

BOARD MINUTES

April 10, 2023

The Board of Education of Unified School District No. 273 met in a regular meeting on Monday, April 10, 2023 at 6:30 P.M. at the Board of Education Office with the following members present: Jason Johnson, Joe File, Kelsey Adams, Amber Krier, Jake Ludwig and Jon Stillwell. Also present were Jeff Travis, Superintendent; Tiffany Schroeder, Clerk; Brady Dean, Beloit Elementary School Principal and MCPC/MCELC Executive Director; Karen Niemczyk, Special Education Director, Cassie Kopsa, Special Education Assistant Director; Janet Porter, Beloit Elementary School Assistant Principal; and Casey Seyfert, Beloit Jr-Sr High School Principal.

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

Guests present were: Carly Domann, Addy Beaumont, Kierra Gutschow, Jacee Tice, Grady Seyfert, Chrissie Harris, Stephanie Simmons, Christina Henke and Brian Debey.

A motion was made by File, seconded by Adams to adopt the agenda with the following additions: 2a) Executive Session (I.I.); 14a) IDEA IV-B Assurances (A.I.); Consent Agenda Additions Contract: Kathi Boden; Resignations: Garrett Craig, Bey Lee Brummet, Joelle Emerson; Transfer: Christine Elam. Motion carried: 6 Yeas, 0 Nays.

Adams moved that the Board of Education go into executive session at 6:35 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 6:40 P.M. in this room with Jeff Travis and Cassie Kopsa remaining. The motion was seconded by File. Motion carried: 6 Yeas, 0 Nays.

Ludwig moved that the Board of Education go into executive session at 6:41 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 7:01 P.M. in this room with Jeff Travis and Casey Seyfert remaining. The motion was seconded by Adams. Motion carried: 6 Yeas, 0 Nays.

Ludwig moved that the Board of Education go into executive session at 7:01 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 7:21 P.M. in this room with Jeff Travis and Casey Seyfert remaining. The motion was seconded by Adams. Motion carried: 6 Yeas, 0 Nays.

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

- Minutes of March 6, 2023 Regular Board Meeting;
- Payment of Bills and Claims;
- Approval of Revenue Journals;
- Approval of BOE, BES and BJSJS Activity Funds;

Contracts:

Shakiya Bauer, Paraeducator, Rock Hills Jr-Sr High School;
Vanna Harr, Paraeducator, Lincoln Jr-Sr High School;
Keith Mallory, Custodian, Beloit Elementary School;
Kathi Boden, Jr-Sr High Social Studies/Physical Education Teacher at Beloit Jr-Sr High School;

Resignations:

Heather Garst, Special Education Teacher, Rock Hills Elementary School;
Garrett Craig, Agriculture Education Teacher at Beloit Jr-Sr High School;
Bey Lee Brummet, Paraeducator, Lincoln Elementary School, Beloit Special Education Cooperative;
Joelle Emerson, Early Childhood Special Education Teacher, Beloit Special Education Cooperative.

Transfer:

Christine Elam, from Teacher at Transitional Learning Center to Agriculture Education Teacher at Beloit Jr-Sr High School.

Motion carried: 6 Yeas, 0 Nays.

BILLS

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|--------------------------------|------------|--------------------------------|-------------------|
| PAID MARCH 3, 2023: | | KPERS Retirement WAR | 2,391.75 |
| Advance Life Ins of KS | 986.61 | KPERS-Optional Life | 345.15 |
| | | KS Department of Revenue | 28,564.26 |
| PAID MARCH 7, 2023: | | Security Benefit Life Ins Co | 800.00 |
| Department of Treasury | 3,592.43 | USD 273 Health Reserve | 114,034.47 |
| | | FTC - Fiduciary Trust Co of NH | 1,200.00 |
| PAID MARCH 14, 2023: | | Total | 402,469.59 |
| BlueCross BlueShield of KS | 0.59 | | |
| PAID MARCH 20, 2023: | | PAID MARCH 21, 2023: | |
| MG Trust | 425.00 | BlueCross BlueShield of KS | 0.59 |
| Am Fidelity Health Svcs Admin | 250.00 | PAID MARCH 23, 2023: | |
| American Fidelity Assurance | 14,849.12 | BlueCross BlueShield of KS | 124,352.85 |
| American Fidelity Assurance Co | 9,302.00 | PAID APRIL 10, 2023: | |
| Flex Account Administration | 7,300.15 | All American Sports | 6,352.32 |
| Berman & Rabin, PA | 389.48 | Amanda Anderson | 366.21 |
| Meredith Johnson, Treasurer | 408.00 | AVB Press | 84.80 |
| First National Bank & Trust | 389.48 | B & M Construction | 5,627.00 |
| First National Bank & Trust | 171,879.78 | Banner Restaurant | 252.00 |
| Kansas Payment Center | 285.00 | Joshua Bass | 43.50 |
| KPERS | 49,655.95 | | |

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|--------------------------------|-----------|---------------------------|-----------|
| Savannah Bass | 37.50 | Emma Gleysteen | 30.00 |
| Crystal Bean | 52.01 | Susan Grabon | 44.81 |
| Debbie Beckmeyer | 455.13 | Emma Griffiths | 61.50 |
| Beloit Medical Center, PA | 1,200.00 | Leslie Gutschow | 102.00 |
| Beloit Typewriter | 128.40 | Michelle Hahn | 365.22 |
| Beyond the Individual | 15,457.08 | Vanna Harr | 43.29 |
| Beloit Jr-Sr H.S. Petty Cash | 918.92 | Have Fun Teaching, LLC | 304.00 |
| Felisha Bland | 567.45 | Martin Hesting | 119.00 |
| Board Office - Petty Cash | 1,279.51 | Jacee Hillegeist | 789.75 |
| Boettcher Supply, Inc | 2,475.48 | Hiserote Trash Removal | 320.00 |
| Bomgaars | 66.93 | Bernetta Hlad | 105.30 |
| Bound To Stay Bound | 1,856.37 | HQ H2O Inc/Culligan | 297.75 |
| Julia Budreau | 216.45 | Korryn Hubert | 40.50 |
| Kage Carr | 19.50 | Wayne Huggins | 85.00 |
| CDW Government, Inc | 137.75 | Vicki Jackson | 96.75 |
| Central Valley Ag | 564.07 | Allison Johnson | 46.22 |
| Dawn Chandler | 207.68 | Kirsten Jones | 523.34 |
| City of Beloit | 20,222.96 | J.W. Pepper & Son, Inc | 163.15 |
| Skylar Cleveland | 49.50 | KASB | 14,180.24 |
| Linda S. Cox | 563.95 | KCCTO | 16.00 |
| Craig Home Care | 300.14 | Kingdom Cartridge | 806.00 |
| Crumbaker Oil & Feed, LLC | 6,561.81 | Shelby Koetter | 29.25 |
| Cunningham Telephone | 1,464.72 | KS Parents As Teachers | 60.00 |
| Christian Darnell | 13.50 | Kansas Gas Service | 2,147.26 |
| Delta Dental of Kansas | 10,001.69 | Krier's Auto Parts, Inc | 1,741.49 |
| Carli Denning | 153.86 | Jase Labertew | 61.50 |
| Discount School Supply | 13,245.85 | Lakeshore Learning | 251.84 |
| Dollar General | 332.95 | Liberty Hardwoods, Inc | 1,373.39 |
| DS Busline, Inc | 58,819.84 | Lindamood-Bell Learning | 1,150.00 |
| Ashley R. Eck | 209.14 | Matheson Tri-Gas, Inc | 1,043.31 |
| Rachel Ellenz | 50.00 | Shelton Lund | 24.00 |
| Ron Elniff | 493.74 | Karen MacCrory | 463.32 |
| Joelle Emerson | 296.01 | Renee J. Mason, RPT | 444.02 |
| E Special Needs | 28.93 | Amanda McGuire | 487.58 |
| Kayle Ester | 37.50 | Becky Byarlay-McQueen | 484.03 |
| ESTR Publications | 132.20 | M-F Athletic | 2,195.00 |
| Father Flanagan's Boys' Home | 450.00 | Mid-America Ace | 400.00 |
| Fraiser, Johnson & Martin, LLC | 1,460.00 | Midwest Bus Leasing, Inc | 2,000.00 |
| Gander Publishing | 1,771.28 | MC Co Solid Waste | 20.00 |
| Lijah Gerstner | 22.50 | National Fire Suppression | 605.00 |
| Given Grace, LLC | 57.95 | NCK Technical College | 108.00 |

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|----------------------------|-----------|----------------------------|-------------------|
| Marlene Nelson | 146.25 | Trane US, Inc | 1,157.33 |
| Nex-Tech Wireless | 2,565.73 | Trojan Yearbook Account | 1,485.00 |
| OPAA! | 53,562.77 | Department of Treasury | 1,001.61 |
| Pearson Clinical | 458.10 | VonLintel Refinish & Floor | 31,301.45 |
| Pitney Bowes, Inc | 284.16 | Waconda Trader | 399.60 |
| Janet Porter | 14.99 | Brianna Walter | 57.92 |
| Possibilities | 30.00 | Robert Watson | 67.86 |
| Postmaster | 126.00 | Watts & Sons | 333.41 |
| Prairie Fire Coffee | 683.30 | Camryn Winkel | 673.92 |
| Providence Working Canines | 868.01 | WoodRiver Energy, LLC | 4,064.04 |
| Pur-O-Zone | 1,656.05 | Xerox Financial Services | 3,429.06 |
| Quill | 1,777.10 | Zachary's Ace Hardware | 575.59 |
| Ray's AppleMarket | 1,899.82 | Total | 305,352.29 |
| Desiree Richards | 320.00 | | |
| Ringneck Ranch, Inc | 555.00 | FUND SUMMARY: | |
| Salina Steel Supply, Inc | 1,341.92 | GENERAL FUND | 122,739.07 |
| Lori Schmitt | 42.12 | SUPPLEMENTAL GENERAL | 6,659.93 |
| School Specialty | 318.15 | CAPITAL OUTLAY | 45,475.77 |
| Scholastic Inc Education | 510.00 | FOOD SERVICE | 49,649.00 |
| Casey Seyfert | 747.63 | PROFESSIONAL DEVELOP | 400.00 |
| Alisha Smith | 3.00 | PARENT EDUCATION FUND | 1,832.50 |
| Solomon Valley Home Center | 3,560.02 | CAREER & POSTSECND ED | 5,017.99 |
| Subway of Beloit | 111.31 | HEALTH CARE RESERVE | 11053.30 |
| Tracy Sulsar | 260.68 | COOP SPECIAL ED | 35565.70 |
| Teacher Synergy, LLC | 172.50 | MEDICAID | 3219.08 |
| Thompson's O.K. Tire, Inc | 25.00 | SMART START (MCPC) | 23739.95 |
| Tom's Music House | 31.00 | TOTAL | 305,352.29 |

The Superintendent discussed with the Board about improving the BJSHS parking lot this summer by patching, filling cracks and seal coating like the district has done the past several summers. The superintendent discussed the KESA OVT Chair and Team Report stating they do an excellent job. The superintendent explained CMAR interviews and explained Nabholz was chosen. Board Member Election forms were discussed. Krier, Adams, Stillwell and Thompson will need to have their election forms returned to the County Clerk by June 1st if they are interested in be on the ballot.

Grady Seyfert gave the Student Council Report.

Addison Beaumont gave the Jag-K Report and informed the Board that the Beloit JAG-K placed 2nd overall in their competition. There are three Jag-K students that qualified for State competition.

Chrissie Harris gave the Site Council Report.

Stephanie Simmons gave the PTO Report.

A motion was made by Ludwig, seconded by Stillwell, to approve the KASB Membership renewal and Season Pass for \$11,430.24 for the 2023-2024 school year. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Krier, seconded by Adams, KASB legal assistance fees for \$2,750.00 for the 2023-2024 school year. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Stillwell, seconded by Ludwig, to approve the resurfacing of the high school parking lot for \$50,000.00 completed by Vincent Truesdale. Motion carried: 6 Yeas, 0 Nays.

A motion was made by File, seconded by Ludwig, to approve summer painting completed by Cindy Loy and Debra Beals being paid \$12.50 per hour. Motion carried: 6 Yeas, 0 Nays.

Krier made the motion to approve the bid from Mark Roach of \$657.50 for the pickup and the bid from Jeremy Seyfert of \$527.18 for the suburban, seconded by Ludwig. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Stillwell, seconded by File, to approve the bid from Glassman Corporation of \$25,244.00 for the boiler at the Beloit Jr-Sr High School. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Adams, seconded by File to close the Transitional Learning Center at the end of the 2022-2023 school year. Motion carried: 6 Yeas, 0 Nays.

Ludwig made the motion to approve the Beloit Special Education Grow Your Own applications from Camryn Winkel and Chirine Ouzine, seconded by Krier. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Krier, seconded by File to approve the IDEA VI-B LEA assurances. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Adams, that the meeting adjourn. Meeting adjourned at 8:11 P.M. Motion carried: 6 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education