BOARD MINUTES

November 8, 2021

The Board of Education of Unified School District No. 273 met in regular session on Monday, November 8, 2021 at 6:30 P.M., at the Board of Education Office with the following members present: Jason Johnson, Joe File, Kelsey Adams, Jonathan Stillwell, Jacob Ludwig, and Amber Krier. 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; Kyle Beisner, Beloit Jr-Sr High School Assistant Principal; 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, Christina Henke, Jill Ramsey, Vicki Jackson, Samantha Fugate, Jeni Spiess, and Haleigh Pearson.

A motion was made by Krier, seconded by File, to adopt the agenda with the following additions: 7a) Executive Session – Student Matter (I.I.). Motion carried: 6 Yeas, 0 Nays.

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

 Minutes of October 11, 2021 Regular Board Meeting;

 Payment of Bills and Claims;

 Approval of Revenue Journals;

 Approval of BOE, BES and BJSHS Activity Funds;

 Contracts:

Heather Garst, Special Education Teacher, Rock Hills Jr-Sr High School;

Dawn Dolezal, Paraeducator, Rock Hills Elementary School;

Faith McElroy, Teacher Aide, Beloit Elementary School.

Resignation:

Christine Blass, Paraeducator, Lakeside Schools.

 Motion carried: 6 Yeas, 0 Nays.

BILLS

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| **PAID OCTOBER 4, 2021:** |  | **PAID OCTOBER 8, 2021:** |  |
| BlueCross BlueShield of KS | 30,680.39  | BlueCross BlueShield of KS | 20,210.95  |
| **Total** | **30,680.39**  | **Total** | **20,210.95**  |
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| **PAID OCTOBER 5, 2021:** |  | **PAID OCTOBER 15, 2021:** |  |
| Advance Life Ins of KS | 1,027.16  | BlueCross BlueShield of KS | 40,008.71  |
| **Total** | **1,027.16**  | **Total** | **40,008.71**  |

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| **PAID OCTOBER 20, 2021:** |  | **PAID NOVEMBER 1, 2021:** |  |
| MG Trust | 425.00  | NC3 | 990.00  |
| Am Fidelity Health Svcs Admin | 50.00  | **Total** | **990.00**  |
| American Fidelity Assurance | 14,835.01  |  |  |
| American Fidelity Assurance Co | 8,130.00  | **PAID NOVEMBER 8, 2021:** |  |
| Flex Account Administration | 8,744.96  | AALCO Athletic | 2,600.00  |
| Berman & Rabin, PA | 379.23  | Abram Ready-Mix | 100.00  |
| Meredith Johnson, Treasurer | 408.00  | Ackerman Supply, Inc. | 575.56  |
| First National Bank & Trust | 379.24  | American Digital Security | 3,507.00  |
| First National Bank & Trust | 175,958.50  | Amanda Anderson | 176.96  |
| Kansas Payment Center | 285.00  | Rachel Avery | 128.33  |
| KPERS | 49,073.45  | Debbie Beckmeyer | 691.04  |
| KPERS-WAR | 3,373.59  | Beloit Elementary School | 62.05  |
| KPERS-Optional Life | 415.29  | Beloit Jr-Sr High School | 27.96  |
| KS Dept of Revenue | 27,834.54  | Beloit Medical Center, PA | 1,560.00  |
| KS Employment Security Fund | 748.60  | Beyond the Individual | 2,257.50  |
| Security Benefit Life Ins Co | 700.00  | BJSHS Petty Cash | 980.79  |
| USD 273 Health Reserve | 113,265.19  | Blade-Empire Publishing | 291.00  |
| Ivy Funds | 1,150.00  | Felisha Bland | 294.56  |
| **Total** | **406,155.60**  | Christine Blass | 193.20  |
|  |  | Boettcher Supply, Inc. | 2,433.82  |
| **PAID OCTOBER 22, 2021:** |  | Books by the Bushel | 108.65  |
| BlueCross BlueShield of KS | 32,091.59  | Byte Speed | 2,935.00  |
| **Total** | **32,091.59**  | Carrico Implement Co., Inc. | 151.09  |
|  |  | Central Valley Ag | 699.17  |
| **PAID OCTOBER 26, 2021:** |  | Dawn Chandler | 270.44  |
| Reliance Standard | 1,547.28  | Cintas Fire Protection | 131.34  |
| CDI Dallas LLC | 18,696.60  | City of Beloit | 24,922.95  |
| Card Services | 7,188.32  | Clark Coco | 254.80  |
| **Total** | **27,432.20**  | Jana Coil | 718.96  |
|  |  | Conscious Discipline | 377.20  |
| **PAID OCTOBER 28, 2021:** |  | Marcie Corpstein | 515.98  |
| BlueCross BlueShield of KS | 34,811.91  | Linda S. Cox | 404.32  |
| **Total** | **34,811.91**  | Craig Home Care | 412.40  |
|  |  | Crumbaker Oil & Feed, Inc. | 4,756.36  |
| **PAID OCTOBER 29, 2021:** |  | Cunningham Telephone | 1,473.98  |
| BlueCross BlueShield of KS | 41,859.48  | Dell Marketing, L.P. | 21,149.70  |
| **Total** | **41,859.48**  | Delta Dental of KS | 20,311.54  |

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| Dollar General | 12.75  | Marlene Nelson | 235.20  |
| DS Busline, Inc. | 50,977.12  | n2y | 15,892.46  |
| Ashley R. Eck | 71.12  | Nex-Tech Wireless | 2,886.49  |
| Rachel Ellenz | 21.69  | Office Depot | 29.99  |
| Ron Elniff | 729.12  | OPAA! | 51,653.16  |
| Joelle Emerson | 667.52  | Paper 101 | 6,051.81  |
| Lynn Feldmann | 32.55  | Pearson Clinical | 143.42  |
| Given Grace, LLC | 37.95  | Pitney Bowes, Inc. | 305.97  |
| Gordon N. Stowe & Assoc | 4,133.00  | Leah Larsen | 203.84  |
| Harris School Solutions | 2,606.24  | Pizza Hut of Beloit | 86.94  |
| Hazelden Publishing | 250.00  | Janet Porter | 6.29  |
| Literary Resources, LLC | 674.90  | United States Postal Service | 200.00  |
| Hiserote Trash Removal | 320.00  | Prairie Fire Coffee | 500.24  |
| Meagan Housh | 52.25  | Pur-O-Zone | 3,500.35  |
| HQ H20/Culligan | 171.25  | Quill Corporation | 1,765.56  |
| Wayne Huggins | 60.00  | Ray's AppleMarket | 1,789.61  |
| Image Quest | 2,185.40  | Jessica Reinert | 100.80  |
| Internat’l Academy of Science | 5,232.00  | Desiree Richards | 1,009.12  |
| William Johnson | 72.76  | Salina Steel Supply, Inc. | 734.20  |
| Kirsten Jones | 600.15  | Schendel Pest Control | 360.00  |
| J.W. Pepper & Son, Inc. | 100.49  | Schnell & Pestinger, Inc. | 1,680.00  |
| KCCTO | 16.00  | Anna N. Schoen | 331.52  |
| Daniel Kelly | 464.80  | Scholastic Inc. | 203.30  |
| Darrell Kelley | 30.00  | School Specialty | 14,882.50  |
| Kansas Gas Service | 337.87  | Schroeder Building & Supply | 19,693.00  |
| Sharon Kresin | 358.40  | SCW | 1,079.93  |
| Krier's Auto Parts, Inc. | 163.41  | Senseney Music, Inc. | 312.00  |
| Liberty Hardwoods, Inc. | 1,150.34  | Grady Seyfert | 975.00  |
| Lincoln Sentinel | 49.50  | Skyward-Network Program | 2,185.40  |
| Matheson Tri-Gas, Inc. | 19,108.83  | Smith County Pioneer | 360.00  |
| LockIt Technologies, LLC | 1,046.25  | Smoky Hill/Cent KS Ed Svc Ctr | 75.00  |
| Karen MacCrory | 430.08  | Solomon Valley Home Center | 619.09  |
| Renee J. Mason, RPT | 378.56  | Solomon Valley Bank | 195,792.47  |
| McGraw-Hill Education | 150.06  | Waxie Sanitary Supply | 863.04  |
| Amanda McGuire | 505.67  | Janelle Streit | 39.39  |
| McHenry Electric & Supply | 54.45  | Subway of Beloit | 199.95  |
| Becky Byarlay-McQueen | 498.40  | Tracy Sulsar | 272.16  |
| Midwest Bus Sales, Inc. | 2,441.17  | Superior Publishing Co., Inc. | 28.00  |
| Bethany Mitchell | 15.72  | Symmetry Energy | 612.59  |
| Mitchell Co Solid Waste | 20.00  | Teacher Synergy, LLC | 148.18  |
| Melanie Moeder | 43.98  | Thompson's O.K. Tire, Inc. | 2,062.35  |
| NCK Technical College | 21.66  | Tom's Music House | 140.00  |

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| Turf Solutions | 809.00  | **FUND SUMMARY:** |  |
| Sally Ulrich | 133.56  | GENERAL FUND | 67,473.66  |
| USD 273 Ed. Foundation | 3,307.50  | SUPPLEMENTAL GENERAL | 10,387.44  |
| USD 273 General Fund | 45.44  | CAPITAL OUTLAY | 324944.23 |
| Waconda Trader | 56.00  | FOOD SERVICE | 51,478.91  |
| Brianna Walter | 20.16  | PARENT EDUCATION FUND | 1,345.73  |
| Robert Watson | 146.16  | CAREER & POSTSECND ED | 3,160.48  |
| Watts & Sons | 69.00  | HEALTH CARE RESERVE | 20,311.54  |
| Wheatfields Floral | 40.00  | COOP SPECIAL ED | 20,794.94  |
| Xerox Financial Services | 2,031.05  | MEDICAID | 23,883.85  |
| Zachary's Ace Hardware | 110.91  | SMART START (MCPC) | 4,765.38  |
| **Total** | **528,546.16**  | **TOTAL** | **528,546.16**  |

The Superintendent discussed the video Kansas State University created about USD 273. USD 273 was one of six districts chosen for these videos. Currently, the school district has one student quarantined. The NCKC4 team is creating a catalog of all the classes available through all the technical colleges. Mr. Travis discussed the previously mentioned virtual school, Rocket. After speaking with KSDE, USD 273 will not proceed with this program. USD 273 is really good with in-person school and Mr. Travis does not want to taint the good things the district is doing.

A motion was made by File, seconded by Krier, to approve the participation in the Neighborhood Revitalization Plan. Motion carried: 6 Yeas, 0 Nays.

Krier moved that the Board of Education enter into the Memorandum of Understanding between Unified School District Nos. 107 Rock Hills, 272 Waconda, 273 Beloit, and 392 Osborne County Schools creating the North Central Kansas Consortium of 4 (NCKC4) for the joint and common purpose of securing funds for each district’s technical education program and such other educational opportunities as deemed appropriate that benefits all participating districts to ensure students are college, career, and work-force ready. Krier further moved that the board of education appoint Joe File as the district’s board member representative for the Consortium. The motion was seconded by Adams. Motion carried: 6 Yeas, 0 Nays.

Stillwell moved that the Board of Education go into executive session at 7:15 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 7:45 P.M. in this room with Jeff Travis, Casey Seyfert and Brady Dean remaining. The motion was seconded by Ludwig. Motion carried: 6 Yeas,

0 Nays.

The meeting reconvened into open session at 7:45 P.M.

A motion was made by Ludwig, seconded by Stillwell, that the meeting adjourn. Meeting adjourned at 7:47 P.M. Motion carried: 6 Yeas, 0 Nays.

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President, Board of Education Clerk, Board of Education