BOARD MINUTES October 14, 2024

The Board of Education of Unified School District No. 273 met in regular session on Monday, October 14, 2024 at 6:30 P.M., at the Board of Education Office with the following members present: Joe File, Amber Krier, Kelsey Adams, Craig Cousland, Jacob Ludwig, Jonathan Stillwell and Tony Thompson. Also present were Jeff Travis, Superintendent; Tiffany Schroeder, Clerk; Janet Porter, Beloit Elementary School Principal; Garry Lowry, Beloit Elementary School Assistant Principal; Casey Seyfert, Beloit Jr-Sr High School Principal; Christie Gerdes, Beloit Special Education Cooperative Director; Cassie Kopsa, Beloit Special Education Cooperative Assistant Director and Brady Dean, MCPC/MCELC Executive Director.

President File called the meeting to order at 6:30 P.M.

Guests present were: Jim Johnson (left at 8:03 P.M.), Chrissie Harris, Kris Jones, Addie Francis, Olivia Wright, Brad Treaster, Aimee Buckland, Kayla Nelson, Brian DeBey, and Maria Diers (7:08 PM arrived, 7:25 PM left).

A motion was made by Stillwell, seconded by Krier, to adopt the agenda with adding the hiring of Cyrus Smith on the Consent Agenda. Motion carried: 7 Yeas, 0 Nays.

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

Minutes September 9, 2024 Revenue Neutral Hearing, September 9, 2024 Budget Hearing and September 9, 2024 Regular Board Meeting;

Payment of Bills and Claims;

Approval of Revenue Journals;

Approval of BOE, BES and BJSHS Activity Funds;

Contracts:

Lydia Edington, Paraeducator, Lincoln Jr-Sr High School;

Jaqui Frasier, Paraeducator, Lakeside Elementary School;

Samantha Fugate, Teacher Assistant, Beloit Elementary School;

Britney Hauser, Paraeducator, Sylvan Jr-Sr High School;

Drew Herrington, Paraeducator, Lincoln Elementary School;

Mekelle Hurlbut, Paraeducator, Lucas Elementary School;

Angela Isaac, Paraeducator, Lucas Elementary School;

Bethany Jordan, Paraeducator, Lincoln Elementary School;

Rhonda Keller, Paraeducator, Lincoln Jr-Sr High School;

Courtney Moreland, Paraeducator, Lucas Elementary School;

Jennifer Scarrow, Paraeducator, Rock Hills Elementary School;

Brandon Smith, Paraeducator, Lakeside Jr-Sr High School;

Elizabeth Teselle, Paraeducator, Lakeside Elementary School;

Cyrus Smith, Custodian, Beloit Jr-Sr High School.

Resignations:

Ashton Cooper, Teacher Aide, Mitchell County Early Learning Center; Jodi Lomax, Lead Teacher, Mitchell County Early Learning Center; Heather Schroeder, Teacher Assistant, Beloit Jr-Sr High School. Motion carried: 5 Yeas, 0 Nays.

BILLS

PAID SEPTEMBER 5, 2024:		Amanda Anderson	368.50
Advance Life Ins of KS	849.63	Attainment Co, Inc	1,025.85
		Banner Restaurant	275.00
PAID SEPTEMBER 20, 2024:		Bellwether Media	189.50
MG Trust	700.00	Beloit Elementary School	1,253.63
American Fidelity Assurance	66.44	Beloit Jr-Sr High School	1,516.93
Am Fidelity Assurance Co	7,316.40	Beloit Medical Center, PA	640.00
Meredith Johnson, Treasurer	530.00	Beloit Elem School Petty Cash	342.50
First National Bank & Trust	49.12	Blade-Empire Publishing	188.05
First National Bank & Trust	173,693.02	Blick Art Materials	200.08
Flex Made Easy	7,525.74	Boettcher Supply, Inc	859.66
Kansas Payment Center	558.00	BSN Sports	240.00
KPERS	50,257.26	Bubba Q's	300.00
KPERS-WAR	4012.69	Bump Armor Tech	421.58
KPERS-Optional Life	335.58	Estrelita Burch	144.72
KS Dept of Revenue	30,325.63	Coughlin Companies	307.28
Ks Employ Security Fund	766.65	Carahsoft Technology	1,530.00
Schwartz & Park, LLP	768.97	Card Services	8,008.75
Security Benefit Life Ins Co	850.00	Carrico Implement Co, Inc	76.86
Sun Life	12,951.94	Central Valley Ag	666.94
Trustmark Voluntary Benefits	1,791.07	Dawn Chandler	725.15
USD 273 Health Reserve	117,231.53	City of Beloit	22,574.46
FTC-Fiduciary Trust Co of NH	1,200.00	Laney Clark	128.64
Total	410,930.04	Click Report, LLC	249.00
		Constructive Playthings	769.30
PAID SEPTEMBER 30, 2024:		Linda S. Cox	549.40
BlueCross BlueShield of KS	5,706.52	Craig Home Care	66.00
BlueCross BlueShield of KS	142,217.98	Crumbaker Oil & Feed, LLC	7,811.55
Total	147,924.50	Culligan of Downs	94.00
		Cunningham Fiber	1,547.13
PAID OCTOBER 14, 2024:		Dash Medical Gloves	263.40
4imprint, Inc	848.45	Carli Denning	2,529.67
Abram Ready-Mix	479.65	Dollar General	134.37
Ackerman Supply, Inc	189.71	DS Busline, Inc	71,739.50

Ashley R. Eck	183.25	Liberty Hardwoods, Inc	2,289.95
Ron Elniff	1,311.19	-	1,917.91
Joelle Emerson	502.50	Denise A. Long	26.80
Jaqueline Frasier	16.08	Loving Guidance, LLC	1,918.00
Samantha Fugate	13.10	Karen MacCrory	115.50
Gander Publishing	66.90	Renee J. Mason, RPT	686.08
Avery Gates	321.36	Heather Matter	30.00
Glassman Corporation	3,774.13	Amanda McGuire	804.67
Emma Gleysteen	27.00	Julia McMains	28.14
Thomas W. Goss	69.68	Megan McMillan	13.20
Susan Grabon	30.15	Becky Byarlay-McQueen	830.80
Emma Griffiths	31.50	Mitchell Co Clerk	1,188.00
Michelle Hahn	467.19	Mitchell Co Solid Waste	42.50
Hand2Mind	693.40	Madelynn Moore	63.65
Amanda Hawkins	24.12	Courtney Moreland	67.00
Angelica Hernandez	64.32	Morley Athletic Supply	430.40
Kelly Hilt	36.85	Dagen Morrell	90.00
Hiserote Trash Removal	320.00	Plank Road Publishing	36.40
Bernetta Hlad	174.20	Nasco	245.26
Elizabeth Holway	920.58	Gina Nelson	44.22
Meagan Housh	16.82	Marlene Nelson	415.40
MeKelle Hurlbut	53.60	Tricia Nelson	771.99
IMA, Inc	10,000.00	Nex-Tech Wireless	2,247.34
Insect Lore	95.97	Kansas One-Call System	6.00
Angela Isaac	67.00	OPAA!	106,604.43
Austin Jablonski	6.75	Overhead Door Company	2,608.35
Allison Johnson	68.34	Palen Music Center	61.89
Bethany Jordan	44.22	Janet Parker	28.14
J.W. Pepper & Son, Inc	213.56	PAT National Center	1,325.00
Kansas Library Assoc	331.00	Pearson Clinical	269.03
Kansas Turnpike Authority	19.44	Audrey L. Pingel	14.14
Kaplan Early Learning	299.95	Pitney Bowes, Inc	246.27
KIAAA	435.00	Possibilities	35.00
Kingdom Cartridge	269.00	USPS	200.00
Kansas Gas Service	832.34	Pur-O-Zone	542.91
Sharon Kresin	239.92	Quill Corporation	4,231.03
Krier's Auto Parts, Inc	266.29	Ray's AppleMarket	2,586.58
Jase Labertew	99.00	Really Good Stuff	100.54
Lathrop GPM, LLP	14,317.00	Republican Valley Landscape	1,257.20
Lego Education	2,279.65	Desiree Richards	1,430.45

Angela K. Ringler	136.01	Watts & Sons	561.64
Salina Steel Supply, Inc	1,473.88	WAXIE Sanitary Supply	583.34
Sam's Club Direct	140.00	Anita Wirth	44.22
Lori Schmitt	322.94	WoodRiver Energy LLC	149.10
Anna N. Schoen	96.48	WPS Publishing	312.79
School Specialty	5,323.49	Carlton Wright	54.00
Scholastic Inc Education	24.63	Xerox Financial Services	3,516.70
Security Camera Warehouse	5,056.00	Zachary's Ace Hardware	1,371.91
Brandon Smith	244.42	Total	346,389.76
Solomon Valley Home Center	1,909.90		
SEK Education Svc Ctr	8,000.00	FUND SUMMARY:	
Janelle Streit	578.88	GENERAL FUND	137144.83
Subway of Beloit	46.59	SUPPLEMENTAL GEN	3,528.75
Erin Suelter	593.62	CAPITAL OUTLAY	240.00
Superior Publishing Co, Inc	72.00	FOOD SERVICE	110,356.63
Darby Sweat	351.75	TARGET IMPROV PLAN	2400.00
Texthelp, Inc	2,400.00	PARENT EDUCATION FUND	3667.47
Dawn Thomas	34.84	CAREER & POSTSECND ED	7197.00
Thompson's O.K. Tire, Inc	4,922.27	GIFTS & GRANTS	2434.15
Lynne Thrun	69.68	HEALTH CARE RESERVE	10000.00
Jacee Tice	49.69	TEXTBOOKS	145.19
Jeff Travis	712.61	COOP SPECIAL ED	54859.17
USD 107 Rock Hills	2,441.16	MEDICAID	3,892.78
USD #489 Hays	556.17	SMART START (MCPC)	10,523.79
Brianna Walter	131.32	TOTAL	346,389.76

Janet Porter gave the PTO report.

Chrissie Harris gave the Site Council report.

Olivia Wright gave the Student Council report.

Addie Francis gave the Jag-K report.

Patron, Kris Jones, discussed his concerns regarding the Facility Usage Agreement and the amount the 8-Man All-Star program will have to pay for fees.

The Superintendent informed the Board that the Educational Foundation will be joining the Beloit Jr-Sr High Booster Club in a Capital Campaign to raise funds for the bathrooms and press box at Trojan Stadium. He also explained that the Educational Foundation has received funds from the Margaret Bowlus Trust. These funds, according to the Trust, are to be used for scholarships for students that are going into music education field. The Superintendent also discussed the SO66 state report with the Board. The Facility Use Agreement was brought up with the board. The Superintendent asked the

Board if they had any questions regarding the agreement. There were no questions from the Board. The Superintendent informed the Board that the Mitchell County Early Learning Center School Age Program will be temporarily cloased effective October 18, 2024 due to lack of employees. The Center only has nine employees currently. The Beloit Elementary School will start a Homework Club for the 24 displaced School Age students. This will only be a temporary solution.

The Superintendent gave an update regarding the bond. There have been two groups that attended a luncheon at the high school then toured the high school building and the track. He feels this has been very beneficial. Board member, Krier, thinks that patrons are still confused about the three questions passing. Stillwell and File are concerned with the Bond Facebook page posting. The Board discussed this and all agreed it was best for the posts to continue.

A motion was made by Krier, seconded by Adams, to table the approval of Policies in Sections A and B. Motion carried: 7 Yeas, 0 Nays.

The Superintendent asked the Board to look over Sections C of the Board Policies and to be able to discuss and approve these at the November Board Meeting.

A motion was made by Ludwig, seconded by Cousland, to approve the Patterson Grant Applications for Alexa Boudreaux, Doris Hayden and Madison Cashatt. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Adams, seconded by Ludwig, to approve the revisions to the Grow Your Own Special Education application. Motion carried: 7 Yeas, 0 Nays.

Thompson moved that the Board of Education go into executive session at 8:07 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 8:17 P.M. in this room with Christie Gerdes, Cassie Kopsa and Jeff Travis remaining. The motion was seconded by Ludwig. Motion carried: 7 Yeas, 0 Nays.

The Board reconvened into open session.

Thompson moved that the Board of Education go into executive session at 8:17 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 8:22 P.M. in this room with Christie Gerdes, Cassie Kopsa and Jeff Travis remaining. The motion was seconded by Ludwig. Motion carried: 7 Yeas, 0 Nays.

The Board reconvened into open session.

A motion was made by Stillwell, seconded by Thompson, to approve the resignation of Susan Grabon with the petition to the State Board of Education to hold Mrs. Grabon's license up to five years and a note for no future references in her personnel file. Motion carried: 7 Yeas, 0 Nays.

President, Board of Education	Clerk, Board of Education