

BOARD MINUTES
October 10, 2022

The Board of Education of Unified School District No. 273 met on Monday, October 10, 2022 at the Board of Education Office with the following members present: Joe File, Jacob Ludwig, Kelsey Adams, Amber Krier 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; Karen Niemczyk, Special Education Director; Janet Porter, Beloit Elementary School Assistant Principal, and Cassie Kopsa, Special Education Assistant Director

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

Guests present were: Joelle Emerson, Karen MacCrary, Addison Beaumont, Susan Concannon, Brian Debey, and Julia Rabe.

A motion was made by Ludwig, seconded by Adams, to adopt the agenda with the following changes: add 6a) Executive Session - Personnel (I.I.). Motion carried: 5 Yeas, 0 Nays.

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

- Minutes of September 12, 2022 Regular Board Meeting;
- Payment of Bills and Claims;
- Approval of Revenue Journals;
- Approval of BOE, BES and BJSHS Activity Funds;

Contracts:

- Kendal Bogner, Paraeducator, Beloit Elementary School;
- Alana Budke, Paraeducator, Beloit Jr-Sr High School;
- Lisa Shiroky, Paraeducator, Sylvan Jr-Sr High School;
- Elaine Moser, Custodian, Beloit Elementary School.

Motion carried: 5 Yeas, 0 Nays.

BILLS

PAID SEPTEMBER 6, 2022:		Am Fidelity Health Svcs Admin	250.00
Advance Life Ins of Kansas	922.59	American Fidelity Assurance	15,115.77
		American Fidelity Assurance Co	9,402.00
PAID SEPTEMBER 9, 2022:		Flex Account Administration	7,537.65
BlueCross BlueShield of KS	55,278.30	Berman & Rabin, PA	386.79
		Meredith Johnson, Treasurer	408.00
PAID SEPTEMBER 16, 2022:		First National Bank & Trust	386.79
BlueCross BlueShield of KS	38,392.80	First National Bank & Trust	172,701.28
		Kansas Payment Center	285.00
PAID SEPTEMBER 20, 2022:		KPERS	48,280.88
MG Trust	700.00	KPERS-WAR	4,272.50

KPERS-Optional Life	326.85	Central Valley Ag	1,226.51
KS Department of Revenue	28,219.78	Dawn Chandler	217.54
KS Employment Security Fund	2,469.14	City of Beloit	27,668.85
Security Benefit Life Ins Co	800.00	Clearly You, LLC	4,800.00
USD 273 Health Reserve	112,817.31	Jana Coil	153.39
Ivy Funds	1,200.00	Marcie Corpstein	345.81
Total	405,559.74	Linda S. Cox	566.08
		Craig Home Care	135.88
PAID SEPTEMBER 23, 2022:		Crumbaker Oil & Feed	8,318.51
BlueCross BlueShield of KS	20,786.97	Cunningham Telephone	1,338.20
		Christian Darnell	9.00
PAID SEPTEMBER 28, 2022:		Delta Dental of Kansas	21,392.26
BlueCross BlueShield of KS	123,197.90	Carli Denning	219.38
		Discount School Supply	527.87
PAID OCTOBER 10, 2022:		Dollar General	119.30
Ackerman Supply, Inc.	279.96	Heidi Donley	297.03
ACTE	1,290.00	DS Busline, Inc.	17,060.92
Connie Adams	116.00	EAI Education	96.04
Amanda Anderson	223.48	Lynne Easter	16.74
Attainment Co., Inc.	1,004.06	Ashley R. Eck	91.26
Joshua Bass	9.00	Rachel Ellenz	11.84
Quentin Bass	19.50	Ron Elniff	861.71
Crystal Bean	69.80	Joelle Emerson	608.45
Debbie Beckmeyer	682.70	Kayle Ester	10.50
Beloit Elementary School	227.05	Christie Fouts	474.96
Beloit Jr-Sr High School	367.96	Frasier, Johnson & Martin, LLC	255.00
Beloit Medical Center	1,940.00	Generation Genius, Inc.	137.49
Beloit Typewriter	32.69	Raiden Gilley	18.00
Benchmark Education	209.00	Goalbook	505.75
BES Petty Cash	534.00	Jenna Gottschalk	60.84
Beyond the Individual	6,418.75	Susan Grabon	318.87
BJSHS Petty Cash	397.78	Leslie Gutschow	30.00
Blade-Empire Publishing	1,458.60	Michelle Hahn	368.26
Felisha Bland	624.78	Heinemann Professional	1,551.00
Blick Art Materials	726.16	Dusti Herz	30.42
Boettcher Supply, Inc.	1,527.42	Hiserote Trash Removal	320.00
Bound To Stay Bound	1,019.46	Bernetta Hlad	58.50
Brown's Electronics	500.00	HQ H2O Inc./Culligan	414.25
Byte Speed	16,380.00	Wayne Huggins	15.00
Carolina Biological	299.85	Illuminate Education	1,700.00
Cawker City Ledger	58.13	Image Quest	8,103.97

Insect Lore	95.97	School Specialty	3,713.19
Kirsten Jones	317.42	Casey Seyfert	429.80
Kingdom Cartridge	236.00	Skyward	429.85
Kansas Gas Service	1,153.08	Alisha Smith	3.00
Sharon Kresin	246.87	SNO Sites	700.00
Krier's Auto Parts, Inc.	68.43	Solomon Valley Home Center	937.11
Lakeshore Learning	1,103.94	Tracy Sulsar	184.28
Learning Without Tears	317.95	Superior Publishing Co.	120.00
Leroy's Lofts	70.00	Teacher Synergy, LLC	263.15
Liberty Hardwoods, Inc.	3,359.85	Thompson's O.K. Tire	21.60
Brittany Lienberger	37.50	Tom's Music House	114.97
Lincoln Sentinel	42.00	Trane	1,157.33
Matheson Tri-Gas, Inc.	1,020.26	USD 273 General Fund	12,542.09
Karen MacCroy	498.42	Vision Communications	335.00
Renee J. Mason, RPT	446.94	Visual Edge Slant Board	101.97
Heather Matter	9.25	Waconda Trader	268.80
Amanda McGuire	531.45	Brianna Walter	142.16
Becky Byarlay-McQueen	772.20	Ward's Natural Science	38.09
Midwest Bus Sales, Inc.	2,000.00	Robert Watson	152.69
NCKCN	20.00	Watts & Sons	3,567.27
Marlene Nelson	310.05	Camryn Winkel	5.27
n2y	10,502.22	WKOF Association	504.00
Nex-Tech Wireless	2,567.79	WoodRiver Energy, LLC	1,580.46
Andy Niemczyk	75.84	Xerox Financial Services	1,872.84
Nutrien Ag Solutions, Inc.	668.03	Zachary's Ace Hardware	377.53
OPAA!	56,543.33	Total	277,756.00
Pearson Clinical	397.34		
Peter Zaret & Sons	80.50		
Pitney Bowes, Inc.	284.16	GENERAL FUND	68,666.23
Play Therapy Supply	59.92	SUPPLEMENTAL GENERAL	8,302.93
Dawn Porter	80.69	CAPITAL OUTLAY	12,115.97
United States Postal Service	200.00	TITLE I	1,700.00
Prairie Fire Coffee	524.10	FOOD SERVICE	55,077.33
Pur-O-Zone	1,104.50	PARENT EDUCATION FUND	1,524.15
Quill	3,286.87	ESSER III	41,544.60
Ray's AppleMarket	2,524.41	CAREER & POSTSECND ED	8,082.54
Republican Valley Landscape	697.50	HEALTH CARE RESERVE	21,392.26
Desiree Richards	160.88	COOP SPECIAL ED	26,344.90
Salina Steel Supply	2,175.52	MEDICAID	12,804.03
Savvas Learning	16,574.07	SMART START (MCPC)	20,201.06
Anna N. Schoen	156.79	TOTAL	277,756.00

Julia Rabe gave the Site Council Report.

Casey Seyfert gave the Student Council Report.

Addison Beaumont gave the Jag-K Report.

The Superintendent introduced Kansas State Representative Susan Concannon. She announced that she is running unopposed this year. The judiciary committee is a new committee Mrs. Concannon will be joining this year. She said the Kansas economy is doing very well. When asked about the “open enrollment” process, Mrs. Concannon said the school board will have control over it and there will not be an appeal process.

The Superintendent gave an update on the Mitchell County Early Learning Center stating the last time child care rates were increased was in 2017 which was \$1.00 per day. The MCELC is looking at increasing the child care rates. The Superintendent said the district is looking at going away from the KEEP2 process for teacher/principal evaluations. He was pleased to announced that the district was awarded five recognition awards.

Thompson moved that the Board of Education go into executive session at 8:07 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 8:22 P.M. in this room. The motion was seconded by Ludwig. Motion carried: 5 Yeas, 0 Nays.

The meeting reconvened into open session at 8:22 P.M.

Thompson moved that the Board of Education go into executive session at 8:22 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 8:27 P.M. in this room with Mr. Travis joining. The motion was seconded by Ludwig. Motion carried: 5 Yeas, 0 Nays.

The meeting reconvened into open session at 8:27 P.M.

Ludwig moved that the Board of Education go into executive session at 8:28 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 8:38 P.M. in this room with Jeff Travis, Brady Dean, Karen MacCrory and Tiffany Schroeder remaining. The motion was seconded by Krier. Motion carried: 5 Yeas, 0 Nays.

The meeting reconvened into open session at 8:38 P.M.

Ludwig moved that the Board of Education continue into executive session at 8:38 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 8:43 P.M. in this room with Jeff Travis, Brady Dean, Karen MacCrory and Tiffany Schroeder remaining. The motion was seconded by Krier. Motion carried: 5 Yeas, 0 Nays.

The meeting reconvened into open session at 8:43 P.M.

A motion was made by Thompson, seconded by Krier, to increase the hourly pay, include eight paid holidays and increase the child care fees by 15% effective January 2023 and 5% in July 2023 and 4% in January 2024, if needed. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Krier, seconded by Ludwig, to approve the job description of Office Manager/Special Education Compliance Monitor Management Information Systems/Medicaid Coordinator. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Adams, seconded by Krier, that the meeting adjourn. Meeting adjourned at 8:47 P.M. Motion carried: 5 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education