

BOARD MINUTES  
October 9, 2023

The Board of Education of Unified School District No. 273 met in regular session on Monday, October 9, 2023 at 7:00 A.M., at the Board of Education Office with the following members present: Joe File, Amber Krier, Kelsey Adams, Jason Johnson, Jacob Ludwig, Jonathan Stillwell and Tony Thompson. Also present were Jeff Travis, Superintendent; Tiffany Schroeder, Clerk; and Christie Gerdes, Beloit Special Education Cooperative Director.

President File called the meeting to order at 7:00 A.M.

Guests present were: Brian Debey.

A motion was made by Krier, seconded by Stillwell, to adopt the agenda. Motion carried: 7 Yeas, 0 Nays.

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

- Minutes of September 11, 2023 Special Meeting Planning Session
- Minutes of September 11, 2023 Special Meeting RNR Hearing
- Minutes of September 11, 2023 Special Meeting Budget Hearing
- Minutes of September 11, 2023 Regular Board Meeting
- Minutes of September 27, 2023 Special Meeting Budget Hearing
- Payment of Bills and Claims;
- Approval of Revenue Journals;
- Approval of BOE, BES and BJSBS Activity Funds;
- Contracts:
  - Autumn Andreasen, Kindergarten Aide, Beloit Elementary School;
  - Carla Boyle, Paraeducator, Rock Hills Jr-Sr High School;
  - LeAnn Griffith, Paraeducator, Lucas Elementary School;
  - Janet Parker, Paraeducator, Lakeside Elementary School;
  - Atlanta Haller, Teacher Aide, Mitchell County Early Learning Center.
- Resignation:
  - Lacey Beckmann, Paraeducator, Rock Hills Elementary School;
  - Madeline Short, Teacher, Beloit Elementary School.

Motion carried: 7 Yeas, 0 Nays.

<b>PAID SEPTEMBER 20, 2023:</b>		First National Bank & Trust	401.30
MG Trust	700.00	First National Bank & Trust	173,138.55
Am Fid Health Svcs Admin	250.00	Kansas Payment Center	285.00
American Fidelity Assurance	15,589.07	Klenda Austerman, LLC	453.54
American Fidelity Assurance Co	11,636.73	KPERS	50,752.80
Flex Account Administration	7,386.88	KPERS Retirement WAR	4,758.75
Berman & Rabin, PA	401.30	KPERS-Optional Life	319.05
Meredith Johnson, Treasurer	468.00	KS Dept of Revenue	29,232.74

KS Employment Security Fund	760.95	Crumbaker Oil & Feed, LLC	6,848.71
Security Benefit Life Ins Co	800.00	Cunningham Telephone	1,496.78
USD 273 Health Reserve	121,962.30	Delta Dental of Kansas	10,151.24
FTC-Fiduciary Trust Co of NH	1,200.00	Dollar General	195.60
<b>Total</b>	<b>420,496.96</b>	DS Busline, Inc	62,044.06
		Ashley R. Eck	182.75
<b>PAID SEPTEMBER 30, 2023:</b>		Electronic Systems, Inc	3,814.80
Reliance Standard	5,422.16	Ellenz of Tipton	8,242.76
Advance Life Ins of KS	897.36	Ron Elniff	770.28
BlueCross BlueShield of KS	1,420.55	Joelle Emerson	472.91
BlueCross BlueShield of KS	133,517.86	Emotional Milestones	1,000.00
<b>Total</b>	<b>141,257.93</b>	Kayle Ester	48.00
		ESTR Publications	89.80
<b>PAID OCTOBER 9, 2023:</b>		Peggy Falcon	58.95
ABDO Publishing	359.25	Ashton Fraley	52.50
Ackerman Supply, Inc	115.95	Frasier, Johnson & Martin, LLC	585.00
Amanda Anderson	463.09	Geisler Roofing, Inc	31,428.00
Banner Restaurant	160.00	Christie Gerdes	63.00
Crystal Bean	43.43	Glassman Corporation	12,622.00
Beloit Elementary School	257.27	Emma Gleysteen	22.50
Beloit Entertainment	90.00	Gopher Sport	554.06
Beloit Jr-Sr High School	2,392.20	Thomas W. Goss	58.95
Beloit Medical Center, PA	360.00	Jenna Gottschalk	34.98
Blade-Empire Publishing	531.21	Susan Grabon	246.74
Felisha Bland	744.08	Emma Griffiths	68.25
Boardworks	199.00	Michelle Hahn	628.94
Boettcher Supply, Inc	885.22	Hiserote Trash Removal	320.00
Books by the Bushel	478.45	Bernetta Hlad	78.60
Bound To Stay Bound	1,852.11	Elizabeth Holway	833.82
Brookes Publishing	685.80	HQ H2O Inc/Culligan	241.00
Byte Speed	2,790.00	Barbara Hubert	299.00
Callabresi Heating Cooling, Inc	507.50	Marcia Hutson	34.06
Cawker City Ledger	116.26	Image Quest	6,635.84
Cengage Learning, Inc	406.35	Heather Isbell	58.03
Central Valley Ag	1,763.67	Allison Johnson	33.41
Dawn Chandler	332.22	Jostens	15.55
City of Beloit	24,650.78	Junior Library Guild	570.08
Skylar Cleveland	47.25	J.W. Pepper & Son, Inc	278.49
Linda S. Cox	622.25	KASB	1,200.00
Craig Home Care	213.90	KCCTO	341.00

Kingdom Cartridge	236.00	School Specialty	1,005.74
Shelby Koetter	32.75	Scholastic Inc	158.14
Kansas Gas Service	793.10	Tiffany Schroeder	156.08
Jase Labertew	49.50	Casey Seyfert	229.25
Liberty Hardwoods, Inc	3,170.92	Skyward	2,170.70
Lincoln Sentinel	128.00	Smoky Hill/Cent KS Ed Svc Ctr	735.15
Matheson Tri-Gas Inc.	1,088.56	Solomon Valley Home Center	2,923.97
Karen MacCrorry	573.12	Audrianna Stephenson	14.41
Renee J. Mason, RPT	707.40	Stephanie Meier Photography	159.00
Heather Matter	9.25	Janelle Streit	335.36
Amanda McGuire	531.48	Subway	111.16
Becky Byarlay-McQueen	662.86	Sunflower Restaurant Supply	1,649.00
Midwest Bus Leasing, Inc	2,000.00	Superior Publishing Co, Inc	36.00
Mitchell Co Solid Waste	5,848.00	The Library Store, Inc	184.88
Marlene Nelson	255.45	Dylan Thompson	13.17
Nex-Tech Wireless	2,206.34	Thompson's O.K. Tire, Inc	6.00
NWEA	4,712.50	Tom's Music House	1,812.00
Kansas One-Call System, Inc	1.20	Trane US, Inc	25,100.00
OPAA!	63,410.93	USD 273 Educ Foundation	328.55
Paper 101	6,509.76	Visual Edge Slant Board	71.98
Janet Parker	30.13	Waconda Trader	487.20
Pearson Clinical	780.30	Watts & Sons	2,010.72
Pestinger Distributing	188.16	Waxie Sanitary Supply	657.87
Pitney Bowes, Inc	270.15	Wheat Fields Floral	66.99
Pitney Bowes, Inc	217.41	WKOF Association	420.00
Leah Larsen	580.99	Kent Woerner	43.39
United States Postal Service	660.00	WoodRiver Energy, LLC	153.36
Prairie Fire Coffee	388.30	Xerox Financial Services	1,872.84
Quill Corporation	3,024.14	Yondr, Inc	8,225.00
Ray's AppleMarket	1,557.84	Zachary's Ace Hardware	413.81
Renaissance Learning, Inc	5,103.00	<b>Total</b>	<b>360,681.60</b>
Republican Valley Landscape	767.25		
Desiree Richards	871.15		
Rubin Education	4,799.00	<b>FUND SUMMARY:</b>	
S&S Drug Company, Inc	1,544.20	GENERAL FUND	136,640.92
Saddleback Educational, Inc	403.10	SUPPLEMENTAL GENERAL	8,099.09
Sage Products	69.80	BILINGUAL EDUCATION	735.15
Salina Steel Supply, Inc	243.00	CAPITAL OUTLAY	91,742.68
Schendel Pest Control	720.00	TITLE I	1,248.00
Lori Schmitt	137.55	FOOD SERVICE	63,187.84
Anna N. Schoen	59.61	PARENT EDUCATION FUND	3,024.43

ESSER III	1,852.11	COOP SPECIAL ED	1,9320.11
CAREER & POSTSECND ED	7,216.75	MEDICAID	2,070.03
GIFTS AND GRANTS	6,498.85	SMART START (MCPC)	8,894.40
HEALTH CARE RESERVE	10,151.24	<b>TOTAL</b>	<b>360,681.60</b>

A motion was made by Johnson, seconded by Adams, to approve the addition of the Class of 2027 for the Beloit Jr.-Sr. High School activity fund. Motion carried: 7 Yeas, 0 Nays.

Student Council and JAG-K written reports were distributed to all board members.

The superintendent distributed his report and asked the Board to look over the transportation crisis plan so it can be on the agenda next month.

All administrators' reports were written and distributed to the board members.

A motion was made by Ludwig, seconded by Johnson, that the Extra Duty pay be increased to \$10.00 per hour. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Stillwell, to approve the listed student have access for remote learning for up to 40 days. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Johnson, seconded by Ludwig, to accept the resignation of Madeline Short as Second Grade Teacher at Beloit Elementary School. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Johnson, to approve the transfer of Savannah Wallace to the Second Grade Teacher position. Motion carried: 7 Yeas, 0 Nays.

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

A motion was made by Stillwell, seconded by Adams, to approve the sponsor list as presented. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Adams, seconded by Ludwig, that the meeting adjourn. Meeting adjourned at 7:16 A.M. Motion carried: 7 Yeas, 0 Nays.

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President, Board of Education

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Clerk, Board of Education