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