

BOARD MINUTES
November 12, 2024

The Board of Education of Unified School District No. 273 met in regular session on Tuesday, November 12, 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 (6:56 PM). 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; Kyle Beisner, Beloit Jr-Sr High School Assistant Principal (7:05 PM); 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: Danny Henk, Christina Henke, Brian DeBey, Warren Goth (6:33 PM).

A motion was made by Stillwell, seconded by Ludwig, to adopt the agenda. Motion carried: 6 Yeas, 0 Nays.

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

- Minutes October 12, 2024 Regular Board Meeting;
- Payment of Bills and Claims;
- Approval of Revenue Journals;
- Approval of BOE, BES and BJSHS Activity Funds;
- Contracts:
 - Darrell Kelley, Teacher Assistant, Beloit Jr-Sr High School;
 - Breanna Brown, Parent Educator, Lincoln County Parents As Teachers.

Motion carried: 6 Yeas, 0 Nays.

BILLS

PAID OCTOBER 3, 2024:		Meredith Johnson, Treasurer	530.00
Advance Life Ins of KS	841.35	First National Bank & Trust	199,922.44
		Flex Made Easy	7,600.74
PAID OCTOBER 14, 2024		Kansas Payment Center	558.00
KSVS	920.00	KPERS	55,929.66
		KPERS Retirement WAR	4,374.24
PAID OCTOBER 21, 2024:		KPERS-Optional Life	331.12
MG Trust	700.00	KS Dept of Revenue	35129.84
American Fidelity Assurance	144.20	KS Employ Security Fund	876.94
American Fidelity Assurance Co	7,366.40	MASA Global	714.00

Schwartz & Park, LLP	18.43	Linda S. Cox	613.72
Security Benefit Life Ins Co	850.00	Craig Home Care	291.00
Sun Life	12,999.07	Crumbaker Oil & Feed, LLC	6,635.52
Trustmark Voluntary Benefits	1,776.28	Culligan of Downs	188.00
USD 273 Health Reserve	117,874.99	Cunningham Fiber	1,553.01
FTC-Fiduciary Trust Co of NH	1,200.00	Dollar General	283.20
Total	448,896.35	DS Busline, Inc	62,276.60
		Lynne Easter	499.48
PAID OCTOBER 24, 2024:		Eberle Studios	2,500.00
Fort Hays Tech-North Central	500.00	Ashley R. Eck	121.94
		Ellenz of Tipton	6,723.75
PAID OCTOBER 28, 2024:		Ron Elniff	1,347.37
BlueCross BlueShield of KS	148,503.99	Joelle Emerson	345.72
		Ernie Williamson Music	1,307.20
PAID OCTOBER 29, 2024:		Flex Made Easy	550.00
Card Services	14,156.10	Fouts Insurance, LLC	2,129.00
		Jaqueline Frasier	15.41
PAID NOVEMBER 12, 2024:		Frasier, Johnson & Martin, LLC	4,604.31
4imprint, Inc	854.51	Jason Gilley	4,180.00
Ackerman Supply, Inc	97.43	Emma Gleysteen	34.50
Amanda Anderson	455.60	Emma Griffiths	34.50
Artic Bites	1,162.77	Morgan Harris	2,575.00
Athco, LLC	15,000.00	Michelle Hahn	348.94
Kyle Beisner	627.12	Harris School Solutions	372.14
Beloit Elementary School	341.97	Britney Hauser	134.00
Beloit Jr-Sr High School	1,537.97	Drew Herrington	40.20
Beloit Medical Center, PA	760.00	Kelly Hilt	294.80
Beloit Jr-Sr H.S. Petty Cash	953.50	Hiserote Trash Removal	632.60
Blade-Empire Publishing	3,220.15	Bernetta Hlad	201.00
Blick Art Materials	190.82	Elizabeth Holway	917.23
Boettcher Supply, Inc	665.78	Meagan Housh	197.65
Breanna Brown	213.60	MeKelle Hurlbut	67.00
Bubba Q's	800.00	Angela Isaac	67.00
Building Controls & Service, Inc	3,347.06	Austin Jablonski	17.36
Madison Cashatt	4,109.71	Allison Johnson	120.60
CDW Government, Inc	350.17	Kirsten Jones	28.14
Central Valley Ag	904.18	Bethany Jordan	44.22
Dawn Chandler	913.09	J.W. Pepper & Son, Inc	139.24
City of Beloit	21,546.89	KCCTO	32.00
Jana Coil	202.95	Rhonda Keller	44.22

Kingdom Cartridge	745.00	Schendel Pest Control	720.00
Kansas Gas Service	916.68	Schoen Signs & Graphics	1,572.50
Keith Kresin	150.00	School Specialty	1,524.83
Krier's Auto Parts, Inc	368.04	Skyward	1,639.10
Jase Labertew	103.50	Brandon Smith	279.46
Lampton Welding Supply	641.40	Smoky Hill/Cent KS Ed Svc Ctr	915.61
Lathrop GPM, LLP	3,450.50	Solomon Valley Home Center	2,470.52
Liberty Hardwoods, Inc	1,111.55	Solomon Valley Bank	195,792.47
Matheson Tri-Gas, Inc	635.21	SEK Education Svc Ctr	3,750.00
Loving Guidance, LLC	3,687.00	Stephanie Meier Photography	100.00
Karen MacCroy	125.15	Janelle Streit	702.16
Renee J. Mason, RPT	751.74	Darby Sweat	105.19
Amanda McGuire	1,159.83	Beth Teselle	12.06
Julia McMains	22.11	Thompson's O.K. Tire, Inc	367.38
Becky Byarlay-McQueen	664.64	Trane US, Inc	1,288.33
Tynisha Merrell	44.22	Jeff Travis	266.66
Midwest Bus Leasing, Inc	6,000.00	USD #272 Waconda	10,000.00
Mitchell County Solid Waste	5,824.00	USD 273 General Fund	1,266.30
Courtney Moreland	67.00	Vernier Software & Technology	149.00
Dagen Morrell	63.00	Waconda Trader	1,258.09
Marlene Nelson	281.40	Watts & Sons	2,104.54
Nex-Tech Wireless	2,198.40	WoodRiver Energy, LLC	144.84
OPAA!	71,902.64	Xerox Financial Services	3,516.70
Pearson Clinical	198.36	Zachary's Ace Hardware	295.47
Pesting Distributing Co, Inc	124.55	Total	506,600.90
Audrey Pingel	7.30		
Pitney Bowes, Inc	308.22	FUND SUMMARY:	
USPS	600.00	GENERAL FUND	144,468.29
Prairie Fire Coffee	628.80	SUPPLEMENTAL GEN	9,163.42
PresenceLearning, Inc	1,788.08	CAPITAL OUTLAY	216,714.53
Pur-O-Zone, Inc	2,851.40	FOOD SERVICE	71,438.79
Quill Corporation	2,512.49	PARENT EDUCATION FUND	2,500.92
Ray's AppleMarket	3,244.11	CAREER & POSTSECND ED	4,968.07
Betsy Reinert	230.00	GIFTS & GRANTS	5,820.60
Desiree Richards	946.04	HEALTH CARE RESERVE	550.00
Angela K. Ringler	197.65	COOP SPECIAL ED	26,640.99
Salina Steel Supply, Inc	847.88	MEDICAID	1,019.51
Sam's Club Direct	140.00	SMART START (MCPC)	23,315.78
Jennifer Scarrow	58.96	TOTAL	506,600.90

Janet Porter gave the PTO report.

Janet Porter gave the Site Council report.

The Superintendent discussed with the board that there will be policies that need to be updated. The Superintendent pointed out that a board committee needs to be established to discuss the Southern Cloud agreement. This committee would meet with the Southern Cloud board committee to iron out the process. Joe File, Jon Stillwell and Kelsey Adams agreed to sit on this committee. The Superintendent thanked all of the board members for all of their hard work on the bond issue. He especially thanked them for staying on the high ground and sticking to the district's core values. He thanked the board clerk for her work with the bond. He also wanted to put a thank you to the public in the Beloit Call, on social media and on KVSU. The signs regarding the USD 273 bond need to be taken down from supporter's yards. President File would like to thank Mr. Travis for going above and beyond his duties on the bond issue.

The Superintendent gave the unofficial results of the bond. They are as follows:

Proposition #1: 1,447 Yes Votes; 1,021 No Votes

Proposition #2: 1,057 Yes Votes; 1,395 No Votes

Proposition #3: 1,103 Yes Votes; 1,352 No Votes

There were 79 provisional votes, with only 51 of these votes counting.

A motion was made by Ludwig, seconded by Stillwell, to accept the Food Drive request from the BJSHS Student Council and make December 20, 2024 a half day of school if the food drive goal is met. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Krier, seconded by Thompson, to approve the additions of Spring Track Usage, Track Meet Usage and the Bus Requirements to the Facility Use Agreement. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Krier, seconded by Adams, to approve board policy sections A, B (with changes) and C as presented. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Adams, seconded by Cousland, to approve board policy GAOE with the legislative changes as presented. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Thompson, seconded by Stillwell, to approve board policy GARI-Family Medical Leave to include the USD 273 plan as presented. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Cousland, to approve board policy GARIB-Sick Leave Sharing to include the USD 273 plan as presented. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Stillwell, seconded by Thompson, to approve board policy GBA-Compensation Guides and Contracts to include the USD 273 plan as presented. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Thompson, seconded by Cousland, to approve board policy JBCC – Enrollment of Nonresident Students as presented. Motion carried: 7 Yeas, 0 Nays.

Stillwell made the motion to approve the Master Service Agreement with Presence for the remaining of the semester for virtual therapist for \$28,226.12, seconded by Thompson. Motion carried: 7 Yeas, 0 Nays.

Adams made the motion to approve the additions of Cody Richards as Assistant High School Wrestling Coach and Garry Lowry as Assistant High School Track coach, seconded by Krier. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Krier, seconded by Adams, to approve the changes to the 2023-24 GAAP Resolution to have the correct fiscal year end date as June 30, 2024. Motion carried: 7 Yeas, 0 Nays.

Thompson moved that the Board of Education go into executive session at 7:40 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 8:00 P.M. in this room with Jeff Travis remaining for the first five minutes then returning at 7:50 P.M. 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 8:00 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 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 Krier, that the meeting adjourn. Meeting adjourned at 8:11 P.M. Motion carried: 7 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education