BOARD MINUTES

December 13, 2021

The Board of Education of Unified School District No. 273 met in regular session on Monday, December 13, 2021 at 6:30 P.M., at the Board of Education Office with the following members present: Jason Johnson, Joe File, Kelsey Adams, Jonathan Stillwell, Jacob Ludwig, Tony Thompson and Amber Krier. Also present were Jeff Travis, Superintendent; Tiffany Schroeder, Clerk; Casey Seyfert, Beloit Jr-Sr High School Principal; Brady Dean, Beloit Elementary School Principal and MCPC/MCELC Executive Director; Karen Niemczyk, Special Education Director; Janet Porter, Beloit Elementary School Assistant Principal and Cassie Kopsa, Special Education Assistant Director.

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

Guests present were: Brian Debey, Amber Loomis, Samantha Fugate, and Vonda Johnson.

A motion was made by File, seconded by Ludwig, to adopt the agenda with the following additions: move 5a) BES Student Leadership Team to 3a) and move 3. Student Council, Site Council and PTO Reports to 3b). Motion carried: 7 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 of November 8, 2021 Regular Board Meeting;

 Payment of Bills and Claims;

 Approval of Revenue Journals;

 Approval of BOE, BES and BJSHS Activity Funds;

Contracts:

Alexis Tholstrup, Special Education Teacher, Beloit Elementary School;

Alexa Boudreaux, Paraeducator, Beloit Jr-Sr High School;

Estrellita Burch, Paraeducator, Sylvan/Lucas Elementary School;

Tami Wagner, Paraeducator, Lakeside Elementary School;

Resignations:

Casi Conaway, Paraeducator, Rock Hills Elementary School;

Paulette Mclintock, Paraeducator, Beloit Elementary School;

Lynne Thrun, Paraeducator, Sylvan Elementary School.

Motion carried: 7 Yeas, 0 Nays.

BILLS

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| **PAID NOVEMBER 5, 2021:** |  | **PAID NOVEMBER 19, 2021:** |  |
| BlueCross BlueShield of KS | 21,272.01  | MG Trust | 425.00  |
| **Total** | **21,272.01**  | American Fid Health Svcs Admin | 50.00  |
|  |  | American Fidelity Assurance | 14,740.32  |
| **PAID NOVEMBER 15, 2021:** |  | American Fidelity Assurance Co | 8,130.00  |
| BlueCross BlueShield of KS | 34,438.65  | Flex Account Administration | 8,569.96  |
| **Total** | **34,438.65**  | Berman & Rabin, PA | 379.23  |
| Meredith Johnson, Treasurer | 408.00  | Beloit Medical Center, PA | 1,460.00  |
| First National Bank & Trust | 379.24  | Beloit Typewriter | 29.82  |
| First National Bank & Trust | 185,139.63  | Beyond the Individual | 2,100.00  |
| Kansas Payment Center | 285.00  | Blade-Empire Publishing | 480.00  |
| KPERS | 51,094.52  | Felisha Bland | 277.76  |
| KPERS-WAR | 3,376.61  | Boettcher Supply, Inc. | 2,079.17  |
| KPERS-Optional Life | 415.29  | Buffalo Roam | 420.00  |
| KS Dept of Revenue | 29,527.85  | Byte Speed | 3,240.00  |
| KS Employment Security Fund | 781.96  | Calhoon's Automotive | 432.95  |
| Security Benefit Life Ins Co | 700.00  | Carrico Implement Co., Inc. | 191.66  |
| USD 273 Health Reserve | 112,014.11  | Cawker City Ledger | 56.25  |
| Ivy Funds | 1,150.00  | CBS Manhattan, LLC | 421.00  |
| **Total** | **385,272.21**  | Central Valley Ag | 581.29  |
|  |  | Dawn Chandler | 203.52  |
| **PAID NOVEMBER 26, 2021:** |  | Chrisman Construction | 17,484.45  |
| BlueCross BlueShield of KS | 37,890.48  | City of Beloit | 20,511.47  |
| **Total** | **37,890.48**  | Jana Coil | 418.94  |
|  |  | Seth Conn | 95.25  |
| **PAID NOVEMBER 30, 2021:** |  | Conscious Discipline | 779.00  |
| Card Services | 7,525.90  | Marcie Corpstein | 191.52  |
| Advance Life Ins of KS | 876.90  | Linda S. Cox | 566.82  |
| BlueCross BlueShield of KS | 16,291.49  | Craig Home Care | 249.60  |
| **Total** | **24,694.29**  | Crumbaker Oil & Feed, LLC | 4,731.07  |
|  |  | Cunningham Telephone & Cable | 1,186.14  |
| **PAID DECEMBER 13, 2021:** |  | Christian Darnell | 9.00  |
| Ackerman Supply, Inc. | 189.73  | Discount School Supply | 689.72  |
| All American Sports | 3,194.95  | Dollar General | 202.95  |
| American Digital Security | 957.90  | Preston Doyle | 76.50  |
| Amanda Anderson | 148.12  | DS Busline, Inc. | 50,977.12  |
| Apple, Inc. | 458.00  | Ashley R. Eck | 76.72  |
| Atomic Sports | 745.20  | Rachel Ellenz | 16.21  |
| B & M Construction | 25,900.00  | Ron Elniff | 714.00  |
| Banner Restaurant | 187.11  | Joelle Emerson | 580.16  |
| Savannah Bass | 45.00  | Dunstan Trucking, LLC | 689.64  |
| Molly Baxa | 60.00  | Fellers Food Service | 6,811.01  |
| Debbie Beckmeyer | 632.80  | Fouts Insurance, LLC | 100.00  |
| Kyle Beisner | 459.76  | Frasier, Johnson & Martin, LLC | 1,930.73  |
| Beloit Elementary School | 43.60  | Susan Grabon | 11.76  |
| Beloit Greenhouse | 57.00  | Jackson Grady | 79.50  |
| Beloit Jr-Sr High School | 8.90  | Emma Griffiths | 119.25  |

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| Michelle Hahn | 149.90  | Prairie Fire Coffee | 299.65  |
| Isaiah Harkness | 39.00  | Pur-O-Zone | 754.85  |
| Harris School Solutions | 742.20  | Quill Corporation | 1,403.38  |
| Heinemann Professional | 467.50  | Ray's AppleMarket | 3,446.65  |
| Hiserote Trash Removal | 320.00  | Reliance Standard | 1,457.12  |
| Bernetta Hlad | 89.60  | Desiree Richards | 474.88  |
| Meagan Housh | 64.12  | RobotLAB, Inc. | 2,175.00  |
| HQ H20/Culligan | 411.25  | Salina Steel Supply, Inc. | 2,935.40  |
| Korryn Hubert | 83.25  | Schendel Pest Control | 720.00  |
| Wayne Huggins | 70.00  | Lori Schmitt | 1,230.64  |
| Allison Johnson | 73.92  | Schnell & Pestinger, Inc. | 3,999.00  |
| Kirsten Jones | 395.81  | Anna N. Schoen | 359.52  |
| KASB | 350.00  | Scholastic Inc. | 463.50  |
| KETC, Inc. dba WebKIDSS | 6,432.79  | School Specialty | 519.20  |
| Kingdom Cartridge | 788.00  | Schroeder Building & Supply | 29,725.04  |
| Kansas Gas Service | 1,157.56  | Grady Seyfert | 375.00  |
| Krier's Auto Parts, Inc. | 138.75  | Alisha Smith | 3.75  |
| KVSV | 392.00  | Smoky Hill/Cent KS Ed Svc Ctr | 940.00  |
| Jase Labertew | 117.00  | Solomon Valley Home Center | 615.50  |
| Lakeshore Learning | 6,297.96  | Janelle Streit | 21.48  |
| Lincoln Sentinel | 44.00  | Subway | 79.98  |
| Matheson Tri-Gas, Inc. | 1,401.14  | Tracy Sulsar | 184.80  |
| LockIt Technologies, LLC | 405.00  | Superior Publishing Co., Inc. | 30.00  |
| Shelton Lund | 54.00  | Swindoll Janzen Hawk & Loyd | 24,600.00  |
| Karen MacCrory | 370.16  | The Library Store, Inc. | 80.09  |
| Renee J. Mason, RPT | 564.48  | Tiny Treasures | 500.00  |
| Amanda McGuire | 292.88  | Tom's Music House | 40.00  |
| Becky Byarlay-McQueen | 280.00  | Trox CDI Dallas LLC | 372.24  |
| Midwest Bus Sales, Inc. | 2,000.00  | Turf Solutions | 721.00  |
| Bethany Mitchell | 102.59  | Sally Ulrich | 161.73  |
| Mitchell Co. Health Dept. | 2,251.00  | USD 273 Capital Outlay | 63,750.00  |
| Mitchell County Hospital | 50.00  | USD 273 General Fund | 10,000.00  |
| Mitchell Co. Solid Waste | 10.00  | Trisha Velasquez | 67.76  |
| NCD KAAE | 390.00  | Waconda Trader | 56.00  |
| Nex-Tech Wireless | 2,934.80  | Felicity Walter | 51.00  |
| OPAA! | 52,555.15  | Water on the Hill, LLC | 840.00  |
| Pearson Clinical | 277.73  | Robert Watson | 146.16  |
| Dalton Peters | 78.75  | Watts & Sons | 1,189.50  |
| Pitney Bowes, Inc. | 344.76  | Wheatfields Floral | 55.00  |
| Pitney Bowes, Inc. | 304.74  | Wieser Educational, Inc. | 120.90  |
| United States Postal Service | 200.00  | Rebecca Wolken | 358.00  |
| WoodRiver Energy, LLC | 673.08  | CAPITAL OUTLAY | 124744.40 |
| Carlton Wright | 25.44  | FOOD SERVICE | 57,606.06  |
| Xerox Financial Services | 2,031.96  | PARENT EDUCATION FUND | 5,639.84  |
| Yearli by Greatland | 99.00  | CAREER & POSTSECND ED | 10,075.93  |
| Zachary's Ace Hardware | 495.75  | HEALTH CARE RESERVE | 3,683.12  |
| **Total** | **396,500.76**  | COOP SPECIAL ED | 82,158.09  |
|  |  | MEDICAID | 4,334.34  |
| **FUND SUMMARY:** |  | SMART START (MCPC) | 33,853.13  |
| GENERAL FUND | 70,859.28  | **TOTAL** | **396,500.76**  |
| SUPPLEMENTAL GENERAL | 3,546.57  |  |  |

The BES Student Leadership team of: Brecken LeSage, Daytona McMillan, Landry Isbell, Vivie Baxa, Boyd Tice, Brylee LePon, Olivia Owen, Memphis Knapp and Griffin Johnson spoke to the Board.

Scot Loyd from Swindoll, Janzen, Hawk and Loyd LLC presented the 2020-2021 audit report.

The Superintendent discussed the new Board Office open house being held on December 21, 2021 from 10:00 AM to 3:00 PM; Randy Watson talked to the students at the Beloit Jr-Sr High School; There are no COVID cases in the district for the second week in a row; Throwing surfaces for the javelin area need to be relocated, this will cost $34,000.

A motion was made by Thompson, seconded by Stillwell, to approve relocating and surfacing the throwing surfaces. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Krier, seconded by Ludwig, to approve the 2020-2021 audit report as presented by Scot Loyd with the changes discussed. Motion carried: 7 Yeas, 0 Nays.

Stillwell moved that the Board of Education go into executive session at 7:45 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. Motion carried: 7 Yeas, 0 Nays.

The meeting reconvened into open session at 8:05 P.M.

Adams motioned to extend all administrator’s contracts for one year 2022-23 and 2023-24, seconded by Ludwig. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Thompson, seconded by File, that the meeting adjourn. Meeting adjourned at 8:08 P.M. Motion carried: 7 Yeas, 0 Nays.

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President, Board of Education Clerk, Board of Education