## BOARD MINUTES November 13, 2023

The Board of Education of Unified School District No. 273 met in regular session on Monday, November 13, 2023 at 6:30 P.M.., at the Board of Education Office with the following members present: Joe File, Amber Krier, Kelsey Adams, Jacob Ludwig, Jonathan Stillwell and Tony Thompson. Also present were Jeff Travis, Superintendent; Tiffany Schroeder, Clerk; Casey Seyfert, Beloit Jr-Sr High School Principal; Christie Gerdes, Special Education Director; Janet Porter, Beloit Elementary School Principal; Garry Lowry, Beloit Elementary School Assistant Principal; Cassie Kopsa, Beloit Special Education Cooperative Assistant Director; and Brady Dean, Mitchell County Partnership for Children Director.

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

Guests present were: Charle Green, Brad Treaster, Brian Debey, Maddox Waters, Angie Ahlvers, Chad Lackey and Alyssa Hajny.

A motion was made by Krier, seconded by Ludwig, to adopt the agenda with the following additions to the consent agenda: Resignation: Marcia Hutson, Paraeducator, Lakeside High School. Motion carried: 6 Yeas, 0 Nays.

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

Minutes of October 9, 2023 Regular Board Meeting; Minutes of October 30, 2023 Special Meeting; Payment of Bills and Claims; Approval of Revenue Journals; Approval of BOE, BES and BJSHS Activity Funds; Contracts: Peggy Falcon, Part-Time Paraeducator, Sylvan Jr-Sr High School; Thomas Goss, Paraeducator, Lucas Elementary School; Taylor Solt, Paraeducator, Rock Hills Elementary School; **Resignations:** Jerry Mallory, Custodian, Beloit Elementary School; Keith Mallory, Custodian, Beloit Elementary School; Paige May, Paraeducator, Lakeside Elementary School; Cay Wildfong, Scholar's Bowl Sponsor, Beloit Jr-Sr High School; Marcia Hutson, Paraeducator, Lakeside High School Motion carried: 6 Yeas, 0 Nays.

## BILLS

PAID OCTOBER 4, 2023:

**PAID OCTOBER 12, 2023:** 

BlueCross Blue Shield of KS

919.46 Card Services

10,868.74

PAID OCTOBER 20, 2023:		Blade-Empire Publishing	979.07
MG Trust	700.00	Felisha Bland	737.53
Am Fidelity Health Svcs Admin	250.00	Boettcher Supply, Inc	3,190.95
American Fidelity Assurance	15,446.75	Rex Boley	204.80
American Fidelity Assurance Co	11,736.73	Alexa Boudreaux	205.37
Flex Account Administration	7,303.54	Carla Boyles	14.41
Berman & Rabin, PA	405.66	Bracker's Good Earth	380.00
Meredith Johnson, Treasurer	468.00	Bubba Q's	467.50
First National Bank & Trust	405.67	Julia Budreau	83.84
First National Bank & Trust	176,910.95	C & R Body Shop	7,860.58
Kansas Payment Center	285.00	Card Services	11,364.98
Klenda Austerman, LLC	453.54	Cawker City Ledger	59.63
KPERS	51,658.85	Central Valley Ag	1,056.36
KPERS Retirement WAR	4,965.75	Dawn Chandler	336.54
KPERS-Optional Life	319.05	Jason Channell	19.52
Ks Department of Revenue	29,738.79	City of Beloit	22,769.38
KS Employment Security Fund	780.52	Skylar Cleveland	40.50
Security Benefit Life Ins, Co	800.00	Jana Coil	638.10
USD 273 Health Reserve	119,117.53	Marcie Corpstein	62.07
FTC-Fiduciary Trust Co of NH	1,200.00	Linda S. Cox	518.76
Total	422,946.33	Craig Home Care	145.36
		Crumbaker Oil & Feed, LLC	6,127.67
PAID OCTOBER 30, 2023:		Cunningham Telephone	1,553.49
Sam's Club Direct	719.68	Grant Deneke	68.51
Reliance Standard	187.84	Carli Denning	216.15
BlueCross BlueShield of KS	1,420.55	Dollar General	275.19
BlueCross BlueShield of KS	137,268.06	DS Busline, Inc	101,960.20
Total	139,596.13	Ashley R. Eck	169.65
		Electronic Systems, Inc	949.64
PAID NOVEMBER 13, 2023:		Rachel Ellenz	13.10
Allied Products, Corp	69.95	Ron Elniff	743.43
Amanda Anderson	451.30	Joelle Emerson	726.40
AVB Press	285.85	Emotional Milestones	1,000.00
Crystal Bean	40.41	ENVISION	43.34
Beloit Elementary School	228.14	Kayle Ester	43.50
Beloit Jr-Sr High School	420.19	Lynn Feldmann	10.00
Beloit Medical Center, PA	400.00	Fort Hays State University	3,250.54
Beloit Typewriter	26.95	Fouts Insurance, LLC	100.00
Big T's Diner & Catering	3,800.00	Ashton Fraley	45.00
Beloit Jr-Sr H.S. Petty Cash	939.36	Lijah Gerstner	48.00

Emma Gleysteen	23.25	Gina Nelson	41.92
Susan Grabon	44.21	Marlene Nelson	366.80
Emma Griffiths	43.50	Nex-Tech Wireless	2,197.44
Leann Griffith	24.24	Kansas One-Call System, Inc	1.20
Michelle Hahn	411.73	OPAA!	58,555.82
Melinda Hilt	210.83	Hayley Ortiz	19.65
Hiserote Trash Removal	320.00	Chirine Ouzin	65.00
Bernetta Hlad	91.70	Parents As Teachers	706.00
Elizabeth Holway	1,002.81	Pearson Clinical	270.00
Meagan Housh	58.43	Pitney Bowes, Inc	113.78
HQ H20 Inc/Culligan	203.00	Pitney Bowes, Inc	284.16
HTK Architects	7,660.00	Pitney Bowes, Inc	308.22
Korryn Hubert	65.25	Leah Larsen	675.65
Wayne Huggins	48.00	United States Postal Service	500.00
Heather Isbell	52.40	Prairie Fire Coffee	597.30
Allison Johnson	180.78	Pur-O-Zone	2,102.78
KASB	833.00	Quill Corporation	2,851.34
Kansas School for Deaf	373.00	Ray's AppleMarket	3,618.73
Kaplan Early Learning	487.50	Reliance Standard	929.60
КССТО	16.00	Renaissance Learning, Inc	1,326.00
Daniel Kelly	563.30	Republican Valley Landscape	478.95
Kingdom Cartridge	308.00	Desiree Richards	792.55
Shelby Koetter	32.75	Greg Rowh	123.00
Kansas Gas Service	985.71	Salina Steel Supply, Inc	1,558.25
Sharon Kresin	524.66	Schendel Pest Control	591.92
Krier's Auto Parts Inc	234.68	Lori Schmitt	366.80
Jase Labertew	58.50	School Health Corp	81.94
Lincoln Sentinel	184.00	School Specialty	700.99
Matheson Tri-Gas Inc	487.34	Casey Seyfert	209.60
Shelton Lund	45.00	Shar Products Co	13.99
Karen MacCrory	476.84	Smoky Hill/Cent KS Ed Svc Ctr	50.00
W. Brad Mason	30.00	Solomon Valley Home Center	3,862.04
Renee J. Mason, RPT	593.43	Solomon Valley Bank	195,792.47
Heather Matter	51.35	Audrianna Stephenson	20.96
Amanda McGuire	789.87	Janelle Streit	408.72
Becky Byarlay-McQueen	537.10	Subway	383.70
Midwest Bus Leasing, Inc	2,000.00	Tracy Sulsar	387.76
Tara Miner	34.02	Superior Publishing Co, Inc	72.00
Mitchell Co Health Dept	4,250.00	Thompson's O.K. Tire, Inc	252.00
Mitchell Co Solid Waste	10.00	Thunder Laser USA	18,950.00

Tom's Music House	1,526.50	Zachary's Ace Hardware	456.59
Jeff Travis	216.15	Total:	531,287.07
United School Administrators	200.00		
USD 107 Rock Hills	584.98	FUND SUMMARY:	
USD 272 Waconda	10,000.00	GENERAL FUND	155,982.66
USD 273 Educational Foundation	33.50	SUPPLEMENTAL GENERAL	4,488.56
USD 273 General Fund	10,000.00	AT-RISK (K-12)	123.00
USD 333 Concordia	15.00	CAPITAL OUTLAY	205,860.71
Waconda Trader	1,033.34	FOOD SERVICE	62,394.52
Brianna Walter	41.27	PARENT EDUCATION FUND	2,510.96
Watts & Sons	1,385.65	CAREER & POSTSECND ED	7,323.64
Wheat Fields Floral	61.00	GIFTS AND GRANTS	15,000.00
Anita Wirth	57.77	HEALTH CARE RESERVE	5,179.60
WoodRiver Energy, LLC	187.44	COOP SPECIAL ED	37,636.32
WPS Publishing	351.56	MEDICAID	3,045.12
Carlton Wright	34.80	SMART START (MCPC)	31,741.98
Xerox Financial Services	4,985.10	TOTAL	531,287.07

Angie Ahlvers gave the PTO Report.

Charle Green gave the Site Council Report.

Maddox Waters gave the Student Council Report.

Alyssa Hajny gave the Jag-K Report.

The Superintendent introduced Police Chief, Chad Lackey. Mr. Lackey discussed with the board the very serious issue of fentanyl being in and around our community. The police department received money to use toward the opioid crisis. So, Mr. Lackey would like to use the money in the schools. Mr. Lackey will provide training to the school staff then will provide the school with a supply of Narcan. He explained that every one in six pills have fentanyl in it.

The Superintendent continued with his report by discussing the KASB convention that he, Joe File and Amber Krier attended. Mrs. Krier explained that this was such a great conference and she feels Beloit should have more board members attend this conference. The bond was then discussed with the Board. The Superintendent wants to develop a trust with the community allowing them to see what the bond will do for the school and community. The Superintendent distributed copies of an anonymous letter that was received at the Board of Education office. It discussed the state of our school. The Board is not able to credit this information since they are not able to discuss with the author of the letter due to the anonymity of it. The Superintendent discussed the Part-Time Enrollment Board Policy along with the Enrollment of Non-Resident Students Board Policy. The administration has decided that at Beloit Elementary School, the capacity per grade will be 75, with band being

capped at 40. The high school schedule was distributed to the Board of Education for them to view the capacity per class.

A motion was made by Stillwell, seconded by Adams, to approve the half-day of school off on December 21, 2023 if the schools make their Food Drive goals. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Adams, seconded by Ludwig, approved the Smoky Hill/Central Kansas Education Service Center Interlocal agreement. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Krier, seconded by Thompson, to approve the Board Policy JBC - Part-Time Enrollment. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Thompson, seconded by Stillwell, to approve the Bond Election Resolution. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Thompson, to approve the bid from Watt's and Son Plumbing and Heating for \$29,768 for two (2) water heaters in the kitchen at the Beloit Jr-Sr High School. Motion carried: 6 Yeas, 0 Nays.

Krier moved that the Board of Education go into executive session at 8:35 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 9:00 P.M. in this room with board members remaining, however, Mr. Travis would join the meeting at 8:50 P.M. The motion was seconded by Ludwig. Motion carried: 6 Yeas, 0 Nays.

Krier moved that the Board of Education go into executive session at 9:00 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 9:05 P.M. in this room with board members remaining and Mr. Travis. The motion was seconded by Ludwig. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Thompson, that the meeting adjourn. Meeting adjourned at 9:06 P.M. Motion carried: 6 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education