BOARD MINUTES

October 11, 2021

The Board of Education of Unified School District No. 273 met in a regular session on Monday, October 11, 2021 at 6:30 P.M., at the Board of Education Office with the following members present: Jason Johnson, Joe File, Kelsey Adams, Jonathon Stillwell, Jacob Ludwig, Amber Krier and Tony Thompson. 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 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, Susan Grabon, Owen Eilert, Heather Matter, Jacee Tice, Jacie Carter, Jenna Balluch, Abigail Gantz, Kylie Smith, Gracie Hicks and Jada Mills.

A motion was made by Stillwell seconded by Ludwig, to adopt the agenda with the following additions: 8a) Food Drive Reward (A.I.). Motion carried: 7 Yeas, 0 Nays.

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

 Minutes of September 13, 2021 Regular Board Meeting;

 Payment of Bills and Claims;

 Approval of Revenue Journals;

 Approval of BOE, BES and BJSHS Activity Funds;

Contracts:

Warren Fallis, Paraeducator, Sylvan/Lucas Elementary School;

Randall Hlad. Paraeducator, Sylvan/Lucas Elementary School;

Jillian Worm, Paraeducator, Rock Hills Elementary School;

Resignations:

Carley Gardner, A la Carte/Custodian, Beloit Jr-Sr High School;

Brittany Gilmore, Paraeducator, Beloit Elementary School;

Ashley Long, Interrelated Classroom Teacher, Beloit Jr-Sr High School.

 Motion carried: 7 Yeas, 0 Nays.

BILLS

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| **PAID SEPTEMBER 3, 2021:** |  | **PAID SEPTEMBER 10, 2021:** |  |
| Advance Life Ins of KS | 1,020.97  | BlueCross BlueShield of KS | 21,733.92  |
| BlueCross BlueShield of KS | 19,336.03  | **Total** | **21,733.92**  |
| **Total** | **20,357.00**  |  |  |
|  |  | **PAID SEPTEMBER 17, 2021:** |  |
| **PAID SEPTEMBER 7, 2021:** |  | BlueCross BlueShield of KS | 44,492.30  |
| Card Services | 5,394.14  | **Total** | **44,492.30**  |
| **Total** | **5,394.14**  |  |  |

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| **PAID SEPTEMBER 20, 2021:** |  | Beyond the Individual | 1,140.00  |
| MG Trust | 425.00  | Blade-Empire Publishing | 471.90  |
| Am Fidelity Health Svcs Admin | 50.00  | Felisha Bland | 409.36  |
| American Fidelity Assurance | 14,646.01  | Christine Blass | 283.36  |
| American Fidelity Assurance Co | 7,180.00  | Boettcher Supply, Inc. | 2,210.68  |
| Flex Account Administration | 8,394.96  | Bumper to Bumper | 66.49  |
| Meredith Johnson, Treasurer | 408.00  | Carrico Implement Co., Inc. | 348.61  |
| First National Bank & Trust | 754.71  | Cawker City Ledger | 56.25  |
| First National Bank & Trust | 185,906.79  | Central Valley Ag | 945.89  |
| Kansas Payment Center | 285.00  | Dawn Chandler | 225.54  |
| KPERS | 50,806.42  | City of Beloit | 26,603.54  |
| KPERS-WAR | 3,334.77  | Amy Clark | 177.51  |
| KPERS-Optional Life | 477.89  | Jana Coil | 250.10  |
| KS Dept of Revenue | 29,603.21  | Seth Conn | 27.00  |
| KS Employment Security Fund | 784.11  | Marcie Corpstein | 81.20  |
| Security Benefit Life Ins Co | 700.00  | Linda S. Cox | 620.48  |
| USD 273 Health Reserve | 113,329.39  | Craig Home Care | 246.00  |
| Ivy Funds | 1,150.00  | Crumbaker Oil & Feed, LLC | 5,319.21  |
| Reliance Standard | 1,267.84  | Cunningham Telephone | 1,053.14  |
| Card Services | 10,526.73  | Christian Darnell | 11.25  |
| BlueCross BlueShield of KS | 17,862.07  | Discount School Supply | 276.22  |
| Delta Dental of KS | 11,021.21  | Dollar General | 245.40  |
| Delta Dental of KS | 10,320.57  | Preston Doyle | 46.50  |
| Delta Dental of KS | 10,482.82  | DS Busline, Inc. | 60,197.45  |
| BlueCross BlueShield of KS | 41,736.16  | Ashley R. Eck | 67.20  |
| **Total** | **521,453.66**  | Rachel Ellenz | 12.38  |
|  |  | Ron Elniff | 385.28  |
| **PAID OCTOBER 11, 2021:** |  | Joelle Emerson | 823.20  |
| 7M Lawn Care LLC | 3,750.00  | Lynn Feldmann | 34.16  |
| Abram Ready Mix | 12.75  | Fouts Insurance, LLC | 2,218.00  |
| All American Sports | 6,159.95  | Gander Publishing  | 21,246.30  |
| American Digital Security | 1,060.00  | Susan Grabon | 197.06  |
| Amanda Anderson | 179.20  | Jackson Grady | 72.00  |
| Banner Restaurant | 257.11  | Charle Green | 71.68  |
| Debbie Beckmeyer | 336.00  | Emma Griffiths | 63.00  |
| The Belleville Telescope | 175.50  | Michelle Hahn | 489.70  |
| Beloit Elementary School | 344.27  | Isaiah Harkness | 28.50  |
| Beloit Jr-Sr High School | 38.40  | Literary Resources, LLC | 259.17  |
| Beloit Medical Center, PA | 2,100.00  | Heinemann Professional | 35,980.77  |
| Beloit Buick GMC, LLC | 491.51  | Hiserote Trash Removal | 320.00  |
| Bernetta Hlad | 100.80  | Quill Corporation | 3,773.07  |
| Houchen Bindery, Ltd. | 412.50  | Ray's AppleMarket | 1,607.38  |
| Meagan Housh | 342.33  | Really Good Stuff | 631.14  |
| HQ H20/Culligan | 185.50  | Jessica Reinert | 120.96  |
| Korryn Hubert | 74.25  | S&S Drug Company, Inc. | 200.19  |
| Wayne Huggins | 284.50  | Sage Products | 484.20  |
| Insect Lore | 115.46  | Salina Steel Supply, Inc. | 1,036.20  |
| Jackson's Glass Shop | 284.63  | Schendel Pest Control | 960.00  |
| Allison Johnson | 131.04  | Anna N. Schoen | 390.88  |
| William Johnson | 70.09  | School Specialty | 840.71  |
| Kirsten Jones | 390.66  | Schroeder Building & Supply | 19,865.00  |
| KS School for the Deaf | 333.00  | Grady Seyfert | 1,200.00  |
| Kingdom Cartridge | 1,598.00  | Alisha Smith | 3.75  |
| Kansas Gas Service | 234.19  | Smoky Hill/Cent KS Ed Svc Ctr | 500.00  |
| Krier's Auto Parts, Inc. | 327.89  | Solomon Valley Home Center | 1,029.07  |
| Jase Labertew | 63.00  | Waxie Sanitary Supply | 1,406.66  |
| Lakeshore Learning | 1,940.38  | SW Plains Ed Svc Ctr | 140.00  |
| Matheson Tri-Gas, Inc. | 1,136.99  | Southwest Strings | 343.97  |
| Stephanie Litton | 62.93  | Tracy Sulsar | 213.92  |
| Shelton Lund | 49.50  | Symmetry Energy | 985.14  |
| Karen MacCrory | 461.44  | Tiny Treasures | 250.00  |
| Renee J. Mason, RPT | 474.88  | Tom's Music House | 3,052.00  |
| Heather Matter | 11.30  | Turf Solutions | 2,562.00  |
| Amanda McGuire | 298.48  | Sally Ulrich | 100.80  |
| Becky Byarlay-McQueen | 700.00  | USD #272 Waconda | 20,361.00  |
| Messenger | 515.65  | USD 273 General Fund | 45.44  |
| Midwest Bus Sales, Inc. | 2,000.00  | VonLintel Refinishing | 22,950.00  |
| Mitchell Co Sheriff | 30.00  | Waconda Trader | 196.00  |
| Mitchell Co Solid Waste | 22.00  | Brianna Walter | 75.66  |
| Marlene Nelson | 509.60  | Felicity Walter | 46.50  |
| Nex-Tech Wireless | 3,027.12  | Robert Watson | 211.12  |
| North Star Teacher | 24.98  | Watts & Sons | 1,024.48  |
| KS One Call System, Inc. | 2.40  | Wheatfields Floral | 50.00  |
| OPAA! | 56,317.72  | Xerox Financial Services | 2,019.56  |
| Pearson Clinical | 144.80  | Zachary's Ace Hardware | 1,205.49  |
| Dalton Peters | 43.50  | **Total** | **349,413.56**  |
| Pitney Bowes, Inc. | 284.16  |  |  |
| Leah Larsen | 192.64  | **FUND SUMMARY:** |  |
| United States Postal Service | 700.00  | GENERAL FUND | 69,435.80  |
| Prairie Fire Coffee | 406.64  | SUPPLEMENTAL GENERAL | 42,031.30  |
| Pur-O-Zone | 6,740.15  | CAPITAL OUTLAY | 104312.75 |

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| FOOD SERVICE | 55,292.08  | COOP SPECIAL ED | 38,758.41  |
| INF/TODD & TGT IMP PLAN | 4471.14 | MEDICAID | 3,473.08  |
| PARENT EDUCATION FUND | 1,016.49  | SMART START (MCPC) | 27,551.67  |
| CAREER & POSTSECND ED | 3,070.84  | **TOTAL** | **349,413.56**  |

The superintendent introduced Jacee Tice, JAG-K Director. JAG-K members are Jaci Carter, President; Jenna Balluch, Vice President; Abigail Gantz, Secretary; Kylie Smith, Treasurer; Gracie Hicks, Activities Chairman; and Jada Mills, Community Service/Civic Chairman. The JAG-K members gave a presentation on the program and what it has done for them and what they have learned while being in the program. It was agreed by the board to have the board planning sessions starting one hour before the regular board meeting. Therefore, the first planning session will be 5:30 P.M. on November 8, 2021. Heather Hartman presented on the Neighborhood Revitalization Program. The superintendent reported that the district was at 9 positive cases in the district; now we are at three positive cases. The superintendent informed the board of a virtual school that has discussed interest in our district. Mr. Travis will meet with the virtual school representative to get more information.

A motion was made by Ludwig, seconded by Adams, to approve the additions to the supplemental duty list as presented. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Stillwell, seconded by File, to consider adopting a resolution of a Neighborhood Revitalization Plan. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Krier, seconded by Thompson, to approve COVID Leave policy for the 2021-2022 school year and to sunset at the end of the school year or be revisited the following school year if deemed necessary. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Krier, seconded by File, to dismiss school half day early on December 21 for Christmas break if students meet their food drive goal and to also pay classified staff for the half day. Motion carried: 7 Yeas, 0 Nays.

File moved that the Board of Education go into executive session at 7:34 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 7:50 P.M. in this room with Jeff Travis entering room at 7:44 P.M. The motion was seconded by Stillwell. Motion carried: 7 Yeas, 0 Nays.

The meeting reconvened into open session at 7:50 p.m.

A motion was made by Stillwell, seconded by File, that the meeting adjourn. Meeting adjourned at 8:20 P.M. Motion carried: 7 Yeas, 0 Nays.

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President, Board of Education Clerk, Board of Education