BOARD MINUTES

January 11, 2021

The Board of Education of Unified School District No. 273 met in a regular meeting on Monday, January 11, 2021 at 6:30 P.M., at the Beloit Jr-Sr High School Library with the following members present: Joe File, Jason Johnson, Amber Krier, Jacob Ludwig, Jonathan Stillwell and Tony Thompson. Also present were Jeff Travis, Superintendent; Tiffany Schroeder, Clerk; Brady Dean, Beloit Elementary School Principal and MCPC/MCELC Executive Director; Casey Seyfert, Beloit Jr-Sr High School Principal; Kyle Beisner, Beloit Jr-Sr High School Assistant Principal and Cassie Kopsa, Special Education Assistant Director.

President Johnson called the meeting to order.

Guests present were: Anne Palen, Kayla Bonebrake, Terry Bailey, and Avery Johnson

A motion was made by Ludwig, seconded by Stillwell, to make the following changes to the agenda: change 11) Executive Session from Personnel Matters to Student Matters. Motion carried: 5 Yeas, 0 Nays. Krier stepped out of the meeting.

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

Minutes of December 14, 2020 Regular Board Meeting;

 Payment of Bills and Claims;

 Approval of Revenue Journals;

 Approval of BOE, BES and BJSHS Activity Funds;

Contract:

 Alexus Nopens, Lead Teacher, Mitchell County Early Learning Center

Resignation:

 Jodi Lomax, Lead Teacher, Mitchell County Early Learning Center

 Motion carried: 6 Yeas, 0 Nays.

BILLS

|  |  |  |  |
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| **PAID DECEMBER 1, 2020:** |  | **PAID DECEMBER 4, 2020:** |  |
| BlueCross BlueShield of KS | 17,973.18  | BlueCross BlueShield of KS | 8,915.72  |
| **Total:** | **17,973.18**  | **Total:** | **8,915.72**  |
|  |  |  |  |
| **PAID DECEMBER 3, 2020:** |  | **PAID DECEMBER 11, 2020:** |  |
| Advance Life Insurance of KS | 1,243.89  | BlueCross BlueShield of KS | 36,254.31  |
| **Total:** | **1,243.89**  | **Total:** | **36,254.31**  |

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| **PAID DECEMBER 18, 2020:** |  | Buffalo Roam | 540.00  |
| BlueCross BlueShield of KS | 22,177.78  | Bulk Bookstore | 408.00  |
| **Total:** | **22,177.78**  | Byte Speed | 8,690.00  |
|  |  | Central Valley Ag | 442.86  |
| **PAID DECEMBER 21, 2020:** |  | Dawn Chandler | 111.73  |
| MG Trust | 425.00  | City of Beloit | 15,248.05  |
| American Fidelity Assurance | 13,579.74  | Jana Coil | 224.98  |
| American Fidelity Assurance Co. | 5,797.00  | Marcie Corpstein | 922.20  |
| Flex Account Administration | 8,334.12  | Linda S. Cox | 370.04  |
| Meredith Clark, Treasurer | 459.00  | Craig Home Care | 69.54  |
| First National Bank & Trust | 190,118.97  | Cunningham Telephone | 1,804.67  |
| Kansas Payment Center | 285.00  | Christian Darnell | 15.00  |
| KPERS | 50,649.70  | Delta Dental of Kansas | 10,330.77  |
| KPERS-WAR | 3,984.64  | DS Busline, Inc. | 102,279.74  |
| KPERS-Optional Life | 454.16  | Dunstan Waste Solutions | 1,080.00  |
| KS Dept. of Revenue | 29,414.09  | Ashley R. Eck | 131.95  |
| KS Employment Security Fund | 793.25  | Ron Elniff | 113.68  |
| Security Benefit Life Ins. Co. | 700.00  | ESTR Publications | 88.00  |
| USD 273 Health Reserve | 118,964.90  | Lynn Feldmann | 87.00  |
| Ivy Funds | 1,150.00  | Fly Boy Brewery & Eats | 810.00  |
| Card Services | 1,325.70  | Susan Grabon | 46.69  |
| BlueCross BlueShield of KS | 719.17  | Jackson Grady | 42.00  |
| BlueCross BlueShield of KS | 39,167.67  | Charle Green | 229.97  |
| **Total:** | **466,322.11**  | Emma Griffiths | 41.25  |
|  |  | Michelle Hahn | 219.24  |
| **PAID JANUARY 11, 2021:** |  | Michael Harbaugh | 112.67  |
| 7M Lawn Care | 2,250.00  | The Harried Hen | 86.32  |
| Kristi Adams | 340.80  | Hiserote Trash Removal | 320.00  |
| Amanda Anderson | 176.90  | Meagan Housh | 73.43  |
| Debbie Beckmeyer | 422.24  | Sandy Housh | 11.72  |
| Kyle Beisner | 312.04  | HQ H2O Inc./Culligan | 259.25  |
| Beloit City | 8,000.00  | Korryn Hubert | 43.50  |
| Beloit Elementary School | 24.21  | Heather Isbell | 635.10  |
| Beloit Greenhouse | 38.00  | Vicki Jackson Catering | 84.98  |
| Beloit Jr-Sr High School | 7.25  | Dakota Jensen | 6.26  |
| Beloit Medical Center, PA | 720.00  | Kirsten Jones | 77.72  |
| Beyond the Individual | 1,937.50  | Daniel Kelly | 279.56  |
| Blade-Empire Publishing | 112.30  | Kingdom Cartridge | 156.00  |
| Boettcher Supply, Inc. | 1,955.22  | Kansas Gas Service | 550.11  |

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| Krier's Auto Parts, Inc. | 39.85  | Shamburg Oil Co., Inc. | 2,415.78  |
| Kena Kvasnicka | 61.48  | Solomon Valley Home Center | 15,811.02  |
| Liberty Hardwoods, Inc. | 1,089.20  | Subway Of Beloit | 101.55  |
| Matheson Tri-Gas, Inc. | 325.72  | Tracy Sulsar | 64.96  |
| Karen MacCrory | 377.58  | Swindoll Janzen Hawk & Lloyd | 25,200.00  |
| Renee J. Mason, RPT | 256.94  | Symmetry Energy | 4,476.18  |
| Cortney McGraw | 5.68  | Lucy Tate | 61.48  |
| Amanda McGuire | 232.12  | The Library Store, Inc. | 35.49  |
| Brock McMillan | 138.00  | Thompson's O.K. Tire, Inc. | 155.75  |
| Becky Byarlay-McQueen | 205.90  | Anova Furnishings, Inc. | 8,043.19  |
| Midwest Bus Sales, Inc. | 2,000.00  | USD #272 Waconda | 445.71  |
| Mitchell County EMS | 1,050.00  | USD 273 Food Service | 5,114.10  |
| Mitchell County Solid Waste | 22.40  | Waconda Trader | 60.00  |
| Nex-Tech | 2,918.19  | Wall-To-Wall Carpet & Interior | 1,607.13  |
| Roger Nonhoff | 50.00  | Robert Watson | 98.60  |
| OPAA! | 39,033.04  | Watts & Sons | 3,057.32  |
| Hayley Ortiz | 6.63  | Kathy Wilson | 74.24  |
| Paper 101 | 62.33  | Sedrick Wolf | 10.50  |
| Pearson Clinical | 1,376.00  | Carlton Wright | 24.99  |
| Perform Better! | 71.60  | Zachary's Ace Hardware | 185.65  |
| Dalton Peters | 36.00  | **Total:** | **290,465.62**  |
| Pitney Bowes, Inc. | 284.16  |  |  |
| Leah Pittman | 180.96  |  |  |
| Plum Creek | 2,130.00  | **FUND SUMMARY:** |  |
| United States Postal Service | 500.00  | GENERAL FUND | 166,461.00  |
| Prairie Fire Coffee | 81.40  | SUPPLEMENTAL GENERAL | 4,544.97  |
| Providence Working Canines | 421.93  | CAPITAL OUTLAY |  19,990.02  |
| Quill | 385.83  | DRIVER TRAINING |  128.50  |
| Jill Ramsey | 82.13  | FOOD SERVICE |  46,933.61  |
| Ray's AppleMarket | 4,180.02  | PARENT EDUCATION FUND |  1,028.19  |
| Desiree Richards | 293.48  | CAREER & POSTSECND ED |  2,141.33  |
| Ricoh USA, Inc. | 1,206.30  | COOP SPECIAL EDUCATION |  28,553.52  |
| Soul Riedel | 48.00  | HEALTH CARE SVCS RES | 10330.77 |
| Sage Products | 219.00  | MEDICAID |  3,490.28  |
| Anna N. Schoen | 207.64  | SMART START (MCPC) |  6,863.43  |
| Casey Seyfert | 469.45  | **TOTAL** |  **290,465.62**  |

Christina Hensen with the auditing firm of Swindoll, Janzen, Hawk and Loyd presented the FY20 audit report. No deviations were found, however, best practices were included as a reminder to continue to review for compliance.

The superintendent presented the Board Members certificates for Board Member Appreciation Month. Phase II of the HVAC has been completed. It took a little longer than expected, but is complete. Mr. Travis is looking at health insurance bids. The approved 2020-2021 calendar had two weeks of extra hours added in case the district needed to be shut down for COVID. Mr. Travis suggests closing school the Fridays in the month of April and May to stay close to our normal hours of 1156. He also suggested shortening the 2020-2021 calendar by two student contact days.

Avery Johnson gave the Student Council report.

There was no Site Council report.

Kayla Bonebrake gave the PTO report.

A motion was made by Thompson, seconded by Ludwig, to approve the 2019-2020 audit report. Motion carried: 6 Yeas, 0 Nays.

Krier moved that the Board accept the Resolution to Elect School Board Officers. The motion was seconded by Thompson. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Krier, seconded by File, to approve the Resolution for Regular Board of Education Meetings. Motion carried: 6 Yeas, 0 Nays.

Ludwig moved that the Board extend COVID leave to March 31, 2021. The motion was seconded by Stillwell. Motion carried: 6 Yeas, 0 Nays.

Stillwell moved that the Board of Education go into executive session at 7:42 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 7:55 p.m. in this room with Jeff Travis and Casey Seyfert remaining. The motion was seconded by Ludwig. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Thompson that the meeting adjourn. Meeting adjourned at 7:55 p.m. Motion carried: 6 Yeas, 0 Nays.

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President, Board of Education Clerk, Board of Education