

BOARD MINUTES

April 8, 2024

The Board of Education of Unified School District No. 273 met in regular session on Monday, April 8, 2024 at 6:30 P.M., at the Board of Education Office with the following members present: Joe File, Amber Krier, Kelsey Adams, Jason Johnson, Jacob Ludwig, Jonathan Stillwell and Tony Thompson (6:55 PM). Also present were Jeff Travis, Superintendent; Tiffany Schroeder, Clerk; Janet Porter, Beloit Elementary School Principal; Garry Lowry, Beloit Elementary School Assistant Principal; Casey Seyfert, Beloit Jr-Sr High School Principal; Christie Gerdes, Beloit Special Education Cooperative Director; Cassie Kopsa, Special Education Assistant Director; and Brady Dean, MCPC/MCELC Executive Director.

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

Guests present were: Richard Sedlacek, Nichole McDaniel, Bryce Beisner, Tamma Lawson, Christina Henke, Samantha Fugate, Brian Debey and Ashley Todd.

A motion was made by Ludwig, seconded by Stillwell, to adopt the agenda with the addition to the consent agenda by adding a contract for Trace Leners, Jr. High Physical Education Teacher at the Beloit Jr-Sr High School for the 2024-25 school year; and adding 12a) Grow Your Own – A. Kjellberg (A.I.). Motion carried: 6 Yeas, 0 Nays.

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

Minutes of March 7, 2024 Regular Board Meeting;

Payment of Bills and Claims;

Approval of Revenue Journals;

Approval of BOE, BES and BJSHS Activity Funds;

Contracts:

Isabella Hewitt, Secretary/Bookkeeper, Beloit Jr-Sr High School;

Dainier Perez, Custodian, Beloit Elementary School;

Trace Leners, Jr. High Physical Education Teacher at the Beloit Jr-Sr High School for the 2024-25 school year

Transfers for the 2024-25 school year:

Avery Gates, English Teacher, Beloit Jr-Sr High School;

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

Motion carried: 6 Yeas, 0 Nays.

BILLS

PAID MARCH 5, 2024:

Advance Life Ins of KS

PAID MARCH 13, 2024:

935.94 State of Kansas - Medicaid

709.00

PAID MARCH 19, 2024:		Carrico Implement Co, Inc	129.08
Omni Louisville Hotel	837.16	Cawker City Ledger	58.13
		CDW Government, Inc	2,520.00
PAID MARCH 20, 2024:		Central Valley Ag	995.48
MG Trust	700.00	Dawn Chandler	348.59
Am Fidelity Health Svcs Admin	250.00	City of Beloit	21,828.69
American Fidelity Assurance	14,847.51	Skylar Cleveland	46.50
American Fidelity Assurance Co	8,203.40	Linda S. Cox	465.05
Flex Account Administration	7,317.42	Craig Home Care	218.04
Meredith Johnson, Treasurer	468.00	Crumbaker Oil & Feed, LLC	4,913.11
First National Bank & Trust	814.71	Cunningham Telephone & Cable	1,518.99
First National Bank & Trust	170,253.21	Delta Dental of KS	10,378.00
Kansas Payment Center	285.00	Carli Denning	66.81
KPERS	50,393.50	Dollar General	411.40
KPERS Retirement WAR	2,650.81	DS Busline, Inc	53,453.98
KPERS-Optional Life	331.12	Ashley R. Eck	146.07
KS Dept of Revenue	28,983.47	Ron Elniff	525.31
KS Employ Security Fund	760.24	Joelle Emerson	314.40
Security Benefit Life Ins Co	800.00	Kayle Ester	33.00
USD 273 Health Reserve	119,775.66	First Book	476.53
FTC-Fiduciary Trust Co of NH	1,200.00	Fouts Insurance, LLC	2,572.65
Total	408,034.05	Ashton Fraley	33.00
		Frasier, Johnson & Martin, LLC	1,338.20
PAID APRIL 8, 2024:		Given Grace, LLC	30.00
4imprint, Inc	1,694.34	Emma Gleysteen	9.00
Ackerman Supply, Inc	897.30	Goally	399.00
All Am Sports Corp/Riddell	2,733.74	Emma Griffiths	40.50
American Digital Security	405.78	Michelle Hahn	323.57
Amanda Anderson	376.63	Arika Haresnape	71.75
Beloit Elementary School	412.62	Harris School Solutions	9,497.23
Beloit Jr-Sr High School	2,748.11	Hiserote Trash Removal Service	320.00
Beloit Medical Center	660.00	Bernetta Hlad	104.80
Beloit Typewriter Exchange	357.13	Elizabeth Holway	523.35
Big T's Diner & Catering	900.00	Meagan Housh	67.86
Beloit Jr-Sr H.S. Petty Cash	687.00	HQH20 Inc/Culligan	94.00
Blade-Empire Publishing	640.90	Wayne Huggins	95.00
Boettcher Supply, Inc	702.91	Jostens	15.55
Charissa Brummer	85.15	J.W. Pepper & Son, Inc	82.38
Julia Budreau	86.46	Kansas Skyward Users Group	200.00
Byte Speed	3,540.00	Kansas Gas Service	3,071.27
Card Services	5,921.94	Keith Kresin	216.00

Keith Kresin	216.00	Salina Steel Supply, Inc	537.34
Krier's Auto Parts, Inc	32.52	School Specialty	133.99
Jase Labertew	45.00	Casey Seyfert	327.50
Leah Larsen	355.67	SLP Toolkit	1,575.00
Lathrop GPM, LLP	2,256.00	Solid Rock Audio Video	56,814.51
Liberty Hardwoods, Inc	1,216.80	Solomon Valley Home Center	1,138.49
Lincoln Sentinel Republican	138.40	Janelle Streit	476.84
Matheson Tri-Gas, Inc	486.12	Tracy Sulsar	149.34
Karen MacCrory	391.04	Superior Publishing Co, Inc	36.00
Renee J. Mason, RPT	264.62	Teachstone	1,250.00
Matlock Music Works, LLC	580.00	The Flower Cottage	40.00
Amanda McGuire	503.70	Jacee Tice	78.19
Julia McMains	124.11	Trane US, Inc	1,288.33
Becky Byarlay-McQueen	414.58	Jeff Travis	638.63
Mid-America Ace	200.00	Trojan Yearbook Account	1,665.00
Midwest Bus Leasing, Inc	2,000.00	USD 273 Capital Outlay	13,500.00
Mitchell Co Solid Waste	21.20	Waconda Trader	640.80
National Council for Ag Ed	2,000.00	Watts & Sons	831.90
National Fire Suppression	2,130.00	WoodRiver Energy, LLC	9,597.78
NCKTC	361.33	Xerox Financial Services	5,389.54
Nex-Tech Wireless	2,183.05	Yondr, Inc	7,020.00
NWEA	261.00	Zachary's Ace Hardware	190.22
OCCK, Inc	28.40	Total	312,761.55
OPAA!	40,797.27		
Chirine Ouzin	91.70	FUND SUMMARY:	
Pearson Clinical	230.05	GENERAL FUND	136851.05
Positive Promotions	449.90	SUPPLEMENTAL GENERAL	4539.13
USPS	300.00	CAPITAL OUTLAY	59639.88
Prairie Fire Coffee Roasters	499.20	FOOD SERVICE	39885.21
Providence Working Canines	513.97	PROFESSIONAL DEVELOP	200.00
Pur-O-Zone	2,429.00	PARENT EDUCATION FUND	4484.95
Quill Corporation	2,054.38	CAREER & POSTSECND ED	6737.03
Ray's AppleMarket	1,651.00	HEALTH CARE RESERVE	12765.72
Reliance Standard	2,387.72	COOP SPECIAL ED	21128.54
Republican Valley Landscape	720.75	MEDICAID	2393.28
Desiree Richards	415.93	SMART START (MCPC)	24136.76
Angela K. Ringler	105.46	TOTAL	312,761.55

Richard Sedlacek addressed the board regarding the expulsion of his son, Cole Sedlacek.

Richard Sedlacek and Nichole McDaniel left the meeting at 6:39 P.M.

The Superintendent gave a legislative update. The governor wants to put \$75 million new money into special education. This can be voted on separately, so this is promising. The Superintendent suggests approving the resurfacing of the parking lot later in the meeting. This is something that has seemed to improve the parking lot over the last few years. The Superintendent explained that the Summer Enrichment Program has previously been paid for with ESSER III funds in the past couple of years and before that the District was reimbursed by the bus company for this program. The Superintendent would like to continue this program as he feels it is very beneficial for our students; however, it is something the district will have to fund. The Special Education Cooperative agreement was read through with the Special Education Director explaining the changes and additions. This agreement will be brought back to the board to be approved at a later date. There were 33-34 three-year old applications that were sent out and 59 four-year old applications sent out this year. KASB has finished with their review and update of the district's board policies. These policies will be brought to the board for their approval.

Bryce Beisner gave the Student Council Report.

Tamma Lawson gave the JAG-K report.

Janet Porter gave the Site Council report.

Samantha Fugate gave the PTO report.

The Superintendent gave an update on the upcoming bond.

A motion was made by Krier, seconded by Stillwell, to approve the KASB Membership Dues along with a Season Pass for the 2024-25 school year for \$11,488.48. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Thompson, to approve the KASB Legal Assistant Fees for the 2024-25 school year for \$2,750.00. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Thompson, seconded by Ludwig, to approve the resurfacing of the high school parking lot for \$50,000. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Stillwell, seconded by Ludwig, to approve Cindy Loy and Deb Beals to do summer painting at the buildings. Motion carried: 7 Yeas, 0 Nays.

Johnson made the motion to approve continuing the Summer Enrichment program and having Cris Adams and Stephanie Litton lead this and reimbursing them \$2,000 each, seconded by Adams. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Adams, seconded by Ludwig, to approve the Grow Your Own application for Annette Kjellberg. Motion carried: 7 Yeas, 0 Nays.

Thompson moved that the Board of Education go into executive session at 7:45 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 7:55 P.M. in this room with Jeff Travis, Casey Seyfert and Garry Lowry remaining. The motion was seconded by Ludwig. Motion carried: 7 Yeas, 0 Nays.

The meeting reconvened at 7:55 P.M.

Thompson moved that the Board of Education go into executive session at 7:55 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 8:05 P.M. in this room with Jeff Travis, Casey Seyfert and Garry Lowry remaining. The motion was seconded by Ludwig. Motion carried: 7 Yeas, 0 Nays.

The meeting reconvened at 8:05 P.M.

Thompson moved that the Board of Education go into executive session at 8:05 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 8:15 P.M. in this room with Jeff Travis remaining. The motion was seconded by Ludwig. Motion carried: 7 Yeas, 0 Nays.

The meeting reconvened at 8:15 P.M.

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

President, Board of Education

Clerk, Board of Education