BOARD MINUTES

March 8, 2021

The Board of Education of Unified School District No. 273 met in a regular meeting on Monday, March 8, 2021 at 6:30 P.M., at the Beloit Jr-Sr High School with the following members present: Joe File, Jason Johnson, Amber Krier, Jacob Ludwig, Tony Thompson and Jonathan Stillwell. 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; Janet Porter, Beloit Elementary 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: Heather Matter, Brad Treaster, Vicki Jackson, Kelsey Adams, Avery Johnson and Terry Bailey.

A motion was made by Ludwig, seconded by Thompson, to adopt the agenda with the following changes: Add Resignation for RaDonna Carver to the consent agenda; add 9a) Executive Session – Real Property (I.I.), 9b) Building Sale (A.I.), 9c) Broadband Contract (A.I.). Motion carried: 6 Yeas, 0 Nays.

Kelsey Adams expressed interest in the open USD 273 Board of Education position that was vacated by Tony Salcido. The board interviewed and asked Kelsey why she was interested in the position. She stated that she loves living here, is proud of the school and wants to keep it going.

A motion was made by Amber, seconded by Stillwell, to appoint Kelsey Adams to the vacated position of Tony Salcido’s for the remainder of Tony’s term. Motion carried: 6 Yeas, 0 Nays.

Immediately following the appointment, Kelsey Adams signed a Loyalty Oath that was administered by Tiffany Schroeder, Clerk of the Board.

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

 Minutes of February 9, 2021 Regular Board Meeting;

 Payment of Bills and Claims;

 Approval of Revenue Journals;

 Approval of BOE, BES and BJSHS Activity Funds;

Contracts for:

Ciara Calhoon, Music Teacher for 2021-2022, Beloit Elementary School;

Gary De Kler, Music Teacher for 2021-2022, Beloit Jr-Sr High School

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

Resignations:

Riley Wagner, Paraeducator, Transitional Learning Center;

Erin Deaver, Speech Langauge Pathologist & Head Junior High Girls Volleyball Coach;

Anna Luke, Assistant High School Girls Basketball Coach;

Kristina Davidson, Paraeducator, Transitional Learning Center;

RaDonna Carver, Paraeducator, Transitional Learning Center.

Retirements:

Susan Durham, Special Education Teacher, Beloit Jr-Sr High School;

Terri Engelbert, Special Education Teacher, Beloit Jr-Sr High School;

Kristi Cox, Teacher’s Aide, Beloit Elementary School;

Beth Harrison, Teacher’s Aide, Beloit Elementary School;

 Motion carried: 7 Yeas, 0 Nays.

BILLS

|  |  |  |  |
| --- | --- | --- | --- |
| **PAID FEBRUARY 5, 2021:** |  | **PAID FEBRUARY 28, 2021:** |  |
| BlueCross BlueShield of KS | 17,230.02  | Advance Life Insurance of KS | 1,201.84  |
| **Total** | **17,230.02**  | **Total** | **1,201.84**  |
|  |  |  |  |
| **PAID FEBRUARY 12, 2021:** |  | **PAID MARCH 8, 2021:** |  |
| BlueCross BlueShield of KS | 19,081.59  | 7M Lawn Care LLC | 2,625.00  |
| **Total** | **19,081.59**  | All American Sports | 2,683.92  |
|  |  | Amanda Anderson | 424.56  |
| **PAID FEBRUARY 19, 2021:** |  | Debbie Beckmeyer | 716.30  |
| American Fidelity Assurance | 13,499.14  | Beloit Auto & Truck Plaza | 47.97  |
| American Fidelity Assur Co. | 5,797.00  | Beloit Elementary School | 29.65  |
| First National Bank & Trust | 177,613.44  | Beloit Jr-Sr High School | 5,013.97  |
| Flex Account Administration | 7,959.12  | Beloit Medical Center, PA | 420.00  |
| Ivy Funds | 1,150.00  | Beloit Buick GMC, LLC | 84.02  |
| Kansas Payment Center | 285.00  | Blade-Empire Publishing | 35.80  |
| KPERS | 49,452.36  | Christine Blass | 253.46  |
| KPERS-Optional Life | 572.29  | Boettcher Supply Inc. | 465.63  |
| KPERS-WAR | 2,240.32  | Bubba Q's | 400.00  |
| KS Department of Revenue | 28,171.93  | Breanna Calhoon | 40.89  |
| KS Employment Security Fund | 753.19  | CDW Government, Inc. | 450.27  |
| Meredith Clark, Treasurer | 459.00  | Central Valley Ag | 203.75  |
| MG Trust | 425.00  | Dawn Chandler | 303.56  |
| Security Benefit Life Ins. Co. | 700.00  | Jason Channell | 48.11  |
| USD 273 Health Reserve | 116,691.37  | Child Care Aware | 30.00  |
| **Total** | **405,769.16**  | City of Beloit | 16,563.03  |
|  |  | Marcie Corpstein | 614.80  |
| **PAID FEBRUARY 26, 2021:** |  | Cottage Celebrations | 45.00  |
| BlueCross BlueShield of KS | 19,288.01  | Linda S. Cox | 430.36  |
| **Total** | **19,288.01**  | Craig Home Care | 547.58  |

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| --- | --- | --- | --- |
| Cunningham Telephone | 1,272.80  | Mitchell Co. Solid Waste | 7,084.00  |
| Delta Dental of Kansas | 10,106.68  | Marlene Nelson | 334.08  |
| Dollar General | 78.80  | Nex-Tech | 2,927.78  |
| DS Busline, Inc. | 53,985.98  | Kansas One Call | 1.20  |
| Dunstan Snow Removal | 40.00  | OPAA! | 44,445.56  |
| Ashley R. Eck | 291.74  | Hayley Ortiz | 5.33  |
| Ron Elniff | 226.78  | Pearson Clinical | 164.35  |
| Stacy Finney | 36.12  | Dalton Peters | 45.00  |
| Fort Hays State University | 6,857.20  | Pitney Bowes, Inc. | 304.74  |
| Frasier, Johnson & Martin, LLC | 390.00  | Pitney Bowes, Inc. | 304.74  |
| Susan Grabon | 135.72  | Pitney Bowes, Inc. | 305.97  |
| Jackson Grady | 43.50  | Leah Pittman | 401.36  |
| Charle Green | 300.21  | United States Postal Service | 400.00  |
| Emma Griffiths | 39.00  | Prairie Fire Coffee | 363.94  |
| Kreed Guzman | 15.50  | Pur-O-Zone | 2,918.22  |
| Michelle Hahn | 255.78  | Quill | 2,592.58  |
| Harris School Solutions | 6,872.64  | Ray's AppleMarket | 1,298.06  |
| Heartland Seating, Inc. | 660.00  | Reliance Standard | 1,356.08  |
| Hiserote Trash Removal | 320.00  | Desiree Richards | 247.66  |
| Bernetta Hlad | 58.00  | Ricoh USA, Inc. | 1,466.67  |
| HQ H20 Inc./Culligan | 166.50  | Soul Riedel | 48.00  |
| Korryn Hubert | 39.00  | S&S Drug Company, Inc. | 162.99  |
| Dakota Jensen | 12.81  | Sage Products | 212.80  |
| Johnson Controls Fire | 864.00  | Salina Steel Supply, Inc. | 461.80  |
| Kirsten Jones | 338.14  | Anna N. Schoen | 258.68  |
| Jostens | 520.34  | School Health | 7,395.00  |
| KCCTO | 16.00  | School Specialty | 247.72  |
| Kingdom Cartridge | 148.00  | Shamburg Oil Co., Inc. | 3,696.18  |
| Konica Minolta Business | 14,625.00  | Smoothwall Inc. | 1,712.00  |
| Kansas Gas Service | 2,686.04  | Solomon Valley Home Center | 361.41  |
| Krier's Auto Parts, Inc. | 267.45  | SW Plains Reg Service Center | 95.76  |
| Jase Labertew | 13.50  | SW Kansas Area Coop | 704.50  |
| Liberty Hardwoods, Inc. | 1,529.15  | George Staten | 139.95  |
| Mathson Tri-Gas, Inc. | 662.42  | Stillwell Sales, LLC | 13,607.98  |
| Karen MacCrory | 255.78  | Subway of Beloit | 255.89  |
| Renee J. Mason, RPT | 414.12  | Tracy Sulsar | 180.96  |
| Cortney McGraw | 8.53  | Symmetry Energy | 9,224.65  |
| Amanda McGuire | 711.77  | Amanda Thiessen | 42.00  |
| Becky Byarlay-McQueen | 292.32  | Dawn Thomas | 30.16  |
| Midwest Bus Sales, Inc. | 2,000.00  | Tom's Music House | 45.00  |
| USD #272 Waconda | 36,738.79  | **FUND SUMMARY:** |  |
| USD #299 Sylvan Grove | 1,111.94  | GENERAL FUND | 110,361.06  |
| Kristi Vetter | 130.00  | SUPPLEMENTAL GENERAL | 5,476.58  |
| Wall-To-Wall Carpet & Interior | 7,972.35  | CAPITAL OUTLAY |  38,681.27  |
| Robert Watson | 92.80  | FOOD SERVICE |  42,756.47  |
| Watts & Sons | 515.64  | PROFESSIONAL DEVELOP | 95.76 |
| Sedrick Wolf | 14.63  | PARENT EDUCATION FUND |  10,303.74  |
| Carlton Wright | 1.88  | CAREER & POSTSEC ED |  3,415.72  |
| Zachary's Ace Hardware | 477.04  | HEALTH CARE SVCS RES |  11,462.76  |
| **Total** | **292,940.77**  | COOP SPECIAL ED |  32,268.10  |
|  |  | MEDICAID |  89.44  |
|  |  | SMART START (MCPC) |  38,029.87  |
|  |  | **TOTAL** |  **292,940.77**  |

The superintendent gave an update on the legislature. They will have to extend pandemic guidelines because it ends March 31, 2021 if the government wants to receive any ESSER funds. Susan Concannon will try to get a portion of the $300,000 for the Transitional Learning Center restored. The superintendent discussed the sale of the current Board Office building. Pawnee Mental Health has offered $185,000. The district purchased the building 13 years ago for $90,000. If this is approved, they will take possession after the end of the fiscal year. The superintendent discussed the NC3 PowerPoint. This is a consortium with Beloit, Waconda, Osborne and Mankato school districts. A few of the companies that are involved are Festo, Drimmell, SnapOn, Greenlee, Kuboda and 3M. The Foundation Banquet scheduled for March 18 was discussed. This will show donors the current ag shop, the welding shop and the greenhouse. Bieberly will have a drawing available of the new building. The superintendent discussed getting chromebooks for the board members to allow for a smoother process of distributing board meeting materials. All board members were on board with purchasing these chromebooks. The superintendent stated that 100% of faculty and staff that wanted and were able to get the Covid-19 vaccine have received their first vaccination. 75% of districts in Kansas have received both vaccines. The superintendent stated the district will have until March of 2023 to spend the new ESSER II funds of $443,918. He would like to have a committee to determine the needs of the district and how best to spend the money.

Avery Johnson gave the Student Council report.

Kelsey Adams gave the Site Council report.

Vicki Jackson gave the PTO report.

Stillwell moved that the Board of Education go into executive session at 7:40 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. in this room with Jeff Travis, Karen Niemczyk and Cassie Kopsa remaining. The motion was seconded by Ludwig. Motion carried:

7 Yeas, 0 Nays.

Stillwell moved that the Board of Education go into executive session at 7:50 p.m. for the purpose of

preliminary discussion relating to the acquisition of real property because if this matter were discussed in open session it might adversely or favorable affect the sale/acquisition of real property and that the Board of Education reconvene into open session at 8:00 P.M. in this room with Jeff Travis and Tiffany Schroeder remaining. The motion was seconded by Ludwig. Motion carried:

7 Yeas, 0 Nays.

A motion was made by Krier, seconded by File, to authorize Jeff Travis and Tiffany Schroeder to move forward working with Board Attorney, Jim Johnson, regarding the sale of the Board of Education office. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Thompson, seconded by Ludwig, to authorize Jeff Travis and Tiffany Schroeder to move forward working with Board Attorney, Jim Johnson and Mitch Siedel in signing the Broadband contract. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Krier, seconded by Stillwell, that the meeting adjourn. Meeting adjourned at 8:15 p.m. Motion carried: 7 Yeas, 0 Nays.

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President, Board of Education Clerk, Board of Education