

BOARD MINUTES

May 8, 2023

The Board of Education of Unified School District No. 273 met in a regular meeting on Monday, May 8, 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, Jon Stillwell and Tony Thompson. 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; Janet Porter, Beloit Elementary School Assistant Principal; Casey Seyfert, Beloit Jr-Sr High School Principal; and Kyle Beisner, Beloit Jr-Sr High School Assistant Principal.

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

Guests present were: Brian Debey, Bryce Beisner and Meredith Johnson.

A motion was made by Ludwig, seconded by Thompson, to adopt the agenda with the following additions: 3d) Grow Your Own – Ryan Isbell; 3e) PTO, Site Council, Student Council and Jag-K; 4a) Executive Session - Personnel (I.I.); 17a) Executive Session – Personnel (I.I.); Consent Agenda Additions: Contract: Alicia Hoffer, Special Education Teacher, Rock Hills Elementary School. Motion carried: 7 Yeas, 0 Nays.

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

Minutes of April 10, 2023 Regular Board Meeting;

Payment of Bills and Claims;

Approval of Revenue Journals;

Approval of BOE, BES and BJSHS Activity Funds;

Contracts:

Avery Gates, Special Education Teacher, Beloit Jr-Sr High School for the 2023-24 school year;

Haley Hollon, Special Education Teacher, Beloit Elementary School for the 2023-24 school year;

Tate Petrie, Jr-High/High School Physical Education and Weights Teacher, Beloit Jr-Sr High School for the 2023-24 school year;

Savannah Wallace, Special Education Teacher, Beloit Elementary School for the 2023-24 school year;

Alicia Hoffer, Special Education Teacher, Rock Hills Elementary School for the 2023-24 school year.

Resignations:

Tahlia Cox, Lead Teacher, Mitchell County Early Learning Center;

Kevin Harris, Certified Permanent Substitute Teacher, Beloit Jr-Sr High School;

Amanda Matthews, Paraeducator, Beloit Elementary School;

Lacey Soukup, Special Education Teacher, Lucas-Sylvan Elementary School;

Samantha Toombs, Special Education Teacher, Lakeside High School;

Sarah Rowden, Paraeducator, Lucas-Sylvan Elementary School;

Kena Kvasnicka, Paraeducator, Lucas-Sylvan Elementary School.

Motion carried: 7 Yeas, 0 Nays.

BILLS**PAID APRIL 7, 2023:**

BlueCross BlueShield of KS	125.00
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PAID APRIL 20, 2023:

MG Trust	3,758.33
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Am Fid Health Svcs Admin	250.00
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American Fidelity Assurance	14,822.24
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American Fidelity Assurance Co	9,302.00
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Flex Account Administration	7,300.15
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Berman & Rabin, PA	389.48
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Meredith Johnson, Treasurer	408.00
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First National Bank & Trust	389.48
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First National Bank & Trust	163,680.66
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Kansas Payment Center	285.00
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KPERS	47,857.66
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KPERS-WAR	2,355.75
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KPERS-Optional Life	345.15
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KPERS-Summer Optional Life	141.70
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KS Dept of Revenue	27,112.62
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KS Employ Security Fund	692.95
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Security Benefit Life Ins Co	800.00
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USD 273 Health Reserve	113,931.63
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FTC-Fiduciary Trust Co of NH	1,200.00
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Total	395,022.80
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PAID APRIL 21, 2023:

Card Services	7,813.87
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Reliance Standard	159.60
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Total	7,973.47
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PAID APRIL 23, 2023:

Advance Life Ins of KS	1,000.65
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PAID APRIL 28, 2023:

BlueCross BlueShield of KS	125.00
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PAID MAY 8, 2023:

Ackerman Supply, Inc	75.89
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All American Sports	1,513.16
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American Boiler & Mechanical	159.06
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Amanda Anderson	412.43
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Joshua Bass	27.00
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Shakiya Bauer	29.25
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Crystal Bean	44.58
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Debbie Beckmeyer	530.01
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Beloit Auto & Truck Plaza	93.21
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Beloit Country Club	1,305.00
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Beloit Elementary School	419.55
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Beloit Jr-Sr High School	664.26
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Beyond the Individual	9,431.25
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Felisha Bland	653.18
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Boettcher Supply, Inc	2,379.96
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Bomgaars	23.98
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BOOSTR Digital Displays	29,000.00
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Suzann Bouray	30.42
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Brookes Publishing	1,942.98
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Carrico Implement Co., Inc	82.36
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Cawker City Ledger	58.13
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Central Valley Ag	901.73
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Dawn Chandler	229.86
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Tammy Channell	29.88
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City of Beloit	19,190.33
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Skylar Cleveland	51.75
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Jana Coil	150.27
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Donna Conn	56.26
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Linda S. Cox	448.11
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Garrett Craig	85.01
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Craig Home Care	254.13
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Crumbaker Oil & Feed, LLC	5,868.27
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Cunningham Telephone	1,462.94
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Brady Dean	19.02
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Carli Denning	160.29	Becky Byarlay-McQueen	515.97
Discount School Supply	447.59	Midwest Bus Leasing, Inc	2,000.00
Dollar General	163.60	Bethany Mitchell	28.14
DS Busline, Inc	66,823.47	Mitchell County Solid Waste	30.00
Ashley R. Eck	294.26	NASSP/NHS	385.00
Rachel Ellenz	38.17	Marlene Nelson	187.20
Ron Elniff	519.16	Nex-Tech Wireless	2,565.71
Joelle Emerson	455.13	Kansas One-Call System, Inc	2.40
Kayle Ester	19.50	OPAA! Food Management	47,294.63
Father Flanagan's Boys' Home	15,604.43	Pearson Clinical	237.50
First Book	480.73	Pitney Bowes, Inc	308.22
Gander Publishing	431.96	Positive Promotions	4,188.53
Emma Gleysteen	33.00	Postmaster	1,962.00
Susan Grabon	24.80	United States Postal Service	400.00
Emma Griffiths	46.50	Prairie Fire Coffee	494.10
Leslie Gutschow	45.00	Pur-O-Zone	1,771.83
Michelle Hahn	321.30	Quill Corporation	1,648.24
Vanna Harr	38.03	Ray's AppleMarket	2,481.78
Jacee Hillegeist	568.62	Republican Valley Landscape	720.75
Hiserote Trash Removal	320.00	Desiree Richards	431.24
Bernetta Hlad	128.70	S & S Drug Company, Inc	13.95
HQ H2O Inc/Culligan	207.75	Salina Steel Supply, Inc	264.52
Wayne Huggins	40.00	Schendel Pest Control	360.00
Allison Johnson	78.98	Lori Schmitt	225.08
Johnson Controls Fire	4,819.01	Anna N. Schoen	107.06
Kirsten Jones	215.16	Schroeder Building & Supply	3,678.72
KASB	5,054.75	SLP Toolkit	1,505.00
KCCTO	16.00	Solomon Valley Home Center	2,141.13
Nathan Kemling	24.94	Tracy Sulsar	109.98
Kingdom Cartridge	820.00	Superior Publishing Co, Inc	72.00
Kansas Gas Service	5,860.89	Teachstone	875.00
Krier's Auto Parts, Inc	55.99	Thompson's O.K. Tire, Inc	71.08
Jase Labertew	43.50	Trane US, Inc	1,331.33
Learning Box Preschool	2,609.90	United School Administrators	1,500.00
Lincoln Sentinel	96.00	USD 107 Rock Hills	691.79
Matheson Tri-Gas, Inc	812.57	USD 298 Lincoln	3,936.52
Karen MacCroy	414.18	Waconda Trader	67.20
Renee J. Mason, RPT	401.31	Brianna Walter	79.56
Amanda McGuire	496.03	Robert Watson	50.90

Watts & Sons	3,475.53	CAPITAL OUTLAY	1,513.16
Camryn Winkel	748.80	FOOD SERVICE	46,587.15
Jillian Worm	25.00	PARENT EDUCATION FUND	1,752.61
Xerox Financial Services	3,745.68	ESSER II	1942.98
Zachary's Ace Hardware	317.98	CAREER & POSTSECND ED	2,607.60
Total	279,701.47	GIFTS & GRANTS	29000.00
		COOP SPECIAL ED	54083.33
FUND SUMMARY:		MEDICAID	2963.48
GENERAL FUND	113,521.95	SMART START (MCPC)	17677.20
SUPPLEMENTAL GENERAL	8,052.01	TOTAL	279,701.47

The Superintendent reported on the legislative update and the summer projects being done at the buildings. The superintendent went over the ceiling bids that were received by the district. The Grow Your Own application turned in from Ryan Isbell was explained to the board by the superintendent.

Janet Porter gave the PTO Report.

Janet Porter gave the Site Council Report.

Bryce Beisner gave the Student Council Report.

Allison Leiva gave the Jag-K Report.

File moved that the Board of Education go into executive session at 7:26 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 7:36 P.M. in this room with Jeff Travis, Casey Seyfert and Kyle Beisner remaining. The motion was seconded by Ludwig. Motion carried: 7 Yeas, 0 Nays.

The meeting reconvened into open session at 7:36 P.M.

File moved that the Board of Education go into executive session at 7:36 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 7:41 P.M. in this room with Jeff Travis, Casey Seyfert and Kyle Beisner remaining. The motion was seconded by Ludwig. Motion carried: 7 Yeas, 0 Nays.

The meeting reconvened into open session at 7:41 P.M.

File moved that the Board of Education go into executive session at 7:41 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 7:46 P.M. in this room with Jeff Travis, Casey Seyfert and Kyle Beisner remaining. The motion was seconded by Ludwig. Motion carried: 7 Yeas, 0 Nays.

The meeting reconvened into open session at 7:46 P.M.

A motion was made by Krier, seconded by Stillwell, to approve Dawn Harmon to clean during the Summer and Mason Thompson to mow throughout the district. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Thompson, seconded by File, to approve Cade Hewitt as the Beloit High School and Beloit Jr. High School head wrestling coach beginning the 2023-2024 school year. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Adams, to approve the Special Education extended school year contracts as presented by the special education director. (List attached). Motion carried: 7 Yeas, 0 Nays.

Krier made the motion to approve the driver education contracts for Brad Mason and Garry Lowry, seconded by Thompson. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Adams, seconded by Ludwig, to approve the certified staff recommendations for 2023-2024 as presented by administration. (List attached). Motion carried: 7 Yeas, 0 Nays.

A motion was made by Stillwell, seconded by Ludwig, to approve the 2023-2024 supplemental duty assignments as presented by administration removing Ryan Malay as Head Jr-High wrestling coach and moving Cade Hewitt as Jr-High assistant wrestling coach to Jr-High head wrestling coach. (List attached). Motion carried: 7 Yeas, 0 Nays.

A motion was made by Thompson, seconded by Krier, to approve the 2023-2024 contract with OPAA! Food Management of KS, LLC. Motion carried: 7 Yeas, 0 Nays.

A motion was made by File, seconded by Ludwig, to approved technology purchases as presented by administration with the addition of two Dell desktops. (List attached). Motion carried: 7 Yeas, 0 Nays

A motion was made by Thompson, seconded by Ludwig, to approve the flooring bids at Beloit Elementary School for the circle drive area from Solomon Valley Building Center for \$19,622.25; for the staff bathroom from Wall to Wall Carpet & Interior for \$960.44; and the basement/orchestra area from Ellenz of Tipton for \$8,242.76. Motion carried: 7 Yeas, 0 Nays.

The board decided to table the ceiling bids.

A motion was made by Ludwig, seconded by Thompson, to approve First Agency as the district's student accident insurance company for the 2023-2024 school year for \$5,054.75. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Krier, seconded by Stillwell, to approve adding FFA Assistant Sponsor to the Supplement Duty List at 5%. Motion carried: 7 Yeas, 0 Nays.

File made the motion to approve a quote from Brenda LaFever for refurbishing the mural wall at Beloit Elementary School for \$8,378.47, seconded by Thompson. Motion carried: 7 Yeas, 0 Nays.

Thompson moved that the Board of Education go into executive session at 8:24 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 8:39 P.M. in this room with Jeff Travis, Casey Seyfert and Kyle Beisner remaining. The motion was seconded by Adams. Motion carried: 7 Yeas, 0 Nays.

The meeting reconvened into open session at 8:39 P.M.

Thompson moved that the Board of Education go into executive session at 8:39 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 8:49 P.M. in this room with Jeff Travis, Casey Seyfert and Kyle Beisner remaining. The motion was seconded by Adams. Motion carried: 7 Yeas, 0 Nays.

The meeting reconvened into open session at 8:49 P.M.

Thompson moved that the Board of Education go into executive session at 8:49 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 8:54 P.M. in this room with Jeff Travis, Casey Seyfert and Kyle Beisner remaining. The motion was seconded by Adams. Motion carried: 7 Yeas, 0 Nays.

The meeting reconvened into open session at 8:54 P.M.

Thompson moved that the Board of Education go into executive session at 8:55 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 9:05 P.M. in this room with Jeff Travis remaining. The motion was seconded by Adams. Motion carried: 7 Yeas, 0 Nays.

The meeting reconvened into open session at 9:05 P.M.

A motion was made by File, seconded by Krier, to approve the addition of \$950 on the 2022-2023 salary schedule for the 2023-2024 school year making the base salary \$40,675 and a 2.5% increase for all other staff and allowing 5% increase for earned professional development. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Adams, seconded by Krier, that the meeting adjourn. Meeting adjourned at 9:10 P.M. Motion carried: 7 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education