BOARD MINUTES

March 14, 2022

The Board of Education of Unified School District No. 273 met in regular session on Monday, March 14, 2022 at 6:30 P.M., at the Board of Education Office with the following members present: Jason Johnson, Kelsey Adams, Jacob Ludwig, and Amber Krier. Also present were Jeff Travis, Superintendent; and Tiffany Schroeder, Clerk.

President Johnson called the regular meeting to order at 6:30 P.M.

Guests present were: Brian Debey, Amanda McGuire and Stacy Behrends.

A motion was made by Krier, seconded by Ludwig, to adopt the agenda with the following changes: add resignations of Mryiah Wanklyn and Darcy Couse to the consent agenda and remove 4) Student Council Report, Site Council Report and PTO Reports; and 5) Administrators’ Reports. Motion carried: 4 Yeas, 0 Nays.

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

Minutes of February 14, 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:

Emily Dickinson, Special Education Teacher for the 2022-2023 school year, Beloit Jr-Sr High School

Resignations:

Melanie Calhoon, General Education Teacher, Transitional Learning Center;

Brock Hartshorn, Special Education Teacher, Beloit Jr-Sr High School;

Will Johnson, Vocational Ag Teacher, Beloit Jr-Sr High School;

Gary DeKler, Vocal Music Teacher, Beloit Jr-Sr High School;

Sandra Hawk, Paraeducator, Beloit Jr-Sr High School;

Myriah Wanklyn, Paraeducator, Rock Hills Jr-Sr High School;

Darcy Couse, Paraeducator, Sylvan Jr-Sr High School.

Motion carried: 4 Yeas, 0 Nays.

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| **PAID FEBRUARY 3, 2022** |  | **PAID FEBRUARY 18, 2022** |  |
| Advance Life Ins of KS | 1,029.50 | BlueCross BlueShield of KS | 16,754.73 |
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| **PAID FEBRUARY 4, 2022** |  | **PAID FEBRUARY 21, 2022** |  |
| BlueCross BlueShield of KS | 27,628.66 | MG Trust | 425.00 |
|  |  | Am Fidelity Health Svcs Admin | 50.00 |
| **PAID FEBRUARY 11, 2022** |  | American Fidelity Assurance | 14,706.32 |
| BlueCross BlueShield of KS | 21,096.32 | American Fidelity Assurance Co | 8,530.00 |

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| Flex Account Administration | 8,569.96 | Erica Blacke | 58.24 |
| Berman & Rabin, PA | 379.23 | Blade-Empire Publishing | 123.75 |
| Meredith Johnson, Treasurer | 408.00 | Felisha Bland | 324.80 |
| First National Bank & Trust | 379.24 | Boettcher Supply, Inc | 577.81 |
| First National Bank & Trust | 186,202.38 | Bomgaars | 257.84 |
| Kansas Payment Center | 285.00 | BSN Sports | 7,058.00 |
| KPERS | 51,741.32 | Bubba Q's | 720.00 |
| KPERS Retirement WAR | 1,945.10 | Julia Budreau | 125.22 |
| KPERS - Optional Life | 489.91 | Byte Speed | 2,060.00 |
| KS Dept of Revenue | 29,911.64 | Card Services | 4,907.84 |
| KS Employment Security Fund | 2,641.81 | Cawker City Ledger | 56.25 |
| Security Benefit Life Ins Co | 700.00 | CDW Government, Inc. | 2,217.60 |
| USD 273 Health Reserve | 113,159.05 | Central Valley Ag | 759.50 |
| Ivy Funds | 1,150.00 | Dawn Chandler | 230.72 |
| **Total** | **421,673.96** | Character.org | 240.00 |
|  |  | City of Beloit | 21,726.92 |
| **PAID FEBRUARY 25, 2022** |  | Skylar Cleveland | 12.00 |
| BlueCross BlueShield of KS | 26,766.01 | Jana Coil | 249.03 |
|  |  | Seth Conn | 36.00 |
| **PAID FEBRUARY 28, 2022** |  | Sheri Cooley | 43.00 |
| BlueCross BlueShield of KS | 37,978.42 | Marcie Corpstein | 22.40 |
|  |  | Linda S. Cox | 313.14 |
| **PAID MARCH 14, 2022:** |  | Craig Home Care | 192.40 |
| Ackerman Supply, Inc | 36.94 | Crumbaker Oil & Feed, LLC | 5,136.94 |
| Adrians Service | 275.00 | Cunningham Telephone | 1,461.10 |
| All American Sports | 2,434.29 | Delta Dental of KS | 10,158.32 |
| American Boiler & Mechanical | 1,045.20 | Dollar General | 94.70 |
| Amanda Anderson | 197.12 | Preston Doyle | 36.00 |
| Banner Restaurant | 58.50 | DS Busline, Inc. | 56,961.71 |
| Savannah Bass | 27.00 | Lynne Easter | 110.00 |
| Debbie Beckmeyer | 672.00 | Ashley R. Eck | 55.44 |
| Lacey Beckmann | 29.12 | Ron Elniff | 407.12 |
| Beloit, City of | 2,500.00 | Joelle Emerson | 667.52 |
| Beloit Elementary School | 30.59 | Lynn Feldmann | 15.14 |
| Beloit Jr-Sr High School | 2,107.12 | Mardy File | 210.00 |
| Beloit Medical Center, PA | 840.00 | Fouts Insurance, LLC | 2,247.00 |
| Beloit Buick GMC, LLC | 246.56 | Jackson Grady | 39.00 |
| Best Western Plus | 1,239.60 | Emma Griffiths | 60.00 |
| Beyond the Individual | 540.00 | Isaiah Harkness | 39.00 |
| Beloit Jr-Sr H.S. Petty Cash | 474.98 | Heinemann Professional | 495.00 |

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| Hiserote Trash Removal | 320.00 | Salina Steel Supply, Inc. | 449.60 |
| Bernetta Hlad | 44.80 | Schendel Pest Control | 360.00 |
| Meagan Housh | 60.48 | Schnell & Pestinger, Inc. | 599.00 |
| HQ H20/Culligan | 182.00 | Anna N. Schoen | 312.48 |
| Korryn Hubert | 36.00 | School Specialty | 1,735.29 |
| Image Quest | 4,161.37 | Solomon Valley Home Center | 225.98 |
| Allison Johnson | 66.64 | Stillwell Sales, LLC | 402.50 |
| Kirsten Jones | 280.56 | Tracy Sulsar | 369.60 |
| Jostens | 718.33 | Superior Publishing Co, Inc. | 32.00 |
| Daniel Kelly | 481.04 | The Library Store, Inc. | 31.08 |
| Kingdom Cartridge | 856.00 | Thompson's OK Tire | 5,390.38 |
| Kansas Gas Service | 2,766.50 | Tiny Treasures | 500.00 |
| Krier's Auto Parts Inc. | 314.58 | Sally Ulrich | 63.50 |
| Jase Labertew | 32.25 | USD #272 Waconda | 219.60 |
| Lakeshore Learning | 3,108.11 | Kristi Vetter | 66.10 |
| Lincoln Sentinel | 44.00 | Voyager Sopris Learning | 383.90 |
| Matheson Tri-Gas Inc. | 1,828.59 | Waconda Trader | 134.40 |
| Ashley Long | 72.25 | Brianna Walter | 66.08 |
| Shelton Lund | 36.00 | Felicity Walter | 39.00 |
| Karen MacCrory | 360.08 | Myriah Wanklyn | 11.97 |
| Renee J. Mason, RPT | 375.76 | Robert Watson | 113.68 |
| Master Teacher, Inc. | 1,940.00 | Watts & Sons | 22,591.70 |
| Amanda McGuire | 342.72 | Wheatfields Floral | 35.00 |
| Becky Byarlay-McQueen | 604.80 | Zachary's Ace Hardware | 825.87 |
| Mid-America ACE | 450.00 | **Total** | **243,166.53** |
| Midwest Bus Sales, Inc. | 2,000.00 |  |  |
| Melanie Calhoon | 20.00 |  |  |
| Marlene Nelson | 319.20 | **FUND SUMMARY:** |  |
| Nex-Tech Wireless | 98.71 | GENERAL FUND | 103,047.18 |
| Kansas One-Call System | 3.60 | SUPPLEMENTAL GENERAL | 8,646.14 |
| OPAA! | 47,340.34 | CAPITAL OUTLAY | 32,263.29 |
| Pearson Clinical | 211.38 | FOOD SERVICE | 47,233.34 |
| Dalton Peters | 48.00 | PROF DEVELOPMENT | 300.00 |
| Leah Larsen | 244.16 | PARENT EDUCATION FUND | 1,220.15 |
| Prairie Fire Coffee | 539.00 | CAREER & POSTSECNDRY ED | 3,011.12 |
| Providence Working Canine | 406.08 | HEALTH CARE RESERVE | 10,158.32 |
| Pur-O-Zone | 598.03 | COOP SPECIAL ED | 21,313.59 |
| Quill Corporation | 2,066.01 | MEDICAID | 1,197.67 |
| Ray's AppleMarket | 1,284.38 | SMART START (MCPC) | 14,775.73 |
| Desiree Richards | 285.60 | **TOTAL** | **243,166.53** |

The Superintendent introduced Amanda McGuire, Parents As Teachers Director. Amanda discussed Beloit Parents As Teachers and the surrounding areas served. The superintendent informed the Board that NCKC4 had a meeting last week at NCK Technical College. They were able to tour the campus to see the areas of Diesel, HVAC, Auto Tech, Auto Body, and Computer Science. The superintendent informed the Board of the visit from Brian Jordan, KASB Executive Director. The superintendent discussed the heating and air units in the Commons at Beloit Jr-Sr High School. Food Service money could be used to update these systems.

Ludwig moved that the Board accept a portion of the ESSER III spending for FY22 be allotted to textbooks. The motion was seconded by Krier. Motion carried: 4 Yeas, 0 Nays.

A motion was made by Krier, seconded by Adams, to approve the Grow Your Own application for Tricia Nelson. Motion carried: 4 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Krier, to approve the Grow Your Own application for Dusti Herz. Motion carried: 4 Yeas, 0 Nays.

Ludwig moved that the Board approve the amendments as presented to Board policy GBRJ-R Arrangement for Substitutes. The motion was seconded by Adams. Motion carried: 4 Yeas, 0 Nays.

Ludwig moved that the Board approve the amendments as presented to Board Policy GCRA-R Classified Pay for Emergency Closings. The motion was seconded by Krier. Motion carried: 4 Yeas, 0 Nays.

Adams moved that the Board approve the amendments as presented to Board Policy GARI-R Compensated Leaves and Absences. The motion was seconded by Ludwig. Motion carried: 4 Yeas,

0 Nays.

A motion was made by Krier, seconded by Ludwig, that the meeting adjourn. Meeting adjourned at 7:06 P.M. Motion carried: 4 Yeas, 0 Nays.

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President, Board of Education Clerk, Board of Education