BOARD MINUTES

June 8, 2020

The Board of Education of Unified School District No. 273 met in a regular meeting on Monday, June 8, 2020 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 Salcido, Jonathan Stillwell and Tony Thompson. Also present were Jeff Travis, Superintendent; Tiffany Schroeder, Clerk; Brady Dean, Beloit Elementary School Principal; Casey Seyfert, Beloit Jr-Sr High School Principal; Karen Niemczyk, Special Education Director and Cassie Kopsa, Assistant Special Education Director.

President Johnson called the meeting to order.

Guests present were: Brennan Eilert and Jim Johnson (7:45 p.m.)

A motion was made by Krier, seconded by Stillwell to approve agenda with the amendment of adding the hiring of Leann McKinney and the resignation of Carol Page on the consent agenda; and tabling Item 12 DS Busline Contract. Motion carried: 7 Yeas, 0 Nays.

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

Minutes of May 11, 2020 Board Meeting;

 Payment of Bills and Claims;

 Approval Revenue Journals;

 Approval of BOE, BES and BJSHS Activity Funds;

Contracts:

Leann McKinney, Lead Teacher, Mitchell County Early Learning Center.

Resignation:

Catrina Wilson, Kindergarten Aide, Beloit Elementary School

Gabriella Casenove, Paraeducation, Transitional Learning Center

Madison Deal, Music Teacher, Beloit Jr-Sr High School

Carol Page, Paraeducator, Rock Hills Elementary School

Motion carried: 7Yeas, 0 Nays.

BILLS

|  |  |  |  |
| --- | --- | --- | --- |
| **PAID MAY 1, 2020:** |  | **PAID MAY 8, 2020:** |  |
| BlueCross BlueShield of KS | 18,390.28  | BlueCross BlueShield of KS | 12,828.56  |
| **TOTAL** | **18,390.28**  | **TOTAL** | **12,828.56**  |
|  |  |  |  |
| **PAID MAY 5, 2020:** |  | **PAID MAY 15, 2020:** |  |
| Advance Life Insurance | 1,076.77  | BlueCross BlueShield of KS | 25,340.31  |
| **TOTAL** | **1,076.77**  | **TOTAL** | **25,340.31**  |

|  |  |  |  |
| --- | --- | --- | --- |
| **PAID MAY 20, 2020:** |  | City of Beloit | 11,812.40  |
| American Fidelity Assurance | 13,743.70  | Jana Coil | 125.28  |
| American Fidelity Assurance Co | 5,795.00  | Cunningham Telephone & Cable | 1,248.93  |
| First National Bank & Trust | 168,598.18  | Erin Deaver | 1,507.99  |
| Flex Account Administration | 8,275.33  | Delta Dental of Kansas | 11,265.50  |
| Ivy Funds | 1,225.00  | Dollar General | 19.80  |
| Kansas Payment Center | 285.00  | DS Busline, Inc. | 82,681.81  |
| KPERS | 47,932.59  | EBSCO Information | 310.56  |
| KPERS Summer Optional Life | 155.52  | EcoWater of NCK | 592.80  |
| KPERS-Optional Life | 503.51  | Ron Elniff | 175.16  |
| KPERS-WAR | 3,840.38  | Father Flanagan's Boys' Home | 5,445.00  |
| KS Dept of Revenue | 26,283.31  | Fire Alarm Specialist, Inc. | 120.00  |
| KS Employment Security Fund | 716.56  | Flowers, Plants & Things | 40.00  |
| Meredith Clark, Treasurer | 500.00  | Fort Hays State University | 2,819.85  |
| MG Trust | 475.00  | Given Grace, LLC | 35.00  |
| Security Benefit Life Ins. Co. | 400.00  | Dawn Harmon | 107.88  |
| United School Administrators | 139.06  | Hiserote Trash Removal | 204.00  |
| USD 273 Health Reserve | 124,456.71  | Meagan Housh | 167.16  |
| BlueCross BlueShield of KS | 606.77  | HQ H20 Inc./Culligan | 197.50  |
| BlueCross BlueShield of KS | 44,688.59  | International Acad of Science | 699.00  |
| BlueCross BlueShield of KS | 12,243.14  | Jesse Janssen | 500.00  |
| **TOTAL** | **460,863.35**  | Johnson Controls Fire Protection | 4,458.72  |
|  |  | Jostens | 927.98  |
| **PAID JUNE 8, 2020:** |  | Kelly Kimerer | 863.25  |
| Ackerman Supply, Inc. | 196.93  | Kansas Gas Service | 45.87  |
| Beloit Elementary School | 20.82  | Krier's Auto Parts | 167.99  |
| Beloit Greenhouse | 153.00  | KSHSAA | 700.00  |
| Beloit Jr-Sr High School | 11.22  | Lakeshore Learning | 2,192.84  |
| Beloit Medical Center, PA | 900.00  | Matheson Tri-Gas Inc. | 258.47  |
| Beloit Typewriter | 57.77  | Ashley Long | 46.54  |
| Beyond the Individual | 900.00  | Amanda McGuire | 128.50  |
| Blade-Empire Publishing | 202.27  | McHenry Electric & Supply | 25.95  |
| Boettcher Supply, Inc. | 1,304.11  | Midwest Bus Sales, Inc. | 2,000.00  |
| Brenda Sue Garman | 29,180.94  | Mitchell Co. Solid Waste | 10.00  |
| Charissa Brummer | 14.98  | NCK Special Ed Coop West | 611.32  |
| ByteSpeed | 995.00  | Marlene Nelson | 81.20  |
| Carrico Implement Co., Inc. | 17.71  | Nex-Tech | 2,602.92  |
| CDW Government, Inc. | 2,606.10  | Sarah Norman | 86.40  |
| Central Valley Ag | 21.65  | Nutrien Ag Solutions, Inc. | 166.02  |
| OPAA! | 39,463.52  | USD #299 Sylvan Grove | 844.89  |
| Pearson Clinical | 128.75  | Waconda Trader | 140.00  |
| Pitney Bowes, Inc. | 40.02  | Margaret Ward | 103.76  |
| Plum Creek | 32.59  | Anita Wirth | 37.12  |
| Postmaster | 548.00  | Rebecca Wolken | 231.08  |
| United States Postal Service | 1,800.00  | Zachary's Ace Hardware | 944.55  |
| Prairie Fire Coffee | 173.60  | **TOTAL** | **252,844.25**  |
| June Pumphrey | 210.54  |  |  |
| Pur-O-Zone | 568.57  |  |  |
| Quill Corporation | 1,973.58  |  |  |
| Rays AppleMarket | 340.19  | **FUND SUMMARY:** |  |
| Renaissance Learning | 1,500.00  | GENERAL FUND | 113,720.28  |
| Ricoh USA, Inc. | 1,090.03  | SUPPLEMENTAL GENERAL |  9,392.06  |
| S&S Drug Company, Inc. | 400.00  | CAPITAL OUTLAY |  38,949.40  |
| Sage Products | 9.00  | FOOD SERVICE |  39,205.92  |
| April Schultz | 108.53  | I/T & TARGET IMPR PLAN |  5,445.00  |
| Shamburg Oil Co., Inc. | 257.56  | PROF DEVELOPMENT |  25.00  |
| Skyward-Network Program | 4,053.88  | PARENT EDUCATION FUND |  3,799.69  |
| Smoky Hill/Cent KS Ed Svc Ctr | 3,960.64  | CAREER & POSTSECND ED |  278.46  |
| Smoothwall, Inc. | 1,962.00  | GIFTS & GRANTS | 1499.57 |
| Solomon Valley Home Center | 6,415.04  | HEALTH CARE SVCS RES |  11,265.50  |
| Teachstone | 750.00  | COOP SPECIAL EDUCATION |  22,265.16  |
| Turf Solutions | 9,906.00  | MEDICAID |  1,118.93  |
| USD #272 Waconda | 874.97  | SMART START (MCPC) |  5,879.28  |
| USD 273 Food Service | 1,943.75  | **TOTAL** |  **252,844.25**  |

The superintendent reported on: Legislative Update, Mitchell County Phase Out Plan, Contingency Plan for 2020 – 2021 school year, Summer Projects, Lease Purchase Update, Math Textbooks and Bank Bids.

A motion was made by File, seconded by Ludwig to approve the classified staff recommendations for 2020-2021 school year as recommended by the administration. (List attached) Motion carried: 7 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Thompson to approve the MCPC/MCELC employee recommendations for 2020-2021 school year as recommended by Mr. Dean. (List Attached) Motion carried: 7 Yeas, 0 Nays.

A motion was made by Krier, seconded by File, to approve the coaching list additions. (List attached). Motion carried: 7 Yeas, 0 Nays.

A motion was made by File, seconded by Ludwig, to approve the 2020-2021 supplemental duty assignment additions as presented by administration. (List attached). Motion carried: 7 Yeas, 0 Nays.

A motion was made by Thompson, seconded by Stillwell, to approve the additional Special Education ESY Contracts as presented by administration. (List attached). Motion carried:

7 Yeas, 0 Nays.

A motion was made by Thompson, seconded by Ludwig, to approve the Summer Enrichment Stipends for Cris Adams as the Summer School Director/Teacher and Stephanie Litton as the Summer School Assistant Director/Teacher. Motion carried: 7 Yeas, 0 Nays.

Stillwell motioned to increase the lunch prices by $0.05 for the 2020-2021 school year, Thompson seconded. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by File to make the following changes to the wage and salary: $875 will be added to the salary schedule in July along with adding 4 steps to each column; classified staff will get a 2% increase in July, increase substitute teacher pay to $90 per day and $115 for substitute teachers subbing for 5 days or longer, begin teacher aides at $8.75 for the first year and receive $0.25 each year plus the other percentage increase; change sick leave to 5 compensated leave days and 5 sick days for each employee and new teachers will received a $200 sign-on bonus. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Krier, seconded by Stillwell, to approve the School Resource Officer contract for the 2020-2021 school year. Motion carried: 7 Yeas, 0 Nays.

Thompson motioned to approve Kevin Harris as the Permanent Substitute Teacher at the Beloit Jr-Sr High School, seconded by Salcido. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Stillwell, seconded by Thompson, to approve the carpet bid from Wall to Wall at the Beloit Elementary School for $2,653.54 and Solomon Valley Home Center for carpet at the Beloit Jr-Sr High School for $13,059.00. Motion carried: 7 Yeas, 0 Nays.

Thompson motioned to approve the technology bids for the 2020-2021 school year, seconded by Salcido. Motion carried: 7 Yeas, 0 Nays.

A motion was made by File, seconded by Ludwig, to approve the purchase of the Math Curriculum as presented. Motion carried: 7 Yeas, 0 Nays.

Krier motioned to approve to give the authority to close the budget and make necessary transfers, seconded by Thompson. Motion carried: 7 Yeas, 0 Nays.

Johnson left the meeting at 8:00 p.m. A motion was made by Thompson, seconded by Ludwig to approve the lease purchase from Solomon Valley Bank of $960,000 with a rate of 1.64% making 7 payments. Motion carried 6 Yeas, 0 Nays. Johnson returned to the meeting at 8:02 p.m.

Krier moved that the Board of Education go into executive session at 8:15 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 8:30 p.m. in this room with Jeff Travis, Casey Seyfert and Tiffany Schroeder remaining. The motion was seconded by Thompson. Motion carried: 7 Yeas, 0 Nays.

A motion was made by File, seconded by Thompson that the meeting adjourn. Meeting adjourned at 9:00 p.m. Motion carried: 7 Yeas, 0 Nays.

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President, Board of Education Clerk, Board of Education