

BOARD MINUTES  
November 14, 2022

The Board of Education of Unified School District No. 273 met on Monday, November 14, 2022 at the Board of Education Office with the following members present: Joe File, Jacob Ludwig, Kelsey Adams, Amber Krier, Jon Stillwell and Tony Thompson (6:43 P.M.). 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; Janet Porter, Beloit Elementary School Assistant Principal, and Cassie Kopsa, Special Education Assistant Director.

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

Guests present were: Heather Matter, Addison Beaumont, Grady Seyfert, Brian Debey and Amber Quayle.

A motion was made by Krier, seconded by Stillwell, to adopt the agenda. Motion carried: 5 Yeas, 0 Nays.

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

- Minutes of October 10, 2022 Regular Board Meeting;
- Payment of Bills and Claims;
- Approval of Revenue Journals;
- Approval of BOE, BES and BJSHS Activity Funds;
- Contracts:
  - Amy Clark, Office Manager/Special Education Compliance Monitor Management Information Systems/Medicaid Coordinator;
  - Chirine Ouzin, Special Education Teacher, Lincoln Jr-Sr High School;
  - Cassidy Turley, Kindergarten Aide, Beloit Elementary School;
- Resignations:
  - Alexa Boudreaux, Paraeducator, Beloit Jr-Sr High School;
  - Shawna Hubert, Teacher Aide, Beloit Elementary School.

Motion carried: 5 Yeas, 0 Nays.

BILLS

<b>PAID OCTOBER 5, 2022:</b>		FTC Fiduciary Trust Co of NH	100.00
Advance Life Ins of KS	819.15	MG Trust	425.00
		Am Fidelity Health Svc Admin	250.00
<b>PAID OCTOBER 14, 2022:</b>		American Fidelity Assurance	15,219.77
BlueCross BlueShield of KS	47.84	American Fidelity Assurance Co	9,502.00
		Flex Account Administration	7,537.65
<b>PAID OCTOBER 20, 2022:</b>		Berman & Rabin, PA	388.37
FTC Fiduciary Trust Co of NH	1,050.00	Meredith Johnson, Treasurer	408.00

First National Bank & Trust	388.38	Beloit Jr-Sr H.S. Petty Cash	422.00
First National Bank & Trust	179,629.63	Erica Blacke	60.84
Kansas Payment Center	285.00	Blade-Empire Publishing	1,638.00
KPERS	50,658.34	Felisha Bland	588.51
KPERS-WAR	3,555.82	Boettcher Supply, Inc.	932.74
KPERS-Optional Life	326.85	Bomgaars	39.98
KS Dept of Revenue	29,396.23	Christina Boyles	102.90
KS Employment Security Fund	2,571.96	Brown's Electronics	40.38
Ashley Long	107.44	Bubba Q's	200.00
Security Benefit Life Ins Co	800.00	Card Services	7,296.24
USD 273 Health Reserve	113,633.20	Cawker City Ledger	1.88
FTC Fiduciary Trust Co of NH	1,200.00	Central Valley Ag	1,299.97
<b>Total</b>	<b>417,433.64</b>	Dawn Chandler	335.32
		City of Beloit	27,327.50
<b>PAID OCTOBER 26, 2022:</b>		Amy Clark	209.20
Sam's Club Direct	709.72	Skylar Cleveland	90.75
Reliance Standard	1,570.16	Tiarra Cluck	26.91
Card Services	11,780.88	Coach Cliff's Gaga Ball	1,911.90
<b>Total</b>	<b>14,060.76</b>	Jana Coil	226.35
		Linda S. Cox	372.06
<b>PAID OCTOBER 28, 2022:</b>		Craig Home Care	171.14
BlueCross BlueShield of KS	130,994.69	Crumbaker Oil & Feed	8,780.76
		Cunningham Telephone	1,321.62
<b>PAID NOVEMBER 14, 2022:</b>		Dash Medical Gloves	224.50
Ackerman Supply, Inc.	89.97	Carli Denning	422.37
Amanda Anderson	226.40	Dollar General	196.15
Apple, Inc.	716.00	Heidi Donley	118.76
Apple One Media, Inc.	2,992.00	DS Busline, Inc.	64,709.64
Autism-Products.com	127.85	Ashley R. Eck	113.49
Joshua Bass	54.00	Ron Elniff	730.08
Quentin Bass	85.50	Kayle Ester	58.50
Crystal Bean	39.20	Fouts Insurance LLC	965.00
Debbie Beckmeyer	703.18	Fun and Function	364.97
Kyle Beisner	474.79	Got-Special KIDS	60.91
Beloit Auto & Truck Plaza	63.86	Susan Grabon	125.66
Beloit Elementary School	247.51	Emma Griffiths	88.50
Beloit Greenhouse	100.00	Leslie Gutschow	114.00
Beloit Jr-Sr High School	307.06	Harris School Solutions	2,736.55
Beloit Medical Center, PA	900.00	Hiserote Trash Removal	320.00
Beyond the Individual	11,150.00	Bernetta Hlad	70.20
Big T's Catering	2,800.00	Debra Howell	35.10

HQ H20/Culligan	207.75	PAT National Center	700.00
Innovative Education	33,824.00	Pearson Clinical	323.67
Interactive Parenting	70.00	Pitney Bowes, Inc.	308.22
Vicki Jackson Catering	74.21	United States Postal Service	400.00
Kirsten Jones	292.15	Prairie Fire Coffee	674.95
J.W. Pepper & Son, Inc.	92.22	Pur-O-Zone	889.91
Kansas School for Deaf	578.00	Pyramid Model	2,974.50
KCCTO	32.00	Quill Corporation	3,658.52
Daniel Kelly	224.64	Ray's AppleMarket	2,778.82
Darrell Kelley	40.00	Renaissance Learning	26.30
Kingdom Cartridge	1,562.00	Republican Valley Landscape	404.55
Cassie Kopsa	46.66	Desiree Richards	64.35
Kansas Gas Service	775.21	Sarah Rowden	62.01
Krier's Auto Parts, Inc.	780.14	Salina Steel Supply, Inc.	1,572.00
Kena Kvasnicka	60.84	Schendel Pest Control	1,080.00
Jase Labertew	88.50	Anna N. Schoen	266.64
Liberty Hardwoods, Inc.	825.83	School Specialty	369.93
Lincoln Sentinel	56.00	Lisa Shiroky	150.93
Matheson Tri-Gas, Inc.	2,120.70	Smoky Hill/Cent KS Ed Svc Ctr	75.00
Denise A. Long	30.42	Solomon Valley Home Center	781.03
Karen MacCroy	400.14	Solomon Valley Bank	195,792.47
Mahaska - KS	57.60	Tracy Sulsar	84.24
Renee J. Mason, RPT	424.13	Superior Publishing Co., Inc.	95.25
Heather Matter	29.02	Teacher Synergy, LLC	149.80
Amanda McGuire	333.59	Amanda Thiessen	140.00
Becky Byarlay-McQueen	594.36	Lynne Thrun	60.84
Mid America Books	569.75	Tom's Music House	108.55
Midwest Bus Leasing	2,000.00	Trane US, Inc.	235,786.66
Mitchell Co. Health Dept.	2,205.00	Sally Ulrich	58.50
National Screening Bureau	43.50	USD 273 General Fund	10,000.00
NCK Technical College	62.50	Robert Watson	153.27
Gina Nelson	37.44	Watts & Sons	8,612.27
Marlene Nelson	210.60	WAXIE Sanitary Supply	989.34
Tricia Nelson	33.35	Wheatfields Floral	167.00
Nex-Tech	65.98	Wiley-Customer Care	92.10
Nex-Tech Wireless	2,634.07	William H. Sadlier, Inc.	2,837.02
Kansas One-Call System, Inc.	4.80	WoodRiver Energy, LLC	195.96
OPAA!	50,633.28	Xerox Financial Services	1,872.84
Melissa Palen	19.89	Zachary's Ace Hardware	739.09
Rodney A. Palen	47.99	<b>Total</b>	<b>723,613.44</b>

<b>FUND SUMMARY:</b>		GIFTS AND GRANTS	233,696.50
GENERAL FUND	128,637.00	HEALTH CARE RESERVE	2,205.00
SUPPLEMENTAL GENERAL	5,518.35	TEXTBOOK & STUD REV	442.09
CAPITAL OUTLAY	198,784.47	COOP SPECIAL ED	32,052.18
FOOD SERVICE	55,050.36	MEDICAID	3,486.79
PARENT EDUCATION FUND	1,781.58	SMART START (MCPC)	55,970.79
CAREER & POSTSECND ED	5,988.33	<b>TOTAL</b>	<b>723,613.44</b>

Grady Seyfert gave the Student Council Report.

Addison Beaumont gave the Jag-K Report.

Amber Quayle gave the Site Council Report.

Amber Quayle gave the PTO Report.

The Superintendent announced that a committee will be conducting Special Education Director interviews on December 6, 2022 at 9:00 A.M. and 1:00 P.M. The Superintendent discussed a conference he attended regarding health insurance. At the conference, BCBS said to anticipate a 17% increase in group rates. The Superintendent and Vice-President attended the KASB conference. USD 273 Beloit was mentioned in a positive manner several times throughout the conference by different speakers. The Superintendent discussed replacing the coolers at the Elementary School and the Jr-Sr High School. This will be to replace only the outside of the box, not the mechanical parts or the inside of the coolers. The Superintendent said he was approached by two more school districts interested in joining NCKC4 (Russell and Phillipsburg). The Board asked questions regarding ease of sharing equipment if boundaries are too broad. The Board agreed to approve the addition of school districts as long as it makes sense and the boundaries do not get too large.

Krier moved that the Board of Education go into executive session at 7:20 P.M. for the purpose of discussing matters relating to actions adversely or favorably affecting a person as a student 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 7:40 P.M.. in this room with Jeff Travis, Brady Dean, Janet Porter, Casey Seyfert, and Cassie Kopsa remaining. The motion was seconded by Ludwig. Motion carried: 6 Yeas, 0 Nays.

The meeting reconvened into open session at 7:40 P.M.

Ludwig moved that the Board of Education go into executive session at 7:41 P.M. for the purpose of discussing matters relating to actions adversely or favorably affecting a person as a student 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 7:51 P.M.. in this room with Jeff Travis, Brady Dean, Janet Porter, Casey Seyfert, and Cassie Kopsa remaining. The motion was seconded by Stillwell. Motion carried: 6 Yeas, 0 Nays.

The meeting reconvened into open session at 7:51 P.M.

A motion was made by Thompson, seconded by Ludwig, to approve the addition to the Supplemental Duty List as presented. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Stillwell, seconded by Thompson, to dismiss school half day early (December 21, 2022) for Christmas break due to students meeting their food drive goal and to also pay classified staff for the half day. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Krier, seconded by Thompson, to approve the bid from Glassman Corporation for the cooler at the Beloit Elementary School for \$15,030.00 for cooler and \$5,934.00 for labor with funds coming from Food Service. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Stillwell, seconded by Ludwig, to approve the bid from Glassman Corporation for the cooler at the Beloit Jr-Sr High School for \$15,818.00 for cooler and \$5,934.00 for labor with funds coming from Food Service. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Krier, seconded by Thompson, to approve the addition of girl's wrestling at the junior and senior high lever beginning in the 2022-2023 school year. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Adams, seconded by Thompson, that the meeting adjourn. Meeting adjourned at 8:10 P.M. Motion carried: 6 Yeas, 0 Nays.

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President, Board of Education

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Clerk, Board of Education