

BOARD MINUTES
August 14, 2023

The Board of Education of Unified School District No. 273 met in regular session on Monday, August 14, 2023 at 6:30 P.M., at the Board of Education Office with the following members present: Jason Johnson, Joe File, Jacob Ludwig, Jonathan Stillwell, Kelsey Adams and Tony Thompson. Also present were Jeff Travis, Superintendent; Tiffany Schroeder, Clerk; Janet Porter, Beloit Elementary School Principal; Casey Seyfert, Beloit Jr-Sr High School Principal; Christie Gerdes, Special Education Director; Garry Lowry, Beloit Elementary School Assistant Principal, Cassie Kopsa, Special Education Assistant Director and Kyle Beisner, Beloit Jr-Sr High School Assistant Principal.

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

Guests present were: Brian Debey, Bryce Beisner, Stacy Behrends and Samantha Fugate.

A motion was made by Thomspson, seconded by Ludwig, to adopt the agenda with the following changes: add 10a) ESY Paraeducator Contract (A.I.), 11a) Executive Session – Student Matter (I.I.) Motion carried: 6 Yeas, 0 Nays.

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

- Minutes of July 10, 2023 Regular Board Meeting;
- Payment of Bills and Claims;
- Approval of Revenue Journals;
- Approval of BOE, BES and BJSHS Activity Funds;
- Contract:
 - Alexa Boudreaux, Long Term Substitute, Beloit Jr-Sr High School;
- Resignations:
 - Kadie Branda, Paraeducator, Sylvan-Lucas Jr-Sr High;
 - Vanna Harr, Paraeducator, Rock Hills Elementary;
 - Kindra Hollen, Custodian, Mitchell County Early Learning Center;
 - June White, Paraeducator, Rock Hills Jr-Sr High;
 - Jillian Worm, Paraeducator, Rock Hills Elementary.

Motion carried: 6 Yeas, 0 Nays.

BILLS:

PAID JULY 6, 2023:		Flex Account Administration	1,292.50
First National Bank & Trust	991.73	Berman & Rabin, PA	389.48
		First National Bank & Trust	389.48
PAID JULY 20, 2023:		First National Bank & Trust	36,000.27
MG Trust	25.00	Kansas Payment Center	285.00
American Fidelity Assurance	2,329.92	KPERS	10,106.43
American Fidelity Assurance Co	1,000.00	KPERS-Optional Life	27.70

KS Dept of Revenue	5,940.82	CodeCombat, Inc	4,550.00
KS Employment Security Fund	156.28	Marcie Corpstein	166.10
USD 273 Health Reserve	20,726.58	Crumbaker Oil & Feed, LLC	731.16
FTC-Fiduciary Trust Co of NH	100.00	Cunningham Telephone	2,239.22
Total	78,769.46	D & D Carpet Cleaning	2,300.00
		Dell Marketing, L.P.	15,133.44
PAID JULY 28, 2023:		Delta Dental of Kansas	20,671.72
BlueCross BlueShield of KS	123,653.13	Discovery Education	6,487.00
BlueCross BlueShield of KS	1,221.32	DS Busline, Inc	6,709.81
Total	124,874.45	Dunstan Trucking	4,242.55
		Ashley R. Eck	188.97
PAID AUGUST 14, 2023:		Christine Elam	1,284.31
Ackerman Supply, Inc	454.62	eSpark Learning	5,117.00
Connie Adams	32.10	F & A Food Sales, Inc	745.00
ADA Sports and Rackets, LLC	219.00	Father Flanagan's Boys' Home	347.50
Amanda Anderson	324.23	Lynn Feldmann	127.69
Crystal Bean	66.42	FES LLC	5,025.00
Becker Autos & Trailers	825.90	First Book	929.39
Beloit Elementary School	34.24	First Bank of Beloit	24.00
Beloit Greenhouse	65.00	Gander Publishing	8,427.14
Beloit Jr-Sr High School	5,018.85	Generation Genius, Inc	525.00
Beloit Typewriter	29.95	Given Grace, LLC	29.95
Beyond the Individual	3,377.50	Goalbook	2,528.75
Blade-Empire Publishing	736.59	Gordon N. Stowe & Associates	995.00
Blick Art Materials	672.92	Michelle Hahn	89.74
Boettcher Supply, Inc	797.05	Hiserote Trash Removal	320.00
Bomgaars	9.98	Houghton Mifflin	4,435.95
Book Systems	2,290.00	HQ H2O Inc/Culligan	184.00
BPservices	500.00	HTK Architects	10,905.00
BSN Sports	15,187.45	Hub International	14,000.00
Byte Speed	1,940.00	Image Quest	5,726.40
Card Services	21,950.25	Image Quest	2,553.00
Carolina Biological	300.50	Ryan Isbell	750.00
Cawker City Ledger	116.26	J.W. Pepper & Son, Inc	1,187.65
CDW Government, Inc	607.56	KETC, Inc dba WebKIDSS	90.00
Central Valley Ag	38.09	KS Parents As Teachers	120.00
Dawn Chandler	81.63	Kansas Gas Service	781.08
City of Beloit	13,324.37	Krier's Auto Parts, Inc	63.44
Amy Clark	228.97	Lakeshore Learning	931.31
Click Report, LLC	597.00	Matheson Tri-Gas, Inc	523.52

Garry Lowry	50.01	Scholastic Inc Education	2,770.03
Loyd Group, LLC	14,760.00	Shi International Corporation	16,065.00
McGraw-Hill Education	684.46	Skyward-Network Program	507.50
Amanda McGuire	701.59	Solomon Valley Home Center	4,475.33
Messenger Total Promotions	898.50	Starfall Education	355.00
Missouri Turf Paint	1,797.65	Superior Publishing Co, Inc	36.00
Mitchell County Solid Waste	30.00	Teacher Created Resources	189.38
National FFA	2,350.00	Teacher Synergy, LLC	767.87
NCAA	2,500.00	Thompson's O.K. Tire, Inc	177.87
NCD KAAE	756.00	Tom's Music House	478.45
Tricia Nelson	533.00	Trane US, Inc	73,500.00
Nex-Tech Wireless	2,940.42	UCP Infinitec - Kansas	1,850.00
Nicky's Folders	688.75	Waconda Trader	369.60
Nutrien Ag Solutions, Inc	425.30	Watts & Sons	1,000.09
Kansas One-Call System, Inc	2.40	Wheatfields Floral	84.49
PAR Incorporated	319.68	WoodRiver Energy, LLC	225.78
Pearson Clinical	1,931.28	WPS Publishing	79.20
Pestinger Distributing	195.56	Xerox Financial Services	4,985.10
Pitney Bowes, Inc	284.16	Zachary's Ace Hardware	1,281.30
Pitney Bowes, Inc	308.22	Zaner-Bloser	1,931.88
Play Therapy Supply, LLC	65.95	Total	457,843.07
Prairie Fire Coffee	361.00		
Pro Concrete Design, Inc	63,500.00		
Pro-Ed	200.20	FUND SUMMARY:	
ProQuest, LLC	1,067.71	GENERAL FUND	137,303.24
Pur-O-Zone	12,238.72	SUPPLEMENTAL GENERAL	24590.26
Quill	12,362.21	CAPITAL OUTLAY	183467.29
Rack Performance	2,600.00	FOOD SERVICE	707.15
Ray's AppleMarket	1,320.55	PARENT EDUCATION FUND	3337.35
Really Good Stuff	2,649.34	ESSER II	8427.14
Renaissance Learning	1,600.00	ESSER III	11,037.00
Republican Valley Landscape	1,185.75	CAREER & POSTSECND ED	7,785.66
Riverside Insights	149.80	HEALTH CARE RESERVE	34,671.72
Rocket Math, LLC	400.00	TEXTBOOK & STUD REV	5673.56
S&S Drug Company, Inc	30.90	COOP SPECIAL ED	17,938.88
Schnell & Pestinger, Inc	4,250.00	MEDICAID	16,707.79
School Datebooks, Inc	354.38	SMART START (MCPC)	6196.03
School Specialty	8,206.49	TOTAL	457,843.07

Samantha Fugate gave the PTO Report.

Bryce Beisner gave the Student Council Report.

The Superintendent stated that the opening day of in-service went well. He explained that the district is fully accredited with KESA. The board was able to see the summer projects that have been completed on the board tour. NCKC4 met and decided to give not just one student but two students from each district a \$250 scholarship each year. The superintendent discussed with the Board the people suggested for the small group to discuss the bond issue.

The Superintendent went over the building needs and assessment for the district by discussing the projects and concerns of each project that the board had already prioritized in an earlier meeting; The HVAC needs to be done soon; The Ag shop is currently unsafe and small for the class sizes; When the lease purchase is paid, this will open up money in Capital Outlay to take care of some of the upcoming projects; the current restrooms at the stadium are in desperate need of repair due to age and corrosion; two of the tennis courts have been repaired, but this only takes care of about one-third of the cost; the press box at the stadium in its current state is unsafe and not accommodating for opposing teams; the high school locker rooms need updated due to wear and tear and age; the track will soon need to be resurfaced again.

As discussed, the board realized that this does not take care of all projects that will need to be done. Other projects that will need to be discussed in the future are: lining the sewer at the Beloit Jr-Sr High School, new fire alarms, new phone systems, activity bus purchase, etc.

An outline of bond activity was gone through by the Superintendent. A few hot topics the Superintendent discussed were: to make sure the stadium does not get disturb if working on the press box or restrooms; tax dollars and the new appraisal on property in Mitchell County. On August 24, 2023, architects will be at the Beloit Jr-Sr High School to discuss these projects.

A motion was made by Stillwell, seconded by Johnson, to approve the changes on the Coaches List for 2023-2024 by adding Tate Petrie as Assistant High School Wrestling Coach and removing Kevin Harris as Assistant High School Track Coach. Motion carried: 6 Yeas, 0 Nays.

The district tried to get multiple roofing bids to repair the roof at the Special Education Office; however, only one bid was received. A motion was made by Johnson, seconded by Thompson, to approve the bid to repair the Special Ed Office roof from Geisler Roofing for \$31,428. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Adams, seconded by Ludwig, to increase the adult meal prices from \$3.80 to \$3.90 for the 2023-24 school year. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Stillwell, to create a STEM activity account at the Beloit Jr-Sr High School. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Johnson, seconded by Ludwig, to approve ESY Paraeducator contract as presented. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Thompson, seconded by Adams, to approve the Student Handbook as presented. Motion carried: 6 Yeas, 0 Nays.

Stillwell moved that the Board of Education go into executive session at 7:40 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 7:45 P.M. in this room with Jeff Travis and Casey Seyfert remaining. The motion was seconded by Adams. Motion carried: 6 Yeas, 0 Nays.

The meeting reconvened into open session at 7:45 P.M.

A motion was made by Ludwig, seconded by Johnson, that the meeting adjourn. Meeting adjourned at 7:46 P.M. Motion carried: 6 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education