BOARD MINUTES

December 14, 2020

The Board of Education of Unified School District No. 273 met in a regular meeting on Monday, December 14, 2020 at 6:30 P.M., at the Beloit Jr-Sr High School Library with the following members present: Joe File, Jason Johnson, Amber Krier, Jacob Ludwig, Tony Thompson (via phone), and Jonathan Stillwell. 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; 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: Anne Palen, Terry Bailey, Heather Matter and Avery Johnson.

A motion was made by Ludwig, seconded by File, to make the following changes to the agenda adding Katia Matter to the Consent Agenda; 4d) KSHSAA – Mitchell County Activity Attendance; 4e) 4th Grade Quarantine; 4f) BJSHS Ag Shop; 8b) Addition of Supplemental Duty (A.I.) and striking 4a) KASB Convention Report/Update. Motion carried: 6 Yeas, 0 Nays.

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

Minutes of November 9, 2020 Regular Board Meeting;

 Payment of Bills and Claims;

 Approval of Revenue Journals;

 Approval of BOE, BES and BJSHS Activity Funds;

Contracts:

Kirsten Joy, Beloit Elementary School, 3rd Grade Teacher;

Miranda (Lucy) Tate, Paraeducator, Sylvan/Lucas Elementary School;

Kena Kvasnicka, Paraeducator, Lucas Preschool;

Mykalla Zadina, Paraeducator, Rock Hills Elementary School;

Katia Matter, Teacher Aide-Translator

Resignations:

 Mary Lou Heller, Special Education Teacher, Rock Hills High School;

 Dinah Rodehorst, Paraeducator, Lakeside Jr-Sr High School;

 Sharon McCormick, Paraeducator, Rock Hills School

 Motion carried: 6 Yeas, 0 Nays.

BILLS

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| **PAID NOVEMBER 4, 2020:** |  | **PAID NOVEMBER 6, 2020:** |  |
| Advance Life Insurance of KS | 1,146.50  | BlueCross BlueShield of KS | 15,623.52  |
| **Total:** | **1,146.50**  | **Total:** | **15,623.52**  |

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| **PAID NOVEMBER 9, 2020:** |  | **PAID DECEMBER 14, 2020:** |  |
| BlueCross BlueShield of KS | 719.17  | 7M Lawn Care LLC | 2,625.00  |
| **Total:** | **719.17**  | American Digital Security | 2,513.68  |
|  |  | Amanda Anderson | 95.70  |
| **PAID NOVEMBER 13, 2020:** |  | Banner Restaurant | 29.23  |
| Reliance Standard | 1,251.36  | Becker Autos & Trailers | 150.00  |
| Delta Dental of KS | 10,308.80  | Debbie Beckmeyer | 599.72  |
| Delta Dental of KS | 9,968.97  | Beloit Elementary School | 28.51  |
| Delta Dental of KS | 10,135.05  | Beloit Jr-Sr High School | 24.81  |
| BlueCross BlueShield of KS | 9,227.52  | Beloit Medical Center, PA | 1,060.00  |
| **Total:** | **40,891.70**  | Beloit Typewriter | 29.50  |
|  |  | Beyond the Individual | 1,750.00  |
| **PAID NOVEMBER 17, 2020:** |  | Christine Blass | 226.78  |
| BlueCross BlueShield of KS | 32,429.12  | Boettcher Supply Inc. | 489.18  |
| **Total:** | **32,429.12**  | Kayla Bonebrake | 28.23  |
|  |  | Edward H. Bovey II | 1,000.00  |
| **PAID NOVEMBER 20, 2020:** |  | Brookes Publishing | 289.51  |
| BlueCross BlueShield of KS | 17,902.03  | Steve Bunn | 3,000.00  |
| MG Trust | 425.00  | Central Valley Ag | 45.85  |
| American Fidelity Assurance | 13,739.64  | Dawn Chandler | 195.00  |
| American Fidelity Assurance Co. | 6,097.00  | City of Beloit | 16,831.95  |
| Flex Account Administration | 8,434.12  | Jana Coil | 225.45  |
| Meredith Clark, Treasurer | 459.00  | Linda S. Cox | 404.84  |
| First National Bank & Trust | 170,711.41  | Craig Home Care | 364.71  |
| Kansas Payment Center | 285.00  | Cunningham Telephone & Cable | 1,275.19  |
| KPERS | 46,901.56  | Delta Dental of Kansas | 10,491.29  |
| KPERS Retirement WAR | 5,403.82  | DS Busline, Inc. | 52,118.52  |
| KPERS-Optional Life | 454.16  | Lynne Easter | 110.00  |
| KS Department of Revenue | 26,597.78  | Ashley R. Eck | 100.05  |
| KS Employment Security Fund | 717.57  | Joelle Emerson | 368.88  |
| Security Benefit Life Ins Co | 400.00  | Father Flanagan's Boys' Home | 444.40  |
| USD 273 Health Reserve | 116,467.61  | First Book | 43.20  |
| Ivy Funds | 1,150.00  | Fouts Insurance LLC | 906.00  |
| **Total:** | **416,145.70**  | Frasier, Johnson & Martin, LLC | 1,456.00  |
|  |  | Frey Scientific Company | 114.87  |
| **PAID NOVEMBER 30, 2020:** |  | Given Grace, LLC | 59.62  |
| BlueCross BlueShield of KS | 719.17  | Susan Grabon | 105.85  |
| BlueCross BlueShield of KS | 38,978.31  | Jackson Grady | 40.50  |
| Card Services | 5,259.89  | Charle Green | 696.00  |
| **Total:** | **44,957.37**  | Emma Griffiths | 38.25  |
| Michelle Hahn | 286.52  | Nex-Tech | 3,832.36  |
| Harris School Solutions | 2,482.13  | Karen Niemczyk | 21.12  |
| Brandon Hayden | 45.00  | KS One-Call System, Inc. | 6.00  |
| Hiserote Trash Removal | 320.00  | OPAA! Food Management | 43,020.39  |
| Bernetta Hlad | 58.00  | Hayley Ortiz | 55.11  |
| Meagan Housh | 48.72  | Pearson Clinical | 566.25  |
| Sandy Housh | 16.59  | Hannah Perez | 18.56  |
| HQ H2O Inc./Culligan | 78.50  | Dalton Peters | 36.00  |
| Korryn Hubert | 42.00  | Pitney Bowes, Inc. | 344.76  |
| Wayne Huggins | 52.50  | Pitney Bowes, Inc. | 304.74  |
| Heather Isbell | 361.34  | Leah Pittman | 207.64  |
| Dakota Jensen | 26.01  | Prairie Fire Coffee | 467.75  |
| William Johnson | 51.26  | Quill Corporation | 3,598.09  |
| Kirsten Jones | 211.12  | Ray's AppleMarket | 1,371.86  |
| KCCTE | 50.00  | Reliance Standard | 1,440.24  |
| KS Child Care Training | 16.00  | Desiree Richards | 248.82  |
| Kingdom Cartridge | 156.00  | Ricoh USA, Inc. | 2,857.80  |
| Delmar Kocher | 207.00  | Soul Riedel | 54.00  |
| KS Parents As Teachers | 90.00  | Sage Products | 255.85  |
| Kansas Gas Service | 1,423.34  | Salina Steel Supply, Inc. | 518.24  |
| Krier's Auto Parts, Inc. | 34.19  | Anna N. Schoen | 185.60  |
| Jase Labertew | 5.25  | School Specialty | 894.97  |
| Lake Construction | 4,800.00  | Scholastic Inc. Education | 243.94  |
| Laser Plus Imaging | 123.00  | Casey Seyfert | 139.95  |
| Liberty Hardwoods, Inc. | 856.10  | Shamburg Oil., Inc. | 2,924.47  |
| Matheson Tri-Gas, Inc. | 392.89  | Solomon Valley Home Center | 121.58  |
| Karen MacCrory | 498.80  | Southwest Paper Co., Inc. | 2,091.65  |
| Mackin Educational | 47.00  | Southwest Plains Reg Svc Ctr | 100.92  |
| MakeMusic, Inc. | 750.00  | Southwest Strings | 113.40  |
| Renee J. Mason, RPT | 269.70  | Trane US, Inc. | 13,888.00  |
| Cortney McGraw | 13.80  | Turf Solutions | 700.00  |
| Amanda McGuire | 257.48  | USD #272 Waconda | 6,250.88  |
| Becky Byarlay-McQueen | 121.80  | USD #299 Sylvan Grove | 2,295.73  |
| Messenger Total Promotions | 3,837.00  | US Games | 299.91  |
| Midwest Bus Sales, Inc. | 6,000.00  | Dean Walters | 10.03  |
| Bethany Mitchell | 103.59  | Margaret Ward | 105.91  |
| Mitchell Co. Health Department | 6,235.00  | Deborah Warne | 532.44  |
| Mitchell Co. Solid Waste | 20.40  | Watts & Sons | 349.56  |
| Jillian Nelssen | 147.00  | Wichita State University | 3,267.60  |
| Marlene Nelson | 364.24  | Sedrick Wolf | 11.25  |

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| Woodwind & The Brasswind | 79.75  | FOOD SERVICE |  47,142.80  |
| Carlton Wright | 40.21  | INFANT/TODDLER | 444.40 |
| Yearli by Greatland | 99.00  | PROF DEVELOPMENT |  100.92  |
| Zachary's Ace Hardware | 459.70  | PARENT EDUCATION FUND |  1,402.11  |
| **Total:** | **225,707.57**  | CAREER & POSTSEC ED |  2,312.38  |
|  |  | GIFTS & GRANTS | 47.00 |
| **FUND SUMMARY:** |  | COOP SPECIAL EDUCATION |  18,166.53  |
| GENERAL FUND | 97,924.81  | HEALTH CARE SVCS RES | 34,089.99 |
| SUPPLEMENTAL GENERAL | 10,556.98  | MEDICAID |  3,367.45  |
| CAPITAL OUTLAY |  3,323.00  | SMART START (MCPC) |  6,579.19  |
| DRIVER TRAINING |  250.01  | **TOTAL** |  **225,707.57**  |

Avery Johnson gave the Student Council report.

Brady Dean gave the Site Council report.

There was no PTO report.

The superintendent reported: Remote Learning Days, December 21 and 22; Moving the Planning Session to January BOE meeting; KSHSAA – Mitchell County Activity Attendance; 4th Grade Quarantine; BJSHS Ag shop.

Mr. Beisner discussed the athletic attendance. He stated that KSHSAA will allow 2 parents/guardians per participant at athletic events. There will be no activity with more than 112 participants. The Beloit Invite will be split into 2 one-day tournaments to allow for more participants. Mr. Beisner met with the Mitchell County Health Department and they agreed to allow up to 2 parent/guardians per rostered athlete, up to 1 parent/guardian for pep band members and cheerleaders. When traveling to away games, they will allow only 5 cheerleaders to attend.

Krier moved that the Board of Education go into executive session at 7:15 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 7:50 P.M. with Jeff Travis, Superintendent remaining and Karen Niemczyk, Special Education Director; Jim Johnson, USD 273 School Attorney; and Tiffany Schroeder, Board Clerk joining at 7:35 P.M.. The motion was seconded by File. Motion carried: 6 Yeas, 0 Nays.

The meeting reconvened into open session at 7:50 P.M.

File moved that the Board accept the settlement agreement and the release of Mary Lou Heller. The motion was seconded by Ludwig. Motion carried: 6 Yeas, 0 Nays.

Krier moved that the Board accept the administrator contracts for an additional year. The motion was seconded by Ludwig. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Stillwell, seconded by File, to approve the addition of the supplemental duties as listed. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Krier, that the meeting adjourn. Meeting adjourned at 7:54 p.m. Motion carried: 6 Yeas, 0 Nays.

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President, Board of Education Clerk, Board of Education