

BOARD MINUTES
June 10, 2024

The Board of Education of Unified School District No. 273 met in regular session on Monday, June 10, 2024 at 6:30 P.M., at the Board of Education Office with the following members present: Joe File, Amber Krier, Kelsey Adams (6:55 PM), Jacob Ludwig, and Jonathan Stillwell (left at 6:57). 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; and Christie Gerdes, Beloit Special Education Cooperative Director.

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

Guests present were: Brian Debey and Brennan Eilert.

A motion was made by Stillwell to approve the agenda, however once item 2 is approved move to item 5 through 11, then when item 11 is voted on, go back to item 3 and finish with item 4; seconded by Ludwig, to adopt the agenda. Motion carried: 4 Yeas, 0 Nays.

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

Minutes of May 13, 2024 Regular Board Meeting and May 20, 2024 Special Meeting;

Payment of Bills and Claims;

Approval of Revenue Journals;

Approval of BOE, BES and BJSHS Activity Funds;

Contracts:

Kelly Peters, Title I Teacher, St. Johns Schools;

Carli Denning, Special Education Teacher, Sylvan Jr-Sr High School;

Terri Engelbert, Special Education Teacher, Beloit Jr-Sr High School;

Samantha Fugate, Teacher Assistant, Beloit Elementary School;

Eileen Rolph, Special Education Teacher, Beloit Elementary School

Resignation:

Tracy Sulsar, Special Education Teacher, Sylvan Jr-Sr High School

Non-Renewal:

Hayley Ortiz, Paraeducator, Rock Hills School

Carla Boyles, Paraeducator, Rock Hills School

Motion carried: 4 Yeas, 0 Nays.

BILLS

PAID MAY 3, 2024:

KS State Fire Marshall

90.00

Advance Life Ins of KS

934.85

Total:

1,024.85

PAID MAY 14, 2024:

KS Dept of Revenue

102.00

PAID MAY 20, 2024:		Carrico Implement, Inc	166.29
MG Trust	700.00	Cawker City Ledger	58.13
Am Fid Health Svcs Admin	250.00	CDW Government, Inc	154.80
American Fidelity Assurance	14,016.68	Central Valley Ag	1,043.41
American Fidelity Assurance Co	8,153.40	City of Beloit	15,212.90
Flex Account Administration	7,026.31	Skylar Cleveland	15.00
Meredith Johnson, Treasurer	468.00	Jana Coil	201.35
First National Bank & Trust	1,098.46	Linda S. Cox	250.21
First National Bank & Trust	160,969.02	Craig Home Care	232.76
KPERS	47,586.48	Crumbaker Oil & Feed, Inc	4,282.81
KPERS Retirement WAR	2,275.08	Cunningham Telephone	1,840.75
KPERS-Optional Life	213.94	Delta Dental of Kansas	10,185.88
KS Dept of Revenue	27,290.47	Dollar General	54.35
KS Employ Security Fund	715.96	Ashley R. Eck	161.13
Security Benefit Life Ins Co	800.00	Ron Elniff	629.46
USD 273 Health Reserve	90,425.48	Joelle Emerson	330.12
FTC-Fiduciary Trust Co of NH	1,200.00	Fort Hays State University	3,385.26
Total	363,189.28	Emma Gleysteen	9.00
		Emma Griffiths	30.00
PAID MAY 28, 2024:		Michelle Hahn	94.32
BlueCross BlueShield of KS	627.25	Arika Haresnape	77.19
BlueCross BlueShield of KS	137,079.22	Amanda Hawkins	108.08
Total	137,706.47	Melinda Hilt	113.18
		Hiserote Trash Removal	320.00
PAID JUNE 10, 2024:		Bernetta Hlad	13.10
4imprint, Inc	348.83	Elizabeth Holway	309.16
95 Percent Group, Inc	5,987.30	Meagan Housh	72.38
Ackerman Supply, Inc	19.98	HQH20/Culligan, Inc	94.00
Amanda Anderson	360.25	Jenny Isbell	127.40
Attainment Co, Inc	2,249.10	Kaplan Early Learning	749.18
Becker's School Supplies	84.83	KDNS FM	125.00
Bell Memorials	1,000.00	Daniel Kelly	293.44
Beloit Elementary School	145.69	Annette Kjellberg	55.10
Beloit Jr-Sr High School	166.11	Kansas Gas Service	1,391.81
Beloit Medical Center, PA	600.00	Sharon Kresin	825.96
Blade-Empire Publishing	473.30	Jase Labertew	45.00
Felisha Bland	238.42	Leah Larsen	210.91
Boettcher Supply, Inc	220.71	Lathrop GPM, LLP	2,961.00
Bound To Stay Bound	366.22	Learning Resources	100.96
Haley Burks	319.45	Matheson Tri-Gas, Inc	1,589.25

Livestockjudging.com	300.00	Sue Jenkins Consulting	8,911.20
Loving Guidance	110.00	Tracy Sulsar	57.64
Renee J. Mason, RPT	267.24	Superior Publishing Co, Inc	72.00
Amanda McGuire	555.45	Trane US, Inc	3,864.99
Becky Byarlay-McQueen	440.16	Jeff Travis	217.45
Mitchell Co Solid Waste	10.00	USD 107 Rock Hills	696.07
NCK Special Ed Coop	6,792.00	USD 273 Food Service	2,694.90
NCK Technical College	1,527.11	USD 273 General Fund	4,204.00
Gina Nelson	41.92	Waconda Trader	609.00
Marlene Nelson	229.25	Watts & Sons	5,046.06
Nex-Tech Wireless	2,133.03	Wheat Fields Floral	597.00
OPAA!	39,973.01	Kathy Wilson	123.14
Pestinger Distributing	191.83	WoodRiver Energy, LLC	928.68
Pitney Bowes, Inc	310.17	Carlton Wright	6.15
Pitney Bowes, Inc	217.41	Zachary's Ace Hardware	803.07
Postmaster	520.00	Total	292,319.72
Prairie Fire Coffee	580.65		
Purewater of NCK	592.80		
Pur-O-Zone	402.02	FUND SUMMARY:	
Quill Corporation	625.85	GENERAL FUND	52323.84
Ray's AppleMarket	2,200.56	SUPPLEMENTAL GENERAL	3298.31
Republican Valley Landscape	720.75	CAPITAL OUTLAY	138220.76
Desiree Richards	147.38	DRIVER TRAINING	146.70
Angela K. Ringler	150.65	TITLE I	5987.30
Salina Steel Supply, Inc	538.40	FOOD SERVICE	34634.12
Schendel Pest Control	1,140.20	PROFESSIONAL DEVELOP	8911.20
Anna N. Schoen	23.58	PARENT EDUCATION FUND	1481.60
Tiffany Schroeder	138.10	CAREER & POSTSECND ED	1698.59
Secure Shred of NCK	53.25	HEALTH CARE RESERVE	10185.88
Smoky Hill/Cent KS Ed Svc Ctr	4,250.20	COOP SPECIAL ED	22345.67
Solomon Valley Home Center	334.04	MEDICAID	2249.10
Solomon Valley Bank	137,146.26	SMART START (MCPC)	10836.65
Janelle Streit	324.88	TOTAL	292,319.72

The Superintendent gave a bond update. He stated the focus groups that Excellence K-12 set up will begin Wednesday, June 12, 2024. The online survey the company produced and is facilitating is available on the district website. Excellence K-12 has started making phone calls for the phone surveys. Rick Nobles said the company is having trouble getting responses from the 65+ group. The results from the surveys should be available to the board for the July board meeting. President File asked if any board members would like to visit a couple local ag centers (Randolph and Marysville)

to get ideas. It was agreed that the board members would like to get some ideas from these school districts.

A motion was made by Stillwell, seconded by Ludwig, to approve the classified staff recommendations for the 2024-25 school year as presented. (List attached) Motion carried: 4 Yeas, 0 Nays.

A motion was made by Krier, seconded by Ludwig, to approve the Mitchell County Partnership for Children/Mitchell County Early Learning Center employee recommendations for 2024-25 as presented. (List attached) Motion carried: 4 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Krier, to approve the Parents As Teacher employee recommendations for 2024-25 as presented. (List attached) Motion carried: 4 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Stillwell, to approve Supplemental Duty List as presented by adding Matt Hesting as the Jr Hi Boys Head Coach. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Krier, to approve the food service contract with OPAA! Food Management Inc. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Krier, seconded by Adams, to give the Superintendent the authority to close the budget and make necessary transfers. Motion carried: 5 Yeas, 0 Nays.

Jon Stillwell left the meeting at 6:57 P.M.

The Superintendent began his report with a health insurance update stating they anticipate our rates to be up 13.2%. The May claims have not come in yet, so we could be closer to a 9-10% increase. He would like to keep everything the same plan-wise and also stay with BCBS. Currently, our premium is \$1.6 million, so it could potentially increase to \$1.7 million next year. Property insurance renewal premium will be coming soon. As of now, our worker compensation premium is down \$500. Next year's graduation date would be May 10, 2025 if we were to correspond with this year's date. The Superintendent discussed the Southern Cloud district agreement. Now it is believed 8 students will be attending Beloit from Glasco. The districts are still discussing the agreement. The big issue is with special education students. The Superintendent plans to bring the agreement to the July meeting for board approval once the district board attorney has had a chance to look over it. KASB has updated the district board policies. He is hoping to bring these back to the board in the next couple of months. The Superintendent discussed the vacant board member spot and that interviews will need to take place at the next board meeting and be approved soon.

A motion was made by Ludwig, seconded by Adams, that the meeting adjourn. Meeting adjourned at 7:49 P.M. Motion carried: 4 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education