BOARD MINUTES

February 10, 2020

The Board of Education of Unified School District No. 273 met in a regular meeting on Monday, February 10, 2020 at 6:30 P.M., with the following members present: Joe File, Jason Johnson, Amber Krier, Jacob Ludwig (6:32) and Jonathan Stillwell. Also present were Jeff Travis, Superintendent; Tiffany Schroeder, Clerk; Brady Dean, Beloit Elementary School Principal; Janet Porter, Beloit Elementary School Assistant Principal; Casey Seyfert, Beloit Jr-Sr High School Principal; Karen Niemczyk, Special Education Director and Cassie Kopsa, Assistant Special Education Director.

President Johnson called the meeting to order.

Guests present were: Meredith Clark, Terry Bailey, Christina Henke, Eric Burks, Vicki Jackson and Trase McQueen.

A motion was made by File, seconded by Stillwell to approve the agenda. Motion carried:

4 Yeas, 0 Nays.

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

Minutes of January 13, 2020 Board Meeting and January 27, 2020 special meeting;

Payment of Bills and Claims;

Revenue Journals;

BOE, BES and BJSHS Activity Funds;

Contracts:

Cortney McGraw, Speech Language Pathologist, Rock Hills for the 2020-2021 school year;

Andrea Sutton, High Incidence Special Education Teacher, Transitional Learning Center for the 2020-2021 school year;

Anna Luke, English Teacher, Beloit Jr-Sr High School for the 2020-2021 school year.

Resignations:

Jonathan Harkness, Paraeducator, Rock Hills Jr-Sr High

Chantell Wessling, Paraeducator, Tipton Community School

Kristen Lawrence, 2nd Grade Teacher, Beloit Elementary School

Early Retirement Resignation:

Barbara Mizner, Paraeducator, Rock Hills Elementary School

Motion carried: 5 Yeas, 0 Nays.

BILLS

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| **PAID JANUARY 6, 2020:** |  | **PAID JANUARY 7, 2020:** |  |
| Advance Life Ins of Kansas | 1,125.42 | NCK Title, LLC | 466.00 |
| BlueCross BlueShield of Kansas | 9,081.03 | **TOTAL** | **466.00** |
| **TOTAL** | **10,206.45** |  |  |
| **PAID JANUARY 10, 2020:** |  | **PAID FEBRUARY 10, 2020:** |  |
| BlueCross BlueShield of Kansas | 7,157.24 | American Digital Security | 25,595.19 |
| **TOTAL** | **7,157.24** | Ameresco, Inc. | 475.00 |
|  |  | Amanda Anderson | 205.32 |
| **PAID JANUARY 17, 2020:** |  | Natalia Arellano | 18.38 |
| BlueCross BlueShield of Kansas | 14,100.06 | Banner Restaurant | 43.92 |
| **TOTAL** | **14,100.06** | Debbie Beckmeyer | 631.62 |
|  |  | Bell Memorials | 209.00 |
| **PAID JANUARY 20, 2020:** |  | Beloit Auto & Truck Plaza | 8.70 |
| MG Trust | 475.00 | Beloit City | 6,500.00 |
| American Fidelity Assurance | 13,721.04 | Beloit Elementary School | 218.08 |
| American Fidelity Assurance Co | 5,795.00 | Beloit Jr-Sr High School | 343.47 |
| Flex Account Administration | 8,456.33 | Beloit Medical Center, PA | 620.00 |
| Meredith Clark, Treasurer | 500.00 | Beloit Typewriter | 60.98 |
| First National Bank & Trust | 165,267.33 | Beyond the Individual | 1,087.50 |
| Baylee N. Kampfe | 262.89 | Krista Biggs | 218.08 |
| Kansas Payment Center | 285.00 | Beloit Jr-Sr H.S. Petty Cash | 185.00 |
| KPERS | 46,363.85 | Blade-Empire Publishing | 178.80 |
| KPERS Retirement WAR | 3,317.54 | Boettcher Supply, Inc. | 598.86 |
| KPERS Optional Life | 506.96 | Christina Boyles | 31.32 |
| Ks Department of Revenue | 25,754.48 | Julia Bretz | 357.28 |
| Ks Employment Security Fund | 700.91 | CDW Government, Inc. | 196.00 |
| Security Benefit Life Ins Co | 400.00 | CenterPoint Energy | 4,730.23 |
| United School Administrators | 139.06 | Central Valley Ag | 1,089.27 |
| USD 273 Health Reserve | 125,569.71 | Dawn Chandler | 269.99 |
| Ivy Funds | 1,225.00 | City Of Beloit | 11,135.71 |
| **TOTAL** | **398,740.10** | Noelle Colarossi | 9.90 |
|  |  | Conscious Discipline | 1,097.10 |
| **PAID JANUARY 22, 2020:** |  | Marcie Corpstein | 382.80 |
| Card Services | 3,189.57 | Linda S. Cox | 331.76 |
| **TOTAL** | **3,189.57** | Cunningham Telephone | 1,229.43 |
|  |  | Erin Deaver | 234.67 |
| **PAID JANUARY 22, 2020:** |  | Dollar General | 43.10 |
| BlueCross BlueShield of Kansas | 8,021.79 | Trevor Doyle | 33.00 |
| **TOTAL** | **8,021.79** | Dunstan Snow Removal | 40.00 |
|  |  | Ashley R. Eck | 87.29 |
| **PAID JANUARY 31,2020:** |  | Ron Elniff | 435.00 |
| BlueCross BlueShield of Kansas | 14,253.77 | Joelle Emerson | 319.29 |
| **TOTAL** | **14,253.77** | EPM | 231.00 |

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| Ali Ernst | 10.61 | Amanda McGuire | 306.24 |
| Father Flanagan's Boys' Home | 3,532.42 | McHenry Electric & Supply | 98.40 |
| Ben Finney | 57.00 | Becky Byarlay-McQueen | 315.52 |
| Fouts Insurance, LLC | 3,995.00 | Midwest Bus Sales, Inc. | 2,000.00 |
| Frasier, Johnson & Martin, LLC | 390.00 | Mitchell County Hospital | 225.00 |
| Heather Garst | 501.13 | Mitchell County Solid Waste | 5,844.80 |
| Given Grace, LLC | 32.50 | Breetta Moe | 237.44 |
| Susan Grabon | 177.19 | NCK Technical College | 610.75 |
| Jackson Grady | 40.50 | Jillian Nelssen | 22.50 |
| Charle Green | 488.36 | Marlene Nelson | 397.30 |
| Emma Griffiths | 24.00 | Nex-Tech | 3,958.30 |
| Justin Ham | 39.00 | Charlene Nonhoff | 12.06 |
| Dawn Harmon | 274.92 | Sarah Norman | 218.88 |
| Harris School Solutions | 6,545.37 | NWA 3D, LLC | 183.93 |
| Kaycee Hashberger | 36.00 | Kansas One-Call System, Inc. | 1.20 |
| Mary Lou Heller | 188.87 | OPAA! Food Management | 37,828.89 |
| Hiserote Trash Removal | 204.00 | Hayley Ortiz | 2.25 |
| Bernetta Hlad | 58.00 | Brandy Paul | 29.84 |
| Meagan Housh | 125.45 | Pearson Clinical | 176.00 |
| HQ H20, Inc./Culligan | 161.75 | Faith Pennell | 75.00 |
| Korryn Hubert | 42.75 | Hannah Perez | 702.67 |
| Heather Isbell | 1,340.38 | Dalton Peters | 67.50 |
| Dakota Jensen | 3.87 | Pitney Bowes, Inc. | 305.97 |
| Kirsten Jones | 234.55 | Possibilities | 25.00 |
| KS Association of School Admin. | 320.00 | United States Postal Service | 400.00 |
| KS Assoc for Infant Mental Health | 1,050.00 | Prairie Fire Coffee | 592.05 |
| KS Association of School Boards | 497.18 | Pur-O-Zone | 1,693.94 |
| Kawasaki of Salina | 322.47 | Quill Corporation | 1,917.53 |
| KS Interscholastic Athl Adm. Assoc. | 200.00 | Ray's AppleMarket | 2,211.16 |
| Delmar Kocher | 25.50 | Reliance Standard | 1,348.72 |
| Kansas Gas Service | 233.94 | Desiree Richards | 377.58 |
| Krier's Auto Parts, Inc. | 61.39 | Ricoh USA, Inc. | 1,861.31 |
| Kansas State University | 1,722.60 | Soul Riedel | 75.00 |
| Jase Labertew | 10.50 | Salina Steel Supply, Inc. | 1,534.37 |
| Matheson Tri-Gas, Inc. | 408.72 | Eric Salsberry | 35.10 |
| LockIt Technologies, LLC | 62.50 | Anna N. Schoen | 252.88 |
| Ashley Long | 245.00 | Schools For Quality Education | 56.00 |
| Karen MacCrory | 333.50 | School Specialty | 51.74 |
| Main Street Floral | 40.00 | Michael Schrant | 54.52 |
| Renee J. Mason, RPT | 559.70 | April Schultz | 239.40 |

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| Shamburg Oil Co., Inc. | 2,802.21 | Nikki Wiese | 21.00 |
| Smoky Hill/Central KS Ed Svc Ctr | 3,325.60 | Sedrick Wolf | 15.89 |
| Solomon Valley Home Center | 172.82 | Carlton Wright | 1.62 |
| Southwest Plains Reg Svc Ctr | 349.74 | Zachary's Ace Hardware | 470.68 |
| Stacy Stauffer | 187.68 | **TOTAL** | **167,866.02** |
| Tracy Sulsar | 259.84 |  |  |
| Superior Publishing Co., Inc. | 24.00 |  |  |
| Thompson's OK Tire, Inc. | 494.38 |  |  |
| Tiny Treasures | 300.00 | **FUND SUMMARY:** |  |
| Tom's Music House | 290.00 | GENERAL FUND | 58,953.42 |
| Sally Ulrich | 121.39 | SUPPLEMENTAL GENERAL | 5,406.64 |
| USD #272 Waconda | 2,149.87 | CAPITAL OUTLAY | 11,523.89 |
| USD 273 Food Service | 3,094.75 | FOOD SERVICE | 35,312.66 |
| USD #299 Sylvan Grove | 1,575.19 | I/T & TARGET IMPR PLAN | 419.92 |
| TAESE/USU | 250.00 | PROF DEVELOPMENT | 349.74 |
| Waconda Trader | 56.00 | PARENT EDUCATION FUND | 1,336.98 |
| Wall-To-Wall Carpet & Interior | 89.60 | CAREER & POSTSECNDR ED | 3,063.57 |
| Dean Walters | 14.50 | GIFTS & GRANTS | 65.05 |
| Deborah Warne | 137.46 | HEALTH CARE SVCS RES | 1,348.72 |
| Robert Watson | 133.40 | COOP SPECIAL EDUCATION | 37,667.35 |
| Watts & Sons | 777.05 | MEDICAID | 1,962.59 |
| Ardella Wessling | 45.95 | SMART START (MCPC) | 10,455.49 |
| Wichita Piano Services | 280.00 | **TOTAL** | **167,866.02** |

Eric Burks, North Central Kansas Technical College President, gave a short Powerpoint presentation on what the college has to offer and collaborative efforts that go on between NCK Technical College and Beloit High School.

The superintendent reported on: DS Busline, KESA/Gemini Update, Budget, Phase II Update and Scheduled planning session for March 9, 2020 at 5:30 PM with Regular Board Meeting beginning at 6:30 PM and another planning session on April 13, 2020 at 5:30 PM and Regular Board Meeting beginning at 6:30 PM.

Trase McQueen gave the Student Council Report.

Janet Porter gave the Beloit Elementary Site Council Report.

Vicki Jackson gave the Beloit Elementary PTO Report.

A motion was made by Stillwell, seconded by File to approve the 2020-2021 school calendar as presented by administration. Motion carried: 5 Yeas, 0 Nays.

Mr. Travis tabled the Safe Defend/Safety Grant until the March 9, 2020 board meeting.

A motion was made by Krier, seconded by Ludwig to accept the bid for School Specialty for the furniture for the Beloit Elementary School Library Redesign and to accept the bid from Wall To Wall Carpet and Interior for the carpet in the Beloit Elementary School Library Redesign. Motion carried: 5 Yeas, 0 Nays.

File moved that the Board of Education go into executive session at 8:35 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 9:00 p.m. in this room with Jeff Travis and Jim Johnson remaining. The motion was seconded by Ludwig. Motion carried: 5 Yeas, 0 Nays.

The meeting reconvened into open session at 9:00 p.m.

Ludwig moved to authorize the Superintendent to execute the agreement negotiated by the districts insurance carrier. The motion was seconded by File. Motion carried: 5 Yeas, 0 Nays.

File moved that the Board of Education go into executive session at 9:05 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 9:30 p.m. in this room with Jeff Travis and Casey Seyfert remaining. The motion was seconded by Ludwig. Motion carried: 5 Yeas, 0 Nays.

The meeting reconvened into open session at 9:30 p.m.

A motion was made by File, seconded by Ludwig that the meeting adjourn. Meeting adjourned at 9:44 p.m. Motion carried: 5 Yeas, 0 Nays.

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President, Board of Education Clerk, Board of Education