

BOARD MINUTES
September 9, 2024

The Board of Education of Unified School District No. 273 met in regular session on Monday, September 9, 2024 at 6:30 P.M., at the Board of Education Office with the following members present: Joe File, Amber Krier, Kelsey Adams, Craig Cousland, Jacob Ludwig, and Tony Thompson. 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; Christie Gerdes, Beloit Special Education Cooperative Director; Cassie Kopsa, Special Education Assistant Director and Brady Dean, MCPC Executive Director.

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

Guests Present were: Tara Pruitt; Lois Hanel (left at 7:50 P.M.); Greg Hanel (left at 7:50 P.M.); Rick Nobles with Excellence K12; Susan Nenonen with Excellence K12; David Porter (left at 7:50 P.M.); Stephanie Porter; Brian Debey; Katyanna Gray; Tim Kostyces with Glassman Corporation (left at 9:25 P.M.); and Morgan Bailey

A motion was made by Krier to approve the agenda with the following addition: add 12a) Patterson Education Grant (A.I.). The motion was seconded by Ludwig. Motion carried: 6Yeas, 0 Nays.

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

- Minutes of August 12, 2024 Regular Board Meeting;
- Payment of Bills and Claims;
- Approval of Revenue Journals;
- Approval of BOE, BES and BJSBS Activity Funds;

Contracts:

- Alexis Drake, Paraeducator, Beloit Elementary School;
- Zoe Gorham, Paraeducator, Beloit Elementary School;
- Angelica Hernandez, Paraeducator, Rock Hills Elementary School;
- Erin McKain, Paraeducator, Beloit Elementary School;
- Mindy Sharp, Paraeducator, Beloit Elementary School;
- Karley Stephens, Teacher Aide, Beloit Elementary School

Motion carried: 6 Yeas, 0 Nays.

BILLS

PAID AUGUST 8, 2024:		American Fidelity Assurance Co	1,600.00
Morgan Harris	12,000.00	Flex Account Administration	2,298.32
		Meredith Johnson, Treasurer	52.00
PAID AUGUST 20, 2024:		First National Bank & Trust	1,127.53
MG Trust	200.00	First National Bank & Trust	57,536.49
Am Fidelity Health Svcs Admin	50.00	KPERS	16,520.77
American Fidelity Assurance	3,696.96	KPERS Retirement WAR	259.64

KPERS Optional Life	43.23	Tammy Channell	58.74
KS Dept of Revenue	9,769.26	City of Beloit	16,821.28
KS Employ Security Fund	250.49	CodeCombat, Inc	5,600.00
USD 273 Health Reserve	26,904.40	Jana Coil	222.24
FTC-Fiduciary Trust Co of NH	600.00	Linda S. Cox	406.02
Total	120,909.09	Crumbaker Oil & Feed, LLC	2,932.49
		Culligan of Downs	358.00
PAID AUGUST 30, 2024:		Cunningham Fiber	1,542.09
INAalert	6,615.55	Dollar General	35.95
		DS Busline, Inc	56,075.18
PAID SEPTEMBER 3, 2024:		Ashley R. Eck	133.00
Holstein Manufacturing	6,650.00	Ron Elniff	606.35
Advance Life Ins of KS	884.90	Flint Hills Music	2,821.01
BlueCross BlueShield of KS	627.25	Fort Hays State University	2,055.72
BlueCross BlueShield of KS	124,149.31	Gallagher Student Health	7,108.90
Total	132,311.46	Gopher Sport	133.73
		Susan Grabon	100.00
PAID SEPTEMBER 9, 2024:		Charle Green	269.50
Ackerman Supply, Inc	100.45	Amanda Hawkins	26.80
All American Sports	1,763.80	Angelica Hernandez	64.32
Amanda Anderson	362.47	Kelly Schmitt	70.35
Artic Bites, LLC	169.00	Hiserote Trash Removal	320.00
Atomic Sports	682.40	Bernetta Hlad	134.00
Banner Restaurant	1,260.00	Elizabeth Holway	287.43
Shakiya Bauer	40.20	Meagan Housh	100.17
Bell Memorials	120.00	Barbara Hubert	450.40
Beloit Auto & Truck Plaza	80.98	Index Restaurant Supply	1,938.50
Beloit Jr-Sr High School	290.00	Allison Johnson	92.46
Beloit Medical Center, PA	280.00	Bethany Jordan	50.92
Beloit Typewriter	5.99	Kansas Turnpike Authority	37.46
Beloit FFA	200.00	Kingdom Cartridge	674.00
Blick Art Materials	740.19	Kansas Gas Service	824.40
Boettcher Supply, Inc	487.44	KSHSAA	2,493.60
Bound To Stay Bound	2,432.38	Lakeshore Learning	2,874.41
Calhoon's Automotive	1,801.25	Lathrop GPM, LLP	927.00
Card Services	9,393.06	Learning Box Preschool	2,735.00
Carrico Implement Co, Inc	650.31	Matheson Tri-Gas, Inc	1,495.29
CDW Government, Inc	300.80	Loving Guidance, LLC	1,677.45
Central Valley Ag	371.69	Renee J. Mason, RPT	485.08
Dawn Chandler	232.22	Matlock Music Works	490.00

Robert McCreight	72.68	Skyward-Network Program	440.00
Amanda McGuire	703.10	S M Hanson Music, Inc	653.83
Becky Byarlay-McQueen	417.41	Brandon Smith	63.11
Midwest Music, Inc	1,445.00	Solomon Valley Home Center	3,676.46
Mitchell Co Solid Waste	39.00	Audrianna Stephenson	22.78
Musicplayonline	200.00	Janelle Streit	192.96
National Fire Suppression	395.00	Subscription Svcs of America	66.92
North Central Activities Assoc	2,500.00	Subway of Beloit	65.55
NCKCN	20.00	Erin Suelter	310.88
Fort Hays Tech-North Central	1,000.00	Sunflower Restaurant	652.00
Tricia Nelson	2,053.09	Taylor's Painting	3,680.64
Nex-Tech Wireless	2,181.11	Teacher Direct	24.76
Overhead Door Company	452.79	Teacher Synergy, LLC	145.00
Pestinger Distributing	176.36	Trane US, Inc	1,288.33
Audrey L. Pingel	24.96	Trapper Joe's, LLC	2,805.00
Pitney Bowes, Inc	270.15	United School Administrators	4975.00
Pitney Bowes, Inc	217.41	USD 273 Ed Foundation	1,600.00
Play With A Purpose	264.09	USD, Inc	1,649.95
USPS	759.00	TAESE/USU	505.00
Prairie Fire Coffee	970.00	Vernier Software & Technology	1,075.78
ProQuest, LLC	1,105.08	Waconda Trader	72.00
Pur-O-Zone	21,802.68	Brianna Walter	101.17
Quill Corporation	5,228.36	WAXIE Sanitary Supply	1,448.38
Ray's AppleMarket	2,537.75	WoodRiver Energy, LLC	123.54
Reliance Standard	2,265.12	Xerox Financial Services	5,730.17
Republican Valley Landscape	3,389.85	Total:	244,324.03
Angela K. Ringler	327.63		
Ringneck Ranch, Inc	999.00	FUND SUMMARY:	
S&S Drug Co, Inc	222.05	GENERAL FUND	173853.63
Sage Products	518.38	SUPPLEMENTAL GEN	14,609.75
Sam's Club Direct	611.37	CAPITAL OUTLAY	4,650.25
Savvas Learning	5,681.40	FOOD SERVICE	4,418.29
Schendel Pest Control	360.00	PROFESSIONAL DEVELOP	1398.00
Lori Schmitt	507.86	PARENT EDUCATION FUND	1431.15
Schnell & Pestinger, Inc	4,280.00	CAREER & POSTSECND ED	6584.57
Anna N. Schoen	209.00	HEALTH CARE RESERVE	2265.12
School Nurse Supply, Inc	156.32	COOP SPECIAL ED	21618.35
School Specialty	7,299.09	MEDICAID	2,289.56
Scholastic Inc. Education	3,223.86	SMART START (MCPC)	11,205.36
Casey Seyfert	775.00	TOTAL	244,324.03

Morgan Bailey gave the PTO report.

Stephanie Porter gave the Site Council report.

Katyanna Gray gave the Student Council report.

The Superintendent discussed the needs assessment. As of this date, Beloit Elementary School has 502 students and Beloit Jr-Sr High School has 358 students. The Southern Cloud Cooperative Agreement was signed by board members since it had already been approved at the August board meeting. The KASB Roundtable meeting was discussed. Current school funding and special education funding was discussed at the Roundtable. Also, at the Roundtable, At-Risk funds were discussed. In the next five years, teachers are not going to be an allowable resource to use At-Risk funds. Krier said it is challenging to get At-Risk students due to parents not completing the forms and this is how the district gets funding. Rick Nobles and Susan Nenonen, Excellence K-12, talked about what the survey showed. The points they feel need to be made for the next bond elections are: 1) We heard you; 2) We scaled back; 3) Commitment to transparency; 4) Benefits to ALL.

Board policies sections A and B were discussed. The Board wanted to add to BCBJ News Coverage that they have to notify the Superintendent and the Board of Education will vote at the beginning of the board meeting that the meeting will be recorded. The Board also wanted to change BCBI to read "Any patron may request addition of a specific agenda item and shall notify the superintendent three business days prior to the meeting and state the reason(s) for the request". The Board would also like to remove Board Policy BK. Therefore, a motion was made by Thompson, seconded by Ludwig, to table the approval of the board policies. Motion carried: 6 Yeas, 0 Nays.

The superintendent gave an update on the bond.

A motion was made by Thompson, seconded by Krier, to approve the bid from Watts & Son for \$49,500 for a Carrier 25 ton 460V 3-phase 2-stage cooling, 2 stage gas heating roof top unit for the Beloit Jr-Sr High School. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Krier, seconded by Ludwig, to approve adding the sentences "The employee must return to work before being paid for sick leave sharing. Exception: A letter of intent to return to employment must be signed if this occurs at the end of a school year for payment of days." To Board Policy GARIB-Sick Leave Sharing. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Krier, seconded by Ludwig, to approve the amendments to the Facility Usage Agreement to read Fall Track Usage: \$100 per session and \$1,000 per season; Spring Track Usage: TBD; Track Meets: TBD; and change Cassiopeia to Vendor Craft Fair. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Thompson, to approve the changes to the sponsor list for 2024-2025 school year. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Adams, seconded by Cousland, to approve the Grow Your Own application for Carli Denning. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Adams, to approve the Patterson Education Grant for Madison Cashatt for 9 credit hours. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Adams, seconded by Ludwig, to appoint Amber Krier as the KASB Governmental Relations Network representative. Motion carried: 6 Yeas, 0 Nay.

Thompson moved that the Board of Education go into executive session at 9:55 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 10:10 P.M. in this room with Jeff Travis remaining. The motion was seconded by Ludwig. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Adams, to adjourn the meeting. Motion carried: 6 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education