BOARD MINUTES

October 12, 2020

The Board of Education of Unified School District No. 273 met in a regular meeting on Monday, October 12, 2020 at 6:30 P.M., at the Beloit Jr-Sr High School with the following members present: Joe File, Jason Johnson, Amber Krier, Jacob Ludwig, Tony Thompson and Jonathan Stillwell. Also present were Jeff Travis, Superintendent; Tiffany Schroeder, Clerk; Brady Dean, Beloit Elementary School Principal and MCPC/MCELC Executive Director; Janet Porter, Beloit Elementary School Assistant Principal; Casey Seyfert, Beloit Jr-Sr High School Principal; Kyle Beisner, Beloit Jr-Sr High School Assistant Principal; Karen Niemczyk, Special Education Director and Cassie Kopsa, Special Education Assistant Director.

President Johnson called the meeting to order.

Guests present were: Brad Treaster, Employee Council; Heather Schroeder, Employee Council; Vicki Jackson, PTO; Julia Rabe, Site Council; Owen Eilert, Stuco; and Terry Bailey.

A motion was made by Thompson, seconded by Ludwig, to approve the agenda. Motion carried:

6 Yeas, 0 Nays.

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

Minutes of September 14, 2020 Regular Board Meeting;

 Payment of Bills and Claims;

 Approval of Revenue Journals;

 Approval of BOE, BES and BJSHS Activity Funds;

Contracts:

 Janet Canterbury, Paraeducator, Lincoln Jr-Sr High School;

 Ana Davis, Paraeducator, Rock Hills Jr-Sr High School;

 Corinna Dill, Paraeducator, Rock Hills Elementary School;

 Olivia Eickmann, Paraeducator, Beloit Elementary School;

 Zoey Gurka, Paraeducator, Rock Hills Elementary School;

 Dusti Herz, Paraeducator, Rock Hills Jr-Sr High School;

 Sharon McCormick, Paraeducator, Rock Hills Elementary School;

 Tricia Nelson, Paraeducator, Rock Hills Preschool;

 Dawn Thomas, Paraeducator, Lakeside Jr-Sr High School;

 Daniel Smith, Custodian, Beloit Jr-Sr High School;

Resignation:

 Robin Crismas, Teacher, Alternative Learning Center;

Retirement:

Judy Melton, Lead Teacher, Mitchell County Early Learning Center

 Motion carried: 6 Yeas, 0 Nays.

BILLS

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| **PAID SEPTEMBER 2, 2020:** |  | **PAID SEPTEMBER 22, 2020:** |  |
| Department of Treasury | 3,518.25  | Card Services | 12,050.71  |
| **TOTAL** | **3,518.25**  | **TOTAL** | **12,050.71**  |
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| **PAID SEPTEMBER 3, 2020:** |  | **PAID SEPTEMBER 25, 2020:** |  |
| Advance Life Ins of Kansas | 1,071.53  | BlueCross BlueShield of Kansas | 7,532.22  |
| **TOTAL** | **1,071.53**  | **TOTAL** | **7,532.22**  |
|  |  |  |  |
| **PAID SEPTEMBER 4, 2020:** |  | **PAID SEPTEMBER 28, 2020:** |  |
| BlueCross BlueShield of Kansas | 32,567.37  | BlueCross BlueShield of Kansas | 719.17  |
| **TOTAL** | **32,567.37**  | BlueCross BlueShield of Kansas | 42,161.91  |
|  |  | **TOTAL** | **42,881.08**  |
| **PAID SEPTEMBER 11, 2020:** |  |  |  |
| BlueCross BlueShield of Kansas | 15,207.99  | **PAID OCTOBER 12, 2020:** |  |
|  | **15,207.99**  | 7m Lawn Care, LLC | 3,050.00  |
|  |  | Abram Ready-Mix | 757.72  |
| **PAID SEPTEMBER 18, 2020:** |  | Ackerman Supply, Inc. | 26.98  |
| BlueCross BlueShield of Kansas | 16,946.46  | Amanda Anderson | 96.86  |
| **TOTAL** | **16,946.46**  | Apple One Media, Inc. | 491.50  |
|  |  | Atomic Sports | 604.80  |
| **PAID SEPTEMBER 21, 2020:** |  | B & M Construction | 19,640.00  |
| MG Trust | 425.00  | Banner Restaurant | 59.90  |
| American Fidelity Assurance | 13,717.86  | Debbie Beckmeyer | 1,040.52  |
| American Fidelity Assurance Co. | 6,772.00  | B Electric, LLC | 360.00  |
| Flex Account Administration | 8,434.12  | Bell Memorials | 540.00  |
| Meredith Clark, Treasurer | 459.00  | Beloit City | 8,000.00  |
| First National Bank & Trust | 177,546.36  | Beloit Elementary School | 58.62  |
| Kansas Payment Center | 285.00  | Beloit Greenhouse | 192.00  |
| KPERS | 47,092.49  | Beloit Jr-Sr High School | 68.54  |
| KPERS-WAR | 5,648.34  | Beloit Medical Center, PA | 3,020.00  |
| KPERS-Optional Life | 454.16  | Beloit Typewriter | 73.52  |
| Licensed KPERS Retired Employee | 97.52  | Beyond the Individual | 1,862.50  |
| KS Department of Revenue | 28,212.58  | Beloit Jr-Sr H.S. Petty Cash | 264.98  |
| KS Employment Security Fund | 731.93  | Blade-Empire Publishing | 631.80  |
| Security Benefit Line Ins. Co. | 400.00  | Boettcher Supply, Inc. | 3,899.73  |
| USD 273 Health Reserve | 112,347.62  | Melissa Brown | 15.18  |
| Ivy Funds | 1,150.00  | Byte Speed | 65.00  |
| **TOTAL** | **403,773.98**  | Carrico Implement Co., Inc | 262.34  |

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| Casey's General Store | 61.95  | Liberty Hardwoods, Inc. | 2,326.04  |
| CDW Government, Inc. | 1,105.00  | Lincoln Sentinel | 72.00  |
| Central Valley Ag | 47.88  | Matheson Tri-Gas Inc. | 1,052.12  |
| Dawn Chandler | 275.21  | Livestockjudging.com | 200.00  |
| City of Beloit | 25,688.83  | Karen MacCrory | 538.82  |
| Marcie Corpstein | 860.72  | Renee J. Mason, RPT | 437.90  |
| Linda S. Cox | 636.84  | Amanda McGuire | 182.70  |
| Craig Home Care | 2,537.09  | Becky Byarlay-McQueen | 713.40  |
| Cunningham Telephone | 1,293.95  | Midwest Bus Sales, Inc. | 2,000.00  |
| Dollar General | 85.90  | Tara Miner | 11.60  |
| DS Busline, Inc. | 54,413.16  | Mitchell Co. Health Dept. | 25.00  |
| Ashley R. Eck | 70.76  | NC3 | 1,000.00  |
| Electronic Systems, Inc. | 3,046.25  | NCK Special Ed Coop | 4,275.00  |
| Ron Elniff | 267.96  | Marlene Nelson | 556.80  |
| Joelle Emerson | 574.20  | Nex-Tech | 2,704.34  |
| Father Flanagan's Boys' Home | 3,452.56  | Niemczyk Painting & Construct | 2,400.00  |
| Fire Alarm Specialist, Inc. | 643.00  | Kansas One-Call System | 3.60  |
| Fort Hays State University | 3,176.32  | Opaa! | 47,336.69  |
| Fouts Insurance, LLC | 3,233.00  | Paper 101 | 5,293.43  |
| Heather Garst | 597.74  | PAT National Center | 1,150.00  |
| Susan Grabon | 324.51  | Pearson Clinical | 3,072.15  |
| Charle Green | 618.28  | Pestinger Distributing | 836.74  |
| Emma Griffiths | 55.50  | Pitney Bowes, Inc. | 284.16  |
| Michelle Hahn | 343.36  | United States Postal Service | 600.00  |
| Michael Harbaugh | 107.96  | Prairie Fire Coffee | 261.40  |
| Hiserote Trash Removal | 640.00  | Progress Publications | 34.50  |
| Bernetta Hlad | 58.00  | Pur-O-Zone | 2,782.75  |
| Meagan Housh | 86.88  | Quill Corporation | 11,905.74  |
| Sandy Housh | 3.71  | Ray's AppleMarket | 1,263.66  |
| HQ H2O, Inc./Culligan | 190.25  | Reliance Standard | 1,377.60  |
| Heather Isbell | 1,103.16  | Desiree Richards | 634.52  |
| Kirsten Jones | 673.96  | Ricoh USA, Inc. | 2,330.98  |
| KS School for Deaf | 880.00  | S&S Drug Company, Inc. | 227.65  |
| Kaplan Early Learning | 471.12  | Salina Steel Supply, Inc. | 736.00  |
| Kingdom Cartridge | 169.00  | Schnell & Pestinger, Inc. | 3,405.00  |
| Kansas Gas Service | 987.85  | Anna Schoen | 352.64  |
| Krier's Auto Parts, Inc. | 57.02  | Schools for Quality Education | 375.00  |
| Kansas State University | 1,939.92  | School Specialty | 47,367.45  |
| Lampton Welding Supply | 755.77  | Casey Seyfert | 1,497.00  |
| Kristin Lawrence | 332.46  | Shamburg Oil Co., Inc. | 3,462.11  |

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| Skyward-Network Program | 2,527.05  | Zachary's Ace Hardware | 789.67  |
| Solomon Valley Home Center | 3,030.58  | **TOTAL** | **324,427.69**  |
| SW Plains Education Svc Ctr | 213.44  |  |  |
| Special Needs Toys | 97.75  |  |  |
| Tracy Sulsar | 162.40  | **FUND SUMMARY:** |  |
| Symmetry Energy | 845.23  | GENERAL FUND | 119,909.05  |
| The Library Store, Inc. | 155.35  | SUPPLEMENTAL GENERAL |  6,007.36  |
| Tiny Treasures | 300.00  | CAPITAL OUTLAY |  76,739.07  |
| Tom's Music House | 95.00  | FOOD SERVICE |  45,885.67  |
| Jeff Travis | 254.14  | INF/TODD & TARG IMPROV |  3,027.56  |
| Turf Solutions | 680.00  | PROF DEVELOPMENT |  213.44  |
| USD #272 Waconda | 1,282.08  | FEDERAL AID-CARES |  6,101.74  |
| USD #299 Sylvan Grove | 402.60  | PARENT EDUCATION FUND |  2,293.61  |
| Waconda Trader | 224.00  | CAREER & POSTSECND ED |  7,303.94  |
| Deborah Warne | 407.16  | HEALTH CARE SVCS RES |  1,377.60  |
| Robert Watson | 127.60  | COOP SPECIAL EDUCATION |  38,842.94  |
| Watts & Sons | 495.50  | MEDICAID |  7,144.74  |
| Wichita Piano Services | 280.00  | SMART START (MCPC) |  9,580.97  |
| Sedric Wolf | 22.13  | **TOTAL** |  **324,427.69**  |

The superintendent reported on: Setting dates for Planning Sessions. Dates were set for November 9, 2020 at 5:30 PM and December 14, 2020 at 5:30 PM. The superintendent also reported on the HVAC system being done in a couple weeks. He also discussed Fall staff appreciation. He asked the board members if they would be able to help cook for the staff on October 27th starting at 10:00 AM. The board members said they would be willing to help. Randy Watson, Commissioner of Education, said to plan on holding school the way we have been until the end of the year. Mr. Travis also discussed the district health and dental insurance, stating that the district received an 11% discount this year but was hoping for a larger discount. He also reported on winter sports guidelines. Mr. Travis and Mr. Beisner met with the county health department. The health department is recommending only allowing 25-30% capacity of our gym, which is about 450 people. Mr. Beisner met with the league and stated for away basketball games, the team will only receive 2 tickets per athlete.

Vicki Jackson gave the PTO report.

Owen Eilert gave the Student Council Report.

Julia Rabe gave the Site Countil Report.

A motion was made by Stillwell, seconded by Thompson, to approve the changes suggested on the Board Policy GCRH. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Krier, seconded by Ludwig, to approve the job description for Social Emotional/Remote Learning Coordinator as presented. Motion carried: 6 Yeas, 0 Nays.

Krier moved that the Board of Education go into executive session at 7:25 p.m. in the High School Art Room 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 7:35 p.m.. The motion was seconded by Ludwig. Motion carried: 6 Yeas, 0 Nays.

At 7:33 P.M. Mr. Travis was asked to join the executive session.

The meeting reconvened into open session at 7:43.

A motion was made by File, seconded by Thompson that the meeting adjourn. Meeting adjourned at 7:46 p.m. Motion carried: 6 Yeas, 0 Nays.

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President, Board of Education Clerk, Board of Education