

BOARD MINUTES

January 8, 2024

The Board of Education of Unified School District No. 273 met in regular session on Monday, January 8, 2024 at 6:30 P.M., at the Board of Education Office with the following members present: Joe File, Amber Krier, Kelsey Adams per phone, Jason Johnson, Jacob Ludwig, Jonathan Stillwell and Tony Thompson. Also present were Jeff Travis, Superintendent; and Tiffany Schroeder, Clerk.

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

Guests present were: Heather Johnson, Brennan Eilert, Olivia Wright, Marley File, Bryce Beisner, John Regier (per Zoom), and David Porter (6:40 P.M.).

A motion was made by Thompson, seconded by Johnson, to adopt the agenda with the following changes: strike 9) Executive Session – Employee Matters (A.I.) and add Contract for Angie Ringler, Itinerant Early Childhood Special Education Teacher to the consent agenda. Motion carried: 7 Yeas, 0 Nays.

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

Minutes of December 11, 2023 Regular Board Meeting and Special Meeting;

Payment of Bills and Claims;

Approval of Revenue Journals;

Approval of BOE, BES and BJSHS Activity Funds;

Contracts:

Bernadette Gibilisco, Paraeducator, Lakeside Elementary School;

Madelynn Moore, Paraeducator, Rock Hills Elementary School;

Angie Ringler, Itinerant Early Childhood Special Education Teacher

Resignations:

Crystal Bean, Secretary, Special Education Cooperative;

Ashley Long, Interrelated Classroom Teacher, Beloit School at the end of 2023-24 school year.

Motion carried: 7 Yeas, 0 Nays.

BILLS

**PAID DECEMBER 1, 2023:**

Card Services 11,644.27

**PAID DECEMBER 11, 2023:**

Ashley R. Eck 141.81

**PAID DECEMBER 12, 2023:**

Card Services 9,869.11

**PAID DECEMBER 20, 2023:**

MG Trust 700.00

Am Fidelity Health Svcs Admin 250.00

American Fidelity Assurance 14,781.02

American Fidelity Assurance Co 11,586.73

Flex Account Administration 7,317.42

Berman & Rabin, PA 405.66

Meredith Johnson, Treasurer 416.00

First National Bank & Trust	405.67	Dawn Chandler	76.77
First National Bank & Trust	173,204.53	Tammy Channell	212.22
Kansas Payment Center	285.00	City of Beloit	16,798.90
Klenda Austerman, LLC	455.67	Skylar Cleveland	37.50
KPERS	50,682.94	Jana Coil	235.80
KPERS Retirement WAR	5,053.96	Linda S. Cox	400.86
KPERS-Optional Life	319.05	Craig Home Care	183.54
KS Dept of Revenue	28,804.41	Crumbaker Oil & Feed, LLC	4,956.68
KS Employment Security Fund	770.61	Cunningham Telephone	2,068.80
Security Benefit Life Ins Co	800.00	Dash Medical Gloves	178.80
USD 273 Health Reserve	116,347.05	Deep Space Sparkle	379.00
FTC-Fiduciary Trust Co of NH	1,200.00	Delphi Stained Glass	216.08
American Fidelity Assurance Co	100.00	Carli Denning	72.05
American Fidelity Assurance	238.20	Dollar General	320.45
Advance Life Ins of KS	916.79	DS Busline, Inc	58,739.23
BlueCross BlueShield of KS	1,420.55	Dunstan Snow Removal	70.00
<b>Total</b>	<b>416,461.26</b>	Ashley R. Eck	201.75
		Ron Elniff	381.87
<b>PAID DECEMBER 28, 2023:</b>		Joelle Emerson	252.83
Bomgaars	339.01	Kayle Ester	78.00
		Fort Hays State University	728.70
<b>PAID DECEMBER 30, 2023:</b>		Fouts Insurance, LLC	393.46
BlueCross BlueShield of KS	135,044.02	Ashton Fraley	81.00
		Frasier, Johnson & Martin, LLC	1,810.63
<b>PAID JANUARY 8, 2024:</b>		Lijah Gerstner	54.00
Amanda Anderson	422.48	Emma Gleysteen	12.00
Athco, LLC	181.60	Susan Grabon	14.74
Barton County Special Services	401.40	Emma Griffiths	37.50
Crystal Bean	31.96	Michelle Hahn	207.11
Becker Autos & Trailers	74.50	Harris School Solutions	3,541.18
Kyle Beisner	507.63	Melinda Hilt	147.24
Beloit Elementary School	211.72	Hiserote Trash Removal	320.00
Beloit Jr-Sr High School	391.90	Bernetta Hlad	78.60
Beloit Medical Center, PA	580.00	Elizabeth Holway	230.56
BJSHS Petty Cash	950.00	HQ H2O Inc/Culligan	198.25
Felisha Bland	395.62	Korryn Hubert	74.25
Boettcher Supply, Inc	917.72	Allison Johnson	137.55
Bubba Q's	60.00	J.W. Pepper & Son, Inc	236.38
Cawker City Ledger	58.13	Daniel Kelly	315.06
Central Valley Ag	372.90	Kingdom Cartridge	1,109.00

Kansas Gas Service	3,580.66	School Specialty	4,530.53
Krier's Auto Parts, Inc	225.99	Casey Seyfert	340.60
Jase Labertew	45.00	Solomon Valley Home Center	2,296.32
Leah Larsen	210.91	Janelle Streit	424.44
Matheson Tri-Gas, Inc	889.79	Tracy Sulsar	57.64
Loyd Group, LLC	9,840.00	Dawn Thomas	34.06
Shelton Lund	52.50	Thompson's O.K. Tire, Inc	71.08
Karen MacCroy	307.85	Trane US, Inc	3,378.33
Ryan Malay	149.99	Trapper Joe's	1,957.50
Renee J. Mason, RPT	337.98	Jeff Travis	368.77
Amanda McGuire	354.12	USD 107 Rock Hills	531.21
Julia McMains	335.00	USD 273 Capital Outlay	17,500.00
Becky Byarlay-McQueen	458.50	USD 273 Food Service	5,930.00
Messenger Total Promotions	818.63	Waconda Trader	577.50
Midwest Bus Leasing, Inc	2,000.00	Brianna Walter	58.95
Mitchell Co Health Dept	195.00	Watts & Sons	30,178.40
Marlene Nelson	183.40	Kathy Wilson	92.22
Tricia Nelson	1,456.56	Anita Wirth	17.03
Nex-Tech Wireless	2,166.94	Carlton Wright	6.75
OPAA!	47,776.97	Xerox Financial Services	1,872.84
Oriental Trading	70.53	Zachary's Ace Hardware	415.81
Hayley Ortiz	39.30	<b>Total</b>	<b>251,024.81</b>
Chirine Ouzin	157.20		
Pearson Clinical	1,400.00		
Pitney Bowes, Inc	270.15	<b>FUND SUMMARY:</b>	
Pitney Bowes, Inc	284.16	GENERAL FUND	115288.86
Pitney Bowes, Inc	217.41	SUPPLEMENTAL GENERAL	3902.20
United States Postal Service	400.00	CAPITAL OUTLAY	3318.41
Prairie Fire Coffee	96.90	FOOD SERVICE	77636.15
Purewater of NCK	25.50	PARENT EDUCATION FUND	1199.64
Quill Corporation	552.26	CAREER & POSTSECND ED	3503.48
Jill Ramsey	131.26	HEALTH CARE RESERVE	195.00
Ray's AppleMarket	1,870.20	COOP SPECIAL ED	38327.24
Desiree Richards	436.92	MEDICAID	1459.53
Salina Steel Supply, Inc	1,744.15	SMART START (MCPC)	6194.30
Lori Schmitt	157.20	<b>TOTAL</b>	<b>251,024.81</b>

The Superintendent introduced John Regier, The Loyd Group auditor. John discussed the audit performed on the district. The Student Council members, Bryce Beisner, Marley File and Olivia Wright, thanked the Board of Education for their dedication to the school district and provided them

with an ice cream cake for their appreciation. The Foundation for Future Generations member, Heather Johnson, presented the Board of Education with the website designed to provide information about the USD 273 Bond. Mrs. Johnson mentioned the community meetings that will be coming up for the bond. Property insurance was briefly discussed.

A motion was made by Johnson, seconded by Krier, to approve the FY23 Audit Report as presented by John Regier with The Loyd Group. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Krier, seconded by Ludwig, to adopt the Resolution to Elect School Board Officers. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Stillwell, seconded by Johnson, to adopt the Resolution to Establish Regular Board of Education Meeting Dates. Motion carried: 7 Yeas, 0 Nays.

President File asked Mr. Porter if he had anything to discuss with the Board. Mr. Porter wanted clarification on the new open enrollment board policy. Superintendent Travis explained the policy and how the funding from the state is determined.

A motion was made by Ludwig, seconded by Thompson, that the meeting adjourn. Meeting adjourned at 7:41 P.M. Motion carried: 7 Yeas, 0 Nays.

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President, Board of Education

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Clerk, Board of Education