BOARD MINUTES

August 10, 2020

The Board of Education of Unified School District No. 273 met in a regular meeting on Monday, August 10, 2020 at 6:30 P.M., at the Beloit Jr-Sr High School with the following members present: Joe File, Jason Johnson, Amber Krier, Jonathan Stillwell, Jacob Ludwig and Tony Thompson. Also present were Jeff Travis, Superintendent; Tiffany Schroeder, Clerk; Brady Dean, Beloit Elementary School Education Director; Janet Porter, Beloit Elementary School Assistant Principal; Casey Seyfert, Beloit Jr-Sr High School Principal; Kyle Beisner, Beloit Jr-Sr High School Assistant Principal; Karen Niemczyk, Special Education Director and Cassie Kopsa, Special Education Assistant Director.

President Johnson called the budget hearing to order.

The superintendent reviewed the budget with the board.

There were no questions from the patrons.

A motion was made by Ludwig, seconded by Thompson to approve 2020-2021 budget. Motion carried: 6 Yeas, 0 Nays.

A motion was made by File, seconded by Krier that the meeting adjourn. Motion carried:

6 Yeas, 0 Nays.

President Johnson called the meeting to order.

A motion was made Thompson, seconded by Ludwig to approve the following additions to the agenda: add 8a) Executive Session – Personnel (A.I.) and 8b) Resignation. Motion carried:

6 Yeas, 0 Nays.

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

Minutes of July 13, 2020 Board Meeting and July 24, 2020 Special Board Meeting;

 Payment of Bills and Claims;

 Approval of Revenue Journals;

 Approval of BOE, BES and BJSHS Activity Funds;

 Resignations:

Chandra Wagner, Paraeducator, Rock Hills Jr.-Sr. High School

JaLisa Novak, Secretary, Beloit Elementary School

Motion carried: 6 Yeas, 0 Nays.

BILLS

|  |  |  |  |
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| **PAID JULY 3, 2020:** |  | Department of Treasury | 904.05  |
| BlueCross BlueShield of KS | 18,265.77  | Reliance Standard | 1,163.52  |
| **TOTAL** | **18,265.77**  | BlueCross BlueShield of KS | 15,720.08  |
|  |  | **TOTAL** | **102,994.92**  |
| **PAID JULY 6, 2020:** |  |  |  |
| BlueCross BlueShield of KS | 1,070.40  | **PAID AUGUST 10, 2020:** |  |
| **TOTAL** | **1,070.40**  | 4D, Inc. | 292.00  |
|  |  | All American Sports | 4,119.81  |
| **PAID JULY 10, 2020:** |  | American Ag & Auto LLC | 240.00  |
| BlueCross BlueShield of KS | 7,213.32  | ARK Therapeutic | 187.23  |
| **TOTAL** | **7,213.32**  | The Art of Education | 149.00  |
|  |  | ASEBA | 48.00  |
| **PAID JULY 17, 2020:** |  | Beloit Elementary School | 20.82  |
| BlueCross BlueShield of KS | 14,098.90  | Beloit Entertainment | 99.00  |
| **TOTAL** | **14,098.90**  | Beloit Jr-Sr High School | 3.49  |
|  |  | Beloit Buick GMC, LLC | 79.26  |
| **PAID JULY 20, 2020:** |  | Belson Outdoors | 4,776.51  |
| American Fidelity Assurance | 2,396.08  | Blade-Empire Publishing | 725.40  |
| American Fidelity Assur Co. | 675.00  | Boettcher Supply, Inc. | 649.78  |
| First National Bank & Trust | 32,898.91  | Book Systems | 2,290.00  |
| Flex Account Administration | 1,740.00  | BSN Sports | 20,985.00  |
| Ivy Funds | 100.00  | Bubba Q's | 40.00  |
| Kansas Payment Center | 285.00  | Byte Speed | 160.00  |
| KPERS | 8,702.65  | Carrico Implement Co., Inc. | 129.13  |
| KPERS Retirement WAR | 611.26  | Central Valley Ag | 26.83  |
| KPERS-Optional Life | 11.20  | Cintas Fire Protection | 1,718.39  |
| KS Department of Revenue | 4,975.99  | City of Beloit | 17,165.45  |
| KS Employment Security Fund | 137.67  | CodeCombat, Inc. | 3,900.00  |
| MG Trust | 25.00  | Conscious Discipline | 210.48  |
| USD 273 Health Reserve | 16,008.56  | Marcie Corpstein | 320.16  |
| **TOTAL** | **68,567.32**  | Cunningham Telephone | 1,235.64  |
|  |  | Decker Equipment | 311.88  |
| **PAID JULY 24, 2020:** |  | Delphi Stained Glass | 129.16  |
| BlueCross BlueShield of KS | 16,284.71  | Dollar General | 49.70  |
| BlueCross BlueShield of KS | 606.77  | DS Busline, Inc. | 49,792.70  |
| BlueCross BlueShield of KS | 43,262.66  | Ashley R. Eck | 7.54  |
| Card Services | 2,751.19  | EdClub, Inc. | 1,160.00  |
| Delta Dental of Kansas | 11,200.88  | Ron Elniff | 69.60  |
| Delta Dental of Kansas | 11,101.06  | eSpark Learning | 3,850.00  |
| Father Flanagan's Boys' Home | 149.40  | Quill Corporation | 9,654.11  |
| Lynn Feldmann | 43.04  | Rack Performance | 1,250.00  |
| Flinn Scientific, Inc. | 152.11  | Ray's AppleMarket | 1,608.90  |
| Flowers, Plants & Things | 55.00  | Really Good Stuff | 396.33  |
| Fort Hays State University | 2,750.22  | Regeena's Flowers & Events | 37.00  |
| Fouts Insurance, LLC | 762.00  | Remedia Publications, Inc. | 303.40  |
| Frasier, Johnson & Martin, LLC | 3,482.50  | Renzulli Learning System | 200.00  |
| Gander Publishing | 92.94  | Ricoh USA, Inc. | 14.84  |
| Given Grace, LLC | 450.00  | Jacob Rutledge | 115.98  |
| Gopher Sport | 46.74  | S&S Drug Company, Inc. | 125.00  |
| Susan Grabon | 111.36  | School Health | 122.90  |
| Heinemann Professional | 11,261.25  | School Specialty | 1,552.32  |
| Bernetta Hlad | 58.00  | Secure Shred of N.C.K. | 249.12  |
| Meagan Housh | 74.94  | Casey Seyfert | 5,995.00  |
| HQ H20, Inc./Culligan | 138.00  | Shamburg Oil Co., Inc. | 153.51  |
| Barbara Hubert | 389.00  | Donna Siegrist | 126.04  |
| Hub International | 14,000.00  | Solomon Valley Home Center | 2,027.96  |
| Wayne Huggins | 60.00  | Southpaw Enterprises | 110.41  |
| Image Quest | 73,463.75  | Southwest Plains Reg Svc Ctr | 103.82  |
| Heather Isbell | 341.62  | SpeedSkin, LLC | 67.45  |
| J.W. Pepper & Son, Inc. | 797.97  | State of Kansas - KMAP | 3,384.05  |
| Kansas Gas Service | 35.19  | Student Assurance Services | 10,050.00  |
| Lakeshore Learning | 156.79  | Teacher Direct | 72.40  |
| Learning A-Z | 115.45  | The Library Store, Inc. | 135.73  |
| Learning Box Preschool | 3,660.50  | Tiny Treasures | 450.00  |
| LifeSource, Inc. | 924.57  | Tom's Music House | 566.63  |
| Matheson Tri-Gas, Inc. | 258.47  | Turf Solutions | 795.00  |
| LockIt Technologies, LLC | 439.43  | UCP Infinitec - Kansas | 1,500.00  |
| Amanda McGuire | 35.96  | Wall-To-Wall Carpet & Interior | 16,070.40  |
| Mitchell Co. Solid Waste | 37.60  | Dean Walters | 39.15  |
| n2y | 12,587.49  | Watts & Sons | 474.00  |
| Nex-Tech | 2,809.48  | Woodworker's Supply | 131.18  |
| Nutrien Ag Solutions, Inc. | 136.80  | Zachary's Ace Hardware | 1,270.48  |
| Oriental Trading | 295.65  | **TOTAL** | **308,500.81**  |
| PAT National Center | 1,850.00  |  |  |
| Pitney Bowes, Inc. | 305.97  | **FUND SUMMARY:** |  |
| United States Postal Service | 800.00  | GENERAL FUND | 105,325.15  |
| Prairie Fire Coffee | 99.00  | SUPPLEMENTAL GENERAL |  7,804.91  |
| ProQuest, LLC | 1,001.57  | CAPITAL OUTLAY |  45,689.18  |
| June Pumphrey  | 175.98  | FOOD SERVICE |  4,776.51  |

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| PROF DEVELOPMENT |  252.82  | HEALTH CARE SVCS RES | 14,000.00 |
| FEDERAL AID-CARES |  87,873.75  | COOP SPECIAL EDUCATION | 17,412.86 |
| PARENT ED FUND |  2,173.28  | MEDICAID | 16,000.17 |
| CAREER & POSTSEC ED |  505.63  | SMART START (MCPC) | 3,005.40 |
| GIFTS & GRANTS |  3,681.15  | **TOTAL** | **308,500.81**  |

There was no PTO, Site Council or Student Council to report.

The superintendent reported on: Summer Work Updates, Board Tour Date set for August 14, 2020 at 4:00 PM., Update on Mitigation and Exposure Plan, Athletic Attendance and the Addition of a Social Emotional/Acellus Coordinator.

File made the motion to approve the bank bid for idle funds to Solomon Valley Bank at the rate of .315. Thompson seconded the motion. Johnson abstained from the vote. Motion carried:

5 Yeas, 0 Nays.

Student Handbook was tabled.

Krier moved that the Board of Education go into executive session at 7:50 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 8:00 P.M. in this room with Jeff Travis and Brady Dean remaining. The motion was seconded by Ludwig. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Thompson to accept the resignation of Kylie Snavely with the liquidation of damages of $1,500 as discussed by the superintendent, seconded by Ludwig. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Krier, seconded by File, that the meeting adjourn. Meeting adjourned at 8:02 p.m. Motion carried: 6 Yeas, 0 Nays.

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President, Board of Education Clerk, Board of Education