BOARD MINUTES

February 14, 2022

The Board of Education of Unified School District No. 273 met in regular session on Monday, February 14, 2022 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, Tony Thompson 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; 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 6:33 P.M.

Guests present were: Brian Debey, Lynne Easter, Amanda Seyfert, Ryan Isbell, Jill Ramsey, Eric Burks, Owen Eilert, Jennifer Eilert, Amber Quayle and Donna Conn.

A motion was made by Stillwell, seconded by Ludwig, to adopt the agenda with the following changes: add resignation of Sheila Curtis to the consent agenda and remove FFA Report. Motion carried:

7 Yeas, 0 Nays.

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

 Minutes of January 10, 2022 Regular Board Meeting and Special Board Meeting;

 Payment of Bills and Claims;

 Approval of Revenue Journals;

 Approval of BOE, BES and BJSHS Activity Funds;

Contracts:

Robert (Matt) Alford, Paraeducator, Lakeside Elementary School;

Lacy Beckmann, Paraeducator, Rock Hills Elementary School;

Erica Blacke, Paraeducator, Lucas Elementary School;

Resignations:

Stephanie Litton, Junior High Boys Assistant Basketball Coach, BJSHS;

Ruby Albrecht, Paraeducator, Lakeside High School;

Nicole Gillette, Teacher Aide, Beloit Elementary School.

Sheila Curtis, Paraeducator, Beloit Jr-Sr High School;

Motion carried: 7 Yeas, 0 Nays.

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| **PAID FEBRUARY 3, 2022:** |  | **PAID FEBRUARY 11, 2022:** |  |
| Advance Life Ins of KS | 1,029.50  | BlueCross BlueShield of KS | 21,096.32  |
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| **PAID FEBRUARY 4, 2022:** |  | **PAID FEBRUARY 14, 2022:** |  |
| BlueCross BlueShield of KS | 27,628.66  | All American Sports | 1,313.71  |

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| Amanda Anderson | 310.80  | EcoWater of NCK | 17.00  |
| Savannah Bass | 19.50  | Ron Elniff | 231.84  |
| Debbie Beckmeyer | 661.92  | Emotional Milestones | 975.00  |
| Beloit Auto & Truck Plaza | 505.34  | Lynn Feldmann | 48.64  |
| Beloit Elementary School | 29.46  | Fouts Insurance, LLC | 700.00  |
| Beloit Jr-Sr High School | 21.03  | Frasier, Johnson & Martin, LLC | 497.65  |
| Beloit Medical Center, PA | 880.00  | Four Points of Manhattan | 212.86  |
| Beloit Typewriter | 33.76  | Given Grace LLC | 35.00  |
| Beloit Elementary Petty Cash | 617.50  | Glass Services | 500.00  |
| Beyond the Individual | 2,290.00  | Goddard Repair, LLC | 334.42  |
| Blade-Empire Publishing | 420.75  | Gordon N. Stowe & Assoc. | 80.50  |
| Felisha Bland | 434.56  | Jackson Grady | 42.75  |
| Boettcher Supply, Inc. | 927.40  | Emma Griffiths | 55.50  |
| Bomgaars | 29.95  | Michelle Hahn | 133.84  |
| Brenda Sue Garman | 1,294.47  | Isaiah Harkness | 28.50  |
| Calhoon's Automotive | 686.98  | Harris School Solutions | 7,746.92  |
| Card Services | 5,920.83  | Hiserote Trash Removal | 320.00  |
| Carrico Implement Co., Inc. | 54.68  | Meagan Housh | 69.16  |
| Cawker City Ledger | 56.25  | HQ H20 Inc./Culligan | 171.25  |
| CDW Government, Inc. | 332.94  | Korryn Hubert | 24.75  |
| Central Valley Ag | 455.09  | Internat'l Academy of Science | 12,500.00  |
| Dawn Chandler | 146.16  | Ryan Isbell | 24.50  |
| City of Beloit | 17,956.34  | Allison Johnson | 13.44  |
| Skylar Cleveland | 15.75  | Meredith Johnson | 51.06  |
| Jana Coil | 278.15  | William Johnson | 499.00  |
| Seth Conn | 49.50  | Daniel Kelly | 594.72  |
| Marcie Corpstein | 43.12  | Kevin Harris Handyman | 300.00  |
| Brandon Cox | 71.82  | Kingdom Cartridge | 799.00  |
| Linda S. Cox | 519.26  | Kansas Gas Service | 3,460.62  |
| Craig Home Care | 296.00  | Krier's Auto Parts, Inc. | 321.28  |
| Crumbaker Oil & Feed, LLC | 5,172.66  | Jase Labertew | 55.50  |
| Cunningham Telephone | 1,429.88  | Liberty Hardwoods, Inc. | 831.95  |
| Christian Darnell | 6.75  | Matheson Tri-Gas, Inc. | 454.45  |
| Delta Dental of KS | 10,544.66  | Luke Long | 56.70  |
| Dollar General | 159.75  | Shelton Lund | 28.50  |
| Preston Doyle | 49.50  | Karen MacCrory | 644.00  |
| DS Busline, Inc. | 65,989.01  | Renee J. Mason, RPT | 613.00  |
| Dunstan Waste Solutions | 1,200.00  | Amanda McGuire | 138.88  |
| Lynne Easter | 324.40  | Becky Byarlay-McQueen | 263.20  |
| Ashley R. Eck | 47.04  | Messenger Total Promotions | 417.39  |

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| Midwest Bus Sales, Inc. | 2,000.00  | United School Administrators | 50.00  |
| Mitchell Co. Health Dept. | 25.00  | USD #272 Waconda | 40,773.10  |
| Mitchell Co. Hospital | 125.00  | USD #299 Sylvan Grove | 95.60  |
| Mitchell Co. Solid Waste | 10.00  | Kristi Vetter | 87.47  |
| Melanie Calhoon | 41.44  | Vision Communications | 295.00  |
| NC3 | 3,000.00  | Waconda Trader | 56.00  |
| NCK Technical College | 405.00  | Wall-To-Wall Carpet & Interior | 686.00  |
| Marlene Nelson | 274.40  | Brianna Walter | 53.20  |
| n2y | 3,147.63  | Felicity Walter | 27.00  |
| Nex-Tech | 65.98  | Robert Watson | 146.16  |
| OPAA! | 52,310.60  | Watts & Sons | 558.13  |
| Pearson Clinical | 373.50  | WoodRiver Energy, LLC | 12,511.62  |
| Pestinger Distributing | 710.48  | Carlton Wright  | 6.38  |
| Dalton Peters | 40.50  | Xerox Financial Services | 3,904.86  |
| Pitney Bowes, Inc. | 305.97  | Zachary's Ace Hardware | 637.40  |
| Janet Porter | 7.56  | **Total** | **292,629.77**  |
| USPS | 400.00  |  |  |
| Prairie Fire Coffee | 597.29  | **FUND SUMMARY:** |  |
| Pur-O-Zone | 1,730.66  | GENERAL FUND | 123,153.18  |
| Quill Corporation | 1,098.63  | SUPPLEMENTAL GENERAL | 4,229.93  |
| Ray's AppleMarket | 991.50  | CAPITAL OUTLAY | 1648.13 |
| Reliance Standard | 1,325.04  | FOOD SERVICE | 51,568.51  |
| Desiree Richards | 474.32  | PARENT EDUCATION FUND | 676.80  |
| Salina Steel Supply, Inc. | 2,777.84  | CAREER & POSTSECNDRY ED | 5,859.61  |
| Schendel Pest Control | 360.00  | HEALTH CARE RESERVE | 11,869.70  |
| Anna N. Schoen | 301.28  | COOP SPECIAL ED | 41,462.06  |
| School Specialty | 71.61  | MEDICAID | 7,000.42  |
| Alisha Smith | 2.25  | SMART START (MCPC) | 45,161.43  |
| Smoky Hill/Cent KS Ed Svc Ctr | 558.90  | **TOTAL** | **292,629.77**  |
| Solomon Valley Home Center | 392.26  |  |  |
| Southpaw Enterprises | 52.00  | **PAID FEBRUARY 18, 2022:** |  |
| Southwest KS Area Coop | 2,040.00  | BlueCross BlueShield of KS | 16,754.73  |
| Janelle Streit | 50.40  |  |  |
| Tracy Sulsar | 206.08  | **PAID FEBRUARY 25, 2022:** |  |
| The Library Store, Inc. | 85.79  | BlueCross BlueShield of KS | 26,766.01  |
| Tiny Treasures | 250.00  |  |  |
| Tom's Music House | 180.00  | **PAID FEBRUARY 28, 2022:** |  |
| Sally Ulrich | 63.50  | BlueCross BlueShield of KS | 37,978.42  |

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The Superintendent announced the Beloit Elementary School was awarded the State School of Character honors. Mr. Dean spoke about the award and introduced the employees who were instrumental in obtaining this award: Jennifer Eilert (Chair), BES social worker; Lynne Easter, BES Special Education Teacher and Amanda Seyfert, BES Kindergarten Teacher. Mr. Dean explained the Character Education program and other activities involved in getting this achievement. The Superintendent updated the board on the NCKC4. The ESSER III application process was also discussed by the Superintendent.

Owen Eilert gave the Student Council Report.

Amber Quayle gave the PTO Report and the report for the Site Council.

Thompson moved that the Board accept the proposed calendar for the 2022-2023 school year. The motion was seconded by Ludwig. Motion carried: 7 Yeas, 0 Nays.

Krier moved that the Board of Education go into executive session at 7:42 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 8:12 p.m. in this room with Jeff Travis, Casey Seyfert, Tiffany Schroeder and Jim Johnson, Board Attorney remaining. The motion was seconded by File. Motion carried: 7 Yeas, 0 Nays.

The meeting reconvened into open session at 8:12 p.m.

Krier moved that the Board of Education go into executive session at 8:13 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 8:30 p.m. in this room with Jeff Travis, Casey Seyfert, Tiffany Schroeder and Jim Johnson, Board Attorney remaining. The motion was seconded by File. Motion carried: 7 Yeas, 0 Nays.

The meeting reconvened into open session at 8:30 p.m.

Krier moved that the Board of Education go into executive session at 8:31 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 8:40 p.m. in this room with Jeff Travis, Casey Seyfert, Tiffany Schroeder and Jim Johnson, Board Attorney remaining. The motion was seconded by File. Motion carried: 7 Yeas, 0 Nays.

The meeting reconvened into open session at 8:40 p.m.

Krier moved that the Board of Education go into executive session at 8:41 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 8:55 p.m. in this room with Jeff Travis, Casey Seyfert, Tiffany Schroeder and Jim Johnson, Board Attorney remaining. The motion was seconded by File. Motion carried: 7 Yeas, 0 Nays.

The meeting reconvened into open session at 8:45 p.m.

A motion was made by Ludwig, seconded by File, that the meeting adjourn. Meeting adjourned at 8:45 P.M. Motion carried: 7 Yeas, 0 Nays.

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President, Board of Education Clerk, Board of Education