

BOARD MINUTES

April 11, 2022

The Board of Education of Unified School District No. 273 met in regular session on Monday, April 11, 2022 at 6:30 P.M., at the Board of Education Office with the following members present: Jason Johnson, Joe File, Kelsey Adams, Jacob Ludwig, Amber Krier 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; 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 6:30 P.M.

Guests present were: Brian Debey, Christina Henke, Joelle Emerson, Owen Eilert and Amber Quayle.

A motion was made by Krier, seconded by Ludwig, to adopt the agenda with the following changes: add resignation of Cierra Adams, retirement of Michael Harbaugh and Rebecca Wolken, contract for Julia McMains to the consent agenda. Motion carried: 6 Yeas, 0 Nays.

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

Minutes of March 14, 2022 Regular Board Meeting;

Payment of Bills and Claims;

Approval of Revenue Journals;

Approval of BOE, BES and BJSHS Activity Funds;

Contracts:

Tiarra Cluck, Paraeducator, Rock Hills Elementary School;

Cindy Loy, Paraeducator, Beloit Jr-Sr High School;

Madeline Thiessen, Teacher Aide, Beloit Elementary School;

Garrett Craig, Vocational Ag Teacher for the 2022-2023 school year, Beloit Jr-Sr High School;

Julia McMains, Orchestra Teacher for the 2022-2023 school year, BES and BJSHS

Resignations:

Ana Davis, Paraeducator, Rock Hills;

Dedra Gober, Assistant Jr High Track Coach for the 2022-2023 school year;

Faith McElroy, Kindergarten Aide, Beloit Elementary School;

Cierra Adams, First Grade Teacher, Beloit Elementary School;

Retirements:

Michael Harbaugh, Orchestra Teacher, BES & BJSHS

Rebecca Wolken, Speech/Language Pathologist, Special Education Cooperative

Motion carried: 6 Yeas, 0 Nays.

**PAID MARCH 3, 2022:**

Advance Life Ins of KS

**PAID MARCH 4, 2022:**

1014.5 BlueCross BlueShield of KS

26,060.37

**PAID MARCH 11, 2022:**

BlueCross BlueShield of KS	33,706.99	Felisha Bland	365.12
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**PAID MARCH 18, 2022:**

BlueCross BlueShield of KS	20,801.69	Boettcher Supply, Inc.	1,088.37
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**PAID MARCH 21, 2022:**

MG Trust	425.00	Bomgaars	146.53
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Am Fidelity Health Svcs Admin	50.00	Card Services	8,213.56
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American Fidelity Assurance	14,568.56	CDW Government, Inc.	27.08
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American Fidelity Assurance Co	8,530.00	Central Valley Ag	389.75
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Flex Account Administration	8,569.96	Dawn Chandler	435.55
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Berman & Rabin, PA	379.80	City of Beloit	17,912.31
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Meredith Clark, Treasurer	408.00	Skylar Cleveland	12.75
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First National Bank & Trust	379.80	Clark Coco	4,565.62
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First National Bank & Trust	166,836.34	Jana Coil	215.99
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Kansas Payment Center	285.00	Donna Conn	75.95
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KPERS	47,695.63	Seth Conn	40.50
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KPERS Retirement WAR	1,752.10	Marcie Corpstein	21.84
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KPERS-Optional Life	480.08	Brandon Cox	84.06
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KS Department of Revenue	26,659.33	Linda S. Cox	421.46
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KS Employment Security Fund	2,379.12	Craig Home Care	225.60
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Security Benefit Life Ins Co.	700.00	Crumbaker Oil & Feed, LLC	7,280.97
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USD 273 Health Reserve	114,091.57	Cunningham Telephone	1,440.52
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Ivy Funds	1,150.00	Christian Darnell	24.00
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<b>Total</b>	<b>395,340.29</b>	Delta Dental of KS	10,238.33
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		Dollar General	104.35
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		Preston Doyle	40.50
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		DS Busline, Inc.	50,977.12
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		Ashley R. Eck	71.68
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		Rachel Ellenz	12.82
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		Ellison	669.73
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		Ron Elniff	603.12
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		Joelle Emerson	666.40
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		Father Flanagan's Boys' Home	415.00
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		Christie Fouts	256.59
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		Fred Pryor Seminars	597.00
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		Susan Grabon	55.50
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		Emma Griffiths	70.50
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		Michelle Hahn	445.72
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		Hazelden Publishing	250.00
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		Ashton Higbee	85.00
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		Hiserote Trash Removal	4,160.00
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		Bernetta Hlad	78.40
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		Meagan Housh	74.26
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HQ H2O Inc./Culligan	180.00	Jessica Reinert	141.12
Kirsten Jones	211.68	Desiree Richards	411.04
J.W. Pepper & Son, Inc.	269.00	Salina Steel Supply, Inc.	1,026.03
KAESA	1,500.00	Schendel Pest Control	360.00
KASB	13,505.16	Anna N. Schoen	237.44
KCCTE	520.00	School Specialty	581.53
Kingdom Cartridge	418.00	Scholastic Inc. Education	796.67
KS Parents As Teachers	240.00	Senseney Music, Inc.	108.36
Kansas Gas Service	2,531.88	SLP Toolkit	1,505.00
Sharon Kresin	231.28	Alisha Smith	6.00
Krier's Auto Parts, Inc.	131.40	Smith Irrigation & Equipment	9,700.00
Jase Labertew	69.00	Solomon Valley Home Center	1,608.59
Matheson Tri-Gas, Inc.	6,474.31	Subway of Beloit	30.43
Karen MacCrorry	379.68	Tracy Sulsar	276.45
Mahaska	114.24	The Paw Print	597.00
Renee J. Mason, RPT	353.92	Trojan Yearbook Account	1,485.00
Amanda McGuire	383.70	Sally Ulrich	77.67
Brock McMillan	99.00	Waconda Trader	36.00
Becky Byarlay-McQueen	330.40	Brianna Walter	81.76
Midwest Bus Sales, Inc.	2,000.00	Watts & Sons	1,931.75
Missouri Turf Paint	1,326.00	WoodRiver Energy, LLC	4,588.02
Mitchell Co. Solid Waste	11.60	Carlton Wright	22.63
NCK Dig It, LLC	300.00	Xerox Financial Services	3,745.68
NCK Technical College	117.00	Zachary's Ace Hardware	788.96
Marlene Nelson	240.80	Zig's Backhoe Service	600.00
NEX-TECH	97.25	<b>Total</b>	<b>242,452.96</b>
Nex-Tech Wireless	1,795.59		
KS One-Call System, Inc.	3.60	<b>FUND SUMMARY:</b>	
OPAA!	51,638.17	GENERAL FUND	113,361.91
Oriental Trading	65.25	SUPPLEMENTAL GENERAL	3,373.68
Pearson Clinical	152.82	CAPITAL OUTLAY	9700.00
Pitney Bowes, Inc.	304.74	FOOD SERVICE	51,480.18
Pitney Bowes, Inc.	284.16	PROF DEVELOPMENT	415.00
Pitney Bowes, Inc.	304.74	PARENT EDUCATION FUND	1,789.70
		CAREER & POSTSECNDRY	
Leah Larsen	231.84	ED	8,839.78
United States Postal Service	700.00	HEALTH CARE RESERVE	10,238.33
Prairie Fire Coffee	603.50	COOP SPECIAL ED	20,403.23
Pur-O-Zone	1,743.90	MEDICAID	6,179.74
Quill Corporation	1,576.65	SMART START (MCPC)	16,671.41
Ray's AppleMarket	1,756.63	<b>TOTAL</b>	<b>242,452.96</b>

The Superintendent introduced Jacee Tice who introduced the presenters for the JAG-K program. The following students presented their JAG-K project: Addyson Beaumont, Trennan Sevilla, and Carlee Domann. The Superintendent gave a legislative update stating that SB58 has passed. Resurfacing of the high school parking was discussed. Summer projects were discussed by the Superintendent. The HTK Architects advised that the BES sewer needs replaced very soon. The Superintendent needs to meet with the Network Administrators to discuss the technology needs. This will be brought back for discussion next month. The BES marquee was discussed. The BES PTO has raised \$17,000 of the \$27,000 needed to purchase the marquee. The district's OVT visit is scheduled for April 28, 2022 at 9:00 AM. Kubota visited the district last week. They would like to develop a training center in Beloit.

Owen Eilert gave the Student Council Report.

Janet Porter gave the Site Council Report.

Amber Quayle gave the PTO Report.

A motion was made by Stillwell, seconded by Adams, to approve the 2022-2023 KASB Membership dues of \$11,072.66 with \$1,750 being the season pass. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Krier, seconded by Stillwell, to approve the 2022-2023 KASB Legal Assistance Fees of \$2,300. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Stillwell, to approve the resurfacing of the High School parking lot for \$50,000. Motion carried: 6 Yeas, 0 Nays.

Stillwell moved that the Board of Education go into executive session at 8:00 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 8:30 P.M. in this room with Jeff Travis, Tiffany Schroeder, Brady Dean, Casey Seyfert and Karen Niemczyk remaining. The motion was seconded by Ludwig. Motion carried: 6 Yeas, 0 Nays.

The meeting reconvened into open session at 8:30 P.M.

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 8:50 P.M. in this room with Jeff Travis and Casey Seyfert remaining. The motion was seconded by Ludwig. Motion carried: 6 Yeas, 0 Nays.

The meeting reconvened into open session at 8:50 P.M.

A motion was made by File, seconded by Stillwell, that the meeting adjourn. Meeting adjourned at 9:10 P.M. Motion carried: 6 Yeas, 0 Nays.

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President, Board of Education

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Clerk, Board of Education