BOARD MINUTES

March 9, 2020

The Board of Education of Unified School District No. 273 met in a regular meeting on Monday, March 9, 2020 at 6:30 P.M., with the following members present: Joe File, Jason Johnson, Amber Krier, Jacob Ludwig, Tony Salcido, 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 and Cassie Kopsa, Assistant Special Education Director.

President Johnson called the meeting to order.

Guests present were: Brad Treaster, Cay Wildfong and Caleigh Hewitt.

A motion was made by Krier, seconded by Stillwell to approve the amended agenda. Motion carried: 7 Yeas, 0 Nays.

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

Minutes of February 10, 2020 Board Meeting;

Payment of Bills and Claims;

Approval Revenue Journals;

Approval of BOE, BES and BJSHS Activity Funds;

Contracts:

Abigail Bean, Paraeducator, Rock Hills Elementary;

Abigail Bean, 2nd Grade Teacher, Beloit Elementary School for the 2020-2021 school year;

William Johnson, Ag Instructor & CTE Coordinator, Beloit Jr-Sr High School for the 2020-2021 school year.

Resignations:

Latimie Sander, Custodian, Beloit Jr-Sr High School

Brooke Hemmert, Science Teacher, Beloit Jr-Sr High School

Motion carried: 7Yeas, 0 Nays.

BILLS

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| **PAID FEBRUARY 5, 2020:** |  | **PAID FEBRUARY 14, 2020:** |  |
| Advance Life Insurance of KS | 980.72 | BlueCross BlueShield of Kansas | 30,380.30 |
| **TOTAL** | **980.72** | BlueCross BlueShield of Kansas | 18,770.99 |
|  |  | Delta Dental | 11,306.48 |
|  |  | **TOTAL** | **60,457.77** |

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| **PAID FEBRUARY 18, 2020:** |  | Delta Dental | 11,264.50 |
| BlueCross BlueShield of Kansas | 46,630.50 | **TOTAL** | **57,475.84** |
| BlueCross BlueShield of Kansas | 606.77 |  |  |
| **TOTAL** | **47,237.27** | **PAID MARCH 9, 2020:** |  |
|  |  | Ackerman Supply, Inc | 54.96 |
| **PAID FEBRUARY 19, 2020:** |  | Connie Adams | 55.10 |
| BlueCross BlueShield of Kansas | 46,630.50 | American Digital Security | 288.75 |
| BlueCross BlueShield of Kansas | 606.77 | Amanda Anderson | 169.94 |
| **TOTAL** | **47,237.27** | Natalia Arellano | 19.50 |
|  |  | Banner Restaurant | 253.64 |
| **PAID FEBRUARY 20, 2020:** |  | Debbie Beckmeyer | 513.53 |
| 403B ASP | 475.00 | Beloit Bowl | 282.00 |
| American Fidelity Assurance | 13,691.88 | Beloit City | 4,000.00 |
| American Fidelity Assurance Co. | 5,795.00 | Beloit Elementary School | 195.13 |
| First National Bank & Trust | 163,354.34 | Beloit Jr Sr High School | 1,823.40 |
| Flex Account Administration | 8,456.33 | Beloit Medical Center, PA | 1,040.00 |
| Ivy Funds | 1,225.00 | Krista Biggs | 115.42 |
| Kansas Payment Center | 285.00 | Beloit Jr-Sr High Petty Cash | 565.71 |
| KPERS | 46,045.66 | Boettcher Supply, Inc | 1,434.13 |
| KPERS-Optional Life | 506.96 | Christina Boyles | 64.96 |
| KPERS-WAR | 3,494.60 | Byte Speed | 137.00 |
| KS Department of Revenue | 25,279.97 | Carrico Implement | 43.16 |
| KS Employment Security Fund | 697.81 | Casey's General Store | 21.98 |
| Meredith Clark, Treasurer | 500.00 | Casey's General Store | 55.52 |
| Security Benefit Life Ins. Co. | 400.00 | Shawn Cassidy | 1.50 |
| United School Administrators | 139.06 | Cawker City Ledger | 63.00 |
| USD 273 Health Reserve | 125,569.71 | CDW Government, Inc. | 215.72 |
| **TOTAL** | **395,916.32** | CenterPoint Energy | 5,012.39 |
|  |  | Central Valley Ag | 1,851.48 |
| **PAID FEBRUARY 24, 2020:** |  | Dawn Chandler | 272.02 |
| Card Services | 3,975.16 | City of Beloit | 17,383.26 |
| **TOTAL** | **3,975.16** | Jana Coil | 515.21 |
|  |  | Noelle Colarossi | 12.90 |
| **PAID FEBRUARY 28, 2020:** |  | Conscious Discipline | 698.00 |
| BlueCross BlueShield of Kansas | 424.78 | Marcie Corpstein | 574.78 |
| BlueCross BlueShield of Kansas | 212.39 | Linda S. Cox | 598.56 |
| BlueCross BlueShield of Kansas | 45,356.16 | Cunningham Telephone | 1,258.18 |
| BlueCross BlueShield of Kansas | 10,875.74 | Christian Darnell | 18.00 |
| BlueCross BlueShield of Kansas | 606.77 | Erin Deaver | 383.61 |

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| Dollar General | 167.90 | Lincoln Sentinel | 45.00 |
| Trevor Doyle | 33.00 | Matheson Tri-Gas, Inc. | 1,049.33 |
| Stephanie Draayer | 211.12 | Stephanie Litton | 50.38 |
| Ashley R. Eck | 145.29 | Mark's Plumbing Parts | 897.35 |
| Rachel Ellenz | 22.71 | Gina Martin | 60.90 |
| Ron Elniff | 393.24 | Renee Mason, RPT | 439.64 |
| Joelle Emerson | 658.30 | Amanda McGuire | 579.89 |
| Emporia State University | 2,204.16 | Becky Byarlay-McQueen | 524.46 |
| Dunstan Trucking, LLC | 1,311.96 | Mid-America Ace | 500.00 |
| Everyday Speech, LLC | 1,889.93 | Mitchell Co. Health Department | 250.00 |
| Father Flanagan's Boys' Home | 550.00 | Mitchell Co. Sheriff's Office | 70.00 |
| Lynn Feldmann | 17.25 | Breetta Moe | 212.95 |
| Ben Finney | 51.00 | Jillian Nelssen | 37.50 |
| Fort Hays State University | 3,867.36 | Marlene Nelson | 469.80 |
| Four Points of Manhattan | 223.58 | Nex-Tech | 2,352.21 |
| Susan Grabon | 243.60 | Karen Niemczyk | 31.00 |
| Jackson Grady | 40.50 | Charlene Nonhoff | 6.03 |
| Charle Green | 338.72 | Kansas One-Call System, Inc. | 1.20 |
| Emma Griffiths | 36.00 | OPAA! Food Management | 39,578.89 |
| Michelle Hahn | 354.38 | Oriental Trading | 26.97 |
| Justin Ham | 28.50 | Brandy Paul | 42.17 |
| Michael Harbaugh | 24.63 | Faith Pennell | 72.00 |
| Hiserote Trash Removal | 204.00 | Hannah Perez | 802.72 |
| Bernetta Hlad | 58.00 | Dalton Peters | 61.50 |
| Meagan Housh | 73.08 | Pitney Bowes, Inc. | 284.16 |
| HQ H20/Culligan | 204.50 | United States Postal Service | 200.00 |
| Korryn Hubert | 37.50 | Prairie Fire Coffee | 548.19 |
| Wayne Huggins | 12.50 | Pro-Ed | 44.00 |
| International Acad. of Science | 1,598.85 | Quill Corporation | 3,052.62 |
| Heather Isbell | 1,350.82 | Ray's AppleMarket | 2,391.12 |
| Ryan Isbell | 27.83 | Betsy Reinert | 9.99 |
| Kirsten Jones | 273.53 | Reliance Standard | 1,367.92 |
| J.W. Pepper & Son, Inc. | 36.94 | Hiedi Rexroat | 44.37 |
| Kansas Child Care Training Org | 60.00 | Desiree Richards | 568.40 |
| Delmar Kocher | 22.50 | Ricoh USA, Inc. | 1,583.61 |
| Cassie Kopsa | 44.49 | Soul Riedel | 64.50 |
| Kansas Gas Service | 202.98 | Salina Steel Supply, Inc. | 557.56 |
| Krier's Auto Parts, Inc. | 4.25 | Eric Salsberry | 38.51 |
| Jase Labertew | 9.00 | Anna N. Schoen | 291.16 |
| School Specialty | 291.83 | Woodburn Press | 103.50 |
| Shamburg Oil Co., Inc. | 4,365.81 | Zachary's Ace Hardware | 367.62 |
| Solomon Valley Home Center | 1,055.89 | **TOTAL** | **245,306.76** |
| Southwest Plains Reg Svc Ctr | 1,885.00 |  |  |
| George Staten | 139.95 | **FUND SUMMARY:** |  |
| Subway of Beloit | 95.45 | GENERAL FUND | 129,030.10 |
| Tracy Sulsar | 290.00 | SUPPLEMENTAL GENERAL | 2,419.60 |
| Superior Publishing Co., Inc. | 24.00 | CAPITAL OUTLAY | 1,448.96 |
| Texthelp Inc. | 145.00 | FOOD SERVICE | 36,817.25 |
| Thompson's O.K. Tire, Inc. | 744.20 | I/T & TARGETED IMPR PLAN | 352.64 |
| Jeff Travis | 498.80 | PROF DEVELOPMENT | 2,385.00 |
| Sally Ulrich | 43.15 | PARENT EDUCATION FUND | 1,756.97 |
| USD #272 Waconda | 20,361.00 | CAREER & POSTSECNDRY ED | 2,284.56 |
| USD #299 Sylvan Grove | 1,196.92 | GIFTS & GRANTS | 86.91 |
| Waconda Trader | 56.00 | HEALTH CARE SERVICES RES | 1,592.92 |
| Dean Walters | 8.47 | COOP SPECIAL EDUCATION | 39,712.89 |
| Watts & Sons | 571.98 | MEDICAID | 283.78 |
| Nikki Wiese | 12.00 | SMART START (MCPC) | 27,135.18 |
| Sedrick Wolf | 14.84 | **TOTAL** | **245,306.76** |

The superintendent reported on: Legislative Update; HVAC Plan for Special Ed and MCPC and control systems for BES and BJSHS; School Redesign at the Capital; Bank Bids; Outdoor Lunchroom at BES; Thank You to Staff Members and STAR Recognition.

Caleigh Hewitt gave the Student Council Report.

Janet Porter gave the Beloit Elementary Site Council Report.

Janet Porter gave the Beloit Elementary PTO Report.

A motion was made by File, seconded by Stillwell to approve Safe Defend product to be installed during the summer. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Thompson to approve the North Central Multi Hazard Mitigation Plan Resolution. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Thompson, seconded by Stillwell to approve Freshman weights class and a health component to be counted as a PE credit. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Krier, seconded by Ludwig to approve PRIDE TIME to count as 0.25 credit each year. Motion carried: 7 Yeas, 0 Nays.

File moved that the Board of Education go into executive session at 8:10 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 8:20 P.M. in this room with Jeff Travis and Karen Niemczyk remaining. At 8:20 P.M., Karen Niemczyk left the executive session while Brady Dean and Casey Seyfert entered until 8:35 P.M. The motion was seconded by Ludwig. Motion carried: 7 Yeas, 0 Nays.

The meeting reconvened into open session at 8:35 P.M.

File moved to extend executive session and that the Board of Education reconvene into open session at 8:45 P.M. The motion was seconded by Stillwell. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Krier, seconded by File to approve the Non-Renewal Notice for Christine Campbell, Social Worker. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Stillwell, seconded by Ludwig to approve the Non-Renewal Notice for Caitlyn Jermark, Social Worker. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Thompson, seconded by Salcido to approve the Non-Renewal Notice for Jessica Reinert, Social Worker. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by File that the meeting adjourn. Meeting adjourned at 9:00 p.m. Motion carried: 7 Yeas, 0 Nays.

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President, Board of Education Clerk, Board of Education