BOARD MINUTES

April 12, 2021

The Board of Education of Unified School District No. 273 met in a regular meeting on Monday, April 12, 2021 at 6:30 P.M., at the Board of Education Office with the following members present: Joe File, Jason Johnson, Amber Krier, Jacob Ludwig, Tony Thompson and Kelsey Adams. 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: Chrissie Harris, Cay Wildfong, Amanda Thiessen, Avery Johnson and Terry Bailey.

A motion was made by Krier, seconded by File, to adopt the agenda with the following changes: Add Resignation for Cortney McGraw and Alicia Spencer to the consent agenda; add 11b) VI-B Assurances (A.I.), 11c) Supplemental Duty Assignment (A.I.). Motion carried: 6 Yeas, 0 Nays.

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

 Minutes of March 8, 2021 Regular Board Meeting and April 7, 2021 Special Board Meeting;

 Payment of Bills and Claims;

 Approval of Revenue Journals;

 Approval of BOE, BES and BJSHS Activity Funds;

Contracts for:

Felisha Bland, School Psychologist, Sylvan/Lucas School for the 2021-2022 year;

Madison Cashatt, Paraeducator, Beloit Preschool;

Cindy Barrett, Paraeducator, Beloit Elementary School;

Randi Robinson, Floater, Mitchell County Early Learning Center.

Resignations:

Michael Schrant, Paraeducator, Sylvan/Lucas School;

Chuck Gibson, Paraeducator, Beloit Jr-Sr High School;

Brandie Augustine, Paraeducator, Lakeside Elementary School;

Jacob Rutledge, Vocational Agriculture Teacher, Beloit Jr-Sr High School;

Kelly Kimerer, Teacher, Transitional Learning Center;

Alicia Spencer, Paraeducator, Beloit Elementary School;

Cortney McGraw, Special Education Teacher, Rock Hills.

 Motion carried: 6 Yeas, 0 Nays.

BILLS

|  |  |  |  |
| --- | --- | --- | --- |
| **PAID MARCH 1, 2021:** |  | **PAID MARCH 23, 2021:** |  |
| Card Services | 3,696.89  | Card Services | 4,364.53  |
| BlueCross BlueShield | 719.17  | Reliance Standard | 2,731.36  |
| BlueCross BlueShield | 38,005.44  | **Total** | **7,095.89**  |
| **Total** | **42,421.50**  |  |  |
|  |  | **PAID March 26, 2021:** |  |
| **PAID MARCH 3, 2021:** |  | BlueCross BlueShield | 12,971.48  |
| Advance Life Ins. Of KS | 782.36  | **Total** | **12,971.48**  |
| **Total** | **782.36**  |  |  |
|  |  | **PAID MARCH 29, 2021:** |  |
| **PAID MARCH 5, 2021:** |  | BlueCross BlueShield | 719.17  |
| BlueCross BlueShield | 36,786.67  | BlueCross BlueShield | 38,371.96  |
| **Total** | **36,786.67**  | **Total** | **39,091.13**  |
|  |  |  |  |
| **PAID MARCH 12, 2021:** |  | **PAID APRIL 12, 2021:** |  |
| BlueCross BlueShield | 14,759.39  | 7M Lawn Care, LLC | 3,000.00  |
| **Total** | **14,759.39**  | Ackerman Supply, Inc. | 51.41  |
|  |  | Amanda Anderson | 269.70  |
| **PAID MARCH 19, 2021:** |  | Apple, Inc. | 458.00  |
| American Fidelity Assurance | 13,564.60  | Beloit Auto & Truck Plaza | 731.20  |
| American Fidelity Assurance Co. | 6,472.00  | Beloit City | 2,500.00  |
| Am Fidelity Health Svcs Admin | 50.00  | Beloit Elementary School | 24.39  |
| BlueCross BlueShield | 24,299.23  | Beloit Jr-Sr High School | 11.07  |
| First National Bank & Trust | 165,166.64  | Beloit Medical Center, PA | 720.00  |
| Flex Account Administration | 8,509.12  | Beloit Typewriter | 114.54  |
| Ivy Funds | 1,150.00  | Beyond the Individual | 1,150.00  |
| Kansas Payment Center | 285.00  | Christine Blass | 186.76  |
| KPERS | 46,846.13  | Boettcher Supply, Inc. | 1,644.41  |
| KPERS Optional Life | 572.29  | Byte Speed | 3,150.00  |
| KPERS Retirement WAR | 2,181.98  | Breanna Calhoon | 61.92  |
| KS Dept of Revenue | 26,014.93  | Carbonite, Inc. | 799.99  |
| KS Employment Security Fund | 705.28  | Central Valley Ag | 337.54  |
| Meredith Clark, Treasurer | 459.00  | Dawn Chandler | 106.43  |
| MG Trust | 425.00  | Tammy Channell | 20.00  |
| Security Benefit Life Ins Co | 700.00  | City Of Beloit | 13,881.59  |
| USD 273 Health Reserve | 114,223.83  | Cloud Co. Health Dept. | 100.00  |
| **Total** | **411,625.03**  |  |  |

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| --- | --- | --- | --- |
| Jana Coil | 422.30  | Kansas Gas Service | 1,180.94  |
| Marcie Corpstein | 553.32  | Krier's Auto Parts, Inc. | 27.07  |
| Linda S. Cox | 353.80  | Jase Labertew | 15.00  |
| Craig Home Care | 265.62  | Lakeshore Learning | 206.93  |
| Cunningham Telephone | 1,275.86  | Matheson Tri-Gas, Inc. | 594.90  |
| Christian Darnell | 9.00  | Karen MacCrory | 389.18  |
| Delta Dental of Kansas | 10,024.44  | Renee J. Mason, RPT | 194.30  |
| Dollar General | 291.05  | Cortney McGraw | 38.22  |
| Preston Doyle | 59.25  | Amanda McGuire | 436.31  |
| DS Busline, Inc. | 52,029.98  | Becky Byarlay-McQueen | 203.00  |
| Ashley R. Eck | 123.54  | Midwest Bus Sales, Inc. | 2,000.00  |
| Rachel Ellenz | 42.40  | Jillian Nelssen | 91.50  |
| Ron Elniff | 348.00  | Marlene Nelson | 334.08  |
| Joelle Emerson | 278.40  | Nex-Tech | 3,029.88  |
| Emporia State University | 3,379.68  | Andy Niemczyk | 9.32  |
| Stacy Finney | 33.54  | Office Depot | 956.25  |
| Fouts Insurance, LLC | 2,139.00  | Kansas One-Call System | 1.20  |
| Given Grace, LLC | 50.00  | OPAA! | 49,783.59  |
| Susan Grabon | 138.33  | Hayley Ortiz | 12.50  |
| Gray's Pest Control, LLC | 2,740.00  | Pearson Clinical | 189.81  |
| Charle Green | 267.26  | Pitney Bowes, Inc. | 284.16  |
| Emma Griffiths | 48.00  | Pitney Bowes, Inc. | 403.70  |
| Kreed Guzman | 16.01  | Leah Pittman | 292.32  |
| Hiserote Trash Removal | 320.00  | United States Postal Service | 200.00  |
| Bernetta Hlad | 116.00  | Prairie Fire Coffee | 887.69  |
| HQ H20 Inc./Culligan | 209.25  | Providence Working Canine | 420.42  |
| Barbara Hubert | 258.25  | Quill  | 3,342.47  |
| Internat’l Academy of Science | 600.00  | Ray's AppleMarket | 1,670.55  |
| Heather Isbell | 1,548.60  | Desiree Richards | 240.12  |
| Ryan Isbell | 15.71  | Ricoh USA, Inc. | 4,537.05  |
| Dakota Jensen | 25.41  | Salina Steel Supply, Inc. | 812.96  |
| Johnson Fire Controls | 1,341.25  | Anna N. Schoen | 242.44  |
| Kirsten Jones | 557.96  | Scholastic Inc. Education | 176.56  |
| Jostens | 296.66  | Casey Seyfert | 5,232.00  |
| KASB | 13,096.31  | Shamburg Oil Co., Inc. | 3,468.62  |
| Kaplan Early Learning | 337.50  | Skyward Network Program | 341.25  |
| KCCTE | 50.00  | Alisha Smith | 4.50  |
| KCCTO | 16.00  | Smoky Hill/Cent KS Ed Svc Ctr | 40.00  |
| Daniel Kelly | 934.96  | Solomon Valley Home Center | 324.22  |
| Kingdom Cartridge | 529.00  | Waxie Sanitary Supply | 137.80  |
| Delmar Kocher | 78.00  | Southwest Plains Reg Svc Ctr | 94.64  |
| Tracy Sulsar | 169.36  | **FUND SUMMARY:** |  |
| The Library Store, Inc. | 109.14  | GENERAL FUND | 100,761.00  |
| Tom's Music House | 90.00  | SUPPLEMENTAL GENERAL | 9,121.73  |
| Trane US, Inc. | 2,449.95  | CAPITAL OUTLAY |  33,218.64  |
| Trojan Yearbook Account | 1,485.00  | DRIVER TRAINING | 127.53 |
| Robert Watson | 110.20  | FOOD SERVICE |  49,169.01  |
| Watts & Sons | 29,099.63  | PROFESSIONAL DEVELOP | 134.64 |
| Wheatfields Floral | 122.00  | PARENT EDUCATION FUND |  1,401.09  |
| Wichita Piano Services | 290.00  | CAREER & POSTSEC ED |  2,243.53  |
| Wichita State University | 4,733.17  | HEALTH CARE SVCS RES |  10,024.44  |
| Sedrick Wolf | 11.25  | COOP SPECIAL ED |  30,743.28  |
| Carlton Wright | 6.13  | MEDICAID |  1,731.38  |
| Zachary's ACE Hardware | 705.46  | SMART START (MCPC) |  8,091.06  |
| **Total** | **246,767.33** | **TOTAL** |  **246,767.33**  |

The superintendent gave an update on ESSER spending by handing out a list of expenses prioritizing them. He also gave a legislative update. The JJA is funding $300,000 for the Transitional Learning Center. The superintendent addressed the board regarding the extremely high Symmetry bill. KASB has created a consortium that the district can join that will organize a lawsuit against KJUMP. The board agrees for the district to join the consortium by paying KASB $450. The superintendent discussed the potential salary increases for staff.

Avery Johnson gave the Student Council report.

Chrissie Harris gave the Site Council report.

Brady Dean gave the PTO report.

A motion was made by File, seconded by Ludwig, to approve the KASB Membership dues for the 2021-2022 school year. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Krier, seconded by Ludwig, to approve the KASB Legal Assistance Fees for the 2021-2022 school year. Motion carried: 6 Yeas, 0 Nays.

Thompson made the motion to approve spending the ESSER funds as outlined by Mr. Travis, seconded by File. Motion carried: 6 Yeas, 0 Nays.

Ludwig made the motion to approve the re-sealing of the Beloit Jr-Sr High School parking lot, seconded by Thompson. Motion carried: 6 Yeas, 0 Nays.

A motion was made by File, seconded by Krier, to approve the painting of the Elementary School 4th and 5th grade wings. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Thompson, seconded by Ludwig, to approve the MIS Procedural Manual updates. Motion carried: 6 Yeas, 0 Nays.

Krier made the motion to approve that the Board of Education grant Mrs. Niemczyk the authority to act on behalf of USD 273 in requesting and securing the VI-B grant funds for the 2021-2022 school year and that the Board of Education provides assurances that all federal and state requirements associated with securing and expending VI-B fund will be fully observed and implemented with fidelity in all instances, seconded by Ludwig. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by File, to approve the supplemental duty of Ashten Higbee as listed. Motion carried: 6 Yeas, 0 Nays.

File made the motion to open attendance at the Beloit Jr-Sr High School Graduation due to the lifting of the mass gathering restrictions recommended by SB40 and the Mitchell County Commissioners and that wearing masks at graduation be recommended but not required, seconded by Thompson. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Adams, that the meeting adjourn. Meeting adjourned at 7:42 p.m. Motion carried: 6 Yeas, 0 Nays.

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President, Board of Education Clerk, Board of Education