BOARD MINUTES

January 10, 2022

The Board of Education of Unified School District No. 273 met in regular session on Monday, January 10, 2022 at 6:30 P.M., at the Board of Education Office with the following members present: Jason Johnson, Joe File, Kelsey Adams, Jonathan Stillwell, Jacob Ludwig, Tony Thompson and Amber Krier. Also present were Jeff Travis, Superintendent; Tiffany Schroeder, Clerk; Casey Seyfert, Beloit Jr-Sr High School Principal; Brady Dean, Beloit Elementary School Principal and MCPC/MCELC Executive Director; Karen Niemczyk, Special Education Director; Janet Porter, Beloit Elementary School Assistant Principal, Kyle Beisner, Beloit Jr-Sr High School Assistant Principal and Cassie Kopsa, Special Education Assistant Director.

President Johnson called the regular meeting to order at 6:30 P.M.

Guests present were: Brian Debey, Tara Pruitt, Joelle Emerson, Donna Conn and Owen Eilert.

A motion was made by File, seconded by Thompson, to adopt the agenda with the following changes: remove 8) Executive Session – Student Matters. Motion carried: 7 Yeas, 0 Nays.

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

Minutes of December 13, 2021 Regular Board Meeting and Special Meeting;

Payment of Bills and Claims;

Approval of Revenue Journals;

Approval of BOE, BES and BJSHS Activity Funds;

Contract:

Sheila Curtis, Paraeducator, Beloit Jr-Sr High School;

Retirement:

MaDonna Reiter, Preschool Teacher, Beloit Elementary School.

Motion carried: 7 Yeas, 0 Nays.

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| **PAID DECEMBER 3, 2021:** |  | **PAID DECEMBER 20, 2021:** |  |
| Advance Life Ins of KS | 948.55 | MG Trust | 425.00 |
| BlueCross Blue Shield of KS | 9,706.80 | Am. Fidelity Health Svcs Admin | 50.00 |
| **Total** | **10,655.35** | American Fidelity Assurance | 15,137.02 |
|  |  | Am. Fidelity Assurance Co. | 9,330.00 |
| **PAID DECEMBER 10, 2021:** |  | Flex Account Administration | 8,569.96 |
| BlueCross Blue Shield of KS | 27,875.75 | Berman & Rabin, PA | 379.23 |
| **Total** | **27,875.75** | Meredith Johnson, Treasurer | 408.00 |
|  |  | First National Bank & Trust | 379.24 |
| **PAID DECEMBER 17, 2021:** |  | First National Bank & Trust | 171,743.63 |
| BlueCross Blue Shield of KS | 27,582.87 | Kansas Payment Center | 285.00 |
| **Total** | **27,582.87** | KPERS | 48,358.90 |
| KPERS Retirement WAR | 3,180.76 | Cawker City Ledger | 56.25 |
| KPERS-Optional Life | 405.46 | CDW Government, Inc. | 7,482.47 |
| KS Dept of Revenue | 27,047.80 | Central Valley Ag | 197.60 |
| KS Employ Security Fund | 740.41 | City of Beloit | 18,963.52 |
| Security Benefit Life Ins. Co. | 700.00 | Christopher Clingman | 133.55 |
| USD 273 Health Reserve | 112,221.53 | Clark Coco | 7,702.72 |
| Ivy Funds | 1,150.00 | Jana Coil | 338.46 |
| **Total** | **145,445.96** | Seth Conn | 31.50 |
|  |  | Marcie Corpstein | 76.16 |
| **PAID DECEMBER 24, 2021:** |  | Linda S. Cox | 259.93 |
| BlueCross Blue Shield of KS | 36,881.92 | Craig Home Care | 292.40 |
| BlueCross Blue Shield of KS | 19,907.36 | Crumbaker Oil & Feed, LLC | 5,350.50 |
| **Total** | **56,789.28** | Cunningham Telephone | 1,809.68 |
|  |  | Christian Darnall | 7.50 |
| **PAID DECEMBER 31, 2021:** |  | Delta Dental of KS | 21,250.57 |
| BlueCross Blue Shield of KS | 13,053.52 | Design Central | 13,796.04 |
| **Total:** | **13,053.52** | Discount School Supply | 8,110.58 |
|  |  | Dawn Dolezal | 29.12 |
| **PAID JANUARY 10, 2022:** |  | Dollar General | 208.00 |
| Ackerman Supply, Inc. | 11.99 | Preston Doyle | 36.00 |
| ACT Publications | 930.00 | DS Busline, Inc. | 64,345.97 |
| All American Glass, Inc. | 65.00 | Lynne Easter | 1,980.00 |
| Amanda Anderson | 226.24 | Ashley R. Eck | 56.00 |
| Banner Restaurant | 259.36 | Ellenz of Tipton | 2,804.88 |
| Savannah Bass | 19.50 | Ron Elniff | 222.88 |
| Becker Autos & Trailers | 59.51 | ESTR Publications | 88.00 |
| Debbie Beckmeyer | 463.68 | Warren Fallis | 59.36 |
| Beloit Elementary School | 23.10 | Lynn Feldmann | 58.72 |
| Beloit Entertainment | 7.00 | Susan Grabon | 4.70 |
| Beloit Jr-Sr High School | 16.60 | Jackson Grady | 34.50 |
| Beloit Medical Center, PA | 680.00 | Emma Griffiths | 40.50 |
| Best Western Plus | 288.09 | Michael Harbaugh | 116.34 |
| Beloit Jr-Sr H.S. Petty Cash | 704.34 | Isaiah Harkness | 22.50 |
| Blade-Empire Publishing | 107.40 | HeidiSongs | 163.00 |
| Felisha Bland | 320.32 | Heineken Electric Co. | 80.00 |
| Boettcher Supply, Inc. | 533.82 | Hiserote Trash Removal | 320.00 |
| Bomgaars | 79.99 | Meagan Housh | 70.39 |
| Bubba Q's | 100.00 | HQ H20 Inc./Culligan | 195.00 |
| Estrelita Burch | 137.54 | Korryn Hubert | 33.75 |
| Calhoon's Automotive | 686.98 | Wayne Huggins | 45.00 |

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| April Jensen | 356.66 | Schnell & Pestinger, Inc. | 140.56 |
| Kirsten Jones | 148.17 | Anna N. Schoen | 253.12 |
| J.W. Pepper & Son, Inc. | 28.98 | School Specialty | 479.65 |
| Kansas City Audio-Visual | 429.00 | Casey Seyfert | 1,004.64 |
| Daniel Kelly | 647.36 | Alisha Smith | 3.75 |
| Kingdom Cartridge | 691.00 | Solomon Valley Home Center | 79.28 |
| Kansas Gas Service | 2,424.27 | Sounds Great | 300.00 |
| Sharon Kresin | 238.56 | Janelle Streit | 67.20 |
| Krier's Auto Parts, Inc. | 323.66 | Sue Jenkins Consulting | 11,101.04 |
| Jase Labertew | 39.00 | Tracy Sulsar | 184.80 |
| Matheson Tri-Gas, Inc. | 1,396.89 | Thompson's O.K. Tire | 270.40 |
| Shelton Lund | 24.00 | Tiny Treasures | 250.00 |
| Renee J. Mason, RPT | 286.72 | Trane US Inc. | 126,363.73 |
| Amanda McGuire | 216.72 | Sally Ulrich | 57.40 |
| Becky Byarlay-McQueen | 221.20 | USD 273 Food Service | 6,149.80 |
| Midwest Bus Sales, Inc. | 2,000.00 | Waconda Trader | 60.00 |
| Mitchell County Solid Waste | 144.00 | Tamara K. Wagner | 30.35 |
| Melanie Moeder | 94.07 | Wall-To-Wall Carpet & Interior | 11,274.65 |
| Marlene Nelson | 464.80 | Felicity Walter | 22.50 |
| Nex-Tech Wireless | 3,229.27 | Robert Watson | 97.44 |
| Opaa! | 46,226.80 | Watts & Sons | 27,444.06 |
| Oriental Trading | 51.44 | Kathy Wilson | 94.98 |
| Pearson Clinical | 1,435.90 | Carlton Wright | 4.88 |
| Dalton Peters | 36.00 | Zachary's Ace Hardware | 399.96 |
| Picture This | 341.09 | **Total** | **422,422.37** |
| Pitney Bowes, Inc. | 284.16 |  |  |
| Pitney Bowes, Inc. | 403.70 | **FUND SUMMARY:** |  |
| Plum Creek | 2,160.00 | GENERAL FUND | 60,544.86 |
| Janet Porter | 17.32 | SUPPLEMENTAL GENERAL | 49,194.29 |
| United States Postal Service | 400.00 | CAPITAL OUTLAY | 175789.48 |
| Prairie Fire Coffee | 718.20 | FOOD SERVICE | 45,558.03 |
| Quill Corporation | 1,718.31 | PROFESSIONAL DEVELOP | 11101.04 |
| Jill Ramsey | 102.70 | PARENT EDUCATION FUND | 777.65 |
| Ray's AppleMarket | 1,211.76 | CAREER & POSTSECND ED | 2,332.57 |
| Reliance Standard | 2,915.20 | HEALTH CARE RESERVE | 24,165.77 |
| Desiree Richards | 325.36 | COOP SPECIAL ED | 24,148.59 |
| Sage Products | 248.37 | MEDICAID | 2,025.34 |
| Salina Journal | 1,333.04 | SMART START (MCPC) | 26,784.75 |
| Schendel Pest Control | 360.00 | **TOTAL** | **422,422.37** |

The Superintendent introduced Sue Jenkins, KESA consultant. She zoomed with the board and discussed the district’s success and the KESA process. January is School Board Appreciation Month. Therefore, Mr. Travis thanked the board and passed out certificates of appreciation for each board member. Mr. Travis discussed sickness in the schools. The calendar committee will be meeting to discuss the 2022-2023 calendar. It was discussed having a 2 hour late start day each semester to allow for teachers to work with other grade level teachers, etc. The board was ok with allowing one 2 hour late start day each semester. Mr. Travis gave an NCKC4 update. On January 25th, they will host a Business and Industry Meeting at the NCK Technical College. Invitations to local businesses have been sent out and the board members are invited, as well. January 26th NCKC4 will be traveling to Washburn Institute of Technology and Manhattan Area Technical College to tour their campuses.

Owen Eilert gave the Student Council Report.

Donna Conn gave the PTO Report.

There was no report for the Site Council.

Thompson moved that the Board accept the Resolution to Elect School Board Officers. The motion was seconded by File. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Krier, seconded by Stillwell, to approve the Resolution for Regular Board of Education Meetings. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Thompson, that the meeting adjourn. Meeting adjourned at 7:27 P.M. Motion carried: 7 Yeas, 0 Nays.

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President, Board of Education Clerk, Board of Education