BOARD MINUTES

November 9, 2020

The Board of Education of Unified School District No. 273 met in a regular meeting on Monday, November 9, 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, Tony Salcido 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: Christina Henke, Cortney Murrow, Kelsey Adams, Owen Eilert and Lindsay Rutt.

A motion was made by Krier, seconded by Ludwig, to make the following additions to the agenda with adding 7a) Executive Session - Personnel and addition Maggie Ward resignation to the consent agenda. Motion carried: 7 Yeas, 0 Nays.

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

Minutes of October 12, 2020 Regular Board Meeting;

 Payment of Bills and Claims;

 Approval of Revenue Journals;

 Approval of BOE, BES and BJSHS Activity Funds;

Contracts:

Leah Pittman, Parents as Teacher, Lincoln County;

Sandy Housh, Paraeducator, Beloit Elementary School;

Roger Nonhoff, Paraeducator, Rock Hills Jr-Sr High School;

Taylar Shelton, Paraeducator, Rock Hills Elementary School;

Resignation:

 Wyatt Frohling, Beloit Jr-Sr High Wrestling Coach.

 Maggie Ward, Finance Clerk, Special Education Cooperative

 Motion carried: 7 Yeas, 0 Nays.

BILLS

|  |  |  |  |
| --- | --- | --- | --- |
| **PAID OCTOBER 1, 2020:** |  | **PAID OCTOBER 2, 2020:** |  |
| Card Services | 6,718.18  | BlueCross BlueShield of Kansas | 10,412.61  |
| **Total** | **6,718.18**  | **Total** | **10,412.61**  |

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| --- | --- | --- | --- |
| **PAID OCTOBER 30, 2020:** |  | Demco | 61.89  |
| BlueCross BlueShield of Kansas | 17,265.86  | Discovery Education | 4,695.00  |
| **Total** | **17,265.86**  | Dollar General | 20.17  |
|  |  | DS Busline, Inc. | 54,665.73  |
| **PAID NOVEMBER 9, 2020:** |  | Dunstan Snow Removal | 40.00  |
| 7M Lawn Care, LLC | 3,200.00  | Lynne Easter | 34.98  |
| A&B Ice Barn | 76.00  | Ashley R. Eck | 120.64  |
| Ackerman Supply, Inc. | 136.84  | Education.com | 150.00  |
| All American Sports | 2,096.20  | Brennan Eilert | 152.52  |
| Amanda Anderson | 210.54  | Rachel Ellenz | 20.45  |
| Apple, Inc. | 358.00  | Ron Elniff | 34.80  |
| Apple One Media, Inc. | 580.84  | Joelle Emerson | 380.48  |
| Banner Restaurant | 27.45  | Terri Engelbert | 47.58  |
| Debbie Beckmeyer | 887.98  | Lynn Feldmann | 49.89  |
| Beloit City | 4,000.00  | Fun and Function | 1,855.80  |
| Beloit Elementary School | 44.59  | Gander Publishing | 468.55  |
| Beloit Greenhouse | 269.27  | Dedra Gober | 60.00  |
| Beloit Jr-Sr High School | 28.81  | Susan Grabon | 330.31  |
| Beloit Medical Center, PA | 2,660.00  | Jackson Grady | 105.75  |
| Beloit Buick GMC, LLC | 48.28  | Emma Griffiths | 48.75  |
| Beloit Typewriter | 24.50  | Michelle Hahn | 270.28  |
| BES Petty Cash | 738.50  | Hazelden Publishing | 250.00  |
| Blade-Empire Publishing | 225.00  | Heinemann Professional | 467.50  |
| Christine Blass | 226.78  | Hiserote Trash Removal | 320.00  |
| Boettcher Supply, Inc. | 1,177.89  | Bernetta Hlad | 58.00  |
| Books A Million | 1,141.50  | Houghton Mifflin | 1,041.90  |
| Books by the Bushel | 196.79  | Meagan Housh | 95.35  |
| Bubba Q's | 440.00  | Sandy Housh | 16.70  |
| Janet Canterbury | 18.56  | HQ H2O Inc./Culligan | 387.50  |
| CSW Government, Inc. | 70.58  | Korryn Hubert | 99.00  |
| Central Valley Ag | 48.38  | Infobase | 332.00  |
| Dawn Chandler | 244.87  | Interactive Parenting | 384.00  |
| City of Beloit | 18,214.97  | Heather Isbell | 890.88  |
| Jana Coil | 616.08  | Intelitek Stem & CTE | 207.00  |
| Conscious Discipline | 1,966.57  | Jamison Construction | 54,280.00  |
| Marcie Corpstein | 676.28  | Dakota Jensen | 34.20  |
| Linda S. Cox | 568.40  | Kirsten Jones | 389.18  |
| Cunningham Telephone | 1,275.58  | Daniel Kelly | 257.52  |
| Cut Spike Distillery | 3,360.00  | Kelly Kimerer | 1,791.30  |
| Ana Davis | 241.28  | Kingdom Cartridge | 956.00  |
| Erin Deaver | 192.08  | Kansas Gas Service | 1,743.03  |
| Krier's Auto Parts | 636.24  | Solomon Valley Home Center | 672.12  |
| Jase Labertew | 4.50  | Solomon Valley Bank | 195,792.47  |
| Lakeshore Learning | 218.47  | SEK Education Svc Ctr | 500.00  |
| Liberty Hardwoods, Inc. | 1,579.85  | Stephanie Meier | 845.00  |
| Matheson Tri-Gas, Inc. | 1,830.06  | Stillwell Sales, LLC | 266.17  |
| Karen MacCrory | 413.54  | Sunny View Custom | 308.00  |
| Renee J. Mason, RPT | 425.14  | Symmetry Energy | 546.18  |
| Cortney McGraw | 17.05  | Lucy Tate | 60.55  |
| Amanda McGuire | 409.08  | The Library Store, Inc. | 38.80  |
| Becky Byarlay-McQueen | 284.20  | Tom's Music House | 169.95  |
| Midwest Bus Sales, Inc. | 2,000.00  | Turf Solutions | 1,955.00  |
| Mitchell County Solid Waste | 40.40  | USD #272 Waconda | 20,361.00  |
| Marlene Nelson | 415.28  | USD 273 Educ Foundation | 7,200.00  |
| Nex-Tech | 2,763.48  | USD 273 General Fund | 10,000.00  |
| OPAA! | 49,644.56  | USD #299 Sylvan Grove | 1,545.20  |
| Oriental Trading | 21.18  | Vision Communications | 277.00  |
| Hayley Ortiz | 46.17  | Waconda Trader | 56.00  |
| Hannah Perez | 18.56  | Dean Walters | 25.75  |
| Dalton Peters | 112.50  | Robert Watson | 104.40  |
| Pitney Bowes, Inc. | 305.97  | Watts & Sons | 3,836.76  |
| Leah Pittman | 180.96  | Sedrick Wolf | 20.25  |
| United States Postal Service | 400.00  | Carlton Wright | 24.50  |
| Priaire Fire Coffee | 470.40  | Zachary's Ace Hardware | 1,604.33  |
| Pur-O-Zone | 6,142.56  | **Total** | **519,325.38**  |
| Quill Corporation | 7,605.25  |  |  |
| Ray's AppleMarket | 3,356.06  |  |  |
| Desiree Richards | 483.72  | FUND SUMMARY: |  |
| Ricoh USA, Inc. | 541.91  | GENERAL FUND | 111,687.07  |
| Soul Riedel | 126.00  | SUPPLEMENTAL GENERAL |  12,641.80  |
| Sage Products | 698.51  | CAPITAL OUTLAY |  257,232.62  |
| Salina Blue | 2,125.00  | FOOD SERVICE |  49,212.69  |
| Salina Journal | 85.77  | PROF DEVELOPMENT |  1,107.00  |
| Salina Steel Suppply, Inc. | 2,615.20  | FEDERAL AID-CARES |  3,360.00  |
| Anna N. Schoen | 285.36  | PARENT EDUCATION FUND |  1,397.98  |
| School Specialty | 1,801.23  | CAREER & POSTSEC ED |  16,546.76  |
| Ramie Schulteis | 11.60  | COOP SPECIAL EDUCATION |  24,879.87  |
| Casey Seyfert | 603.61  | MEDICAID |  825.22  |
| Shamburg Oil Co., Inc. | 3,271.31  | SMART START (MCPC) |  40,434.37  |
| Smoky Hill/Cent KS Ed Svc Ctr | 7,221.25  | **TOTAL** |  **519,325.38**  |

Owen Eilert gave the Student Council report asking the board for permission if the schools reach their goals to have half day off on December 22, 2020.

Kelsey Adams gave the Site Council report.

Lindsey Rutt gave the PTO report.

The superintendent reported: Mr. Travis reported on the Student Council food drive. He asked that the board approve this request for having half day off for December 22nd. Mr. Travis asked Cortney Murrow, the Mitchell County Health Department Administrator to speak. She explained the new modified quarantine. If someone is considered a close contact in the school setting then the person can come to school. They would not be allowed to go to functions. Third grades and lower will be allowed to cohort quarantine and have wear masks. Fourth grade and above will quarantine at home for the first 7 days then allow them to return to school as long as they are not showing any symptoms. The average onset is 5-8 days to show symptoms. If symptoms and test positive, they will not be allowed to play athletics for 14 days or ride the bus for 14 days. Mr. Travis asked the board to allow November 24th to be a remote practice day. The board agreed. Mr. Travis talked about matching the Foundation funds. Mr. Travis and the board discussed the Colby Tournament. If the COVID numbers skyrocket then the teams will not be attending. If they attend, they will spend the night and stay at the hotel or in the gyms. At the football playoffs, they are hoping to have 2 tickets per player.

A motion was made by Krier, seconded by Salcido, to approve the L.O.B. resolution to 33%. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Thompson, seconded by File, to approve the food drive request for half day off on December 22nd by the Student Council. Motion carried: 7 Yeas, 0 Nays.

Ludwig moved that the Board of Education go into executive session at 7:30 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 7:40 P.M. with Karen Niemczyk, Cassie Kopsa and Jeff Travis remaining. The motion was seconded by File. Motion carried: 7 Yeas, 0 Nays.

The meeting reconvened into open session at 7:40 p.m.

A motion was made by Ludwig, seconded by Krier, that the meeting adjourn. Meeting adjourned at 7:45 p.m. Motion carried: 7 Yeas, 0 Nays.

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President, Board of Education Clerk, Board of Education