

BOARD MINUTES
March 7, 2024

The Board of Education of Unified School District No. 273 met in regular session on Thursday, March 7, 2024 at 6:30 P.M., at the Board of Education Office with the following members present: Joe File, Amber Krier, Kelsey Adams, Jason Johnson, 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; Kyle Beisner, Beloit Jr-Sr High School Assistant Principal; Christie Gerdes, Beloit Special Education Cooperative Director; Cassie Kopsa, Special Education Assistant Director; and Brady Dean, MCPC/MCELC Executive Director.

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

Guests present were: Cindy Loy, Brian Debey, Tamma Lawson, Richard Sedlacek, Nichole McDaniel, Michael Martin, Chad Lackey, Ashley Todd, and Bryce Beisner.

A motion was made by Stillwell, seconded by Adams, to adopt the agenda. Motion carried: 7 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 February 12, 2024 Regular Board Meeting;

Payment of Bills and Claims;

Approval of Revenue Journals;

Approval of BOE, BES and BJSHS Activity Funds;

Resignations:

Terri Engelbert, Beloit Jr-Sr High School Special Education Teacher, end of 2023-24 school year;

Sheryl Ann Palmer, Sylvan-Lucas Paraeducator, end of 2023-24 school year;

Tate Petrie, Beloit Jr-High Physical Education Teacher, end of 2023-24 school year.

Motion carried: 7 Yeas, 0 Nays.

BILLS

PAID FEBRUARY 5, 2024:		Meredith Johnson, Treasurer	468.00
Advance Life Ins of KS	931.36	First National Bank & Trust	712.03
		First National Bank & Trust	173,932.64
PAID FEBRUARY 20, 2024:		Kansas Payment Center	285.00
MG Trust	700.00	KPERS	50,555.85
Am Fidelity Health Svc Admin	250.00	KPERS Retirement WAR	2,699.22
American Fidelity Assurance	15,125.60	KPERS-Optional Life	331.12
American Fidelity Assurance Co	8,353.40	KS Dept of Revenue	29,313.71
Flex Account Administration	7,317.42	KS Employ Security Fund	769.29
Berman & Rabin, PA	99.30	Security Benefit Life Ins Co	800.00

USD 273 Health Reserve	118,875.37	Lynn Feldmann	28.00
FTC-Fiduciary Trust Co of NH	1,200.00	Fort Hays State University	728.28
Total	411,787.95	Fouts Insurance, LLC	929.41
		Frasier, Johnson & Martin, LLC	346.26
PAID FEBRUARY 28, 2024:		Lijah Gerstner	51.00
BlueCross BlueShield of KS	1,420.55	Emma Gleysteen	18.75
BlueCross BlueShield of KS	134,709.65	Thomas W. Goss	121.18
Total	136,130.20	Susan Grabon	70.74
		Emma Griffiths	69.75
PAID MARCH 7, 2024:		Leann Griffith	112.01
Ackerman Supply, Inc	281.46	Michelle Hahn	360.12
Amanda Anderson	349.78	Hiserote Trash Removal	320.00
Shakiya Bauer	39.30	Bernetta Hlad	196.50
Kyle Beisner	194.53	Elizabeth Holway	746.70
Beloit Jr-Sr High School	500.00	Meagan Housh	72.38
Beloit Medical Center, PA	520.00	Debra Howell	41.92
Big T's Diner and Catering	720.00	HQ H20 Inc/Culligan	94.00
Felisha Bland	725.74	Korryn Hubert	67.50
Boettcher Supply, Inc	831.55	Wayne Huggins	35.00
Books by the Bushel	846.75	Image Quest	8,034.14
Carla Boyles	35.37	Heather Isbell	153.01
C & R Body Shop	4,687.74	Ryan Isbell	29.26
Card Services	15,454.98	Allison Johnson	98.25
Central Valley Ag	430.43	Jostens	335.15
Dawn Chandler	329.20	KCCTE	325.00
City of Beloit	21,828.69	KCCTO	16.00
Skylar Cleveland	69.75	Nathan Kemling	160.00
Conscious Discipline	540.00	Shelby Koetter	24.89
Linda S. Cox	565.92	KS Parents As Teachers	150.00
Craig Home Care	122.36	Kansas Gas Service	5,188.33
Crumbaker Oil & Feed, LLC	6,307.34	Krier's Auto Parts, Inc	292.40
Cunningham Telephone	1,560.90	KS Office of the Fire Marshall	60.00
Delta Dental of KS	10,116.60	Jase Labertew	94.50
Dollar General	444.65	Leah Larsen	482.08
DS Busline, Inc	62,462.56	Lathrop Gage, LLP	9,588.00
Lynne Easter	20.02	Lincoln Sentinel	192.00
Ashley R. Eck	156.55	Matheson Tri-Gas, Inc	1,365.66
Chris Elam	61.54	Denise A. Long	22.27
Ron Elniff	557.41	Shelton Lund	48.00
Joelle Emerson	497.80	Karen MacCrary	488.63

Renee J. Mason, RPT	252.83	Solomon Valley Home Center	528.33
McGraw-Hill Education	332.20	SW KS Area Coop	1,384.50
Amanda McGuire	530.76	Stillwell Sales, LLC	24,000.00
Becky Byarlay-McQueen	544.96	Janelle Streit	482.08
Midwest Bus Leasing, Inc	2,000.00	Sue Jenkins Consulting	7,703.50
Midwest Music, Inc	124.00	Tracy Sulsar	201.74
Mitchell County Hospital	250.00	Jenna Sumpter	34.06
Mitchell Co Solid Waste	20.00	Sunflower Restaurant Supply	7,289.00
Nex-Tech Wireless	2,267.28	Dawn Thomas	34.06
OPAA!	57,824.50	Thompson's O.K. Tire, Inc	3,602.28
Hayley Ortiz	58.95	USD 107 Rock Hills	922.38
Melissa Palen	32.75	Waconda Trader	1,101.00
Sheryl Ann Palmer	68.12	Robert Watson	57.64
Janet Parker	22.27	WAXIE Sanitary Supply	61.80
Pitney Bowes, Inc	270.15	Anita Wirth	92.00
Pitney Bowes, Inc	217.41	Carlton Wright	6.30
USPS	450.00	Xerox Financial Services	1,643.86
Prairie Fire Coffee	960.65	Zachary's Ace Hardware	311.50
Pur-O-Zone	361.27	Total	287,504.18
Quill Corporation	383.42		
Ray's AppleMarket	2,109.39		
Reliance Standard	1,178.60	FUND SUMMARY:	
Desiree Richards	459.81	GENERAL FUND	126091.39
Angela K. Ringler	391.69	SUPPLEMENTAL GENERAL	3681.52
Sarah Rowden	47.16	CAPITAL OUTLAY	24209.04
Salina Steel Supply, Inc	2,807.52	FOOD SERVICE	65009.50
Sam's Club Direct	531.05	PROFESSIONAL DEVELOP	7703.50
Toni Schlaefli	22.27	PARENT EDUCATION FUND	2865.17
Lori Schmitt	91.70	CAREER & POSTSECND ED	6480.84
Anna N. Schoen	86.46	HEALTH CARE RESERVE	11295.20
School Specialty	182.35	COOP SPECIAL ED	33316.52
Casey Seyfert	144.52	MEDICAID	487.82
Lisa Shiroky	68.12	SMART START (MCPC)	6363.68
Smoky Hill/Cent KS Ed Svc Ctr	140.00	TOTAL	287,504.18

The Superintendent reported that the preschool packets have been picked up by parents and are due back on March 28, 2024. The Superintendent has tried to continue to reach out to Pawnee Mental Health regarding the Social Worker partnership for next school year. The Superintendent met with employee council and there was discussion to move forward with IMA Benefits as the district's health and benefit broker, if the Board agrees. The Superintendent announced that Christie Fouts was named as a Bob Thompson Excellence in Energy Award, which is one of 10 across the nation.

Bryce Beisner gave the Student Council Report.

Tamma Lawson gave the JAG-K report.

Janet Porter gave the Site Council report.

Janet Porter gave the PTO report.

The Superintendent gave an update on the upcoming bond. He spoke about how well the students did at giving the tours at the Elementary School at the Foundation for Future Generation's community meeting. March 28, 2024 is the deadline to get registered to vote. The ballots will be mailed out by the Mitchell County Clerk on March 29, 2024. The ballots need to be received at the Mitchell County Courthouse by noon on April 18, 2024.

A motion was made by Johnson, seconded by Thompson, to approve IMA Benefits as the district health insurance broker beginning the 2024-25 school year. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Stillwell, to approve IMA Benefits as the district benefit plan broker beginning the 2024-25 school year. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Adams, seconded by Thompson, to approve the additions to the supplemental duty list as presented. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Krier, seconded by Johnson, to approve the Grow Your Own application for Elizabeth Holway. Motion carried: 7 Yeas, 0 Nays.

Thompson moved that the Board of Education go into executive session at 7:23 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 7:38 P.M. in this room with Jeff Travis and Casey Seyfert remaining. The motion was seconded by Ludwig. Motion carried: 7 Yeas, 0 Nays.

The meeting reconvened at 7:38 P.M.

Thompson moved that the Board of Education go into executive session at 7:38 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 7:43 P.M. in this room with Jeff Travis and Casey Seyfert remaining. The motion was seconded by Ludwig. Motion carried: 7 Yeas, 0 Nays.

The meeting reconvened at 7:43 P.M.

A motion was made by Krier, seconded by Adams, that the meeting adjourn. Meeting adjourned at 7:44 P.M. Motion carried: 7 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education