield of Kansas | 15,157.17  |
| **PAID DECEMBER 3, 2019:** |  | **TOTAL** |  **15,157.17**  |
| BlueCross BlueShield of Kansas | 13,037.90  |  |  |
| **TOTAL** | **13,037.90**  |  |  |

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| **PAID DECEMBER 9, 2019:**  |  | Beloit Bowl | 210.00  |
| Delta Dental of Kansas | 11,717.32 | Beloit City  | 4,000.00  |
| **TOTAL** | **11,717.32** | Beloit Elementary School | 160.63  |
|  |  | Beloit Floral | 180.00  |
| **PAID DECEMBER 13 2019:**  |  | Beloit Greenhouse | 26.50  |
| BlueCross BlueShield of Kansas | 15,498.23 | Beloit Jr-Sr High School | 217.73  |
| **TOTAL** | **15,498.23** | Beloit Medical Center, PA | 1,600.00  |
|  |  | Beloit Elem School Petty Cash | 412.50  |
| **PAID DECEMBER 17 2019:**  |  | Krista Biggs | 266.22  |
| KPERS | 4,876.60 | Beloit Jr-Sr High School Petty Cash | 646.30  |
| **TOTAL** | **4,876.60** | Blade-Empire Publishing | 451.20  |
|  |  | Tasha Bland | 34.80  |
| **PAID DECEMBER 18, 2019:**  |  | Blue Valley High School | 250.00  |
| Reliance Standard | 1,417.76 | Boettcher Supply Inc | 929.95  |
| **TOTAL** | **1,417.76** | Christina Boyles | 227.36  |
|  |  | Julia Bretz | 389.76  |
| **PAID DECEMBER 20, 2019:**  |  | Bubba Q's | 119.75  |
| BlueCross BlueShield of Kansas | 22,218.38 | Bureau of Education & Research | 279.00  |
| **TOTAL** | **22,218.38** | C21 Publishing | 93.40  |
|  |  | Callabresi Heating & Cooling, Inc. | 506.62  |
| **PAID DECEMBER 24, 2019:**  |  | Casey's General Store | 119.90  |
| Card Services | 12,792.38 | Shawn Cassidy | 2.40  |
| **TOTAL** | **12,792.38** | Cawker City Ledger | 63.00  |
|  |  | CenterPoint Energy | 3,462.99  |
| **PAID NOVEMBER 22, 2019:** |  | Central Valley Ag | 1,245.24  |
| Card Services | 6,903.50 | Dawn Chandler | 247.66  |
| **TOTAL** | **6,903.50** | Tammy Channell | 32.53  |
|  |  | City of Beloit | 12,192.56  |
| **PAID JANUARY 13, 2020:** |  | Jana Coil | 317.84  |
| American Ag & Auto LLC | 4,617.40  | Noelle Colarossi | 8.78  |
| American Digital Security | 364.63  | Constructive Playthings | 34.94  |
| AMERESCO, Inc. | 475.00  | Marcie Corpstein | 321.32  |
| Amanda Anderson | 189.08  | Linda S. Cox | 363.66  |
| Natalia Arellano | 8.00  | Cunningham Telephone & Cable | 1,802.27  |
| Brandie Augustine | 54.52  | Christian Darnell | 6.75  |
| Banner Restaurant | 54.90  | Dash Medical Gloves | 245.40  |
| Debbie Beckmeyer | 445.56  | Erin Deaver | 1,577.24  |
| Kyle Beisner | 350.32  | Delta Dental of Kansas | 11,412.08  |
| Beloit Auto & Truck Plaza | 1,383.88  | Designs | 38.00  |
| Dollar General | 205.20  | Jase Labertew | 9.75  |
| Trevor Doyle | 30.00  | Liberty Hardwoods, Inc. | 1,307.50  |
| Stephanie Draayer | 450.08  | Lincoln Sentinel | 45.00  |
| DS Busline, Inc | 94,658.15  | Matheson Tri-Gas, Inc. | 278.80  |
| Dunstan Snow Removal | 40.00  | Karen MacCrory | 321.32  |
| Dunstan Waste Solutions | 1,080.00  | Renee J. Mason, RPT | 516.78  |
| Ashley R. Eck | 126.15  | Amanda McGuire | 411.80  |
| EcoWater of NCK | 8.50  | Becky Byarlay-McQueen | 185.60  |
| Ron Elniff | 361.92  | Tynisha Merrell | 34.80  |
| Joelle Emerson | 542.88  | Midwest Bus Sales, Inc. | 2,000.00  |
| EPM | 1,525.00  | Bethany Mitchell | 206.13  |
| Lynn Feldmann | 79.11  | Breetta Moe | 205.45  |
| Ben Finney | 93.00  | Jillian Nelssen | 16.50  |
| Fouts Insurance LLC | 100.00  | Marlene Nelson | 287.10  |
| Frasier, Johnson & Martin, LLC | 3,477.50  | Nex-Tech | 2,550.49  |
| Susan Grabon | 181.13  | Charlene Nonhoff | 7.54  |
| Jackson Grady | 69.75  | Kansas One-Call System, Inc. | 1.20  |
| Emma Griffiths | 28.50  | OPAA! Food Mgmt of KS | 34,250.98  |
| Justin Ham | 54.00  | Hayley Ortiz | 30.00  |
| Michael Harbaugh | 147.90  | Brandy Paul | 59.13  |
| Harris Forms | 420.65  | Pearson Clinical | 850.50  |
| Kaycee Hashberger | 80.89  | Faith Pennell | 127.50  |
| Hiserote Trash Removal | 204.00  | Hannah Perez | 612.48  |
| Bernetta Hlad | 58.00  | Dalton Peters | 105.00  |
| Meagan Housh | 64.96  | Pitney Bowes Inc. | 344.76  |
| HQ H20 Inc./Culligan | 176.00  | Pitney Bowes Inc. | 304.74  |
| Korryn Hubert | 69.00  | Plum Creek | 30.75  |
| Wayne Huggins | 95.00  | United States Postal Service | 900.00  |
| Heather Isbell | 841.00  | Providence Working Canines | 434.70  |
| Dakota Jensen | 13.39  | Pur-O-Zone | 317.28  |
| Johnson Controls Fire Protection  | 978.61  | Quill Corporation | 3,721.67  |
| Kirsten Jones | 289.54  | Jill Ramsey | 89.44  |
| Kansas Assoc of School Boards | 630.00  | Ray's AppleMarket | 1,930.76  |
| Kansas State School for the Blind | 50.00  | Reliance Standard | 1,348.72  |
| KDNS FM | 100.00  | Desiree Richards | 426.30  |
| Keystone Learning | 1,400.00  | Ricoh USA, Inc. | 1,117.62  |
| Kelly Kimerer | 1,726.50  | Soul Riedel | 116.25  |
| Kindgom Cartridge | 84.00  | Riverside Insights | 2,437.75  |
| Delmar Kocher | 18.00  | Jacob Rutledge | 67.74  |
| Kansas Gas Service | 538.46  | S&S Drug Company, Inc. | 86.25  |
| Krier's Auto Parts Inc. | 212.56  | Salina Steel Supply, Inc. | 814.88  |

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| Eric Salsberry | 33.15  | Kathy Wilson | 76.10  |
| Anna N. Schoen | 250.56  | Sedrick Wolf | 17.55  |
| Senger Construction | 3,615.00  | Carlton Wright | 7.62  |
| Shamburg Oil Co., Inc. | 3,276.66  | Zachary's Ace Hardware | 494.09  |
| Shi International Corp. | 872.14  | **TOTAL** | **258,337.29**  |
| Solomon Valley Home Center | 101.82  |  |  |
| Southwest Plains Reg Serv Center | 109.33  |  |  |
| St. John's Catholic School | 3,811.00  |  |  |
| Tracy Sulsar | 301.60  | **FUND SUMMARY:** |  |
| Thompson's O.K. Tire, Inc. | 177.12  | GENERAL FUND | 155,035.11  |
| Tiny Treasures | 150.00  | SUPPLEMENTAL GENERAL |  4,022.92  |
| Tom's Music House | 141.05  | CAPITAL OUTLAY |  7,521.16  |
| Trane US Inc | 13,440.00  | TITLE IVA STUD SUPP &ACA | 2,348.00  |
| Jeff Travis | 417.60  | TITLE II-A TEACHER QUALITY | 1,463.00  |
| Sally Ulrich | 89.84  | FOOD SERVICE |  31,686.40  |
| USD #272 Waconda | 1,153.50  | I/T & TARGETED IMPR PLAN |  422.94  |
| USD 273 Educational Found | 500.00  | PROF DEVELOPMENT |  109.33  |
| USD 273 Food Service | 3,842.50  | PARENT EDUCATION FUND |  2,171.30  |
| USD 273 General Fund | 125.00  | CAREER & POSTSECNDRY ED |  1,949.31  |
| USD #299 Sylvan Grove | 1,211.89  | GIFTS & GRANTS |  42.05  |
| Waconda Trader | 119.00  | HEALTH CARE SERVICES RES |  12,760.80  |
| Dean Walters | 15.37  | COOP SPECIAL EDUCATION |  28,482.04  |
| Watts & Sons | 1,259.94  | MEDICAID |  3,956.95  |
| Wheatfields Floral | 50.00  | SMART START (MCPC) |  6,365.98  |
| Nikki Wiese | 18.00  | **TOTAL** |  **258,337.29**  |

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The superintendent reported on: Phase I HVAC Updates; Property Exchange Update and Board Member Training with KASB on January 27 at 6:30 P.M.

Avery Johnson gave the Student Council Report.

Brady Dean gave the PTO Report.

A motion was made by File, seconded by Ludwig to adopt the Resolution to Elect School Board Officers. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Krier, seconded by Ludwig to adopt the Resolution to Establish Regular Board of Education Meeting Dates. Motion carried: 6 Yeas, 0 Nays.

Krier moved that the Board of Education go into executive session at 7:30 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 7:45 p.m. in this room with Jeff Travis, Brady Dean, Casey Seyfert, Karen Niemczyk, Kyle Beisner and Cassie Kopsa remaining. The motion was seconded by Thompson. Motion carried: 6 Yeas, 0 Nays.

The meeting reconvened into open session at 7:45 p.m.

Krier moved that the Board of Education go into executive session at 7:45 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 Jeff Travis, Brady Dean, Casey Seyfert, Karen Niemczyk, Kyle Beisner and Cassie Kopsa remaining. The motion was seconded by Thompson. Motion carried: 6 Yeas, 0 Nays.

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

Ludwig moved that the Board of Education go into executive session at 7:55 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 Jeff Travis remaining. The motion was seconded by File. Motion carried: 6 Yeas,

0 Nays.

The meeting reconvened into open session at 8:05 p.m.

A motion was made by Thompson, seconded by Stillwell to continue Mr. Travis’ contract through the 2021-2022 school year.

A motion was made by Ludwig, seconded by File that the meeting adjourn. Meeting adjourned at 8:08 p.m. Motion carried: 6 Yeas, 0 Nays.

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President, Board of Education Clerk, Board of Education