BOARD MINUTES

April 13, 2020

The Board of Education of Unified School District No. 273 met in a regular meeting on Monday, April 13, 2020 at 6:30 P.M., with the following members present: Joe File, Jason Johnson, Amber Krier, Jacob Ludwig (via phone), Tony Salcido (via phone), Jonathan Stillwell and Tony Thompson. Also present were Jeff Travis, Superintendent; Tiffany Schroeder, Clerk; and Casey Seyfert, Beloit Jr-Sr High School Principal. The meeting was held live on the district website made available by Wade Gerstner, KDNS.

President Johnson called the meeting to order.

A motion was made by Thompson, seconded by Krier to approve the amended agenda. Motion carried: 7 Yeas, 0 Nays.

President Johnson said to strike Item 10 Nonrenewal of Teacher’s Contract due to the resignation from Jessica Reinert.

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

Minutes of March 9, 2020 and April 2, 2020 Board Meeting;

Payment of Bills and Claims;

Approval Revenue Journals;

Approval of BOE, BES and BJSHS Activity Funds;

Contracts:

Catrina Wilson, Kindergarten Aide, Beloit Elementary School

Haley McGinn, 3rd Grade Teacher, Beloit Elementary School effective for the 2020-2021 school year;

Courtney Follis, 5th Grade Teacher, Beloit Elementary School effective for the 2020-2021 school year;

Emalee Tate, Special Education Paraeducator, Tipton Community School;

Ashten Higbee, , Special Education Paraeducator, Beloit Elementary School;

Sarah Rowden, Special Education Paraeducator, Sylvan/Lucas School.

Resignations:

Breetta Moe, Special Education Teacher, Beloit Elementary School, effective at the end of this school year;

Madeline Brown, 3rd Grade Teacher, Beloit Elementary School, effective at the end of this school year;

Eric Tate, TLC Teacher, effective the end of the school year;

Jessica Reinert, Social Worker, USD 272 Waconda, effective end of the school year.

Motion carried: 7Yeas, 0 Nays.

BILLS

|  |  |  |  |
| --- | --- | --- | --- |
| **PAID MARCH 4, 2020:** |  | **PAID MARCH 30, 2020:** |  |
| Advance Life Ins of KS | 1,070.21 | BlueCross BlueShield of KS | 45,780.94 |
| **TOTAL** | **1,070.21** | BlueCross BlueShield of KS | 606.77 |
|  |  | **TOTAL** | **46,387.71** |
| **PAID MARCH 6, 2020:** |  |  |  |
| BlueCross BlueShield of KS | 17,164.54 | **PAID MARCH 31, 2020:** |  |
| **TOTAL** | **17,164.54** | Delta Dental of KS | 11,429.94 |
|  |  | **TOTAL** | **11,429.94** |
| **PAID MARCH 13, 2020:** |  |  |  |
| BlueCross BlueShield of KS | 11,571.55 | **PAID APRIL 13, 2020:** |  |
| **TOTAL** | **11,571.55** | Ackerman Supply, Inc. | 9.99 |
|  |  | ACT Aspire, LLC | 2,425.00 |
| **PAID MARCH 20, 2020:** |  | AEDSuperstore | 6,285.60 |
| 403B ASP | 475.00 | All American Glass, Inc. | 115.00 |
| American Fidelity Assurance | 14,090.88 | All American Sports | 1,864.92 |
| Am Fidelity Assurance Co. | 5,795.00 | American Ag & Auto, LLC | 725.19 |
| BlueCross BlueShield of KS | 17,939.26 | Amanda Anderson | 75.40 |
| First National Bank & Trust | 166,601.75 | Apple, Inc. | 379.00 |
| Flex Account Administration | 8,456.33 | Becker Autos & Trailers | 3,060.00 |
| Ivy Funds | 1,225.00 | Debbie Beckmeyer | 301.95 |
| Kansas Payment Center | 285.00 | Beloit City | 2,000.00 |
| KPERS | 46,741.70 | Beloit Elementary School | 116.16 |
| KPERS-Optional Life | 506.96 | Beloit Jr-Sr High School | 150.37 |
| KPERS-WAR | 3,615.50 | Beloit Medical Center, PA | 920.00 |
| KS Department of Revenue | 25,956.19 | Best Western Plus | 661.44 |
| KS Employment Security Fund | 711.08 | Beyond the Individual | 112.50 |
| Meredith Clark, Treasurer | 500.00 | Bieberly Architects, PA | 30,616.00 |
| Security Benefit Life Ins Co. | 400.00 | Krista Biggs | 223.30 |
| United School Administrators | 139.06 | Blade-Empire Publishing | 364.00 |
| USD 273 Health Reserve | 123,546.82 | Boettcher Supply, Inc. | 962.91 |
| **TOTAL** | **416,985.53** | Edward H. Bovey II | 1,994.15 |
|  |  | Julia Bretz | 422.24 |
| **PAID MARCH 24, 2020:** |  | Callabresi Heating & Cooling, Inc. | 406.00 |
| Card Services | 4,330.07 | Casey's General Store | 86.61 |
| **TOTAL** | **4,330.07** | Cawker City Ledger | 63.00 |
|  |  | CDW Government, Inc. | 1,430.95 |
| **PAID MARCH 27, 2020:** |  | CenterPoint Energy | 4,310.33 |
| BlueCross BlueShield of KS | 56,816.41 | Central Valley Ag | 547.09 |
| **TOTAL** | **56,816.41** | Dawn Chandler | 265.06 |

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| Children's Home Society | 16.68 | Renee J. Mason, RPT | 270.86 |
| City of Beloit | 16,690.85 | Amanda McGuire | 546.23 |
| Jana Coil | 188.56 | Becky Byarlay-McQueen | 416.94 |
| Marcie Corpstein | 376.42 | Midwest Bus Sales, Inc. | 10,000.00 |
| Linda S. Cox | 237.80 | Mitchell Co Solid Waste | 54.40 |
| Cunningham Telephone | 1,254.25 | NCK Technical College | 393.75 |
| Dash Medical Gloves | 235.40 | NCK Title, LLC | 2,429.00 |
| DataKeeper Technologies | 450.00 | Marlene Nelson | 222.72 |
| Dollar General | 206.95 | Nex-Tech | 5,222.49 |
| Stephanie Draayer | 207.06 | Karen Niemczyk | 57.96 |
| DS Busline, Inc. | 1,950.17 | Charlene Nonhoff | 8.29 |
| Ashley R. Eck | 63.51 | OPAA! Food Management | 30,244.08 |
| Ron Elniff | 158.34 | Hayley Ortiz | 26.25 |
| Joelle Emerson | 267.38 | Brandy Paul | 69.90 |
| Lynn Feldmann | 27.30 | Pearson Clinical | 2,066.75 |
| Fouts Insurance, LLC | 1,453.00 | Hannah Perez | 502.57 |
| Frasier, Johnson & Martin, LLC | 2,571.90 | Pestinger Distributing Co., Inc. | 419.68 |
| Susan Grabon | 99.18 | Pitney Bowes, Inc. | 304.74 |
| Charle Green | 395.14 | Pitney Bowes, Inc. | 284.16 |
| Emma Griffiths | 21.00 | Pitney Bowes, Inc. | 304.74 |
| Michelle Hahn | 73.08 | United States Postal Service | 900.00 |
| Kaycee Hashberger | 34.50 | Prairie Fire Coffee | 464.10 |
| Hiserote Trash Removal | 204.00 | Pur-O-Zone | 2,243.76 |
| Bernetta Hlad | 58.00 | Quill Corporation | 2,553.78 |
| Meagan Housh | 65.89 | Ray's AppleMarket | 1,888.21 |
| HQ H20, Inc./Culligan | 185.50 | Reliance Standard | 1,402.24 |
| Heather Isball | 771.40 | Ricoh USA, Inc. | 6,619.35 |
| Vicki Jackson | 128.56 | Salina Steel Supply, Inc. | 284.28 |
| JAG-K | 11,000.00 | Schnell & Pestinger, Inc. | 26.88 |
| Dakota Jensen | 19.62 | Anna N. Schoen | 165.88 |
| Kirsten Jones | 272.60 | School Outfitters | 18.67 |
| KASEA | 400.00 | School Specialty | 518.36 |
| Daniel Kelly | 1,718.54 | Shamburg Oil Co., Inc. | 1,520.84 |
| Kansas Gas Service | 158.12 | Skyward-Network Support | 3,835.84 |
| Krier's Auto Parts, Inc. | 1,258.47 | Sm Hill/Central KS Ed Svc Ctr | 120.00 |
| Jase Labertew | 7.50 | Social Skill Builder | 145.00 |
| Lincoln Sentinel | 45.00 | Solomon Valley Home Center | 531.65 |
| Matheson Tri-Gas, Inc. | 513.61 | Southwest Paper Co., Inc. | 128.61 |
| Karen MacCrory | 197.20 | Southwest Plains Reg Svc Ctr | 228.52 |
| W. Brad Mason | 47.58 | Tracy Sulsar | 141.52 |
| Teacher Direct | 52.56 | **FUND SUMMARY:** |  |
| Thompson's O.K. Tire, Inc. | 153.60 | GENERAL FUND | 46,502.08 |
| Tree of Life Music | 450.00 | SUPPLEMENTAL GENERAL | 16,179.75 |
| Trojan Yearbook Account | 1,425.00 | AT-RISK (K-12) | 11000.00 |
| Sally Ulrich | 52.49 | CAPITAL OUTLAY | 48,816.55 |
| USD #272 Waconda | 1,082.71 | FOOD SERVICE | 28,331.88 |
| USD #379 Clay Center | 4,401.75 | I/T & TARGETED IMPR PLAN | 174.00 |
| Waconda Trader | 84.00 | PROF DEVELOPMENT | 348.52 |
| Brianna Walter | 556.45 | PARENT EDUCATION FUND | 1,637.50 |
| Dean Walters | 9.63 | CAREER & POSTSECNDRY ED | 1,302.84 |
| Robert Watson | 185.60 | GIFTS & GRANTS | 267.07 |
| Watts & Sons | 2,031.00 | HEALTH CARE SERVICES RES | 1,402.24 |
| Carlton Wright | 1.50 | COOP SPECIAL EDUCATION | 25,366.93 |
| Zachary's Ace Hardware | 406.17 | MEDICAID | 2,915.93 |
| **TOTAL** | **193,399.68** | SMART START (MCPC) | 9,154.39 |
|  |  | **TOTAL** | **193,399.68** |

The superintendent reported on: Continuous Learning Plan; Lease Purchase and HVAC Plan for Special Ed and MCPC and control systems for BES and BJSHS; High School Parking Lot bid and the money receiving from the State through the CARES Act.

Thompson made a motion to amend the agenda changing Item 10 from Nonrenewal of Teacher’s Contract to Setting High School Graduation Date to July 25, 2020 at 10:00 AM. Krier seconded the motion. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Thompson, seconded by File to approve the Option 2 KASB membership renewal and season pass for the 2020-21. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Krier, seconded by Stillwell to approve KASB Legal Assistance Fees for the 2020-21 school year. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Thompson, seconded by File to approve the option D3 for $968,500 minus the Kindergarten room, excluding bid #5 for the installation of the HVAC contingent on the lease purchase being approved. Motion carried: 7 Yeas, 0 Nays.

Thompson moved to Nonrenew the teacher contract for Caitlin M. Jermark for the 2020-21 school year. The motion was seconded by File. Motion carried: 7 Yeas, 0 Nays.

A motion was made by File, seconded by Stillwell to approve the High School Graduation for the 2019-20 school year for July 25, 2020 at 10:00 AM. with the location to be determined. Motion carried: 7 Yeas, 0 Nays.

Stillwell moved to approve the quote for the resurface of the high school parking lot. The motion was seconded by Krier. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Thompson, seconded by Salcido to approve the Non-Renewal Notice for Jessica Reinert, Social Worker. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Thompson, seconded by File that the meeting adjourn. Meeting adjourned at 7:38 p.m. Motion carried: 7 Yeas, 0 Nays.

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President, Board of Education Clerk, Board of Education