BOARD MINUTES

February 8, 2021

The Board of Education of Unified School District No. 273 met in a regular meeting on Monday, February 8, 2021 at 6:30 P.M., at the Beloit Jr-Sr High School with the following members present: Joe File, Jason Johnson, Amber Krier, Jacob Ludwig, Tony Thompson and Jonathan Stillwell. Also present were Jeff Travis, Superintendent; Tiffany Schroeder, Clerk; Casey Seyfert, Beloit Jr-Sr High School Principal; Janet Porter, Beloit Elementary School Assistant Principal and Cassie Kopsa, Special Education Assistant Director.

President Johnson called the meeting to order.

Guests present were: Heather Schroeder, Amanda Thiessen, Donna Siegrist, Avery Johnson and Terry Bailey.

A motion was made by Thompson, seconded by File, to adopt the agenda. Motion carried:

6 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 January 11, 2021 Regular Board Meeting;

Payment of Bills and Claims;

Approval of Revenue Journals;

Approval of BOE, BES and BJSHS Activity Funds;

Contracts for:

Breanna Calhoon, Secretary, Special Education Office;

Riley Wagner, Paraeducator, Transitional Learning Center.

Motion carried: 6 Yeas, 0 Nays.

BILLS

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| **PAID JANUARY 4, 2021:** |  | **PAID JANUARY 15, 2021:** |  |
| BlueCross BlueShield of KS | 11,847.27 | BlueCross BlueShield of KS | 24,577.64 |
| **Total** | **11,847.27** | **Total** | **24,577.64** |
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| **PAID JANUARY 6, 2021:** |  | **PAID JANUARY 20, 2021:** |  |
| Advance Life Insurance of KS | 1,166.43 | KPERS | 133.38 |
| **Total** | **1,166.43** | MG Trust | 425.00 |
|  |  | American Fidelity Assurance | 13,508.14 |
| **PAID JANUARY 8, 2021:** |  | American Fidelity Assurance Co. | 4,897.00 |
| BlueCross BlueShield of KS | 52,797.69 | Flex Account Administration | 7,959.12 |
| **Total** | **52,797.69** | Meredith Clark, Treasurer | 459.00 |
| First National Bank & Trust | 149,717.55 | Beloit Elementary School | 22.75 |
| Kansas Payment Center | 285.00 | Beloit Jr-Sr High School | 12.74 |
| KPERS | 42,737.08 | Beloit Medical Center, PA | 620.00 |
| KPERS Retirement WAR | 1,867.48 | Beyond the Individual | 150.00 |
| KPERS-Optional Life | 572.29 | Beloit Jr-Sr H.S. Petty Cash | 444.89 |
| KS Department of Revenue | 23,637.22 | Blade-Empire Publishing | 471.90 |
| KS Employment Security Fund | 636.33 | Christine Blass | 400.20 |
| Security Benefit Life Ins. Co. | 700.00 | Boettcher Supply Inc. | 764.14 |
| USD 273 Health Reserve | 117,041.83 | C & R Body Shop | 90.00 |
| Ivy Funds | 1,150.00 | Breanna Calhoon | 46.40 |
| **Total** | **365,726.42** | Carrico Implement Co., Inc. | 76.93 |
|  |  | CDW Government, Inc. | 7,316.00 |
| **PAID JANUARY 21, 2021:** |  | Central Valley Ag | 482.12 |
| Reliance Standard | 1,368.88 | Dawn Chandler | 223.01 |
| **Total** | **1,368.88** | Tammy Channell | 42.64 |
|  |  | City of Beloit | 16,644.33 |
| **PAID JANUARY 22, 2021:** |  | Amy Clark | 21.81 |
| BlueCross BlueShield of KS | 33,161.77 | Jana Coil | 163.10 |
| **Total** | **33,161.77** | Marcie Corpstein | 553.32 |
|  |  | Linda S. Cox | 337.56 |
| **PAID JANUARY 27, 2021:** |  | Craig Home Care | 94.62 |
| BlueCross BlueShield of KS | 719.17 | Cunningham Telephone | 1,265.24 |
| BlueCross BlueShield of KS | 39,508.12 | Christian Darnell | 9.00 |
| **Total** | **40,227.29** | Erin Deaver | 1,145.50 |
|  |  | Delta Dental of Kansas | 10,452.59 |
| **PAID JANUARY 28, 2021:** |  | Dollar General | 226.80 |
| Card Services | 3,315.50 | DS Busline, Inc. | 53,458.74 |
| **Total** | **3,315.50** | Dunstan Snow Removal | 90.00 |
|  |  | EcoWater of NCK | 17.00 |
| **PAID JANUARY 29, 2021:** |  | Electronic Systems, Inc. | 379.50 |
| BlueCross BlueShield of KS | 21,966.75 | Rachel Ellenz | 16.68 |
| **Total** | **21,966.75** | Ron Elniff | 381.64 |
|  |  | Emotional Milestones | 865.00 |
| **PAID FEBRUARY 8, 2021:** |  | F & A Food Sales, Inc. | 843.20 |
| 7M Lawn Care, LLC | 3,375.00 | Father Flanagan's Boys' Home | 4,030.00 |
| Abram Ready-Mix | 1,800.00 | FES LLC (SOCS) | 5,025.00 |
| ACT Publications | 2,675.00 | First National Bank & Trust | 250.00 |
| Debbie Beckmeyer | 584.06 | Fouts Insurance, LLC | 700.00 |
| Beloit City | 4,000.00 | Fisher Patterson Sayler & Smith | 720.00 |
| Beloit Country Club | 1,000.00 | Heather Garst | 357.92 |

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| Susan Grabon | 148.19 | Pearson Clinical | 3,965.72 |
| Charle Green | 268.31 | Pestinger Distributing | 241.39 |
| Emma Griffiths | 39.00 | United States Postal Service | 200.00 |
| Kreed Guzman | 9.08 | Prairie Fire Coffee | 271.90 |
| Michelle Hahn | 109.62 | Providence Working Canines | 414.34 |
| Harris School Solutions | 516.45 | June Pumphrey | 185.30 |
| Hiserote Trash Removal | 320.00 | Pur-O-Zone | 6,860.90 |
| Bernetta Hlad | 58.00 | Quill Corporation | 4,774.31 |
| HQ H2O Inc./Culligan | 180.75 | Ray's AppleMarket | 1,197.57 |
| Image Quest | 3,696.25 | Desiree Richards | 255.20 |
| Heather Isbell | 650.76 | Ricoh USA, Inc. | 1,519.42 |
| Dakota Jensen | 25.80 | Jacob Rutledge | 257.43 |
| Kirsten Jones | 202.42 | Salina Steel Supply, Inc. | 345.80 |
| KAAE | 200.00 | Sam's Club Direct | 387.86 |
| Kaplan Early Learning | 80.37 | Anna N. Schoen | 215.76 |
| Daniel Kelly | 278.98 | School Specialty | 135.00 |
| Kelly Kimerer | 1,791.30 | Ramie Schulteis | 5.80 |
| Kingdom Cartridge | 1,366.00 | Shamburg Oil Co., Inc. | 3,089.49 |
| Delmar Kocher | 87.00 | Alisha Smith | 4.50 |
| Kansas Gas Service | 3,825.86 | Solomon Valley Home Center | 523.33 |
| Krier's Auto Parts Inc. | 583.43 | Tracy Sulsar | 129.92 |
| KSDE School Finance | 1,233.52 | The Library Store, Inc. | 35.49 |
| Jase Labertew | 15.75 | Thompson's OK Tire, Inc. | 1,190.45 |
| Matheson Tri-Gas Inc. | 1,110.31 | Tiny Treasures | 450.00 |
| Stephanie Litton | 24.10 | Tom's Music House | 55.00 |
| Karen MacCrory | 280.14 | USI, Inc. | 1,399.95 |
| Maker Made, LLC | 879.98 | Vision Communications | 585.00 |
| Ryan Malay | 149.99 | Waconda Trader | 224.00 |
| Renee J. Mason, RPT | 302.18 | Robert Watson | 81.20 |
| Cortney McGraw | 39.44 | Sedrick Wolf | 13.62 |
| Becky Byarlay-McQueen | 261.00 | Carlton Wright | 7.38 |
| Midwest Bus Sales, Inc. | 2,000.00 | Zachary's Ace Hardware | 803.90 |
| NC3 | 395.00 | **Total** | **221,723.65** |
| Jillian Nelssen | 93.00 |  |  |
| Marlene Nelson | 273.76 |  |  |
| Nex-Tech | 2,927.78 | **FUND SUMMARY:** |  |
| Kansas One-Call System, Inc. | 1.20 | GENERAL FUND | 111,784.60 |
| OPAA! Food Management | 44,163.58 | SUPPLEMENTAL GENERAL | 4,744.97 |
| Hayley Ortiz | 12.09 | CAPITAL OUTLAY | 570.59 |
| Parents As Teacher National Ctr | 650.00 | DRIVER TRAINING | 122.00 |

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| FOOD SERVICE | 44,543.52 | HEALTH CARE SVCS RES | 10,452.59 |
| INFANT/TODDLER | 4,030.00 | COOP SPECIAL ED | 25,392.78 |
| Federal Aid-CARES | 1,137.50 | MEDICAID | 4,340.16 |
| PARENT EDUCATION FUND | 1,130.28 | SMART START (MCPC) | 10,579.30 |
| CAREER & POSTSEC ED | 2,895.36 | **TOTAL** | **221,723.65** |

The superintendent discussed ESSER funds. We will receive $443,918 in ESSER II funds and about $888,000 in ESSER III funds. These funds must be used to prevent the spread of COVID in the school. The superintendent also discussed the building expansion project. Bieberly Architects will be here on February 17, 2021 at 10:00 to discuss the project. The anticipated funds are as follows: Foundation currently has $79,000, applied for a $150,000 Dane Hansen grant, Capital Outlay $300,000 and Food Service $150,000. The superintendent discussed the vaccination of the staff. The Health Department said it will be another 3-4 weeks from now until they can start vaccinating the staff. The Health Officer said the 65+ population is priority. The superintendent asked if 20% of the current vaccines could be used for the staff, but that was not going to be an option. 81% of the staff would like to get vaccinated. The superintendent discussed the NC3 Consortium being formed with Beloit, Waconda, Osborne and Rock Hills. This consortium could bring companies such as Trane, Festo, Lincoln Electric, Kubota, Greenlee into our districts to train our students with on the job education. The students would have the opportunity to receive stackable certificates. The superintendent discussed with the board what graduation 2021 would look like. It will be held May 15, 2021. It was decided as of right now, 15 guests per graduate will be allowed, masks will be worn, social distancing will occur and it will be live-streamed. The superintendent will discuss graduation with the health department and report back to the board next month.

Avery Johnson gave the Student Council report.

Janet Porter gave the Site Council report.

Donna Siegrist gave the PTO report.

A motion was made by Ludwig, seconded by Stillwell, to approve the board member resignation. Motion carried: 6 Yeas, 0 Nays.

File moved that the Board accept the Resolution to fill the board member vacancy. The motion was seconded by Stillwell. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Thompson, seconded by Krier, to approve the 2021-2022 calendar. Motion carried: 6 Yeas, 0 Nays.

Thompson moved that the Board accept the changes to the 2020-2021 making the following days no school days: April 5, 9, 16, 23, and May 7; giving the superintendent the flexibility to add days back if needed. The motion was seconded by Stillwell. Motion carried: 6 Yeas, 0 Nays.

A motion was made by File, seconded by Thompson, to approve the Mitigation Plan as amended. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Krier, seconded by Ludwig, to establish a committee to meet with the architect to begin the process of the Ag Center Expansion/Remodel. Motion carried: 6 Yeas,

0 Nays.

Krier moved that the Board of Education go into executive session at 7:55 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 8:10 p.m. in this room with Jeff Travis and Casey Seyfert remaining. The motion was seconded by Ludwig. Motion carried: 6 Yeas, 0 Nays. No action was taken

A motion was made by Ludwig, seconded by Krier, that the meeting adjourn. Meeting adjourned at 8:17 p.m. Motion carried: 6 Yeas, 0 Nays.

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President, Board of Education Clerk, Board of Education