

BOARD MINUTES
February 13, 2023

The Board of Education of Unified School District No. 273 met on Monday, February 13, 2023 at the Board of Education Office with the following members present: Joe File, Kelsey Adams, Amber Krier, Tony Thompson, and Jake Ludwig. Also present were Jeff Travis, Superintendent; Tiffany Schroeder, Clerk; Brady Dean, Beloit Elementary School Principal and MCPC/MCELC Executive Director; and Casey Seyfert, Beloit Jr-Sr High School Principal.

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

Guests present were: Grady Seyfert, Brian Debey, Addison Beaumont, Vicki Jackson, and Meredith Johnson.

A motion was made by Krier, seconded by Ludwig, to adopt the agenda with the following changes: Strike 2e) Hiring of Donna Kennedy, Paraeducator; Add 7a) Permission to pay routine bills after March Board Meeting (A.I.). Motion carried: 6 Yeas, 0 Nays.

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

- Minutes of January 9, 2023 Regular Board Meeting and Planning Session;
- Payment of Bills and Claims;
- Approval of Revenue Journals;
- Approval of BOE, BES and BJSHS Activity Funds;
- Contracts:
 - Shelby Koetter, Paraeducator, Lakeside Elementary School;
 - Brock McMillan, Transfer to Physical Education Teacher, Beloit Elementary School;
- Resignations:
 - Tiarra Cluck, Paraeducator, Rock Hills Elementary School;
 - Elaine Moser, Custodian, Beloit Elementary School;
 - Erica Blacke, Paraeducator, Lucas Elementary School;
 - Michael Wright, Agriculture Teacher, Beloit Jr-Sr High School.

Motion carried: 6 Yeas, 0 Nays.

BILLS

PAID JANUARY 5, 2023:		Flex Account Administration	7,537.65
Advance Life Ins of KS	969.82	Berman & Rabin, PA	389.48
		Meredith Johnson, Treasurer	408.00
PAID JANUARY 20, 2023:		First National Bank & Trust	389.48
MG Trust	425.00	First National Bank & Trust	160,841.50
Am Fidelity Health Svc Admin	250.00	Kansas Payment Center	285.00
American Fidelity Assurance	14,983.67	KPERS	47,000.18
American Fidelity Assurance Co	9,402.00	KPERS Retirement WAR	2,133.56

KPERS-Optional Life	345.15	Bureau of Education & Research	279.00
KS Dept of Revenue	26,640.22	Byte Speed	34.00
KS Employ Security Fund	2,341.96	Card Services	7,192.87
Security Benefit Life Ins Co	800.00	Carrico Implement Co, Inc	20.42
USD 273 Health Reserve	112,753.19	CDW Government, Inc	7,316.00
FTC-Fiduciary Trust Co of NH	1,200.00	Central Valley Ag	248.25
Total	388,126.04	Dawn Chandler	338.40
		City of Beloit	22,066.47
PAID JANUARY 26, 2023:		Clearly You, LLC	4,800.00
Reliance Standard	1414.64	Skylar Cleveland	47.25
Card Services	4,908.61	Brandon Cox	91.22
Total	6,323.25	Linda S. Cox	389.61
		Craig Home Care	172.00
PAID JANUARY 30, 2023:		Crumbaker Oil & Feed, LLC	7,130.01
BlueCross BlueShield of KS	127,115.00	Cunningham Telephone	1,456.04
KS Dept of Revenue	0.24	Christian Darnell	6.75
Total	127,115.24	Dash Medical Gloves	299.40
		Delta Dental of Kansas	20,351.90
PAID FEBRUARY 13, 2023:		Dollar General	101.35
Ackerman Supply, Inc	35.94	DS Busline, Inc	102,815.55
Amanda Anderson	400.14	Lynne Easter	2,647.35
Atomic Sports	767.20	Ashley R. Eck	134.26
Autism-Products.com	31.84	Electronic Systems, Inc	5,372.00
Banner Restaurant	180.00	Ron Elniff	454.55
Joshua Bass	21.00	Joelle Emerson	517.14
Quentin Bass	22.50	Kayle Ester	20.40
Crystal Bean	65.99	Father Flanagan's Boys' Home	995.00
Debbie Beckmeyer	532.35	Christie Fouts	125.53
Stacy Behrends	12.98	Fouts Insurance, LLC	3,211.00
Beloit Auto & Truck Plaza	171.00	Frasier, Johnson & Martin	1,095.00
Beloit Elementary School	406.93	Glassman Corporation	20,964.00
Beloit Jr-Sr High School	3,392.65	Susan Grabon	27.61
Beloit Medical Center, PA	1,580.00	Emma Griffiths	43.50
Beyond the Individual	2,718.75	Leslie Gutschow	45.00
Erica Blacke	60.84	Michelle Hahn	269.80
Blade-Empire Publishing	4,092.90	Harris School Solutions	7,577.08
Felisha Bland	431.73	Martin Hesting	49.99
Boettcher Supply, Inc	2,062.60	Hiserote Trash Removal	320.00
Bomgaars	414.27	Bernetta Hlad	70.20
Suzann Bouray	44.49	HQ H2O Inc/Culligan	174.50
Christina Boyles	522.34	Wayne Huggins	38.00

Marcia Hutson	30.42	Jayne Pierson	105.00
Image Quest	134.99	Audrey L. Pingel	6.57
Allison Johnson	54.41	Pitney Bowes, Inc	308.22
Kirsten Jones	117.00	U.S. Postal Service	800.00
Jostens	747.90	Prairie Fire Coffee	459.20
Kansas Assoc of Ag Educators	460.00	Quill	2,033.63
KAESA	175.00	Ray's AppleMarket	2,675.34
Daniel Kelly	394.88	Restore and Clean, LLC	13,143.52
Keller Instrument Repair	240.00	Desiree Richards	433.49
Shannon Kerstner	46.80	Salina Steel Supply, Inc	3,264.96
Kingdom Cartridge	189.00	School Specialty	127.30
Kansas Gas Service	10,877.44	Casey Seyfert	353.91
Krier's Auto Parts, Inc	30.86	Lisa Shiroky	50.31
Jase Labertew	47.25	Alisha Smith	3.00
Lakeshore Learning	175.89	Smoky Hill/Cent KS Ed Svc Ctr	5,649.20
Lincoln Sentinel	128.00	Solomon Valley Home Center	1,832.38
Matheson Tri-Gas, Inc	1,187.06	Subway of Beloit	153.73
Denise A. Long	23.40	Sue Jenkins Consulting	13,168.75
Karen MacCroy	596.12	Tracy Sulsar	33.93
Renee J. Mason, RPT	316.49	Sunflower Restaurant	16,995.00
Math Stackers, Inc	297.00	Taylor's Painting	3,207.22
Amanda McGuire	709.66	Thompson's O.K. Tire, Inc	81.40
Brock McMillan	120.00	Tom's Music House	415.44
Becky Byarlay-McQueen	391.95	Topeka Foundry	4,276.00
Mid-America Ace	400.00	Trane US, Inc	22,789.66
Midwest Bus Leasing, Inc	2,000.00	USD 107 Rock Hills	761.74
Mitchell County Clerk	1,750.00	USD 272 Waconda	12,500.00
Mitchell County Hospital	300.00	USD 273 Educ Foundation	4,500.00
NC3	1,000.00	USD 273 Food Service	3,522.60
NCKC4	16,000.00	Visual Edge Slant Board	33.99
Gina Nelson	37.44	Waconda Trader	201.60
Marlene Nelson	228.15	Savannah Wallace	1,800.00
Tricia Nelson	1,692.77	Wall-To-Wall Carpet & Interior	1,752.07
Nex-Tech Wireless	2,680.24	Brianna Walter	61.43
Kansas One-Call System, Inc	6.00	Robert Watson	153.27
OPAA!	53,448.74	Watts & Sons	1,828.22
Chirine Ouizin	46.80	WAXIE Sanitary Supply	102.74
Sheryl Ann Palmer	60.84	Xerox Financial Services	3,745.68
Pearson Clinical	335.70	Zachary's Ace Hardware	668.86
Pestinger Distributing	93.97	Total	458,848.37

FUND SUMMARY:

GENERAL FUND	189,230.46	HEALTH CARE RESERVE	20,351.90
SUPPLEMENTAL GENERAL	9,006.52	COOP SPECIAL ED	46,185.00
CAPITAL OUTLAY	26,394.01	MEDICAID	932.87
FOOD SERVICE	87,038.07	SMART START (MCPC)	56,941.90
PROFESSIONAL DEVEL	13,447.75	TOTAL	458,848.37
PARENT EDUCATION FUND	3,531.58		
CAREER & POSTSECND ED	5,788.31		

The Superintendent notified the Board that the Coffee Shop students will be at the March board meeting. He also explained that the district needs to look into a discipline model that will be a common voice between the elementary school and the jr-sr high school. The superintendent has asked the BICC committee to look at other curriculum models. The Superintendent gave an update on NCKC4 explaining that currently BJSHS has 9 pathways and next year there plans to be 12. The Superintendent listed the CMAR (Construction Manager At-Risk) committee: Jason Johnson, Joe File, Kelsey Adams, Jim Johnson, Jeff Travis and Tiffany Schroeder. They will meet tentatively March 3, 2023 to determine the short list notification, March 6, 2023 to give the facility tour, and March 24, 2023 to perform the Phase 3 interviews. The Superintendent discussed with the board his concern regarding 2022-23 student hours being closely met if parent-teacher conferences are not able to be held at the scheduled time due to inclement weather. The superintendent informed the board that the district will be taking sealed bids for the 1994 Ford F-150 pickup and the 2004 Chevy Suburban. Bids will be opened on March 20, 2023.

Grady Seyfert gave the Student Council Report.

Addison Beaumont gave the Jag-K Report.

Vicki Jackson gave the PTO Report.

A motion was made by Thompson, seconded by Krier, to approve the 2023-2024 calendar. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Stillwell, seconded by Thompson, to approve the contract as presented for Piper/Sandler. Motion carried: 6 Yeas, 0 Nays.

Thompson moved that the Board give permission to the district office to pay routine bills necessary after the March 6, 2023 board meeting due to moving the date of the meeting. The motion was seconded by Adams. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Adams, seconded by Krier, that the meeting adjourn. Meeting adjourned at 7:25 P.M. Motion carried: 6 Yeas, 0 Nays.

Vice-President, Board of Education

Clerk, Board of Education